

AGENDA

FOOD SECURITY & CLIMATE CHANGE COMMITTEE

**January 5, 2016 – 4:30 P.M.
COMMITTEE ROOM AT CITY HALL**

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

Minutes of the December 3, 2015 meeting

3. FOR DISCUSSION

a) Review draft Annual Report for presentation to Council January 11th, 2016

4. TOPICS FOR NEXT MEETING

5. ADJOURNMENT

FOOD SECURITY AND CLIMATE CHANGE COMMITTEE

THURSDAY, December 3, 2015 – 4:30 p.m. in the City Council Meeting Room

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

Regrets: Bob Haynes

1. **Approval of Minutes of the November 5, 2015 meeting.**
Gary Swann moved to approve, Rosalind Chapman Seconded
2. **Approval of Agenda**
John Mayba moved to approve, Chris Alemany Seconded
3. **Discussion regarding Blue Dot Program**
John Mayba will contact Ron Jorgenson to request a presentation on the Blue Dot Program to Food Security and Climate Change Committee.
4. **Food Security and Climate Change Committee annual report**
The City of Port Alberni Food Security and Climate Change Committee recommends that the Council for the City of Port Alberni endorse the following recommendations for inclusion in the 2015-2020 Financial Planning Process.

Motion:

That the City of Port Alberni develops a water front plan in order to mitigate the effects of global sea level rise.

Guy Langlois moved to approve, Chris Alemany seconded, passed

Motion:

That the City of Port Alberni develops a Community Gardens policy.

Gary Swann moved to approve, Sandra Gentleman seconded, passed

Motion:

That the City of Port Alberni develops a Compost Education Centre to promote biodynamic composting methods.

Gary Swann moved to approve, Chris Alemany seconded, passed

Motion:

That the City of Port Alberni recommends longer rotations for harvest of trees in the community forest.

Gary Swann moved to approve, Chris Alemany seconded, passed

Motion:

That the City of Port Alberni develops a plan to improve access to the water front with consideration to sea level rise and to ensure access by future generations.

Chris Alemany moved to approve, Gary Swann seconded, passed

Motion:

That the City of Port Alberni develops a webpage that citizens can register the amount of food produced on their property.

John Mayba moved to approve, Guy Langlois seconded, passed

5. Sam Brownlee will arrange a conference call on the topic of green walls for the next FSCCC meeting.
6. **Next meeting Thursday, January 7, 2015.**
7. **Motion to adjourn the meeting at 6:30 PM**
John Mayba moved to adjourn, Chris Alemany seconded

Sam Brownlee, Chair

Davina Hartwell, City Clerk