

Notes

Transition Sooke Regular Monthly Meeting 05 January 2022

Facilitator: Alan

Present: 13 members Regrets: Koshin, Susan B

Numbers refer to agenda numbered items

1. Welcome, Land Acknowledgement
2. Agenda Review
3. Appoint Note-Taker - Bernie
4. Notes for Dec 1, 2021 meeting
 - Dec 1st meeting notes
 - modified by Lily and Alan
 - 1st: Gord Wallace
 - 2nd; Jo
 - passed

5. Treasurer's report 1 Dec 2021 (see below)

- 1st: Lily
- 2nd: Lynne
- accepted

6. Treasurer's report 05 Jan 2022 (see below)

- 1st Michael
- 2nd Heather
- accepted

7. Action Items from previous meetings

- a: Alan at council 13 Dec re: hold on development
 - council not receptive
 - triggered ~15 minutes of discussion
 - resulted in 4 media hits

- b: NG ban – Anna spoke to this as part of CAC's presentation on Dec 13; TS did not present on this

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- c: Koshin not in attendance to report
 - work being done on SMBI section of the website

d: Water group letter to Saltspring Island group - done

8. Michael Tacon will be resigning from both Transition Sooke and the Sooke Transition Town Society at the AGM

--many, many words of appreciation spoken

9. Finalize motion on Sooke Pocket News: vote to donate \$20/month to Sooke Pocket News in 2022

. "Transition Sooke will continue to donate \$20/month to Sooke Pocket News in 2022, until we are informed by Britt Santowski of changing circumstances." 1st Lily 2nd Lynne Passed Unanimously

10. Steering Committee Report

Decision: Monthly Regular Meeting notes should be brief, factual and contain only reporting and analysis of issues, without personalized commentary. The meeting note-taker will forward draft notes to the meeting facilitator for review. The facilitator will send the notes to the Active Member's list, and they will be posted to the website.

--much discussion with firm opinions all round

--revised

1st Jo

2nd Lynne

--more firm discussion

--revised

Decision: Monthly Meeting Notes - The meeting note-taker will forward draft notes to the Active Member's list for review, they will be discussed at the next meeting and accepted or revised and then the accepted notes will be posted to the website.

12 in favour

1 abstention

passed

Decision: Council Watchdog notes should be brief, factual and contain only reporting and analysis of issues, without personalized commentary. Watchdog notes will be sent to the Steering Committee for review. The Steering Committee will send the watchdog reports to the Active Members' list

--revised

--much strong discussion

-why brief?

-why "factual reporting"?

-report plus analysis as opposed to report versus analysis?

-why "personal comments"?

-why the reporting to the steering committee?

--motion stripped down with second revision

- still more focused discussion
- question of why the motion was deemed necessary raised

Decision: Council Watchdog notes should be sent out to the Active Members for review and then after a week posted on the website.

1st Jo
 2nd Susan C
 yes 7
 no 0
 abstained 5
 carried

Actions: "Watchdog" reports

- reports to carry brief disclaimer re: being personal observation
- reports to carry link to DOS minutes and/or time stamp on video of the meeting (if available/possible)

11. "Watchdog" reports

--council meeting 13 Dec 2021: no report (although considerable discussion earlier in the meeting, see 7a)

12. Low income and climate change mitigation

--Life Long Learners seminar 8th Feb 2022, 20 spots still available as of meeting

13. SICAN report Susan C

- Colwood: low carbon resilience plan being worked on
- Esquimalt: work on gasifier delayed
- Oak Bay: 5 point climate action plan
 - 800K budget for active transportation
- View Royal: beyond gas campaign
 - Canadian Association of Physicians for the Environment (CAPE) pushing a boycott of FORTIS
- BCC: BCUC working on long-term NG strategy
- CAPE speaker on request will talk to councils re: NG health effects
 - Gord Wallace offered to take a request forward
 - perhaps a strategy session first?
 - speaker re: health effects of NG but also NG not meeting Low Carbon Emission Standards

14. WECAN report – Lily

- indigenous climate actions map being developed
- First Nations climate seminar planned
- four roundtables over next four months w/ focus on getting climate champions elected at district, municipal, and school boards in the Oct. 2022 elections in BC

15. Team Reports

- a) OCP and Climate Team – no report (covered in 7a) and b))
- b) Local Economy Group – no report (did not meet)
- c) Water Group - letter to Saltspring Island group don Life Long Learners seminar on aquifers upcoming

16. District of Sooke Committees

- a) --CAC: Anna made a heartfelt thank you to Transition for work and support during her time on the CAC
- b) --Land Use and Development: no report
- c) --OCP: receives draft of OCP in January
 - talk about disconnect between public input and OCP priorities and how policy and goals don't match
 - Norm McInnis mentioned some planned explosive growth in Sun River in 2027
 - how much is built and how much is going to be built is not being communicated to the public
 - retroactive policies may be possible (?)
 - big gaps in implementation and budget
- d) --Local Economy/economic development: report on committee actions will be sent out to TS members

adjournment: 9:20pm

Next Meeting: Wednesday Feb. 5, 2022. 7 pm. Facilitator: Susan Belford

TRANSITION SOOKE TREASURER'S REPORT
Wed. Dec.1, 2021

Current Account Balances:

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TRANSITION SOOKE TREASURER'S REPORT
Wed. Jan.5, 2022

Current Account Balances:

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