



AGENDA

ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY (ACES)
MEETING TO BE HELD ON WEDNESDAY, 2013-JUN-12 AT 4:30 PM
BOARD ROOM, SERVICE AND RESOURCE CENTRE (411 DUNSMUIR STREET)

1. Call to Order

Chair D. Brennan

2. Approval of Agenda & Late Items

3. Adoption of Minutes (2013-MAY-08)

4. Items Arising from Minutes

- a) Linley Valley Oil Slick – Update
- b) Smell in the Regional District of Nanaimo – Update
- c) Representative from UBCM Environment Committee re UBCM's Approach to *Fisheries Act* Changes
- d) Tour of Newly Acquired Buttertubs Marsh West with Bill Merilees

5. Delegations

6. Correspondence, Handouts, Notices

- a) Department of Fisheries & Oceans (DFO) Discussion Paper & Questions from UBCM Attendees & Answers from DFO (prepared after 2013-MAR-22 UBCM Meeting) (will be discussed as Item 4C)

7. Ongoing Business

- a) Riparian Setback Variance Policy Review – Draft Report
- b) Green Nanaimo Awards Luncheon (2013-MAY-22) – Debrief
- c) Invasive Plant Awareness Month (May) – Debrief
- d) Bike to Work Week (2013-MAY-27 to 2013-JUN-02) – Debrief
- e) Community Sustainability Action Plan – REEP Focus Group Meeting at VIREB Office

8. New Business

9. Council Update

10. Next Committee Meeting

The next regularly scheduled meeting is **2013-JUL-10 at 4:30 pm** in the Board Room located in the Service and Resource Centre (411 Dunsmuir Street).

11. Adjournment