

## MINUTES

REGULAR MEETING OF THE ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY  
SERVICE AND RESOURCE CENTRE BOARD ROOM  
WEDNESDAY, 2014-JUL-09, AT 4:30 P.M.

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PRESENT: Councillor D. Brennan, Chair

Members: S. Andre  
C. Dalrymple  
A. Kerr  
T. Perry  
C. Tant  
W. Wells

Regrets: G. Hunter  
S. DeBoer  
J. Hastings

Staff: R. Harding, Director, Parks, Recreation and Environment (arrived 4:59pm)  
R. Lawrance, Environmental Planner  
J. Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 4:36 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Correspondence Item 9 (c) Webinar regarding "Growing for Diversity: Becoming PlantWise About Horticulturally Invasive Plants in BC" scheduled for Friday, 2014-JUL-11, 1pm to 2pm.
- (b) Add Correspondence Item 9 (d) Photo of one of the City of Nanaimo's horticulturist with the new bicycle garden unit.

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-MAY-14 at 4:32 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

It was moved and seconded that the Minutes of the Regular Advisory Committee on Environmental Sustainability Meeting held Wednesday, 2014-JUN-11 at 4:33 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

5. CHAIR'S REPORT:

- (a) R. Lawrance reviewed the ACES 2014 Work Plan with the Committee and discussed progress of each item so far this year.

It was moved and seconded to add the additional topics of a Native Plant Salvage Programs, Response to the Wild Bird Population Study\*, Process to Develop an Environmental Framework for Nanaimo, Reviewing Urban Forest Management Practice in relation to Single Family Subdivision Design and Development, and in Raising Awareness on the Value of Trees through Education to the working copy of the ACES 2014 Work Plan. The motion carried unanimously.

- (b) Discussion was held regarding the planning of a fall Committee tour

6. STAFF REPORTS:

- (a) Native Plant Salvage Program  
R. Lawrance, Environmental Planner

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

- (b) Erosion and Sediment Control  
R. Lawrance, Environmental Planner

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

- (c) Environment Services Monthly Report – June 2014

7. CORRESPONDENCE:

- (a) Brochure regarding BC Hydro's Home Energy Rebate Offer.
- (b) Information booklet issued by the provincial government regarding a homeowner's guide to removing Knotweed.
- (c) Webinar regarding "Growing for Diversity: Becoming PlantWise About Horticulturally Invasive Plants in BC" scheduled for Friday, 2014-JUL-11, 1pm to 2pm.

\* Scott R. Loss, Tom Will & Peter P Marra, "The Impact of Free-ranging Domestic Cats on Wildlife of the United States," *Nature Communications* 4, Article No. 1396, (January 2013).

- (d) Photo of one of the City of Nanaimo's horticulturist with the new bicycle garden unit.

8. ADJOURNMENT:

It was moved and seconded at 5:56 p.m. that the meeting adjourn. The motion carried unanimously.



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D. Brennan, Chair  
Advisory Committee on Environmental Sustainability

CERTIFIED CORRECT:



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R. Harding, Director  
Parks, Recreation and Environment