

## DISTRICT OF SOOKE

Climate Change Action Committee  
Meeting # 5 April 5, 2011  
7:00 pm Board Room – Sooke Fire Department  
2205 Otter Point Road

### Committee Members Present:

Laura Byrne, Chair  
Councillor Maja Tait  
Steve Sorensen, Fire Chief  
Sue-Lin Tarnowski, Deputy of Finance

### Absent:

Bonnie Sprinkling, Corporate Officer  
Councillor Bev Berger  
T'Sou-ke Nation Representative  
Katherine Lesyshen, Planner

### Action

#### 1. Call to Order

The meeting began at 7:04 p.m.

#### 2. Approval of Minutes:

The minutes were approved as circulated.

#### 3. Approval of Agenda:

The agenda was approved as circulated.

#### 4. Business Arising from the Minutes

None.

#### 5. Staff Reports:

None

#### 6. Discussion

Master Plan

Ms. Tarnowski introduced the idea of developing a plan that prioritizes the various capital initiatives that would reduce climate impacts. Automatic 'off' building lights, air hand dryers, irrigation plans, tree planting plans, and fixture refits for water conservation were suggested. Requiring LED ornamental lights in Bylaw 65 was also suggested.

Sue Lin  
Tarnowski  
Staff

#### 7. New Business

Draft Green Bylaw

Discussion centred on the logistics of a green bylaw that would see incentives for green residential construction outside the Town Centre. Express lanes in the building permit process (as per Whistle) were suggested but this is a logistical issue in this department. It was suggested that the Builders Association be asked what incentives they would like to see.

Sue Lin  
Tarnowski  
Staff

7. **Next Meeting:**  
The next meeting is scheduled for December 6, 2011.
8. **Adjournment:**  
The meeting was adjourned at 8:07 pm

Certified Correct:

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Laura Byrne  
Chair

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Bonnie Sprinkling,  
Corporate Officer