



## **SUSTAINABLE CITY ADVISORY COMMITTEE**

### *NOTICE OF OPEN MEETING*

**DATE:** WEDNESDAY, 2017 SEPTEMBER 06

**TIME:** 6:00 PM

**PLACE:** Council Chamber, Main Floor, City Hall

### **A G E N D A**

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<b>1. <u>CALL TO ORDER</u></b>	
<b>2. <u>MINUTES</u></b>	
a) <a href="#">Minutes of the Open meeting of the Sustainable City Advisory Committee held on 2017 June 07</a>	1
<b>3. <u>PRESENTATION</u></b>	
a) <a href="#">Margaret Manifold, Senior Social Planner</a> Re: Dementia-Friendly Community Action Plan	
<b>4. <u>CORRESPONDENCE</u></b>	
a) <a href="#">Memorandum from the Deputy City Clerk</a> Re: Expert Panel's Report on Modernization of the National Energy Board	10
b) <a href="#">Memorandum from the Deputy City Clerk</a> Re: 2016 Climate Action Revenue Incentive Program Report	16
c) <a href="#">Memorandum from the Deputy City Clerk</a> Re: Launch Activities for the Environmental Sustainability Strategy (ESS)	39
d) <a href="#">Memorandum from the Director Planning and Building</a> Re: World Rivers Day 2017	46

- e) [Memorandum from the Director Planning and Building](#) 51  
Re: Burnaby Transportation Plan Update - Phase 1
- f) [Correspondence from the Society to End Homelessness in Burnaby](#) 53  
Re: Access to Showers for Burnaby's Homeless Citizens

**5. REPORTS**

- a) [Report from the Director Planning and Building](#) 54  
Re: Environmental Sustainability Strategy (ESS) and Community Energy and Emissions Plan (CEEP) Implementation Approach and Phase 1 Priorities
- b) [Report from the Director Planning and Building](#) 74  
Re: Update on the Burnaby Healthier Community Partnership for 2016-17
- c) [Report from the Director Planning and Building](#) 80  
Re: Dementia-Friendly Community Action Plan

**6. NEW BUSINESS**

**7. INQUIRIES**

**8. ADJOURNMENT**