

MINUTES

REGULAR MEETING OF THE ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY
SERVICE AND RESOURCE CENTRE BOARD ROOM
WEDNESDAY, 2014-MAR-12, AT 4:30 P.M.

PRESENT: Councillor D. Brennan, Chair

Members: S. Andre
S. Serebin
G. Hunter
A. Kerr
T. Perry
W. Wells

Regrets: C. Dalrymple
S. DeBoer
J. Hastings
C. Tant

Staff: R. Harding, Director, Parks, Recreation and Environment
R. Lawrance, Environmental Planner
J. 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 Item 9 (a) Delegation – Students from the Green Network regarding a presentation on Climate Change Mitigation.

It was moved and seconded to move the delegation forward on the Agenda prior to Item 5 (a) Presentations. The motion carried unanimously.

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 Special Advisory Committee on Environmental Sustainability Meeting held Wednesday, 2014-FEB-19 at 4:39 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS:

- (a) Students from Woodlands and Dover Bay Secondary Schools, that form part of the Green Network gave a presentation on Climate Change Mitigation and options for our community.

6. PRESENTATIONS:

- (a) Deborah Beck, Program Coordinator, and Rob Lawrance, Environmental Planner, Parks, Recreation and Environment, presented an overview of the department's current programming on environmental education, including watercourse and riparian area awareness.

7. STAFF REPORTS:

- (a) Parks, Recreation and Environment Department
Preliminary Environmental Services Framework
R. Lawrance, Environmental Planner

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

8. CORRESPONDENCE:

- (a) Public Lecture at VIU, Wednesday, 2014-MAR-12, 7:00pm to 8:00pm, regarding Gardens Aflame: Garry Oak Meadows of BC's South Coast.
- (b) Public Lecture at VIU, Wednesday, 2014-APR-09, 7:00pm to 8:00pm, regarding VIU Bird Monitoring and Banding Project at Buttertubs West Marsh.
- (c) Brant Wildlife Festival, Opening Night Celebration, Saturday, 2014-MAR-01, at 5:00pm at the Quality Resort Bayside.
- (d) Solid Waste Management Blog with article on incinerator issues titled The Burning Question. Link to the article to be circulated to the Committee.

9. ADJOURNMENT:

It was moved and seconded at 6:19 p.m. that the meeting adjourn.
The motion carried unanimously.

CERTIFIED CORRECT:



D. Brennan, Chair
Advisory Committee on Environmental Sustainability



R. Harding, Director
Parks, Recreation and Environment