



## **SUSTAINABLE CITY ADVISORY COMMITTEE**

### *NOTICE OF OPEN MEETING*

**DATE:** WEDNESDAY, 2018 NOVEMBER 14

**TIME:** 6:00 PM

**PLACE:** Council Chamber, Burnaby 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 Sustainable City Advisory Committee Open meeting held on 2018 September 05</a>	1
<b>3. <u>CORRESPONDENCE</u></b>	
a) <a href="#">Correspondence from Metro Vancouver</a> Re: Caring for the Air, Metro Vancouver's 2018 Report on Air Quality and Climate Change <i>(Attachment provided under separate cover)</i>	7
b) <a href="#">Memorandum from the Director Parks, Recreation and Cultural Services</a> Re: Burnaby Fraser Foreshore Park - Fraser River Dyke Upgrade Project Environmental Compensation Site for Reach 8 Works	8
<b>4. <u>REPORTS</u></b>	
a) <a href="#">Report from the Director Human Resources and Director Finance</a> Re: Employee Transit Incentive Program	14
b) <a href="#">Report from the Director Engineering</a> Re: Human-Wildlife Interaction in Burnaby	17
c) <a href="#">Report from the Director Planning and Building and Director Engineering</a> Re: City Public Electric Vehicle Charging Pilot Project	22

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| d) | <a href="#">Report from the Director Planning and Building</a> | 34 |
|    | Re: Response to a Delegation - Discovery Castle Child Care     |    |
| e) | <a href="#">Report from the Director Planning and Building</a> | 37 |
|    | Re: Green Building Requirements for New Part 3 Buildings       |    |

**5. NEW BUSINESS**

**6. INQUIRIES**

**7. ADJOURNMENT**