

A G E N D A

FOOD SECURITY & CLIMATE DISRUPTION COMMITTEE

Thursday January 5, 2017 - 4:30 pm

COMMITTEE ROOM AT CITY HALL

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

Minutes of the December 1, 2016 meeting.

3. FOR DISCUSSION

- Year end report – see attachments for John's input
- Herbicides/pesticides (see link)
<http://vancouver.sun.com/news/local-news/vancouver-bans-bee-killing-pesticides>

4. ELECTION

Election of Chair/Vice-Chair; Appointment of Recording Secretary

5. TOPICS FOR NEXT MEETING (Thursday, February 2, 2017).

6. ADJOURNMENT

FOOD SECURITY AND CLIMATE DISRUPTION COMMITTEE

THURSDAY, December 1, 2016

4:30 p.m. in the City Hall Committee Room

Present: Sam Brownlee, Guy Langlois, Rosalind Chapman, Gary Swann, Chris Alemany, Sandra Gentleman

Regrets: Bob Haynes, John Mayba

1. Approval of Agenda

Chris Alemany moved to approve, Sandra Gentleman Seconded

2. Approval of Minutes from November 3, 2016

Gary Swann moved to approve, Chris Alemany Seconded

3. Rosalind Chapman – Report on Food Distribution meeting

- Wal-Mart not contributing
- Refrigeration truck required
- Gary Swann stated the importance of people growing their own food
- Lack of knowledge of how to cook

4. Emissions from the Catalyst Paper Mill

- Guy Langlois presented information on Tire Derived Fuel (TDR) that he obtained from two websites:
 - ACRD website <http://www.acrd.bc.ca/cms.asp?wpID=307>
 - Energy Justice <http://www.energyjustice.net/tires/>
- The FSCD committee will invite Larry Cross to attend the meeting in January.

5. FSCD committee members

- Most FSCD committee members have been reappointed to the committee.
- Brendan Chase has been appointed as new committee member.

6. Guy Langlois will draft a letter to City Council requesting that council inquire on the status of the solid waste management plan.

7. The committee reviewed recommendations that will be included in this year FSCD annual report:

a. Sea Level Rise

- The committee had some discussion on enquiring with the Tseshaht First Nation on their plans to address sea level rise.
- More recommendations on how our community should plan to address sea level rise are required for the annual report.

- b. Bike Lanes
 - John Mayba will provide recommendations for the annual report on how “All Abilities” bike lanes should be developed for our community.
 - c. Community Forest
 - The committee will request that the City direct the Alberni Valley Community Forest Corporation to explore alternative sustainable forestry practices and the use of carbon credits.
 - d. Sam Brownlee requested that we recommend developing bee gardens and the banning of the herbicide Roundup in our community.
 - e. The committee will consult with city administration prior to submitting our annual report.
8. Rosalind Chapman requested a report on the status of the Thunder in the Valley
- Thunder in the Valley will have a year to year agreement to use Stamp avenue for the race
 - The committee will recommend that Thunder in the Valley consider making a donation to the development of bike lanes.
9. Adjournment
- The meeting adjourned at 6:00PM
10. Next meeting January 5, 2017

Sam Brownlee, Chair

Davina Hartwell, City Clerk



