

MINUTES

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

PRESENT: Councillor D. Brennan, Chair

Members: G. Adrienne
S. Serebin
S. DeBoer
G. Hunter
T. Perry
C. Tant
W. Wells

Regrets: S. Andre
A. Kerr
J. Hastings
SFN Rep

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 4:35 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Item 9 (c) and (d) to Correspondence – Public Lecture at VIU and the Departure Bay Eco School.
- (b) Request that the representatives from the Regional District of Nanaimo give an update on the air quality concerns from the composting facility in the Regional District.

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, 2013-DEC-11 at 4:37 p.m. in the Service and Resource Centre Board Room be adopted, as amended. The motion carried unanimously.

5. PRESENTATIONS:

- (a) The Regional District of Nanaimo, represented by Dennis Trudeau, General Manager of Transportation and Solid Waste, and Larry Gardner, Manager of Solid Waste, gave a presentation on the Regional Solid Waste Plan, as well as Waste to Energy Systems.
- (b) Richard Harding, Director, Parks, Recreation and Environment, and Rob Lawrance, Environmental Planner, gave an update on the organizational changes that have taken place at the City of Nanaimo and to the staff representation for this Committee.

6. REPORTS OF ADVISORY BODIES:

- (a) Nanaimo River Watershed Roundtable: Rob Lawrance gave a verbal report on the meeting held 2014-JAN-29.

7. STAFF REPORTS:

- (a) Riparian Area Setback Variance Policy Review
R. Lawrance, Environmental Planner
 - R. Lawrance gave a presentation on the review process taken for the Riparian Area Regulation Implementation which was followed by a discussion with the Committee.

It was moved and seconded to adjourn the meeting and defer the remaining agenda items to a follow up meeting within the next two weeks with Staff to return with the suggested amendments to the Riparian Area Setback report for final approval. The motion carried unanimously.

8. CORRESPONDENCE:

- (a) Nanaimo Carshare AGM, Wednesday, 2014-FEB-26, 7pm to 9pm, Service and Resource Centre Board Room.
- (b) RDN Community Watershed Monitoring Network results session, Thursday, 2014-FEB-13, 4pm to 7pm, Parksville Community Conference, Red Cedar Room.
- (c) Public Lecture at Vancouver Island University, 2014-FEB-12, regarding the basking and nesting behaviour of the Western Painted Turtle at Buttertubs Marsh.

9. ADJOURNMENT:

It was moved and seconded at 7:00 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