

## Burlington Sustainable Development Advisory Committee Meeting Agenda

Date: February 20, 2019

**Time:** 7:00 pm

**Location:** Room 247, Level 2, City Hall

- 1. Declarations of Interest:
- 2. Presentation:

Robbie McGregor, Recycling Revisited – history of recycling in Burlington (video presentation)

- 3. Approval of Minutes:
  - 3.1 Approve minutes from meeting held January 23, 2018 (Tim)
- 4. Introductions- welcome new members (Tim & Lynn)
- 5. Election of Chair & Vice Chair (Lynn)
- 6. Consent Agenda:
  - 6.1 Item for discussion & approval: Lakeshore & Pearl Carriage Gate development 2069-2079 Lakeshore Road and 383-385 Pearl Street
  - 6.2 CEP SDC Stakeholder Interview Questions
- 7. Regular Items:
  - 7.1 Updates from previous events
    - a. Urban Parks Strategy evening session with Gil Penalosa, LaSalle Park Pavillion Jan. 31
    - b. Rural Burlington Active Transportation Workshop, Conservation Halton office, 2596 Britannia Rd Feb. 2nd

## 7.2 Upcoming events/news (All)

- a. Rural Burlington Active Transportation Workshop #2 Thurs., Mar 7th @
  6:30 pm, Conservation Halton office in Lowville (rsvp to Danijel.ozimkovic@burlington.ca)
- BurlingtonGreen Eco Film Thurs, Mar 21st @ 6:30 pm (doors open @ 6:00 pm), Central Library
- c. Climate Change Summit Free public event, RBG Mar 25th @ 7:00 pm
- d. Cities in Action Climate Change Summit, RBG (3 days)
  - Climate & Economy (Mar 26<sup>th</sup>)
  - Energy & Community (Mar 27<sup>th</sup>)
  - Transportation & Health (Mar 28<sup>th</sup>)

## 7.3 Council & Staff Updates

- a. Councillor Sharman
- b. Lynn Robichaud
  - Advisory Committees Workshop
  - Membership Update
  - 2019 Annual SDC Report to Council (reminder)
- 7.4 Business arising from the minutes

None.

- 7.5 Awareness sub-committee update (Katie)
- 7.6 Policy and Development subcommittee update (Glenn)
- 7.7 Reports from external groups and conferences
  - a. Community Energy Plan (Herb/Lynn)
  - b. Bay Area Climate Change Office/Council (Carolyn)
  - c. BurlingtonGreen (Jim)
  - d. Halton Climate Collective

## 8. Other Business:

- 8.1 Upcoming meeting dates
  - a. Policy & Development Sub-Committee March 6, Room 307
  - b. Awareness Sub-Committee March 13, Room 305
  - c. Committee of the Whole March 20th, Room 247
- 9. Adjournment: