

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE
MEETING HELD ON TUESDAY, MARCH 17, 2015 AT 1:30 PM
IN THE RDN COMMITTEE ROOM / BOARD CHAMBERS**

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:

Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
P. Thorkelsson	Chief Administrative Officer
G. Garbutt	General Manager, Strategic & Community Development
R. Alexander	General Manager, Regional & Community Utilities
C. Midgley	Manager, Energy & Sustainability
M. Donnelly	Manager, Water & Utility Services
P. Thompson	Manager, Long Range Planning
T. Pan	Sustainability Coordinator
J. Pisani	Drinking Water & Watershed Protection Coordinator
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 1:30 pm.

MINUTES

MOVED Director Young, SECONDED Director Lefebvre, that the minutes of the Sustainability Select Committee meeting held on Tuesday September 16, 2014, be adopted.

CARRIED

Drinking Water and Watershed Protection Technical Advisory Committee.

After review of the minutes, the following correction was made to the DWWP TAC November 27th Minutes - section Business Arising From The Minutes - item 3, it stated:

There was a great discussion with First Nations the last meeting that has help us move forward.

The previous language was stricken and the following was inserted in lieu thereof:

There was a great discussion regarding First Nations partnership building at the last meeting that has helped us move in the right direction.

MOVED Director Pratt, SECONDED Director Young, that the minutes of the Drinking Water and Watershed Protection Technical Advisory Committee held on Thursday November 27, 2014, be received as amended.

CARRIED

REPORTS

Energy and Sustainability Program Overview (Presentation).

MOVED Director Lefebvre, SECONDED Director Haime, that the verbal report on Energy and Sustainability Program Overview be received.

CARRIED

Quarterly Energy Update (Presentation).

MOVED Director Haime, SECONDED Director Lefebvre, that the presentation on the Quarterly Energy Update be received.

CARRIED

Green Building Action Plan 2015.

MOVED Director Lefebvre, SECONDED Director Veenhof, that the updated Green Building Action Plan 2015 be approved as proposed.

CARRIED

Green Building Incentive Program 2015.

MOVED Director Westbroek, SECONDED Director Lefebvre, that the proposed 2015 Green Building Incentive Program be approved.

CARRIED

MOVED Director Westbroek, SECONDED Director Veenhof, that staff investigate the feasibility and financial implications of incorporating a Fortis BC rebate program for natural gas inserts into the RDN Green Building Incentive Program.

CARRIED

Strategic Energy Management Terms of Reference.

MOVED Director Veenhof, SECONDED Director Westbroek, that the Strategic Energy Management Terms of Reference be approved as presented.

CARRIED

Drinking Water/ Watershed Protection Program Overview (Presentation).

MOVED Director Pratt, SECONDED Director Lefebvre, that the verbal report on Drinking Water Watershed Protection Program Overview be received.

CARRIED

Regional Growth and Long Range Planning Program Overview (Presentation).

This item was withdrawn from the agenda due to time constraints. The Regional Growth and Long Range Planning Overview will be provided at a later date.

ADJOURNMENT

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

CARRIED

Time 4:17 pm

CHAIRPERSON