



AGENDA

ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY (ACES)
MEETING TO BE HELD ON WEDNESDAY, 2013-FEB-13 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-JAN-09)

4. Items Arising from Minutes

- a) Presentation by Margaret Catley-Carlson (2013-FEB-04) – Debrief (A. Kerr)

5. Delegations

6. Correspondence, Handouts, Notices

- a) 2013 Woodstove Changeout Program (began 2013-JAN-18)

7. Ongoing Business

- a) Work Plan 2013 – To be approved
- b) Riparian Setback Variance Policy – Discussion
- c) Green Nanaimo Awards – Update
- d) National Marine Conservation Area (NMCA) Reserve – Meeting with Chamber of Commerce (W. Wells)
- e) Community Sustainability Action Plan (CSAP)
 - *Realtor Energy Efficiency Program – Update*
 - *Electric Vehicle Charging Stations*

8. New Business

9. Council Update

10. Next Committee Meeting

The next regularly scheduled meeting is **2013-MAR-13 at 4:30 pm** in the Service and Resource Centre (411 Dunsmuir Street)

11. Adjournment