



SUSTAINABLE CITY ADVISORY COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2018 FEBRUARY 06

TIME: 6:00 PM

PLACE: Council Chamber, Main Floor, Burnaby City Hall

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Minutes of the Open meeting of the Sustainable City Advisory Committee held on 2017 November 01	1
3. <u>DELEGATION</u>	
a) The Heights Merchants Association Re: Policies for eCharging Stations Speakers: Heidi Dueck, President, Board of Directors Isabel Kolic, Executive Director	8
4. <u>CORRESPONDENCE</u>	
a) Correspondence from the Heights Merchants Association Re: Policies for eCharging Stations	9
b) Correspondence from Vicki Rasmussen Re: Electric Vehicle Charging Stations	11
c) Correspondence from Environment and Climate Change Canada Re: Schedule 1 Amendments of the Species at Risk Act	12
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| | Re: Community Greenhouse Gas Emissions Milestones | |
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| | Re: Prevention of Quagga and Zebra Mussels | |
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| | Re: A Pledge for a Sustainable Community | |
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| | Re: Compostable Coffee Pods | |
| i) | <u>Correspondence from Eddy Lang</u> | 23 |
| | Re: Request to Ban Plastic Bags | |
| j) | <u>Memorandum from Administrative Officer</u> | 24 |
| | Re: Update on the Activities of the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth | |
| k) | <u>Memorandum from Administrative Officer</u> | 31 |
| | Re: Burnaby Access Advisory Committee - Capital Bylaw Funding Request and Overview of Activities | |
| l) | <u>Memorandum from Administrative Officer</u> | 38 |
| | Re: Grant Application #18.05. SFU Sustainable Development Club - Sustainable Communities Conference | |

5. REPORTS

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| a) | <u>Report from the Director Engineering</u> | 43 |
| | Re: Bear Resistant Green Bin Receptacle Pilot Project | |
| b) | <u>Report from the Director Planning and Building</u> | 47 |
| | Re: Child Care Resources Group Update for 2018 | |
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| | Re: Development of Green Building Policy for Burnaby | |
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| | Re: 2018 Environment Week Program | |

6. NEW BUSINESS

7. INQUIRIES

8. ADJOURNMENT