

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE
MEETING HELD ON WEDNESDAY, JUNE 13, 2012 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
Alternate	
Director J. De Jong	District of Lantzville
Director D. Brennan	City of Nanaimo
Alternate	
Director C. Burger	City of Parksville
Director D. Willie	Town of Qualicum Beach

Also in Attendance:

Director J. Fell	Electoral Area F
P. Thorkelsson	General Manager of Development Services
C. Midgley	Manager, Energy & Sustainability
J. Frumento	Sustainability Coordinator
N. Hewitt	Recording Secretary

Regrets:

Director B. Dempsey	District of Lantzville
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
M. Donnelly	Manager, Water Services

CALL TO ORDER

The Chairperson welcomed Alternate Directors De Jong and Burger to the meeting.

MINUTES

MOVED Director Veenhof, SECONDED Director Houle, that the minutes of the Sustainability Select Committee meeting held on Wednesday, April 18, 2012 be adopted.

CARRIED

REPORTS

Memorandum of Agreement – Regional Emission Reduction Projects.

MOVED Director Brennan, SECONDED Director Willie, that the Regional Emission Reduction Projects Memorandum of Agreement be endorsed by the RDN Board and forwarded to the member municipalities.

CARRIED

Revised Eligibility Criteria for Electric Vehicle Charging Station.

MOVED Director Veenhof, SECONDED Director Houle, that the RDN revise the eligibility criteria for the EV charging station rebate.

CARRIED

Provincial Incentives for Electric Vehicle Planning and Infrastructure.

MOVED Director Veenhof, SECONDED Director Willie, that the RDN Board support a regional scale application for Provincial incentives for electric vehicle planning and charging infrastructure.

CARRIED

Community Energy and Emissions Plan (Verbal Presentation).

MOVED Director Veenhof, SECONDED Director Houle, that the presentation be received.

CARRIED

NEW BUSINESS

MOVED Director Willie, SECONDED Director Houle, that the Board send a letter of support for common rates, amalgamation and rate design application currently being undertaken by FortisBC to the Honourable Rich Coleman, Minister of Energy and Mines.

CARRIED

ADJOURNMENT

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

CARRIED

Time: 3:29 pm

CHAIRPERSON