

MINUTES
REGULAR MEETING OF THE
ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY
BOWEN COMPLEX CONFERENCE ROOM
500 BOWEN ROAD
WEDNESDAY, 2015-JUL-08, AT 4:30 P.M.

PRESENT: Gail Adrienne, Chair

Members: Daniel Appell
Emil Bock
Councillor Diane Brennan
Colin Brown
Richard Finnegan (*arrived @ 4:55 p.m.*)
Wally Wells

Staff: Richard Harding, Director, Parks, Recreation and Environment
Rob Lawrance, Environmental Planner
Kevin Brydges, Environmental Bylaw Enforcement Officer
Charlotte Davis, Manager of Sanitation, Recycling & PW Admin
Alana Gaetz, Recording Secretary

REGRETS: Glenda Hunter
Calvin Tant

1. **CALL THE OPEN MEETING TO ORDER:**

The Regular Meeting was called to order at 4:38 p.m.

2. **INTRODUCTION OF LATE ITEMS:** (None.)

3. **ADOPTION OF AGENDA:**

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

4. **ADOPTION OF MINUTES:**

It was moved and seconded that the minutes of the Regular Advisory Committee on Environmental Sustainability meeting held Wednesday, 2015-JUN-10 at 4:33 p.m. in the Bowen Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. **PRESENTATIONS:**

(a) Wolves of Yellowstone – Kevin Brydges.

Mr. Brydges started his presentation with the viewing of a video "How Wolves Change Rivers" <https://www.youtube.com/watch?v=ysa5OBhXz-Q> and then provided a brief overview of the reintroduction of wolves at Yellowstone National Park.

It was moved and seconded that the presentation be received. The motion carried unanimously.

6. **CHAIR'S REPORT:**

- (a) Review requirement for an ACES meeting in August.

It was moved and seconded that the 2015-AUG-12 meeting of the Advisory Committee on Environmental Sustainability be cancelled, with the next scheduled meeting of the Committee to be held on Wednesday, 2015-SEP-09, at 4:30 p.m. The motion carried unanimously.

7. **STAFF REPORTS:**

- (a) The Blue Dot Project and the Declaration on the Right to a Healthy Environment (REVISED) – R. Lawrance, Environmental Planner.

It was moved and seconded that the Advisory Committee on Environmental Sustainability provide staff with input and recommend that Council endorse the declaration of “The Right To A Healthy Environment”, as amended. The motion carried unanimously.

- (b) Oil to Heat Pump Incentive Program – R. Lawrance, Environmental Planner.

It was moved and seconded that the Advisory Committee on Environmental Sustainability receive this report for information. The motion carried unanimously.

- (c) Canada Geese in Nanaimo – K. Brydges, Environmental Bylaw Enforcement Officer.

It was moved and seconded that the Advisory Committee on Environmental Sustainability receive this report for Information. The motion carried unanimously.

- (d) Information Only Items:

- i. Environmental Services Monthly Report – June 2015.
- ii. Invasive Plant Awareness Month – Rob Lawrance.
- iii. Nanaimo Parksville Qualicum Knotweed Alert 2015 – Rob Lawrance.
- iv. Beverage Container Recycling Coming to Downtown Areas and Parks – Charlotte Davis.
- v. Collection of Organics in Multi-Family Buildings – Charlotte Davis.

It was moved and seconded that the information only items be received. The motion carried unanimously.

8. **CORRESPONDENCE:**

- (a) E-mail dated 2015-JUN-23 from Nanaimo CarShare Cooperative regarding Nanaimo CarShare Cooperative Adds Vehicle, Hub.

It was moved and seconded that the correspondence be received. The motion carried unanimously.

9. **NOTICE OF MOTION:** (None.)

10. **OTHER BUSINESS:**

It was moved and seconded that other business be reviewed. The motion carried unanimously.

(a) **ACER “Our Horizon” Initiative.**

It was moved and seconded that this be received for information. The motion carried unanimously.

Diane Brennan left the meeting at 5:54 p.m. and returned at 5:56 p.m.

(b) **Keighly Creek Retaining Wall.**

No motion was made.

(c) **Green Nanaimo Awards Nominations Deadline.**

It was moved and seconded that the Advisory Committee on Environmental Sustainability hold a special meeting to review nominations. The motion carried unanimously.

11. **DELEGATIONS:** (None.)

12. **QUESTION PERIOD:** (*No questions.*)

13. **ADJOURNMENT:**

It was moved and seconded at 6:27 p.m. that the meeting adjourn. The motion carried unanimously.

APPROVED AS READ:



Gail Adrienne, Chair
Advisory Committee on Environmental Sustainability

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Environment

CERTIFIED BY:

Corporate Officer
City of Nanaimo