



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

**Date:** May 15, 2019  
**Time:** 7:00 pm  
**Location:** Room 247, Level 2, City Hall

- 1. Welcome:**
- 2. Declarations of Interest:**
- 3. Presentation-Lakeside Plaza by MHBC Consultants:**
- 4. Approval of Minutes:**
  - 4.1 Approve minutes from meeting held April 17, 2019 (Carolyn)
- 5. Consent Agenda:**
  - 5.1 Delegation submission for the 2019 SDC Annual Report (Approved via email – 12 members in favour)
  - 5.2 Take Action Burlington: An update on our local environment (formerly the SOER) (Approved via email – 9 members in favour)
  - 5.3 SDC Recommendations to the Take Action Burlington environmental update report (Approved via email – 9 members in favour)
- 6. Regular Items:**
  - 6.1 Updates from previous events
    - a. Born to be Wild – Wildlife Information Session, Mountainside Recreation Centre, 2205 Mount Forest Dr – Thurs Apr 18, 6:00 – 8:30 pm
  - 6.2 Upcoming events/news (All)
    - a. BurlingtonGreen Eco Film: War on Waste – Wed, May 22nd, doors open @ 6:00 pm, start at 6:30 pm, Burlington Central Library

- b. Burlington 1 in 100 Day event – Sat, June 1st
- c. Halton Green Screens Amateur Film Festival 2019 – film submissions due by May 24th; Screening event on June 13th, 7 – 9 pm @ Film.ca Cinemas, 171 Speers Rd, Oakville
- d. Citizen Action Labs – May 25th @ Mainway Arena 10:00 – 12:30 pm; May 29th @ Burlington Central Library 2:00 – 4:30 pm and 6:00 – 8:30 pm

### 6.3 Council & Staff Updates

- a. Councillor Sharman
- b. Lynn Robichaud
  - 2019 Budget
  - Climate Action Report

### 6.4 Business arising from the minutes

- a. None

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

### 6.6 Policy and Development subcommittee update (Carolyn)

### 6.7 Reports from external groups and conferences

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

## 7. Other Business:

- 7.1 Suggestion to invite a staff member from Credit Valley Conservation Authority to speak at the next COW meeting regarding their work on climate change and sustainable areas (Hashem)
- 7.2 Summer meeting schedule – for discussion

### 7.3 Upcoming meeting dates

- a. Policy & Development Sub-Committee – June 5, Room 307
- b. Awareness Sub-Committee – June 12, Room 305
- c. Committee of the Whole – June 19, Room 247

### 8. Adjournment: