

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE
MEETING HELD ON WEDNESDAY, OCTOBER 17, 2012 AT 10:00 AM
IN THE RDN COMMITTEE ROOM**

Present:

Director J. Stanhope	Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director B. Veenhof	Electoral Area H
Director D. Brennan	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director B. Dempsey	District of Lantzville
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Also in Attendance:

Director G. Holme	Electoral Area E
Director J. Fell	Electoral Area F
T. Graff	Chief Administrative Officer, District of Lantzville
G. Rudischer	Gabriola Island Trustee
P. Thorkelsson	Interim Chief Administrative Officer
	General Manager of Strategic & Community Development
C. Midgley	Manager, Energy & Sustainability
T. Pan	Sustainability Coordinator
P. Thompson	Manager, Long Range Planning
L. Bhopalsingh	Senior Planner
M. Donnelly	Manager, Water Services
J. Pisani	Special Projects Assistant
N. Hewitt	Recording Secretary

CALL TO ORDER

The meeting was called to order at 10:00 am by the Chair.

MINUTES

MOVED Director Veenhof, SECONDED Director Brennan, that the minutes of the regular meeting of the Drinking Water and Watershed Protection Technical Advisory Committee held on Wednesday July 25, 2012 be adopted.

CARRIED

MOVED Director Veenhof, SECONDED Director Brennan, that the minutes of the Sustainability Select Committee meeting held on Wednesday July 25, 2012 be adopted.

CARRIED

REPORTS

Rainwater Harvesting Best Practices Guidebook.

MOVED Director Brennan, SECONDED Director Lefebvre, that the Committee endorse the Regional District of Nanaimo *Rainwater Harvesting Best Practices Guidebook* and forward the Guidebook to the Board for adoption.

CARRIED

Community Based Social Marketing.

MOVED Director Brennan, SECONDED Director Willie, that the Board support the use of the Community Based Social Marketing model for program development to create an effective Rural Water Quality Stewardship Programs in the RDN's rural areas.

DEFEATED

MOVED Director Brennan, SECONDED Director Willie, that staff be directed to report back to the Sustainability Select Committee with alternatives for the use of rebates, subsidies, or other incentives for program development for Rural Water Quality Stewardship Program.

DEFEATED

Partnership with British Columbia Irrigation Association.

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Board support the Certified Irrigation Technician training partnership with the Irrigation Industry Association of BC to a maximum of \$3,000.

CARRIED

The Committee took a 5 minute recess.

The following presentations were provided as an overview/update:

- Green Building Incentives Quarterly Update
- DWWP Update on Work to Date (2012)

The following presentations were deferred to the next scheduled Sustainability Select Committee meeting.

- Community Energy Association – Honourable Mention for MOA
- Green Building Speaker Series and Open House Tours
- Regional Growth Strategy Implementation Update

ADJOURNMENT

MOVED Director Brennan, SECONDED Director Kipp, that this meeting be adjourned.

CARRIED

Time: 12:42 pm

CHAIRPERSON