



AGENDA
ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY
TO BE HELD ON WEDNESDAY, 2010-OCT-13 AT 4:15 PM
CITY HALL BOARD ROOM, 455 WALLACE STREET

1. Call to Order

Chair M. Savory

2. Approval of Agenda & Late Items

3. Adoption of Minutes

Minutes from 2010-SEP-08 (see attached).

4. Items Arising from Minutes

5. Budget (\$1,739)

6. Delegations

- a) G. Noble, Development Approval Planner
 - *Nanaimo Sustainable Design Guidelines*
 - *Native Plants*

7. Correspondence, Handouts, Notices

- a) Adopted ACES Mandate – Info only
- b) Woodstove Changeout Program Funding Application – Info only
- c) Rotating Chair Schedule - Continue? Circulate schedule

8. Ongoing Business

- a) Pesticide-Free Education and Promotion
- b) Sustainability Action Plan
 - *Discuss Introduction*
 - *Comments and Input*
 - *Stakeholder Symposium / Workshop*
- c) PNAC Report (M. Savory)
 - *"Fine Schedule" for Environmental Bylaw Infractions*
- d) Workplan Update

9. New Business

- a) Deer Aware Meeting – Debrief (C. Thirkill)

10. Council Update

- a) 2010- OCT-04 (C. Thirkill)

11. Next Committee Meeting

The next meeting is scheduled for 2010-NOV-10. Chair will be selected at October meeting. Please call the Community Planning Department at 250-755-4483 if you are unable to attend this meeting.

12. Adjournment