

**REGIONAL DISTRICT OF NANAIMO**

**SUSTAINABILITY SELECT COMMITTEE**

**WEDNESDAY, FEBRUARY 15, 2012**

**2:00 pm**

***(RDN Committee Room)***

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

**MINUTES**

Minutes of the Sustainability Select Committee meeting held September 21, 2011.

**BUSINESS ARISING FROM THE MINUTES**

**COMMUNICATIONS/CORRESPONDENCE**

**UNFINISHED BUSINESS**

**REPORTS**

Regional Growth Strategy – What’s New and Implementation Actions for 2012-2013  
(verbal)

Energy and Sustainability Program Overview (verbal)

Drinking Water and Watershed Protection Program Overview (verbal)

**ADDENDUM**

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**NEW BUSINESS**

**ADJOURNMENT**

Distribution: J. Stanhope (Chair), A. McPherson, H. Houle, M. Young, B. Veenhof, B. Dempsey, J. Kipp, D. Brennan, M. Lefebvre, D. Willie, C. Mason, P. Thorkelsson, P. Thompson, C. Midgley, M. Donnelly, J. Finnie

For information only: G. Holme, J. Fell, J. Ruttan, B. Bestwick, D. Johnstone, T. Greves, G. Anderson, M. Brown, T. Graff, F. Manson

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE  
MEETING HELD ON WEDNESDAY, SEPTEMBER 21, 2011  
IN THE RDN COMMITTEE ROOM**

**Present:**

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director M. Young	Electoral Area C
Director D. Bartram	Electoral Area H
Director B. Holdom	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

**Also in Attendance:**

Carol Mason	Chief Administrative Officer
Paul Thorkelsson	General Manager, Development Services
Chris Midgley	Manager, Energy & Sustainability
Lexie Boekenkruger	Recording Secretary

**CALL TO ORDER**

The meeting was called to order at 2:01 pm by the Chairperson.

**BUSINESS ARISING FROM THE MINUTES**

Director Lefebvre inquired about the status of the Raven Coal Project, The Chairperson stated D. Trudeau is working on this matter.

**DELEGATION**

**MINUTES**

MOVED Director Bartram, SECONDED Director Lefebvre, that the minutes of the Sustainability Select Committee meeting held on June 15, 2011, be adopted.

CARRIED

**REPORTS**

**Use of Climate Action Revenue Incentive Program (CARIP) Rebates.**

MOVED Director Westbroek, SECONDED Director Burnett, that a Corporate Action Reserve Fund be created for the purpose of consolidating Climate Action Revenue Incentive Program rebate revenues,

and that the allocation of rebate revenues be directed to capital investments or initiatives that result in direct corporate emission reductions.

CARRIED

**Region-wide Woodstove Exchange Program.**

MOVED Director Lefebvre, SECONDED Director Holdom, that staff be directed to develop and submit a regional proposal to the Provincial Woodstove Exchange Program.

CARRIED

**Update: Strategic Energy Management Plan.**

MOVED Director Lefebvre, SECONDED Director Bartram, that the report "Update: Strategic Energy Management Plan" be received for information.

CARRIED

**Cost Breakdown of Corporate Offset Purchases.**

MOVED Director Bartram, SECONDED Director Holdom, that the report "Cost Breakdown of Corporate Offset Purchases" be received for information purposes.

CARRIED

**UBCM Resolution – Update and Information.**

MOVED Director Westbroek, SECONDED Director Bartram, that the presentation by C. Midgley regarding an overview of the Regional District of Nanaimo's resolution submitted to the UBCM entitled "Ecosystem Based Offsets for Local Government" be received for information purposes.

CARRIED

**NEW BUSINESS**

Installation of Smart Meters in the Regional District of Nanaimo:

Director Bartram raised questions and concerns over the Boards motion that a moratorium be placed on the installation of Smart Meters in the Regional District of Nanaimo.

The Chairperson suggested waiting for the new information concerning Smart Meters expected at the 2011 UBCM Conference.

**ADJOURNMENT**

MOVED Director Westbroek, SECONDED Lefebvre, that this meeting be adjourned.

CARRIED

Time: 3:43 pm.

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CHAIRPERSON