



SUSTAINABLE CITY ADVISORY COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2018 APRIL 25

TIME: 6:00 P.M.

PLACE: Council Chamber, Burnaby City Hall

*** REVISED ***

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Minutes of the Sustainable City Advisory Committee held on 2018 February 06	1
3. <u>PRESENTATIONS</u>	
a) 2017 Annual Solid Waste and Recycling Report - A Year in Review <u>Speaker:</u> James Lota, Assistant Director Engineering	
b) Burnaby Transportation Update <u>Speaker:</u> Deirdre Bostock, Senior Long Range Planner	
4. <u>CORRESPONDENCE</u>	
a) Memorandum from the Administrative Officer Re: Burnaby Transportation Plan Update: Outcomes from the Phase 1 Public Consultation and Phase 2 Scope	11
b) Memorandum from the City Clerk Re: Drinking Water Conservation Plan	30
c) Memorandum from the City Clerk Re: 2018 Environment Week Program	58

- d) [Memorandum from the City Clerk](#) 64
Re: Local Government Awareness Week 2018
- e) [Correspondence from Environment and Climate Change Canada](#) 69
Re: Schedule 1 Amendments of the Species at Risk Act
- f) [Correspondence from Jeffrey Hooites Meursing and Tessa Brauer](#) 71
Re: Child Care Fees

5. REPORTS

- a) [Report from the Director Corporate Services and Director Planning and Building](#) 74
Re: 2017 Climate Action Revenue Incentive Program Report
- b) [Report from the Director Engineering](#) 95
Re: 2017 Annual Solid Waste and Recycling Report - A Year in Review
- c) [Report from the Director Planning and Building](#) 98
Re: EV Charging Requirements for New Residential Development

6. NEW BUSINESS

7. INQUIRIES

8. ADJOURNMENT