

## SUSTAINABLE CITY ADVISORY COMMITTEE

## NOTICE OF OPEN MEETING

DATE:	WEDNESDAY, 2017 APRIL 05	5
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TIME: 6:00 PM

PLACE: Council Chamber, Main Floor, City Hall

## AGENDA

1.	CALL TO ORDER		<u>PAGE</u>
2.	MIN	<u>IINUTES</u>	
	a)	Minutes of the Environment Committee Open meeting held on 2017  January 17	1
	b)	Minutes of the Social Planning Committee Open meeting held on 2017 February 01	6
3.	PRE	PRESENTATION	
	a)	Lee-Ann Garnett, Assistant Director, Long Range Planning Re: Burnaby's Integrated Approach to Sustainability	
4.	COF	CORRESPONDENCE	
	a)	Correspondence from National Zero Waste Council Re: Update re: Food Waste Tax Incentive Proposal - FCM Letter to Minister McKenna	11
	b)	Correspondence from West Coast Environmental Law Re: Fossil Fuel Companies and Climate Change	15
	c)	Memorandum from the City Clerk Re: British Columbia Climate Action Charter	18

## 5. <u>REPORT</u>

a) Report from the Director Planning and Building
Re: Child Care Resources Group Update for 2017

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- 6. <u>NEW BUSINESS</u>
- 7. <u>INQUIRIES</u>
- 8. <u>ADJOURNMENT</u>