

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE
MEETING HELD ON TUESDAY 16th FEBRUARY, 2016 at 2.30pm
IN THE RDN COMMITTEE ROOM**

Present:

Director C. Haime	Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director J. McLean Alternate	Electoral Area F
Director B. Veenhof	Electoral Area H
Director W. Pratt	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director J. Kipp

Also in Attendance:

Director B. Rogers	Electoral Area E
D. Trudeau	Interim Chief Administrative Officer
R. Alexander	Gen. Mgr. Regional & Community Utilities & Solid Waste
J. Holm	Gen. Mgr. Strategic & Community Development (Acting)
C. Midgley	Mgr. Energy & Sustainability
P. Thompson	Mgr. Long Range Planning
J. Pisani	Drinking Water & Watershed Protection Coordinator, Environmental Services
T. Pan	Sustainability Coordinator, Planning
B. Ritter	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

MINUTES

MOVED Director Veenhof, SECONDED Director Houle that the minutes of the Sustainability Select Committee meeting held on Tuesday September 15, 2015, be adopted.

CARRIED

REPORTS

Amendment to Regional Growth Strategy Bylaw No. 1615

MOVED Director Westbrook, SECONDED Director Houle, that the Committee support the proposed amendments to the Regional Growth Strategy (RGS) that are intended to clarify the types of amendments that may be considered through the minor amendment process.

CARRIED

Nanaimo Aboriginal Centre Passive House

MOVED Director Veenhof, SECONDED Director Young, that the Committee release \$15,000 from the Regional Sustainability Initiatives Reserve Fund to make a one-time contribution to the development of the Nanaimo Passive House.

MOVED Director McPherson, SECONDED Director Westbrook, that the Board amend the main motion by adding the words "to be constructed at 1406 Bowen Road".

CARRIED

The vote was taken on the main motion as amended:

That the Committee release \$15,000 from the Regional Sustainability Initiatives Reserve Fund to make a one-time contribution to the development of the Nanaimo Passive House to be constructed at 1406 Bowen Road.

CARRIED

MOVED Director Veenhof, SECONDED Director Young, that staff be directed to draft and execute a Contribution Agreement between the RDN and the Nanaimo Aboriginal Centre (NAC) for a one-time \$15,000 contribution toward the Project.

CARRIED

BC Hydro Efficient Clothes Washer Rebate Partnership

MOVED Director Veenhof, SECONDED Director Westbrook, that the Committee approve the expenditure of Drinking Water and Watershed Protection (DWWP) funds up to \$3000 in support of the BC Hydro Clothes Washer joint rebate partnership.

CARRIED

ADVISORY COMMITTEE MEETING

MOVED Director Houle, SECONDED Director Veenhof that the minutes of the Drinking Water and Watershed Protection Technical Advisory Committee held on Thursday November 19, 2015, be adopted.

CARRIED

ADJOURNMENT

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

CARRIED

Time: 2.55 pm

CHAIRPERSON