



## **Burlington Sustainable Development Advisory Committee Meeting Agenda**

**Date:** January 23, 2019  
**Time:** 7:00 pm  
**Location:** Room 247, Level 2, City Hall

Pages

- 1. Declarations of Interest:**
- 2. Approval of Minutes:**
  - 2.1 Approve minutes from meeting held November 21, 2018 (Tim)
- 3. Consent Agenda:**
  - 3.1 Item for approval: Comments for 1157-1171 North Shore Blvd., Burlington
- 4. Facilitated Discussion: Community Energy Plan Renewal (Herb)**
- 5. Regular Items:**
  - 5.1 Updates from previous events
    - a. Sustainable Hamilton Burlington Business Expo, McMaster Innovation Park – November 29, 2018, 10:00 am – 3:00 pm
  - 5.2 Upcoming events/news (All)
    - a. Urban Parks Strategy evening session with Gil Penalosa, LaSalle Park Pavillion – Jan. 31 @ 7:00 pm (doors open @ 6:30 pm)
    - b. Rural Burlington Active Transportation Workshop, Conservation Halton office, 2596 Britannia Rd – Feb. 2nd @ 1:00 – 5:00 pm
    - 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>)

### 5.3 Council & Staff Updates

- a. Councillor Sharman
- b. Lynn Robichaud
  - Advisory Committees - Workshop
  - Interview Process

### 5.4 Business arising from the minutes - none

### 5.5 Awareness sub-committee update (Katie)

### 5.6 Policy and Development subcommittee update (Glenn)

### 5.7 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

## 6. Other Business:

### 6.1 Upcoming meeting dates

- a. Policy & Development Sub-Committee – February 6, Room 307
- b. Awareness Sub-Committee – February 13, Room 305
- c. Committee of the Whole – February 20th, Room 247

## 7. Adjournment: