



## **AGENDA**

### **ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY TO BE HELD ON TUESDAY, 2011-MAY-11 AT 4:30 PM CITY HALL BOARD ROOM (455 WALLACE STREET)**

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#### **1. Call to Order**

Chair A. Kerr

#### **2. Approval of Agenda & Late Items**

#### **3. Adoption of Minutes**

Minutes from 2011-APR-05 (see attached).

#### **4. Items Arising from Minutes**

- a) Issue of Pesticide Care Program (PCP) presented to Council (J. Kipp)
- b) Pesticide Drop-off Event – Status Update (M. Schellinck)
- c) “Ask a Gardener” Online Q&A Feature (R. Lawrance)
- d) Delegation Invitation to Transportation Committee (R. Lawrance)

#### **5. Budget (\$2,211.87)**

#### **6. Delegations**

- a) City of Nanaimo Zoning Bylaw (Dave Stewart, Planner)
  - *Urban Agriculture*
  - *Landscaping Requirements*
  - *Green Density Bonusing*

#### **7. Correspondence, Handouts, Notices**

- a) T.I.P.S – Invasive Plant Council of BC
- b) News Article “Carbon Cuts Have High Cost”

#### **8. Ongoing Business**

- a) Earth Day Event – Debrief
- b) Woodburning Stoves (R. Lawrance)
  - *Draft Report to Council on Current Program and “Next Steps”*
- c) Green Nanaimo Awards & Luncheon (2011-MAY-18) Update (R. Lawrance)
- d) Sustainability Action Plan (R. Lawrance)
  - *Overview of Stantec Report*
  - *Community Climate Change Meeting (June 9, 2011)*
  - *Need for Invasive Species Strategy?*

#### **9. New Business**

#### **10. Council / Committee Update**

- a) 2011-APR-11
- b) 2011-MAY-02
- c) PNAC Meeting (M. Savory)

#### **11. Next Committee Meeting**

The next meeting is scheduled for 2011-JUN-08 at 4:30 pm in the City Hall Board Room. Please call the Community Planning Department at 250-755-4483 if you are unable to attend this meeting.

#### **12. Adjournment**