

**DISTRICT OF BARRIERE
MINUTES OF AN INTEGRATED COMMUNITY SUSTAINABILITY
EDUCATION COMMITTEE MEETING**

Held on Monday, November 29, 2010 at 6:30 p.m.
In the Council Chambers at Municipal Hall
4936 Barriere Town Road
Barriere, B.C.

Present: Mayor Mike Fennell-Acting Chair
Councillor Virginia Smith
Councillor Ward Stamer
Margaret Houben
Bill Humphreys
Councillor Glen Stanley-entered meeting as indicated

Regrets: Councillor Rhonda Kershaw, Chair
Tina Donald

Staff: Shannon Gadsby, FOCUS project consultant
Jason Niles – by conference call
Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Lynn Wright, Administrative Assistant

Mayor Mike Fennell called the meeting to order at 7:02 p.m.

1. Adoption of Agenda

Moved by Councillor Stamer
Seconded by Councillor Smith

That Council adopt the November 29, 2010 Integrated Community Sustainability Education Committee Meeting Agenda.

CARRIED

2. October Community Consultation Summary – SG

Councillor Stanley entered meeting

- a. Energy Fair - Jason Niles reported that the Fair was well attended in the morning, but attendance dropped in the afternoon. The exhibitors were impressed with the turn-out and it was suggested that the Energy Fair be repeated in 2 years.
Shannon reviewed the section titled “How low can you go?” inquiring about 3 levels of energy efficiency measures that individuals were willing to strive for.

Youth event

- Youth Input Results were reviewed briefly
- Youth Video and Discussion – The committee viewed the video and the quality of the DVD was questioned.

Shannon will circulate the full report on the Energy Fair to the Committee by email

3. Project Update

b. Summary of completed items in Focus work plan

Shannon Gadsby reviewed the 4 phases involved:

Phase 1: Baseline – Project Initiation Meeting: Complete

ICS Committee Consultation – Ongoing

Key Stakeholders – Completion planned January 15th 2011

Research & Data Collection – **Complete**

Phase 2: Barriere Buzz – Community Engagement

North Thompson Fall Fair – **Complete**

Energy Day – **Complete**

Community Design Camp (youth event) – **Complete**

Stakeholder interviews – Upcoming (Jan. 2011)

Phase 3: Building Strategy (Synthesis of Community Knowledge)

Community Directions Report – Completed by December 7th, 2010

Stakeholder Draft OCP Roundtable – Completed by January 15th, 2011

Phase 4: Draft and Review

Draft ICSP – Completed by December 31st, 2010

Draft OCP – Completed by December 31st, 2010

Stakeholder Draft OCP Roundtable – Completed by January 15th, 2011

Internal Review of Draft ICSP and OCP – Completed by January 31st, 2010

Public Review of ICSP and OCP – Completed by February 21st, 2011

Council Approval Process and Public Hearing – Completed by March 15th, 2011

c. Next Steps – Jason Niles

- Community Directions Report – Committee reviewed vision, goals, objectives and actions possible.
- Pieces of an ICSP & Approach to Implementation (input requested from ICSP EC)

- Stakeholder Roundtable Action Session – Committee reviewed possible dates for the session (possibly Jan 18th) as well as the need for encouraging active participation and ways to accomplish that.
 - Draft ICSP / OCP
- d. Updated Timeline – Shannon Gatsby briefly reviewed the timeline. It appears that we will be approximately one month behind. Committee seemed fine with the revised
- e. Overview of Mapping & Homework or Exercise (due to the time, this item was tabled for the next meeting)

Councillor Stamer expressed an interest in meeting again with Focus before the Roundtable Action Session takes place. Participants in the Roundtable will be contacted immediately to ensure maximum participation. The Committee thought 25-30 participants would be a good turnout.

4. Adjournment

Moved by Councillor Stamer
Seconded by Mayor Fennell

THAT the meeting adjourn at 8:07pm

CARRIED

Original signed by,
Colleen Hannigan, CAO

Original signed by,
Mayor Mike Fennell