



AGENDA

ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY TO BE HELD ON WEDNESDAY, 2011-SEP-21 AT 5:00 PM CITY HALL BOARD ROOM (455 WALLACE STREET)

1. Call to Order

Chair C. Thirkill

2. Approval of Agenda & Late Items

3. Adoption of Minutes

Minutes from 2011-JUL-13 (attached)

4. Items Arising from Minutes

- a) Report to Council RE: CIPC Funding Request (R. Lawrance)
- b) Update on Council's basis for selecting a minimum lot size of 500 m² (J. Kipp)

5. Budget (\$1076.96)

6. Delegations

- a) Regional Growth Strategy (L. Bhopalsingh, Regional District of Nanaimo)
- b) Transportation Master Plan (G. Foy, City Engineering Department) (to be confirmed)

7. Correspondence, Handouts, Notices

- a) Nanaimo River Symposium
- b) Rivers Day
- c) Chicago Urban Farming Ordinance (S. Serebrin)
- d) Campbell River's Draft Agricultural Plan (J. Wagner)

8. Ongoing Business

- a) Sustainability Action Plan – Update / Next steps
- b) Invasive Species Strategy – Update
- c) 2011 Work Plan Status
- d) Pesticide Awareness and Education – Next Steps

9. New Business

- a) Woodstove Change Out Program – Update/Funding Announcement

10. Council / Committee Update

- a) 2011-AUG-08
- b) 2011-AUG-22
- b) 2011-SEP-12
- c) PNAC Meeting (M. Savory)

11. Next Committee Meeting

The next meeting is scheduled for 2011-OCT-12 at 4:30 pm in the City Hall Board Room.

rotating Chair schedule to be circulated to determine Chair of September meeting

Please call the Community Planning Section at 250-755-4483 if you are unable to attend this meeting.

12. Adjournment