



Burlington Sustainable Development Advisory Committee Meeting

Minutes

Date: March 16, 2022
Time: 7:00 pm
Location: Virtual

1. Members Present:

Tim Park (Chair), Susan Mattine, Dave Rokosh, Dave Bourns, Chris Ariens, Tom Krumins, Sarah Mirriam, Jim Adams, Anne Hammill, Rafiq Dhanji, Niki Walton, Guy Sheppard

2. Member Regrets:

Paul Fletcher, Mathew McAuley, Adria Cehovin, Laura Di Paolo, Jose Henao

3. Others Present:

Councillor Paul Sharman, Lynn Robichaud (Manager, Environmental Sustainability), John Stuart (Senior Planner), Suzanne Gillies (Clerk), Michelle Diplock (observer)

4. Land Acknowledgement:

The Chair read the Land Acknowledgement.

5. Declarations of Interest:

None.

6. Approval of Minutes:

6.1 Approve the minutes from the meeting held February 16, 2022

The minutes from the meeting held February 16, 2022 were approved as presented.

7. Delegation(s):

None.

8. Consent Agenda (items for approval):

8.1 2020 Lakeshore comments

After a lengthy discussion on the recommendation and comments, this was referred back to the Policy and Development subcommittee for amendments and to be circulated for approval by this committee via email in order to meet the deadline.

9. Regular Items:

9.1 Council and staff updates:

a. Councillor Sharman

Councillor Sharman provided some comments and answered questions regarding the decision made at Regional Council on Halton Urban Boundary expansion and preferred growth concept. Councillor Sharman suggested that committee members could visit Local-News.ca to read an article he has written to express his views.

b. Lynn Robichaud - Sustainability

In addition to the attached written update, Lynn advised the committee of the following:

- The Home Energy Efficiency Retrofit Program was presented at the Environment, Infrastructure and Community Services Committee on March 3. Committee members unanimously supported the recommendation and were very excited to see this program implemented. Staff are proposing the approval of an additional staff person to support homeowners with a business case for the 2023 budget.
- The Electric Mobility Strategy page on Get Involved Burlington has been launched, there are 3 surveys available to participate in covering electric vehicles, e-bikes and e-scooters, there have already been a lot of responses with the surveys only being up a few days which is encouraging. BurlingtonGreen is currently setting up one-on-one meetings with stakeholders and members of Council.
- Plug'n Drive test drive event planned for a 4-week period starting on April 23 in Burlington
- A public draft of the Climate Resilient Burlington plan will be available on Get Involved Burlington, staff are looking for

feedback on the actions being proposed. A report on the plan will be presented at the May 5, 2022 EICS committee meeting.

- April 23, 2022 there will be an Earth Day event at Central Park with tree giveaways, Plug'n Drive and BurlingtonGreen - visit burlington.ca to register for a free tree or to test drive an electric vehicle.
- Lynn will ask Paul Fletcher to represent SDC on the EV Steering Committee.

c. John Stuart - Community Planning

In addition to the attached written update, John advised the committee of the following:

- A Get Involved Burlington page is available with the Major Transit System Areas (MTSA) recommended preferred precinct plans. Future public engagement timelines will be posted on Get Involved Burlington when available, a project status update going to City Council is planned for May 2022.
- Kate Hill-Montague will be providing an update at the next P & D subcommittee meeting regarding the Housing Strategy.
- Work is re-starting on the Downtown Placemaking and Urban Design Guidelines and staff is anticipating that community engagement will be happening soon. John will bring a detailed update to the next P & D subcommittee meeting.

9.2 Policy and Development subcommittee updates

Dave advised the committee that the majority of the last P & D subcommittee meeting was spent discussing and finalizing the 2020 Lakeshore Road comments that have been discussed earlier at this meeting.

There are 4 other developments that are on the subcommittee's radar for comments which are:

- 1120 Cooke Blvd
- 1010 Downsview Drive and 355 Plains Road East,
- 1860 - 1900 Appleby Line,
- 789 - 795 Brant Street.

Kate Hill-Montague will be providing an update on the Housing Strategy at the April P & D meeting with Jenna Puleto providing an update on MTSAs at the May P & D meeting.

9.3 Awareness subcommittee updates

Susan provided the following updates to the committee:

- A spring webinar on the end of single use plastics is still in the works for May, more information will be shared as it becomes available
- the UN goals document is looking good, a reminder for P & D subcommittee to make comments please

a. Bird Friendly DRAFT resolution

ON MOTION the committee approved the Bird Friendly resolution (attached) to be included on the April 7, 2022 Environment, Infrastructure and Community Services Committee agenda.

9.4 Reports from external groups and conferences:

a. Bay Area Climate Change Council (Dave B)

Dave advised the committee that the next BACCC meeting is taking place the next day, however he provided the positive feedback received about the Ask me Anything virtual event that took place on March 9, 2022. The event ran smoothly, there was very good engagement and a lot of good questions/comments and feedback. The live session was recorded and can be found on Facebook and YouTube.

b. Halton Climate Collective (Lynn)

No update at this time.

c. ITAC (Tim)

Tim was unable to attend the meeting so there is no update at this time.

10. Other Business:

10.1 Upcoming meetings:

- a. Policy and Development subcommittee - April 6 at 7:00 p.m. - zoom
- b. Awareness subcommittee - April 13 at 7:00 p.m. - zoom
- c. Committee of the Whole - April 20 at 7:00 p.m. - zoom

10.2 Highway 403 and Highway 6 interchange improvements

Sarah advised the committee that information regarding the interchange improvements including preliminary design and class environmental assessment study are available online. More information can be found at hwy403hwy6preliminarydesign.ca

11. **Adjournment:**

Chair adjourned the meeting at 8:48 p.m.