

## MINUTES

### REGULAR MEETING OF THE ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY SERVICE AND RESOURCE CENTRE BOARD ROOM WEDNESDAY, 2014-JUN-11, AT 4:30 P.M.

---

PRESENT: Councillor D. Brennan, Chair

Members: S.Andre (arrived 4:53 p.m.)  
S. Serebin (arrived 4:41 p.m.)  
G. Hunter  
A. Kerr  
T. Perry  
C. Tant  
W. Wells

Regrets: C. Dalrymple  
S. DeBoer  
J. Hastings

Guest: Gail Adrienne (departed 5:23pm)

Staff: R. Harding, Director, Parks, Recreation and Environment (arrived 4:51 p.m.)  
R. Lawrance, Environmental Planner  
K. Brydges, Environmental Bylaw Officer  
J. 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 (d) Stream to Sea Nanaimo Newsletter, June 2014 Issue.
- (b) Add Correspondence Item 8 (e) TD Bank's report regarding Urban Forests: The Value of Trees in the City of Toronto.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

The Committee requested that the following changes be made to 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:

- Amendment of motion wording Item 6 (a) to include “for a fall event;” and,
- Addition of Other Business Item 9 (a) regarding a verbal update on the progress of the acquisition of additional land in the Linley Valley.

5. PRESENTATIONS:

- (a) Wally Wells and Gail Adrienne gave a presentation on the development of an environmental framework for the City of Nanaimo.

It was moved and seconded that the Advisory Committee on Environmental Sustainability endorse the concept of developing an environmental framework for Nanaimo using a partnership model and that staff return with a report on the mechanics of developing the framework. The motion carried unanimously.

- (b) Glenda Hunter gave a presentation on her thesis titled “Sustainability in Higher Education: A Case Study of Policy and Practice at Vancouver Island University.”

6. STAFF REPORTS:

- (a) City of Nanaimo Sustainability Reserve Fund and the  
Regional Emission Reduction Reserve Fund  
R. Lawrance, Environmental Planner
- 

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

- (b) Environment Services Monthly Report – May 2014

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

Councillor Brennan vacated the Chair and the Board Room at 6:00 p.m.  
Committee Member W. Wells assumed the Chair.

7. CORRESPONDENCE:

- (a) Aquaculture Innovation Workshop #6 – “Assessing the Technical, Biological and Economic Feasibility of Closed Containment Aquaculture” being held 2014-OCT-27 to OCT-28 at Simon Fraser University.
- (b) News release regarding University of British Columbia’s Department of Forest and Conservation Sciences study that “shows forests are significant carbon sinks.”
- (c) News release and backgrounder regarding the launching of the National Conservation Plan.

- (d) Stream to Sea Nanaimo Newsletter, June 2014 Issue.
- (e) TD Bank's report regarding Urban Forests: The Value of Trees in the City of Toronto.

8. OTHER BUSINESS:

It was moved and seconded to direct staff to organize a tour to review environmental concerns throughout the city, including single family developments, preservation of trees and steep slope areas, and to precede the tour with a presentation on the single family development process. The motion carried unanimously.

It was moved and seconded to have staff provide a report on existing outreach education programs on the value of trees and possible other education programs on the topic and provide a report at July's meeting. The motion carried unanimously.

9. ADJOURNMENT:

It was moved and seconded at 6:35 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