



AGENDA

ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY (ACES)
MEETING TO BE HELD ON WEDNESDAY, 2013-JAN-09 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 (2012-DEC-12)

4. Items Arising from Minutes

5. Delegations

6. Correspondence, Handouts, Notices

7. Ongoing Business

a) Review of Riparian Setback Variance Policy

- At the Regular Meeting of Council held 2012-DEC-17, Councillor Brennan made the following motion (76612): "It was moved and seconded that Council request that the Planning Department review the riparian setback variation policy, in consultation with the Advisory Committee on Environmental Sustainability (ACES), the Development Process Review Committee (DPRC) and the development community, and forward any resulting recommendations for change for Council's consideration. The motion carried unanimously."

b) Work Plan 2013 – Draft

8. New Business

a) Green Nanaimo Awards – Review Categories and Timeline

9. Council Update

10. Next Committee Meeting

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

11. Adjournment