

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE  
MEETING HELD ON WEDNESDAY, APRIL 18, 2012  
IN THE RDN COMMITTEE ROOM**

**Present:**

|                       |                              |
|-----------------------|------------------------------|
| Director D. Brennan   | Acting 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 B. Dempsey   | District of Lantzville       |
| Director J. Kipp      | City of Nanaimo              |
| Director C. Burger    | City of Parksville Alternate |

**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              |
| M. Donnelly      | Manager, Water Services                 |
| K. Sanders       | Recording Secretary                     |

**Regrets:**

|                      |                        |
|----------------------|------------------------|
| Director J. Stanhope | Chairperson            |
| Director M. Lefevre  | City of Parksville     |
| Director D. Willie   | Town of Qualicum Beach |

**CALL TO ORDER**

The meeting was called to order at 2:02 pm by the Chair.

**BUSINESS ARISING FROM THE MINUTES**

Director Houle requested copies of the attachments of the DWWPTA minutes. Copies will be forwarded to all the SSC members.

Director Veenhof inquired about the status of the Raven Coal project, and whether the RDN will have an opportunity to provide comment on proposals to transport the coal. Mr. Thorkelsson indicated that the period for public comment had closed, and that no new information was available at present. Information on the status of the Raven Coal project is available on the Canada Environmental Assessment Agency website: <http://www.ceaa.gc.ca/050/documents-eng.cfm?evaluation=55529>

**MINUTES**

MOVED Director Houle, SECONDED Director Veenhof, that the minutes of the Drinking Water and Watershed Protection Technical Advisory Committee meeting held on February 14, 2012 be adopted.

CARRIED

MOVED Director Houle, SECONDED Director Veenhof, that the minutes of the Sustainability Select Committee meeting held on February 15, 2012, be adopted.

CARRIED

**REPORTS**

**2012 Green Building Incentive Program**

MOVED Director Kipp, SECONDED Director Houle, that the proposed 2012 Green Building Incentive Program be approved, with flexibility for staff to distribute funds as necessary across the different incentives, and to report back to the Committee quarterly with program updates.

CARRIED

**Climate Smart Small Business Engagement Program**

MOVED Director Veenhof, SECONDED Director Houle, that the RDN become a host community for the Climate Smart Business Engagement Program.

DEFEATED

**ADJOURNMENT**

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

CARRIED

Time: 3:30 pm

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CHAIRPERSON