

**From:** [Frampton, Caelie ENV:EX](#)  
**To:** [Heyman, George ENV:EX](#)  
**Subject:** FW: Climate Advisory Group Feedback  
**Date:** Thursday, August 17, 2017 14:01:57  
**Attachments:** [Climate Committee Parameters.docx](#)

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**From:** Sanford, Donna L GCPE:EX  
**Sent:** Thursday, August 17, 2017 12:58 PM  
**To:** Frampton, Caelie PREM:EX; Meggs, Geoff PREM:EX  
**Subject:** FW: Climate Advisory Group Feedback  
Hi Caelie. Please see below as follow-up from Minister Heyman's meeting yesterday with the Green Caucus.  
Regards,  
Donna

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**From:** Hartrick, Taylor [<mailto:Taylor.Hartrick@leg.bc.ca>]  
**Sent:** Thursday, August 17, 2017 12:40 PM  
**To:** Sanford, Donna L GCPE:EX  
**Subject:** Climate Advisory Group Feedback  
Hi Donna,

Attached is the feedback from the BC Green Caucus on the climate advisory group, for Minister Heyman.  
Best wishes,  
Taylor

## **Climate Committee Parameters**

### **Initial BC Green caucus feedback**

#### **Key Values and Concerns**

- The title of a climate committee is critical as it sets expectations for the committee's role. For example, "climate advisory" group or panel is more appropriate and representative than "climate leadership team."
- It is not appropriate to task a climate advisory group with the development of specific, high level policy recommendations. This role can effectively and efficiently be filled by the public service and ministry.
- A climate advisory group should be made up of representatives from a broad array of sectors. Within their area of expertise, committee members should take a high level, evidence-based perspective and should not prescribe specific policy measures. The advisory group should not be comprised of advocates.
- The climate advisory group could act as conduits between stakeholders and government. The climate advisory group could provide feedback as to what they expect the impact/benefit/drawback of certain policy proposals to be on their representative group. They could highlight sector-specific issues and opportunities.
- A climate advisory group could be assigned a mandate to provide advice on the creation of interim targets that lead to a larger goal, such as the 2030 emission reduction target deadline.
- The work of a climate advisory group should not unduly delay government climate action.

**From:** [Frampton, Caelie ENV:EX](#)  
**To:** [Heyman, George ENV:EX](#)  
**Subject:** Fwd: Events calendar for consultation committee  
**Date:** Monday, September 25, 2017 10:20:00  
**Attachments:** [Priorities Update - Sept 25.docx](#)  
[ATT00001.htm](#)  
[Agenda 09 25 2017.docx](#)  
[ATT00002.htm](#)

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Sent from my iPhone

Begin forwarded message:

**From:** "Sanford, Donna L GCPE:EX" <[Donna.Sanford@gov.bc.ca](mailto:Donna.Sanford@gov.bc.ca)>  
**Date:** September 25, 2017 at 9:59:42 AM PDT  
**To:** "Frampton, Caelie PREM:EX" <[Caelie.Frampton@gov.bc.ca](mailto:Caelie.Frampton@gov.bc.ca)>, "Meggs, Geoff PREM:EX" <[Geoff.Meggs@gov.bc.ca](mailto:Geoff.Meggs@gov.bc.ca)>  
**Subject:** Events calendar for consultation committee

Hi Caelie and Geoff. Attached is the events calendar provided by Robb Gibbs for the consultation committee meeting at 10:30.

Also, resending the agenda.

Reminder of logistics:

10:30 – 10:45: pre meeting in Ministers James' office (Minister Heyman to dial in, as moderator. Geoff also dialling in)

10:45 – 11:45: consultation committee meeting (Hemlock Room # 116) (Again, Minister Heyman to dial in, as moderator. Geoff also dialling in)

Participant Call-in info:

Dial In # 1-877-353-9184

Participant ID s.17

-Donna

Donna Sanford

Executive Director

Confidence and Supply Agreement Secretariat

[Donna.Sanford@gov.bc.ca](mailto:Donna.Sanford@gov.bc.ca)

250-893-4771

## BRIEFING NOTE

DRAFT as of Sept. 25, 2017

### Event plan

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<b>EVENT:</b>	Cannabis Consultation launch		
Status:	UBCM session followed by Minister announcement		
Date:	Sept. 25, 2017	Venue/ Region:	Vancouver
Primary:	Sol Gen	Featuring:	n/a
Summary:	Launching consultation process around Cannabis legalization in preparation for federal initiative to legalize. Will happen at UBCM.		

<b>EVENT:</b>	UBCM		
Status:	Planning in progress		
Date:	Sept. 25 - 29	Venue/ Region:	Vancouver
Primary:	Premier	Featuring:	TBC
Summary:	Planned announcements include: <ul style="list-style-type: none"> <li>• Professional reliance consultation</li> <li>• Export Navigator extension</li> <li>• Minister Robinson keynote</li> <li>• Event: Cabinet Town Halls</li> <li>• Premier's keynote</li> <li>• Modular housing Vancouver allotment (Ministers Robinson &amp; Simpson)</li> </ul>		

<b>EVENT:</b>	Money laundering (part II)		
Status:	Planning in progress		
Date:	Sept 28	Venue/ Region:	Vancouver
Primary:	Att Gen	Featuring:	TBC
Summary:	Follow up to last week's announcement.		

<b>EVENT:</b> Adult Literacy Funding			
Status: Planning in progress			
Date:	Oct – TBC	Venue/ Region:	Vancouver
Primary:	Advanced Education Minister	Featuring:	TBC
Summary: Announcing adult literacy funding for communities across the province.			

