

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE
MEETING HELD ON THURSDAY, JUNE 12, 2014 AT 2:10 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 M. Lefebvre	City of Parksville
Director J. de Jong	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
C. Midgley	Manager, Energy & Sustainability
T. Pan	Sustainability Coordinator
N. Hewitt	Recording Secretary

Regrets:

Director D. Brennan	City of Nanaimo
Director J. Kipp	City of Nanaimo

CALL TO ORDER

The meeting was called to order at 2:10 p.m. by the Chair.

MINUTES

MOVED Director Lefebvre, SECONDED Director Houle, that the minutes of the Sustainability Select Committee meetings held on Wednesday March 12, 2014 and Tuesday May 20, 2014 be adopted.

CARRIED

REPORTS

Carbon Neutral Operations – 2013.

MOVED Director Lefebvre, SECONDED Director Willie, that the report be received for information purposes only.

CARRIED

Additional Funding for RDN Woodstove Exchange Program.

MOVED Director Veenhof, SECONDED Director Houle, that the Sustainability Select Committee recommend the Board release up to \$20,000 from the Regional Sustainability Initiatives Reserve Fund to support the RDN Woodstove Exchange Program in 2014.

CARRIED

Green Building Outreach Strategy and Implementation Plan.

MOVED Director Lefebvre, SECONDED Director Veenhof, that the Sustainability Select Committee endorse the 2014-2015 Green Building Outreach Strategy and Implementation Plan

CARRIED

2014 Green Building Series.

MOVED Director Houle, SECONDED Director Lefebvre, that the report be received for information purposes only.

CARRIED

Update on Overcoming Barriers to Green Buildings.

MOVED Director Willie, SECONDED Director McPherson, that the report be received for information purposes only.

CARRIED

Quarterly Energy Update.

MOVED Director de Jong, SECONDED Director Veenhof, that the presentation be received for information purposes only.

CARRIED

ADJOURNMENT

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

CARRIED

Time 3:25 pm

CHAIRPERSON