



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

### **Minutes**

Date: June 22, 2022  
Time: 7:00 pm  
Location: Virtual

#### **1. Members Present:**

Tim Park (Chair), Mathew McAuley, Susan Mattine, Dave Rokosh, Chris Ariens, Jim Adams, Anne Hammill, Rafiq Dhanji, Adria Cehovin, Guy Sheppard, Sarah Mirriam, Laura Di Paolo

#### **2. Member Regrets:**

Dave Bourns, Tom Krumins, Paul Fletcher, Niki Walton, Councillor Sharman

#### **3. Others Present:**

Lynn Robichaud (Manager, Environmental Sustainability), John Stuart (Senior Environmental Planner), Suzanne Gillies (Clerk)

#### **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 May 18, 2022

On motion the minutes from the meeting held May 18, 2022 were approved as presented.

#### **7. Delegation(s):**

None

#### **8. Consent Agenda (Items for approval):**

8.1 1120 Cook Blvd.

On motion the comments regarding 1120 Cook Blvd were approved as presented.

**9. Regular Items:**

9.1 Council and staff updates:

a. Councillor Sharman

Councillor Sharman was not able to attend the meeting.

b. Lynn Robichaud - Sustainability

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

- encouraged the committee members to provide feedback on the Electric Mobility Strategy posted on Get Involved Burlington, or please provide comments directly to Lynn

c. John Stuart - Community Planning

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

- Major Transit System Areas (MTSA) work is ongoing, delayed slightly from original timelines, the Community Planning team provided an update to the Council via a memo included in the June Council Information Package (CIP)
- Staff is still in discussion on timing to bring the Urban Forest Management Plan to committee, but lots of work and engagement is happening
- Region of Halton Regional Official Plan review process is ongoing

9.2 Policy and Development subcommittee update:

Mathew provided the following update:

- Tom will be the lead on the comments for 1600 Kerns Road
- Chris will be the lead on the comments for 1134 - 1167 Plains Road
- Looking to make comments on Brant and Ghent developments, still need a member to take the lead

9.3 Awareness subcommittee update:

Susan provided the following update:

- reminder to have all members go into the shared drive to complete the comments on the United Nations 17 Sustainable Development Goals (SDGs)
- thank you to the members of the committee that have contributed to the Take Action Burlington Blog, anyone interested contributing or have ideas for posts please let Susan know
- future webinar ideas for the fall include 'what to do with your pumpkins from Halloween' and 'naturalized lawns'

9.4 Reports from external groups and conferences:

- a. Bay Area Climate Change Council (Dave B)  
No update
- b. Halton Climate Change Council (Lynn)  
No update
- c. ITAC (Tim)  
No update, next meeting is next week.

**10. Other Business:**

**11. Adjournment:**

Chair adjourned the meeting at 7:43 p.m.