ENVIRONMENT AND SOCIAL PLANNING COMMITTEE

NOTICE OF OPEN MEETING

DATE: **THURSDAY, 2019 MARCH 28**

TIME: **6:00 PM**

PLACE: **Clerk's Committee Room, Burnaby City Hall**

A G E N D A

1. CALL TO ORDER **PAGE**

2. MINUTES

a) Minutes of the Sustainable City Advisory Committee Open meeting held on 2018 November 14 — 1

3. PRESENTATIONS

a) District's Sustainability Initiatives
Presenter: School Trustee Peter Cech

b) Proposed Approach for Green Building Requirements in New Part 9 Residential Buildings
Presenter: Lise Townsend, Ecosystem Planner

4. DELEGATIONS

a) Elie Lubendo — 7
Re: Interfaith Harmony in Relation to the Burnaby Social Sustainability Strategy
Speaker: Elie Lubendo

5. CORRESPONDENCE

a) Correspondence from West Coast Environmental Law — 8
Re: Fossil Fuel Companies and Climate Change

b) Correspondence from Environment and Climate Change Canada — 15

Re: Schedule 1 Amendments of the Species at Risk Act

c) Correspondence from Modo Co-operative 16
Re: Co-Operative Network of Shared Cars

d) Correspondence from Leena Hasan 21
Re: Climate Change Accountability

e) Correspondence from Paul Browning 22
Re: Climate Change Accountability

f) Correspondence from Barry Jones 23
Re: Climate Change Accountability

g) Memorandum from the Deputy City Clerk 24
Re: Child Care Resources Group Update for 2019

h) Memorandum from the Deputy City Clerk 33
Re: Impact of Tobacco Products on the Environment

i) Memorandum from the Administrative Officer 42
Re: Burnaby Access Advisory Committee - Capital Bylaw Funding Request
and Overview of Activities

6. REPORTS

a) Report from the Director Planning and Building 49
Re: Proposed Approach for Green Building Requirements in New Part 9 Residential Buildings

b) Report from the Director Planning and Building 59
Re: 2019 Environment Week Program

c) Report from the Director Engineering 65
Re: 2018 Annual Solid Waste and Recycling Report - A Year in Review

7. NEW BUSINESS

8. INQUIRIES

9. ADJOURNMENT