

AGENDA

FOOD SECURITY & CLIMATE DISRUPTION COMMITTEE

**THURSDAY, September 1, 2016 – 4:30 P.M.
COMMITTEE ROOM AT CITY HALL**

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

Minutes of the August 4th meeting.

3. FOR DISCUSSION

- A. Guest - Marcie deWitt, Alberni Clayoquot Health Network
- B. Thunder in the Valley - the future
- C. Plastic grocery bags - recommendation to City for provincial action?
- D. Hupacasath new waste disposal company - does this present an opportunity?
- E. Committee structure

4. TOPICS FOR NEXT MEETING

5. ADJOURNMENT

FOOD SECURITY AND CLIMATE CHANGE COMMITTEE

THURSDAY, August 4 2016

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

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

Regrets: Bob Haynes

1. Approval of Minutes from June 2, 2016

Gary Swann moved to approve, Chris Alemany Seconded

2. Approval of Agenda

Thunder in the Valley added to the agenda.

Chris Alemany moved to approve, Gary Swann Seconded

3. Janis Nairne was unable to attend the meeting.

Guy Langlois did a short presentation on why the Healthy Harvest Farm needs support as the current CHMA board wishes to shut down the program.

Action: Guy Langlois will draft a letter of support for the Healthy Harvest Farm program and present it to the committee for approval.

4. Rosalind Chapman recommended that we review the Food Security and Climate Change Committee 2015 Annual Report to Mayor and Council.

- Bike Lanes - John Mayba reported that there has been some progress on the bike lanes but the work was stopped by a few council members that wanted more details on the project. John Mayba recommended that the committee show support for the bike lanes at the next city council meeting.

Action: Sam Brownlee will do a presentation at the city council meeting in support for bike lanes

- Oil to Electric and Energy Audit Rebates - Going to Council to be include in planning
- Public Water Bottle Stations – One installed at Echo and one will be installed at the Multiplex
- Kitchen and Yard Waste Compost Pilot Project – Waiting on the ACRD to move forward with the Solid Waste Management plan.

Gary Swann stated that the pilot project should go through as it would substantially reduce GHG emissions.

Action: Sam Brownlee will send a letter to the Chair of the Solid Waste Management Committee.

Action: Chris Alemany will ensure that the Kitchen and Yard Waste Compost Pilot Project is included in the City's status report.

- Community Garden Policy – No action taken so far as no one has been assigned to the task.

Action: Chris Alemany will ask Jake to look into assigning someone to the task of drafting a Community Garden Policy.

- Community Forest Recommendation for Longer Tree Rotation – No progress

Action: Chris Alemany will ask Jake to look into a letter being sent.

- Improved Access to the Waterfront with Consideration to Sea Level Rise

Action: Chris Alemany will ask Jake to look into including this in the strategic plan

- Urban Food Inventory Webpage – No progress. No one was assigned to this task

Action: Chris Alemany will ask Jake to look into why no progress has been made

- Declaration on the Right to a Healthy Environment was adopted by Council

5. Rosalind Chapman reported on the Food 4 U event organized by the Transition Town Society – Main issue was that there is an abundance of discarded food but no distribution system to get it to people in need
6. Thunder in the Valley – The FSCD Committee generally felt that the city was sending the wrong message by supporting this event as it increased GHG emissions.
7. Rosalind Chapman talked about recent developments in Victoria to implement a \$25.00 permit to sell produce off of residential properties.
8. Adjournment Gary Swann moved to adjourn, Rosalind Chapman Seconded

The meeting adjourned at 6:10 pm

9. Next meeting September 1, 2016

Sam Brownlee, Chair

Davina Hartwell, City Clerk