Burlington Sustainable Development Advisory Committee Meeting
Agenda

Date: March 15, 2017
Time: 7:00 pm
Location: Room 247, Level 2, City Hall
426 Brant Street, Burlington, Ontario

Pages

1. **Declarations of Interest:**

2. **Approval of Minutes:**

   2.1 Approve minutes from meeting held February 15, 2017 (Tim)

3. **Delegation(s):**

4. **Presentation:**

   4.1 State of the Environment Report 6.0 (Lynn)

5. **Regular Items:**

   5.1 Updates from previous events

      a. a) Adi Design Workshop – Mar 1

      b. b) Climate Change Adaptation Workshop - Mar 8 (Ramsha)

   5.2 Upcoming events/news (All)

      a. Climate Change and the Glaciers of Greenland, free public lecture, RBG, 7:00 pm – March 16

      b. BurlingtonGreen AGM (5:30-6:15 pm) & Sea of Life Film (6:30 pm), Central Library – March 22

      c. Carriage Gate Public Meeting (Brant & James proposal), AGB, 7:00 pm – March 28

      d. Climate Change Adaptation Workshops, City Hall – March 29

      e. 2017 Bay Area Transportation Summit, AGH - March 31

f. Clean Up event & EcoFair (Central Park), BurlingtonGreen – April 22

g. Take Action Burlington – Let's Live Green, Tansley Woods – May 27

5.3 Council updates (Councillor Sharman)

5.4 Staff Updates (Lynn)

a. Code of Conduct & Accessibility Forms – reminder to hand in

b. Principles & Objectives of Sustainable Development - update

c. Future Presentation by Jim Cotton, McMaster University

5.5 Business arising from the minutes (All)

a. 2016 year end reports and 2017 objectives – Report to Committee of the Whole, April 3rd, 2017

5.6 Awareness sub-committee update (Tim)

5.7 Policy and Development subcommittee update (Guy)

5.8 Reports from external groups and conferences

a. Halton Environmental Network (haltonenvironment.net) (Ramsha)

b. Community Energy Plan (burlington.ca/CEP) (Herb/Lynn)

c. BurlingtonGreen (burlingtongreen.org) (Jim)

6. Other Business:

6.1 Tribute to Rob Stewart (Jim)

7. Adjournment:

Upcoming meeting dates:

Policy and Development subcommittee – Wednesday, April 5, Room 307 (7:00 pm)

Awareness subcommittee – Wednesday, April 12, Room 305 (7:00 pm)

Committee of the Whole – Wednesday, April 19, Room 247 (7:00 pm)