

## Burlington Sustainable Development Advisory Committee Meeting Agenda

Date: November 20, 2019

**Time:** 7:00 pm

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

- 1. Welcome:
- 2. Declarations of Interest:
- 3. City Advisory Committee Review:

Lynn will provide an update.

- 4. Approval of Minutes:
  - 4.1 Approve minutes from meeting held Oct. 16, 2019
- 5. Consent Agenda:
  - 5.1 2085 Pine St.
  - 5.2 Eagle Heights
  - 5.3 Downtown Concepts
  - 5.4 2093, 2097, 2102 Old Lakeshore Road, 2096 and 2100 Lakeshore Road
- 6. Regular Items:
  - 6.1 Updates from previous events
    - a. Climate Action Plan Open House, Haber Community Centre, Oct. 24
    - b. Climate Action in Burlington (SDC event), Central Library, Nov 12
  - 6.2 Upcoming events/news

- a. RBG Master Plan Seeding Our Future: Public Open House and Presentation; RBG Centre Nov. 21 (7:00 8:30 pm)
- 6.3 Council & Staff Updates
  - a. Councillor Sharman
  - b. Lynn Robichaud
- 6.4 Business arising from the minutes
  - a. Tree by-law
  - b. File Sharing Project
- 6.5 Awareness sub-committee update
- 6.6 Policy and Development sub-committee update
- 6.7 Reports from external groups and conferences
  - a. Climate Action Plan
  - b. Bay Area Climate Change Council
  - c. BurlingtonGreen
  - d. Halton Climate Collective

## 7. Other Business:

- 7.1 December 18th Holiday Social a reservation has been made for 6:00 pm at Beertown, 2050 Appleby Line (used to be the Williams Coffee House)
- 7.2 Upcoming meeting dates
  - a. Policy & Development Sub-Committee December 4, Room 307
  - b. Awareness Sub-Committee December 11, Room 305
- 8. Adjournment: