

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE
MEETING HELD ON TUESDAY, SEPTEMBER 15, 2015 AT 1:00 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 M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director W. Pratt	City of Nanaimo

Also in Attendance:

Alternate	
Director S. Lowe	Electoral Area E
Director J. Fell	Electoral Area F
G. Garbutt	General Manager, Strategic & Community Development
R. Alexander	General Manager, Regional & Community Utilities
C. Midgley	Manager, Energy & Sustainability
T. Pan	Sustainability Coordinator
J. Pisani	Drinking Water & Watershed Protection Coordinator
P. Thompson	Manager, Long Range Planning
C. Simpson	Senior Planner Long Range Planning
N. Hewitt	Recording Secretary

Regrets:

Director J. Kipp	City of Nanaimo
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CALL TO ORDER

The Chairperson called the meeting to order at 1:00 pm.

MINUTES

MOVED Director Lefebvre, SECONDED Director Houle, that the minutes of the Sustainability Select Committee meeting held on Thursday July 16, 2015, be adopted.

CARRIED

J. Pisani provided a brief update to the Committee regarding the Drinking Water and Watershed Protection Technical Advisory Committee.

MOVED Director Houle, SECONDED Director Young, that the minutes of the Drinking Water and Watershed Protection Technical Advisory Committee held on Tuesday July 23, 2015 be received.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Oil to Heat Pump Incentive Program.

C. Midgley provided a brief update to the Committee regarding the Oil to Heat Pump Incentive Program.

MOVED Director Lefebvre, SECONDED Director Houle, that the correspondence received from the B.C. Ministry of Energy and Mines, regarding new oil to heat pump incentive program be received.

CARRIED

REPORTS

Release of Corporate Climate Action Reserve Funds.

MOVED Director Lefebvre, SECONDED Director Westbroek, that up to \$25,000 be released from the Corporate Climate Action Reserve Fund for a heat recovery system at the Oceanside Place arena.

CARRIED

MOVED Director Lefebvre, SECONDED Director Westbroek, that up to \$15,000 be released from the Corporate Climate Action Reserve Fund for a comprehensive energy assessment of the Ravensong Aquatic Centre.

CARRIED

MOVED Director Lefebvre, SECONDED Director Westbroek, that up to \$90,000 be released from the Corporate Climate Action Reserve Fund for up to nine energy assessments and follow-up improvements at each rural fire hall owned by the Regional District of Nanaimo.

CARRIED

MOVED Director Lefebvre, SECONDED Director Westbroek, that up to \$8,000 be released from the Corporate Climate Action Reserve Fund to support the purchase of a gas-electric hybrid vehicle for the Building Inspection Service.

CARRIED

Sustainability Review of Regional District of Nanaimo Official Community Plans.

MOVED Director Westbroek, SECONDED Director Pratt, that the report on the sustainability review of Regional District of Nanaimo (RDN) Official Community Plans (OCPs) be received for information.

CARRIED

New DWWP Interactive Website <http://www.rdn.bc.ca/cms.asp?wpID=3471>.

MOVED Director Houle, SECONDED Director Veenhof, that that the verbal report on the new Drinking Water Watershed Protection Interactive Website be received.

CARRIED

State of our Streams Publication.

MOVED Director Lefebvre, SECONDED Director Houle, that that the verbal report on the state of our streams publication be received.

CARRIED

Regional Drought Response Publication (inserted in the State of our Streams mail out).

MOVED Director Lefebvre, SECONDED Director Houle, that that the verbal report on the regional drought response publication be received.

CARRIED

ADJOURNMENT

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

CARRIED

Time 2:40 pm

CHAIRPERSON