

MINUTES

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

PRESENT: Councillor D. Brennan, Chair

Members: S. Andre
C. Dalrymple
S. DeBoer
A. Kerr
T. Perry
S. Serebin (arrived 5:01pm, departed 6:35pm)

Regrets: C. Tant
W. Wells
J. Hastings
G. Hunter

Staff: R. Harding, Director, Parks, Recreation & Environment (arrived 4:55pm)
R. Lawrance, Environmental Planner
J. Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 4:41 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Add Correspondence Item 8 (b) Wild Foods Festival and Earth Day Celebration.

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-MAR-13 at 4:39 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

(a) Dean Mousseau, Manager of Engineering and Subdivision, gave a presentation on the City of Nanaimo's Policy on Erosion and Sediment Control.

- (b) Ted Perry gave a presentation on Native Plant Salvage Programs with an overview of the existing program in Saanich.

It was moved and seconded to direct staff to return with a report on the feasibility, costs, benefits, and framework of a Native Plant Salvage Program. The motion carried unanimously.

6. STAFF REPORTS:

- (a) Realtor Energy Efficiency Project Update
R. Lawrance, Environmental Planner
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It was moved and seconded that the Advisory Committee on Environmental Sustainability receive for information. The motion carried unanimously.

- (b) Riparian Area Review – Verbal Update
R. Lawrance, Environmental Planner
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It was moved and seconded that the Advisory Committee on Environmental Sustainability receive for information. The motion carried unanimously.

- (c) Environment Services Monthly Report

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

7. CORRESPONDENCE:

- (a) Minutes of the Nanaimo River Watershed Roundtable meeting, held 2014-JAN-29.
- (b) Wild Foods Festival and Earth Day Celebration, Sunday, 2014-APR-27, 11am to 3:30pm at Bowen Park Complex.

8. QUESTION PERIOD:

- (a) City of Nanaimo's Erosion and Sediment Control policies

It was moved and seconded to direct Staff to report back on Erosion and Sediment Control policies within the City of Nanaimo. The motion carried unanimously.

9. ADJOURNMENT:

It was moved and seconded at 6:37 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