

MINUTES
REGULAR MEETING OF THE
ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY
BOWEN COMPLEX CONFERENCE ROOM
500 BOWEN ROAD
WEDNESDAY, 2015-DEC-09, AT 4:30 P.M.

PRESENT: Gail Adrienne, Chair

Members: Daniel Appell
Emil Bock
Councillor Diane Brennan
Colin Brown
Natalie Cielanga
Calvin Tant (@ 4:51 p.m.)

Staff: Geoff Goodall, Director, Engineering & Public Works
Rob Lawrance, Environmental Planner
Kevin Brydges, Environmental Bylaw Enforcement Officer
Scott Pamminger, Infrastructure Planning & Energy Manager
Robin Tweed, Recording Secretary

REGRETS: Richard Finnegan
Wally Wells

1. **CALL THE OPEN MEETING TO ORDER:**

The Regular Meeting was called to order at 4:51 p.m.

2. **INTRODUCTION OF LATE ITEMS:**

- Add item 6.(b) – ACES meeting start time.
- Add item 6.(c) – Tour of Water Treatment Plant.

3. **ADOPTION OF AGENDA:**

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. **ADOPTION OF MINUTES:**

It was moved and seconded that the Minutes of the Regular Advisory Committee on Environmental Sustainability meeting held Wednesday, 2015-OCT-14, at 4:30 p.m., in the Bowen Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. **PRESENTATIONS:**

- (a) Scott Pamminger; Infrastructure and Energy Manager - A Review of the role of the City's Corporate Energy Manager.

Calvin Tant vacated the meeting room at 5:04 p.m.

Calvin Tant returned to the meeting room at 5:05 p.m.

Calvin Tant vacated the meeting room at 5:23 p.m.

Calvin Tant returned to the meeting room at 5:24 p.m.

Mr. Pamminger concluded his presentation and responded to questions from the Committee.

Diane Brennan vacated the meeting room at 5:34 p.m.

Diane Brennan returned to the meeting room at 5:36 p.m.

It was moved and seconded that the presentation be received. The motion carried unanimously.

6. **CHAIR'S REPORT:**

- (a) Christmas Dinner for ACES members.

Due to the limited availability of the majority of Committee members to attend the annual appreciation dinner which had been scheduled for Thursday, 2015-DEC-10, the dinner has been postponed.

Committee members felt that a dinner held in the New Year, immediately following the ACES meeting, would work better for everyone's schedules. By consensus, the Committee agreed to re-schedule the appreciation dinner to immediately follow the ACES meeting on 2016-JAN-13.

- (b) ACES meeting start time.

It was moved and seconded that the 2016 Key Date Calendar for the Advisory Committee on Environmental Sustainability be amended to reflect a new meeting start time of 5:00 p.m., rather than 4:30 p.m. The motion carried unanimously.

- (c) Tour of the Water Treatment Plant.

A number of dates were proposed for a tour of the Water Treatment Plant. It was determined that a Friday might best serve the Committee membership. Geoff Goodall will check staff schedules for the proposed dates of 2016-JAN-15, 2016-JAN-22, or 2016-JAN-29 and report back on the best date for the Committee tour.

It was moved and seconded that the Chair's report be received. The motion carried unanimously.

7. **STAFF REPORTS:**

- (a) **Feasibility and Implications of a Community-Wide Anti-Idling Bylaw - R. Lawrance, Environmental Planner.**

It was moved and seconded that the Advisory Committee on Environmental Sustainability receive the report for information. The motion carried unanimously.

- (b) **“Knot on my Property” Knotweed Program - R. Lawrance, Environmental Planner.**

It was moved and seconded that the Advisory Committee on Environmental Sustainability receive the report for Information. The motion carried unanimously.

- (c) **Realtor Energy Efficiency Project (REEP) Update - R. Lawrance, Environmental Planner.**

It was moved and seconded that the Advisory Committee on Environmental Sustainability receive the report for Information. The motion carried unanimously.

- (d) **Information Only Items:**

- i. **Environmental Services Monthly Report** – October/November 2015
- ii. **Management of Canada Geese in Nanaimo** – Verbal Report & Video at:
https://www.youtube.com/watch?v=VgPAp_x0d60&feature=youtu.be&list=PLRSwDpSO92L0Wa0uVQ2U-JOel4Y0sl7iV
- iii. **Keep Nanaimo Clean Campaign** – Information & Video at:
<https://www.youtube.com/watch?v=szRyQIEPDj8&feature=youtu.be&t=7m51s>
- iv. **Update on 2015 Green Nanaimo Awards** – Verbal report.

It was moved and seconded that the information only reports be received. The motion carried unanimously.

8. **CORRESPONDENCE:** (None.)

9. **NOTICE OF MOTION:** (None.)

10. **OTHER BUSINESS:** (None.)

11. **DELEGATIONS NOT RELATED TO A REPORT TO THE COMMITTEE:** (None.)

12. **QUESTION PERIOD:** *(No questions.)*

13. **BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS:** (None.)

14. **ADJOURNMENT:**

It was moved and seconded at 6:29 p.m. that the meeting adjourn. The motion carried unanimously.

APPROVED AS READ:



Gail Adrienne, Chair
Advisory Committee on Environmental Sustainability

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Environment

CERTIFIED BY:

Corporate Officer
City of Nanaimo