<b>EVENT:</b> Transportation subsidy			
Status: Announcement			
Date:	Oct 2	Venue/ Region:	Victoria
Primary:	Minister Simpson	Featuring:	Stakeholders
Summary: Formalization of funding announcement released in Budget Update 2017			

<b>EVENT:</b> Seismic upgrades			
Status: Planning in progress			
Date:	Week of Oct 9	Venue/ Region:	Maple Ridge and Vancouver
Primary:	Premier (MR) Minister Fleming (Van)	Featuring:	Minister of Education, local MLAs
Summary: H3 school upgrade announcements			

<b>EVENT:</b> WRAP funding announcement		
Status: Planning in progress		
Date:	Oct 12	Venue/ Region: Surrey
Primary:	Sol Gen	Featuring: TBC
Summary: WRAP funding made secure for the future, no longer reliant on civil forfeiture grants		

<b>EVENT:</b> Buy BC relaunch		
Status: Planning in progress		
Date:	Oct - TBC	Venue/ Region: TBC
Primary:	Agriculture Minister	Featuring: TBC
Summary: Relaunch of the Buy B.C. program, including a new partnership with restaurants		

<b>EVENT:</b> Enhanced Supports for youth aging out of care		
Status: Planning in progress		
Date:	Nov - TBC	Venue/ Region: TBC – Vancouver
Primary:	Premier	Featuring: MCFD minister
Summary: Announcing enhanced supports for youth aging out of government care		

<b>EVENT:</b> Ferry Review			
Status: Planning in progress			
Date:	Nov - (TBC)	Venue/ Region:	TBC
Primary:	Transportation Minister	Featuring:	TBC
Summary: Announcing review of B.C. ferries			

<b>EVENT:</b> Patullo Bridge replacement			
Status: Planning in progress			
Date:	Fall - TBC	Venue / Region:	Patullo Bridge
Primary:	Premier	Featuring:	TBC
Summary: Announcing plan for the future of Patullo Bridge			



**Members:**

Hon. Carole James, Minister of Finance and Deputy Premier  
Hon. George Heyman, Minister of Environment and Climate Change Strategy (by phone)  
Sonia Furstenuau, MLA, Cowichan Valley  
Adam Olsen, MLA, Saanich North and the Islands  
Geoff Meggs, Chief of Staff to the Premier (by phone)  
Liz Lilly, Chief of Staff, Green Caucus  
Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

**Observers:**

Evan Pivnick, Sr. Strategic Issues Manager, Green Caucus

1. Approval of agenda
2. Standing items:
  - a. Check in: consultation/notification processes
  - b. Overview of pending events
  - c. Communications
  - d. Senior OIC/Board appointments
3. Consultation items: current and look ahead
  - a. Electoral reform package
  - b. s.12
  - c. Fair Wages Commission
  - d. s.12
  - e. Site C/BC Hydro
  - f. s.12
  - g. External climate advisory group
  - h. s.12
  - i. Ridesharing
4. Next meeting: date and agenda items
5. Adjourn

**From:** [Frampton, Caelie ENV:EX](#)  
**To:** [Heyman, George ENV:EX](#)  
**Subject:** FW: Agenda: consultation committee 1:45 today  
**Date:** Tuesday, October 17, 2017 09:59:38  
**Attachments:** [Agenda 10 17 2017.docx](#)

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**From:** Sanford, Donna L GCPE:EX  
**Sent:** Tuesday, October 17, 2017 9:05 AM  
**To:** Spilker, Robyn FIN:EX; Gillezeau, Rob FIN:EX; Reid, Heidi FIN:EX; Frampton, Caelie ENV:EX; Neilson, Kirsten ENV:EX  
**Subject:** Agenda: consultation committee 1:45 today  
Hi all. Here is the agenda for today's 1:45 consultation committee meeting.  
1:45 – 2:00 Pre-meeting in Minister James' office  
2:00 – 3:00 Consultation Committee meeting in the Birch Room, #339  
Thank you,  
Donna  
Donna Sanford  
Executive Director  
Confidence and Supply Agreement Secretariat  
[Donna.Sanford@gov.bc.ca](mailto:Donna.Sanford@gov.bc.ca)  
250-893-4771

**Members:**

Hon. Carole James, Minister of Finance and Deputy Premier

Hon. George Heyman, Minister of Environment and Climate Change Strategy

Sonia Furstenuau, MLA, Cowichan Valley

Adam Olsen, MLA, Saanich North and the Islands

Geoff Meggs, Chief of Staff to the Premier

Liz Lilly, Chief of Staff, Green Caucus

Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

**Observers:**

Taylor Hartrick, Deputy Chief of Staff, Green Caucus

Bob Dewar, Special Advisor to the Premier

1. Approval of agenda
2. Standing items:
  1. Check in: consultation/notification processes
  2. Overview of pending events
  3. External communications
  4. Senior OIC/Board appointments
    - Container Trucking Commissioner
3. Consultation items: current and look ahead (see over)
  - a. Electoral reform package and Pro Rep working group
  - b. s.12
  - c. External climate advisory group and TOR
  - d. s.12
  - e. Ridesharing / “passenger directed vehicles”
  - f. s.12
4. Next meeting: date and agenda items
5. Adjourn

**Consultations/briefings: scheduled or to be scheduled:**

- a. s.12
- b. s.12
- c. Aquaculture: Oct 19
- d. FLRNO's consultation process on grizzly trophy hunt: ~ Oct 24
- e. s.12
- f. Low Carbon Economy Fund (date TBD)
- g. s.12