

MINUTES

REGULAR MEETING OF THE ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY
SERVICE AND RESOURCE CENTRE BOARD ROOM
WEDNESDAY, 2014-NOV-12, AT 4:30 P.M.

PRESENT: Councillor Diane Brennan, Chair

Members: Suzanne Andre (arrived 4:50 pm)
Shelley Serebrin
Glenda Hunter
Anne Kerr
Ted Perry
Wally Wells

Regrets: Sheri DeBoer
Jan Hastings
Calvin Tant

Staff: Richard Harding, Director, Parks, Recreation and Environment
Rob Lawrance, Environmental Planner
Kevin Brydges, Environmental Bylaw Enforcement Officer
Charlotte Davis, Manager of Sanitation, Recycling and Public
Works Administration (departed 6:14pm)
Jackie Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 4:39 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Correspondence Item 8 (c) Article regarding a competition to generate innovative ideas to address Sea Level Rise concerns in Metro Vancouver.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, 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, 2014-OCT-08 at 4:33 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Charlotte Davis, Manager of Sanitation, Recycling & Public Works Administration, gave a presentation regarding an overview of waste management and recycling in the Harbour City.

6. STAFF REPORTS:

- (a) Review of Climate Action Symposium held in the Shaw Auditorium

It was moved and seconded that the Advisory Committee on Environmental Sustainability recommend that Staff proceed with holding a meeting of community stakeholders from the Sustainability Action Plan process no later than January 2015 to plan out future opportunities to improve communication and awareness about Energy Efficiency and GHG reduction initiatives.

It was moved and seconded that the motion be amended to include the wording “...and implement energy efficiency...” The motion carried unanimously.

The vote was taken on the main motion as amended as follows:

“That the Advisory Committee on Environmental Sustainability recommend that Staff proceed with holding a meeting of community stakeholders from the Sustainability Action Plan process no later than January 2015 to plan future opportunities to improve communication and awareness and implement energy efficiency and GHG reduction initiatives.”

The motion carried unanimously.

- (b) Parks, Recreation & Environment’s Draft 2015 Marketing Plan

It was moved and seconded that ACES receive for information. The motion carried unanimously.

- (c) Update of the City of Nanaimo Habitat Atlas

It was moved and seconded that Staff proceed with an update and revision of the Habitat Atlas and work with ACES to provide advice and input on content and functionality. The motion carried unanimously.

- (d) Environmental Services Monthly Report – October 2014

7. CORRESPONDENCE:

- (a) Press Release regarding the opening of the SolaRoad, a road surface that converts sunlight into energy, located in Krommenie, Holland.

- (b) Report publication from the Suzuki Foundation regarding Protecting Your Community's Coastal Assets: Local Leadership in Marine Planning. <http://www.davidsuzuki.org/publications/downloads/ProtectingYourCommunityCoastalAssets.pdf>
- (c) Article "Rise: An Ideas Competition Addressing Sea Level Rise" in regards to communities in Metro Vancouver

It was moved and seconded to add to the January agenda the issue of Sea Level Rise to discuss adding it to the ACES 2015 Work Plan. The motion carried unanimously.

8. OTHER BUSINESS:

- (a) Request to amend Animal Control Bylaw to include Cat Licensing presented to Council on 2014-NOV-03. The Chair, Councillor Brennan, gave a summary of the delegation's presentation to Council. Staff are currently drafting a report regarding the feasibility of the licensing and identification of cats and an amendment to the Animal Control Bylaw for a mandatory spay/neuter program.

9. ADJOURNMENT:

It was moved and seconded at 6:42 p.m. that the meeting adjourn. The motion carried unanimously.

CERTIFIED CORRECT:



D. Brennan, Chair
Advisory Committee on Environmental Sustainability



R. Harding, Director
Parks, Recreation and Environment