

MINUTES

REGULAR MEETING OF THE ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY
SERVICE AND RESOURCE CENTRE BOARD ROOM
WEDNESDAY, 2014-OCT-08, AT 4:30 P.M.

PRESENT: Councillor Diane Brennan, Chair

Members: Suzanne Andre
Chad Dalrymple
Glenda Hunter
Allan Hawryzki
Ted Perry
Calvin Tant

Regrets: Sheri DeBoer
Jan Hastings
Wally Wells

Staff: Richard Harding, Director, Parks, Recreation and Environment
Rob Lawrance, Environmental Planner
Kevin Brydges, Environmental Bylaw Enforcement Officer
Jackie Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 4:33 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Correspondence Item 8 (c) Zero Waste International Alliance Conference.
- (b) Add Correspondence Item 8 (d) Letter from the Ministry of Environment regarding approval of funding for the 2015 Woodstove Exchange Rebate Program.

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-SEP-10 at 4:39 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Rob Lawrance, Environmental Planner, presented a review of the Canadian Urban Forest Conference that was held 2014-SEP-29 to OCT-03 in Victoria, BC.
- (b) Kevin Brydges, Environmental Bylaw Enforcement Officer, gave a presentation regarding the background of the Green Lake Water Quality Testing.

6. STAFF REPORTS:

(a) Verbal Summary of Tree Management / Subdivision Process Tour

R. Lawrance gave a verbal summary of the committee tour held 2014-SEP-24. Committee members who attended the tour included Diane Brennan, Suzanne Andre, Glenda Hunter, Anne Kerr, Ted Perry and Shelley Serebrin.

(b) Summary of City of Nanaimo policy document related to trees

R. Lawrance reviewed the list of City of Nanaimo policy documents that are related to trees.

(c) Verbal Update on Rivers Day Event held 2014-SEP-28

R. Lawrance led a discussion regarding the Rivers Day Event and tours. Planning for next year's event is in progress.

(d) Climate Science Symposium

R. Lawrance reviewed the programme for the Climate Science Symposium to be held on Saturday, 2014-OCT-18, 9:30am to 12pm in the Vancouver Island Conference Centre Shaw Auditorium.

(e) Environment Services Monthly Report – September 2014

It was moved and seconded to receive all staff reports as presented. The motion carried unanimously.

7. CORRESPONDENCE:

- (a) Webinar Powerpoint on Energy Benchmarking from the City of Vancouver.
- (b) Upcoming Invasive Plant Removal Events offered by the Parks, Recreation and Environment Department.
- (c) Zero Waste International Alliance Conference & Dialogue held in Nanaimo from 2014-OCT-02 to OCT-04.

G. Hunter gave a verbal summary of the major topics covered during the conference, including plastic recycling issues and electronic waste.

- (d) Letter from the Ministry of Environment regarding approval of funding for the 2015 Woodstove Exchange & Burn it Smart Program.

8. ADJOURNMENT:

It was moved and seconded at 6:22 p.m. that the meeting adjourn. The motion carried unanimously.



D. Brennan, Chair
Advisory Committee on Environmental Sustainability

CERTIFIED CORRECT:



R. Harding, Director
Parks, Recreation and Environment