

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE
MEETING HELD ON THURSDAY, JULY 16, 2015 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 M. Lefebvre	City of Parksville
Director T. Westbrook	Town of Qualicum Beach
Director W. Pratt	City of Nanaimo

Also in Attendance:

Director B. Rogers	Electoral Area E
P. Thorkelsson	Chief Administrative Officer
G. Garbutt	General Manager, Strategic & Community Development
C. Midgley	Manager, Energy & Sustainability
M. Donnelly	Manager, Water & Utility Services
P. Thompson	Manager, Long Range Planning
C. Simpson	Senior Planner, Long Range Planning
N. Hewitt	Recording Secretary

Regrets:

Director B. Veenhof	Electoral Area H
Director C. Haime	District of Lantzville
Director J. Kipp	City of Nanaimo
R. Alexander	General Manager, Regional & Community Utilities
T. Pan	Sustainability Coordinator
J. Pisani	Drinking Water & Watershed Protection Coordinator

CALL TO ORDER

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

MINUTES

MOVED Director Westbrook, SECONDED Director Lefebvre, that the minutes of the Sustainability Select Committee meeting held on Tuesday March 17, 2015, be adopted.

CARRIED

Drinking Water and Watershed Protection Technical Advisory Committee.

MOVED Director Lefebvre, SECONDED Director Westbroek, that the minutes of the Drinking Water and Watershed Protection Technical Advisory Committee held on Tuesday April 14, 2015, be received.

CARRIED

REPORTS

Declarations Respecting Rights to a Healthy Environment.

That delegates to the Union of British Columbia Municipalities Convention and Annual General Meeting from the Regional District of Nanaimo Board of Directors consider supporting resolutions regarding the declaration of the right to a healthy environment at the 2015 Convention.

CARRIED

Natural Gas Fireplace Rebate.

MOVED Director Lefebvre, SECONDED Director Houle, that the Regional District of Nanaimo not create a new Green Building Incentive Program rebate for natural gas inserts.

CARRIED

2015 Green Building Series.

MOVED Director Lefebvre, SECONDED Director Houle, that the presentation be received for information.

CARRIED

Regional Growth and Long Range Planning Program Overview.

MOVED Director Lefebvre, SECONDED Director McPherson, that the presentation be received for information.

CARRIED

Regional Hydrometric and Climate Monitoring Scoping Study.

MOVED Director Lefebvre, SECONDED Director McPherson, that the Sustainability Select Committee receive this report for information.

CARRIED

ADJOURNMENT

MOVED Director McPherson, SECONDED Director Pratt, that this meeting be adjourned.

CARRIED

Time 3:37 p.m.

CHAIRPERSON