

MINUTES
REGULAR MEETING OF THE
ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY
BOWEN COMPLEX CONFERENCE ROOM
500 BOWEN ROAD
WEDNESDAY, 2015-OCT-14, AT 4:30 P.M.

PRESENT: Gail Adrienne, Chair

Members: Daniel Appell
Emil Bock
Councillor Diane Brennan
Natalie Cielanga
Richard Finnegan
Wally Wells

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

REGRETS: Colin Brown
Calvin Tant

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

The Regular Meeting was called to order at 4:30 p.m.

2. **INTRODUCTION OF LATE ITEMS:**

- Add document – Item 7.(a) – Correspondence – Letter from South End Community Association
- Add document – Item 11.(a) – Delegation Request Form – Mari Justine Galloway

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-SEP-09, at 4:57 p.m., in the Bowen Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. **PRESENTATIONS:**

- (a) Mr. Eric Demers, Vancouver Island University, provided a PowerPoint presentation and responded to questions from the Committee on the West Marsh Bird Banding Project: Research and Results for 2015.

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

6. **CHAIR'S REPORT:**

- (a) Ms. Natalie Cielanga, VIU Representative during Glenda Hunter's absence, was introduced to the Committee.
- (b) The Chair reviewed the importance of ensuring a quorum and requested that members of the Committee ensure that they advise whether or not they would be attending meetings.

7. **STAFF REPORTS:**

- (a) **Amending the City Energy Conservation and Management Policy - R. Lawrance, Environmental Planner / Scott Pamminger, Infrastructure Planning and Energy Manager.**

Delegation: Natalia Kuzmyn - Spoke to the matter of having an anti-idling policy in the City of Nanaimo. Wished to see a community-wide anti-idling bylaw for the City.

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

Correspondence: Letter dated 2015-OCT-09 from Chris LoScerbo, Vice Chair, South End Community Association.

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

The Committee determined that they would review and deal with the staff recommendations seriatim.

It was moved and seconded that the Advisory Committee on Environmental Sustainability receive the report and recommend that Council adopt the proposed amendments to the City's Energy Conservation and Management Policy which includes an anti-idling component. The motion carried unanimously.

It was moved and seconded that the Advisory Committee on Environmental Sustainability recommend that Council adopt the proposed Corporate Anti-Idling Policy. The motion carried unanimously.

(b) **Information Only Items:**

- i. **Environmental Services Monthly Report – September 2015**
- ii. **Update on 2015 Green Nanaimo Awards – Verbal report**

After consultation with the Design Advisory Panel (DAP), it was determined that the 2015 Green Nanaimo Awards Ceremony would be held in conjunction with the DAP Awards Ceremony, with the event to be held in January 2016. Award recipients have been notified.

- iii. **Poster: Presentation – Happy City: Your City, Your Life – Charles Montgomery, World VIU Days – Celebrating International Education, 2015-NOV-03, Shaw Auditorium, Vancouver Island Conference Center.**

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

8. **CORRESPONDENCE:**

- (a) E-mail dated 2015-SEP-13 from Linda A. Campbell regarding Wood Fireplaces and Backyard Burning.

Staff spoke to the incentive program for wood stove change outs. Staff can look into what other communities are doing and report back to the Committee.

It was moved and seconded that staff review what other communities are doing regarding the issue of wood fireplaces and backyard burning and report back to the Committee. The motion carried unanimously.

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

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

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

11. **DELEGATIONS NOT RELATED TO A REPORT TO THE COMMITTEE:**

- (a) Mari Justine Galloway, Environmental Policy Research Centre (Freie Universitat Berlin) / University of British Columbia. Perceptions of Climate Change Impacts and Vulnerabilities in Nanaimo – Research Participation Request.

Ms. Galloway requested the support of the Committee by participating in the survey she is working on. She will return with final results in January 2016. Committee members present gave their approval for staff to provide their personal contact information to Ms. Galloway in order that she could set up interviews. Staff are to contact members that were not present at the meeting to review the request and determine their willingness to provide their contact information for this purpose.

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

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

13. **BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS:**

(a) Natalia Kuzmyn - Anti-Idling Bylaw for the City.

It was moved and seconded that staff return to the Committee with an information report on the feasibility and implications of an anti-idling bylaw. The motion carried unanimously.

14. **ADJOURNMENT:**

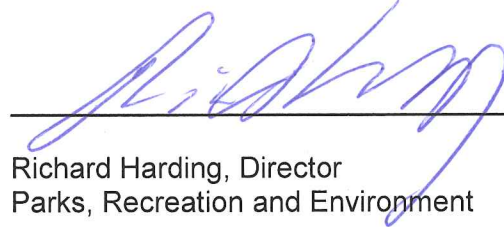
It was moved and seconded at 6:00 p.m. that the meeting adjourn. The motion carried unanimously.

APPROVED AS READ:

APPROVED FOR DISTRIBUTION:



Gail Adrienne, Chair
Advisory Committee on Environmental Sustainability



Richard Harding, Director
Parks, Recreation and Environment

CERTIFIED BY:

Corporate Officer
City of Nanaimo