

## MINUTES

REGULAR MEETING OF THE ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY  
SERVICE AND RESOURCE CENTRE BOARD ROOM  
WEDNESDAY, 2014-SEP-10, AT 4:30 P.M.

---

PRESENT: Councillor Diane Brennan, Chair

Members: Suzanne Andre  
Chad Dalrymple (departed 5:20 p.m.)  
Glenda Hunter  
Ted Perry  
Wally Wells  
Gail Adrienne  
Shelley Serebin

Regrets: Calvin Tant  
Anne Kerr  
Sheri DeBoer  
Jan Hastings

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 4:39 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Correspondence Item 9 (c) Rivers Day to be held 2014-SEP-28, 11am to 3pm in Bowen Park.
- (b) Add Correspondence Item 9 (d) Nanaimo River Hatchery hosting Spawning Day to be held 2014-NOV-02, from 10am to 3pm.
- (a) Add Correspondence Item 9 (e) Carbon Sequestering and the importance of trees with the example of the City of Campbell River Urban Forest Management Plan update, verbal summary presented by G. Hunter.

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-JUL-09 at 4:36 p.m. in the Service and Resource Centre Board Room be adopted as corrected. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Rob Grey, Realtor with Re/Max Nanaimo, and Rob Lawrance, Environmental Planner, presented an update on the progress of the Realtor Energy Efficiency Program (REEP) and the training that has been conducted with local realtors over the summer.

6. CHAIR'S REPORT:

- (a) The Committee discussed the planning of the committee tour including the potential date of 2014-SEP-22 and topics to be covered during the tour.

7. STAFF REPORTS:

- (a) Verbal Update on the Burn It Smart/Woodstove Changeout Program

R. Lawrance gave a verbal update regarding Burn It Smart and provincial funding application for the Woodstove Changeout Program.

- (b) Verbal Update on National Conservation Plan Funding

R. Lawrance provided ACES with information regarding an application to the Habitat Stewardship Program for 2014/2015 for funding an education program on urban biodiversity for the spring of 2015.

- (c) Verbal Update on the Environmental Framework Report

R. Lawrance gave a verbal update on the progress to develop the proposed Environmental Framework as recommended by the Committee.

- (d) Environment Services Monthly Report – July & August 2014

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

8. CORRESPONDENCE:

- (b) Rivers Day to be held 2014-SEP-28, from 11am to 3pm in Bowen Park.
- (c) Spawning Day at the Nanaimo River Hatchery, to be held 2014-NOV-02, from 10am to 3pm.

- (d) Carbon Sequestering and the importance of trees with the example of the City of Campbell River Urban Forest Management Plan, verbal summary presented by G. Hunter.

It was moved and seconded to have staff return to the Committee with a summary of City of Nanaimo policy documents that mention the value of trees, including the role of trees in carbon sequestration. The motion carried unanimously.

- (e) The Canadian Urban Forest Conference, to be held 2014-SEP-30 to OCT-02, in Victoria, BC.

- (f) Vancouver Island University's 4<sup>th</sup> Annual Sustainability Fair, to be held Wednesday, 2014-SEP-24, from 11:30am to 2:00pm.

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

9. ADJOURNMENT:

It was moved and seconded at 6:31 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