

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE
MEETING HELD ON WEDNESDAY, JANUARY 16, 2013 AT 2:00 PM
IN THE RDN COMMITTEE ROOM**

Present:

Director J. Stanhope	Chairperson
Director A. McPherson	Electoral Area A
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 M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Also in Attendance:

Director J. Fell	Electoral Area F
G. Rudischer	Gabriola Island Trustee
P. Thorkelsson	Chief Administrative Officer
C. Midgley	Manager, Energy & Sustainability
T. Pan	Sustainability Coordinator
M. Donnelly	Manager, Water Services
N. Hewitt	Recording Secretary

CALL TO ORDER

The meeting was called to order at 2:00 p.m. by the Chair.

MINUTES

MOVED Director Veenhof, SECONDED Director Lefebvre, that the minutes of the Sustainability Select Committee meeting held on Wednesday October 17, 2012 be adopted.

CARRIED

REPORTS

Annual Review 2012: Green Building Incentive Program (Verbal).

MOVED Director Veenhof, SECONDED Director Kipp, that the verbal report be received.

CARRIED

Community Charging Infrastructure Planning Project Review and Update.

MOVED Director Dempsey, SECONDED Director Lefebvre, that the report be received.

CARRIED

Community Energy Association – Honourable Mention for MOA (Verbal).

MOVED Director Lefebvre, SECONDED Director Veenhof, that the verbal report be received.

CARRIED

Carbon Neutral Operations - 2012.

MOVED Director Lefebvre, SECONDED Director Kipp, that staff incorporate reductions associated with curbside organic collection and diversion in annual carbon neutral reporting to the Province.

CARRIED

MOVED Director Lefebvre, SECONDED Director Kipp, that staff issue letters to each of the member municipalities identifying total emission reductions for each jurisdiction based on participation in the regional curbside organic collection and diversion program.

CARRIED

Green Building Speaker Series and Open House Tours (Verbal).

MOVED Director Lefebvre, SECONDED Director Veenhof, that the verbal report be received.

CARRIED

NEW BUSINESS

Federation of Canadian Municipalities, 2013 Sustainable Communities Conference and Trade Show.

Director Willie stated that he would be attending the conference from February 13-15, 2013 and will bring forward any new ideas or concepts.

Vancouver Island University – Conference.

Director Veenhof requested that representatives from the Regional District of Nanaimo participate in the Institute for Coastal Research's 'State of Baynes Sound' conference scheduled for late spring 2013.

ADJOURNMENT

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

CARRIED

Time 3:35 pm

CHAIRPERSON