ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY TO BE HELD ON WEDNESDAY, 2010-NOV-10 AT 4:15 PM CITY HALL BOARD ROOM, 455 WALLACE STREET

1. Call to Order

Chair A. Kerr

2. Approval of Agenda & Late Items

3. Adoption of Minutes

Minutes from 2010-OCT-13 (see attached).

4. Items Arising from Minutes

5. Budget (\$1,739)

6. Delegations

- a) D. Stewart, Planner Zoning Bylaw Rewrite
- Jana Zelenski, Landscape Architect, HB Lanarc Use of Native Plants in Development Landscaping

7. Correspondence, Handouts, Notices

- a) Sustainable Transportation in Liveable Communities Forum (2010-NOV-13)
 - Member needed to attend

8. Ongoing Business

- a) Sustainability Action Plan
 - Engaging the Public on Climate Change Workshop
 - Green Business Summit?
- b) Pesticide-free Education/Promotion Meeting with Parks (2010-OCT-21) Debrief

9. New Business

- a) Draft Committee Funding Policy
- b) Christmas Dinner Location (2010-DEC-08)

10. Council Update

- a) 2010-OCT-25 (M. Savory)
- b) 2010-NOV-08 (J. Wagner)

11. Next Committee Meeting

The next meeting is scheduled for 2010-DEC-08 in the City Hall Board Room at 4:15 pm. C. Thirkill will Chair the meeting.

Christmas Dinner to follow at (location to be determined).

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

12. Adjournment