

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SUSTAINABILITY SELECT COMMITTEE
Meeting Held on Tuesday, March 28, 2017
In the Regional District of Nanaimo Committee Room**

Present:

Director M. Lefebvre	Chairperson, City of Parksville
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Director B. Colclough	District of Lantzville
Director T. Westbroek	Town of Qualicum Beach
Director J. Kipp	City of Nanaimo

Regrets:

Director W. Pratt	City of Nanaimo
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Also in Attendance:

Director B. Rogers	Electoral Area E
P. Carlyle	Chief Administrative Officer
R. Alexander	GM Regional & Community Utilities
G. Garbutt	GM Strategic & Community Development
C. Midgley	Manager, Water Services & Asset Management
J. Pisani	Drinking Water & Watershed Protection Coordinator
S. Horsburgh	Sustainability Coordinator
J. Schile	Senior Planner, Long Range Planning
P. Sherman	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

MINUTES

MOVED Director Westbroek, SECONDED Director Houle, that the minutes of the Sustainability Select Committee meeting held on Tuesday, February 16, 2016 be adopted.

CARRIED

REPORTS

S. Horsburgh provided a slide presentation to outline the following three verbal reports.

2017 Green Building Series – Step Code – Verbal Report from RDN Staff

MOVED Director Westbroek, SECONDED Director Kipp, that staff be directed to complete the funding agreement with BC Hydro and endorse using the funds to augment the 2017 Green Building program.

CARRIED

MOVED Director Kipp, SECONDED Director Veenhof, that staff be directed to research BC Hydro's Sustainable Communities Project Implementation Funding program and report back.

CARRIED

Realtor Energy Efficiency Program (REEP) Collaboration – Verbal Report from RDN Staff

MOVED Director Westbroek, SECONDED Director Veenhof, that the Realtor Energy Efficiency Program (REEP) Collaboration – Verbal Report from RDN Staff be received.

CARRIED

Update on Nanaimo Aboriginal Centre Passive House – Verbal Report from RDN Staff

MOVED Director Veenhof, SECONDED Director Colclough, that the Update on Nanaimo Aboriginal Centre Passive House – Verbal Report from RDN Staff be received.

CARRIED

Overview of the Green Building Incentive Program

MOVED Director Veenhof, SECONDED Director Houle, that the existing Regional District of Nanaimo Green Building Incentive Program be maintained for 2017.

CARRIED

Regional District of Nanaimo State of Sustainability

MOVED Director Veenhof, SECONDED Director Westbroek, that the Regional District of Nanaimo State of Sustainability report be received for consideration.

CARRIED

WATER AND WATERSHED PROTECTION TECHNICAL ADVISORY COMMITTEE

Minutes of the Drinking Water and Watershed Protection Technical Advisory Committee held on Thursday November 10, 2016

MOVED Director Veenhof, SECONDED Director Houle, that the Minutes of the Drinking Water and Watershed Protection Technical Advisory Committee held on Thursday November 10, 2016 be received.

CARRIED

Minutes of the Drinking Water and Watershed Protection Technical Advisory Committee held on Thursday July 7, 2016

MOVED Director Houle, SECONDED Director Veenhof, that the Minutes of the Drinking Water and Watershed Protection Technical Advisory Committee held on Thursday July 7, 2016 be received.

CARRIED

Minutes of the Drinking Water and Watershed Protection Technical Advisory Committee held on Wednesday April 13, 2016

MOVED Director Veenhof, SECONDED Director Houle, that the Minutes of the Drinking Water and Watershed Protection Technical Advisory Committee held on Wednesday April 13, 2016 be received.

CARRIED

Drinking Water and Watershed Protection Program Overview and 2017 Projects – Verbal Report from RDN Staff

J. Pisani provided a slide presentation on the Drinking Water and Watershed Protection Program Overview and 2017 Projects – Verbal Report from RDN Staff.

MOVED Director Colclough, SECONDED Director Houle, that the Drinking Water and Watershed Protection Program Overview and 2017 Projects – Verbal Report from RDN staff be received.

CARRIED

ADJOURNMENT

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

CARRIED

Time: 6:28 PM

CHAIRPERSON