

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE
MEETING HELD ON TUESDAY, OCTOBER 8, 2013 AT 2:00 PM
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 M. Lefebvre	City of Parksville
Director B. Dempsey	District of Lantzville
Director D. Willie	Town of Qualicum Beach

Also in Attendance:

Director J. Fell	Electoral Area F
P. Thorkelsson	Chief Administrative Officer
G. Garbutt	General Manager, Strategic & Community Development
R. Alexander	General Manager, Regional & Community Utilities
C. Midgley	Manager, Energy & Sustainability
M. Donnelly	Manager, Water Services
D. Keim	Drinking Water & Watershed Protection Coordinator
N. Hewitt	Recording Secretary

CALL TO ORDER

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

MINUTES

MOVED Director Lefebvre, SECONDED Director McPherson, that the minutes of the Sustainability Select Committee meeting held on Tuesday July 9, 2013 be adopted.

CARRIED

REPORTS

2013 Green Building Speaker Series.

MOVED Director Veenhof, SECONDED Director Willie, that the report be received.

CARRIED

Quarterly Update – RDN Incentive Program – Visual Presentation.

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

CARRIED

Rural Water Quality Incentive Program.

MOVED Director Veenhof, SECONDED Director Willie, that the Board direct staff to implement the Rural Water Quality Incentive Program.

CARRIED

MOVED Director Veenhof, SECONDED Director Willie, that the Board direct staff to include the Rural Water Quality Incentive Program in the 2014 budget for Board consideration.

CARRIED

Water Conservation Plan.

MOVED Director Willie, SECONDED Director Brennan, that the Board receive the RDN Water Conservation Plan.

CARRIED

MOVED Director Willie, SECONDED Director Brennan, that the Board receive the RDN Water Conservation Plan and direct staff to include any new costs in the 2014 budget for Board consideration.

CARRIED

NEW BUSINESS

Integrated Resource Plan, BC Hydro – Wind Turbine.

MOVED Director Lefebvre, SECONDED Director Brennan, that correspondence be sent by the Regional District of Nanaimo to BC Hydro indicating that support for renewable energy sources be included in the Integrated Resource Plan.

CARRIED

ADJOURNMENT

MOVED Director Houle, SECONDED Director Veenhof, that this meeting be adjourned.

CARRIED

Time 4:15 pm

CHAIRPERSON