

**NOTES OF THE ADVISORY COMMITTEE ON ENVIRONMENT  
SPECIAL MEETING HELD TUESDAY, 2005-JAN-25  
IN THE TRAINING ROOM, CITY HALL ANNEX, 238 FRANKLYN STREET.**

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<b>Present:</b>	Councillor Dawn Tyndall	Allan Hawryzki
	<u>Staff</u> Rob Lawrance Fran Grant (Recording Secretary)	Graham Savage
<b>Guest:</b>	Mike Geselbracht	
<b>Regrets:</b>	Ron Bolin Ron Brown Gail Adrienne Jackie Churchill	Councillor Bill Holdom Pete Law Brigid Reynolds

**1. Call to Order:**

The meeting was called to order by Chair D. Tyndall at 4:20.

R. Lawrance noted that the purpose of this meeting is to finalize the Committee's 2005 Work Plan.

**2. 2005 Work Plan Review:**

The following suggestions were discussed:

- air quality monitoring
- Invite Steve Earl to give a presentation on sustainability to ACE
- Work with Parks, Recreation and Culture Department on running and funding the Nature of Nanaimo program
- Work with RDN on developing a ride-share program
- Promote the work plan to the public
- Where does Nanaimo stand in relation to other communities who receive green initiative recognition?
- Identify gaps and make work plan more comprehensive.
- Community forum – build on the success of the 2004 World Without Oil Forum.
- sustainability indicators as part of OCP review
- Have a member of Foodlink give a presentation on food security.
- Green building standards could be the topic for the forum. Have different speakers on innovative ways to build.
- Invite T. Seward or P. Thorkelsson of the City Building Dept. to speak to ACE regarding building standards.
- Formalize the Committee's education goals in the Terms of Reference
- Review Kyoto Accord and how it affects our goals.
- Partner with RDN to complete Partners for Climate Protection program.

The Committee decided to delete wood burning appliances from the work plan.

**3. Other Business:**

- D. Tyndall authorized \$100 for the advertisement in the Leisure Guide.
- A. Hawryzki noted that Malaspina University-College will be holding public showings of the World Without Oil DVD in February.

**4. Next Meeting:**

- Next ACE regularly schedule meeting is on 2005-Feb-01.

**5. Adjournment:**

The meeting adjourned at 5:25 p.m.