



**Burlington Sustainable Development Advisory Committee Meeting
Agenda**

Date: April 18, 2018
Time: 7:00 pm
Location: Room 247, Level 2, City Hall

Pages

1. Declarations of Interest:

2. Presentation:

State of the Environment Report – Re-boot, Lynn Robichaud, Sr. Sustainability Coordinator

3. Approval of Minutes:

3.1 Approve minutes from meeting held March 21, 2018 (Tim)

4. Consent Agenda:

4.1 Items for approval

- a. Comments on 53 Plains Road
- b. Downtown Mobility Hub Comments

5. Regular Items:

5.1 Updates from previous events

- a. BurlingtonGreen Eco Film Festival – Central Library – Chasing Coral, Mar 21
- b. BurlingtonGreen AGM – Crossroads Centre, 1295 North Service Road – Mar 28

5.2 Upcoming events/news (All)

- a. BurlingtonGreen Community Clean-up Event – Apr 21

- b. Tuck Park Tree Planting Event – 1:00 – 4:00 pm – Apr 21
- c. BFASTransit – Annual Transit Users Forum – Seniors Centre, 10:00 am – 12:30 pm – Apr 21
- d. Project Escarpment Clean-up – Sheldon Creek – 10:00 am with BBQ to follow (in Hamilton – Punchbowl Market) – Apr 21
- e. Inspire Burlington: Why Mid-Sized Cities will be Sustainability Leaders – Glenn Murray, Exec. Dir. Pembina Institute – Apr 25, RBG, 7:30 pm
- f. SDC Library event: Urban Agriculture – Central Library, May 3, doors open 6:00 pm
- g. BurlingtonGreen Eco Film: Jane – Central Library, May 17, doors open @ 6:00 pm

5.3 Council updates (Councillor Sharman)

5.4 Staff Updates (Lynn)

- a. Presentations – May, June

5.5 Business arising from the minutes (All)

5.6 Awareness sub-committee update (Katie/Farzaneh)

5.7 Policy and Development subcommittee update (Jillian/Glenn)

5.8 Reports from external groups and conferences

- a. Community Energy Plan (burlington.ca/CEP) (Herb/Lynn)
- b. BurlingtonGreen (burlingtongreen.org) (Jim)
- c. Halton Environmental Network (haltonenvironment.net)

6. Other Business:

6.1 Upcoming meeting dates

- a. Policy & Development Sub-Committee – May 2, Room 307
- b. Awareness Sub-Committee – May 9, Room 305

c. Committee of the Whole – May 23, Room 247

7. **Adjournment:**