



**Burlington Sustainable Development Advisory Committee Meeting
Agenda**

Date: March 20, 2019
Time: 7:00 pm
Location: Room 247, Level 2, City Hall

1. **Declarations of Interest:**
2. **Introductions- welcome new members (Tim & Lynn)**
3. **Committee Orientation & Training (Suzanne Gillies)**
4. **Approval of Minutes:**
 - 4.1 Approve minutes from meeting held January 23, 2019 (Tim)
5. **Election of Chair & Vice Chair for 2019 (Lynn)**
6. **Consent Agenda- no items**
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 Workshops – Feb. 2nd & Mar 7th
 - 7.2 Upcoming events/news (All)
 - a. BurlingtonGreen Eco Film – Thurs, Mar 21st @ 6:30 pm (doors open @ 6:00 pm), Central Library

- b. Cities in Action - Climate Change Summit, RBG
 - Climate Change Summit Free public event, RBG – Mar 25th @ 7:00 pm
 - Climate & Economy (Mar 26th)
 - Energy & Community (Mar 27th)
 - Transportation & Health (Mar 28th)
- c. Earth Hour – Mar 30th @ 8:30 pm
- d. 8th Annual Electronics Recycling event – Sat, Apr 6th, Tansley Woods United Church – 8:00 am – 2:00 pm
- e. BurlingtonGreen Clean Up event – Sat, Apr 27th
- f. BurlingtonGreen Green Up day, Brant Hills Park – Sat, May 4th

7.3 Council & Staff Updates

- a. Councillor Sharman
- b. Lynn Robichaud
 - 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 (Tim)

7.7 Reports from external groups and conferences

- a. Community Energy Plan (Herb/Lynn)
- b. Bay Area Climate Change Council (Carolyn)
- c. BurlingtonGreen (Jim)
- d. Halton Climate Collective (Lynn)

8. Other Business:

8.1 Presentation on Feasibility Studies for Smart Communities in Canada – S2e Technologies, FCM/GMF (Jim)

8.2 Upcoming meeting dates

a. Policy & Development Sub-Committee – April 3, Room 307

b. Awareness Sub-Committee – April 10, Room 305

c. Committee of the Whole – April 17, Room 247

9. Adjournment: