



## **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](http://haltonenvironment.net)) (Ramsha)
- b. Community Energy Plan ([burlington.ca/CEP](http://burlington.ca/CEP)) (Herb/Lynn)
- c. BurlingtonGreen ([burlingtongreen.org](http://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)