



Attendees: Councillor Jennifer O'Connell (Vice-Chair)
 Councillor David Pickles
 T. Melymuk - Director, Office of Sustainability
 E. Buntsma, Director, Operations & Emergency Services
 N. Carroll - Director, Planning & Development
 S. Mutton - Coordinator, Community Sustainability
 Chantal Whitaker, Coordinator, Environmental Awareness Issues
 M. Shim - Recording Secretary
 J. McGinnis - Durham Sustain Ability
 Danielle Milley - Durham Sustain Ability

Presenters: Ian Cumming, President and CEO, Intelegacy Corp
 Marshall Postnikoff, Vice President, Intelegacy Corp

Absent: Councillor Doug Dickerson (Chair)

Item / Ref #	Details & Discussion & Conclusion <i>(summary of discussion)</i>	Action Items / Status <i>(include deadline as appropriate)</i>
1.	Welcome	
	Councillor O'Connell welcomed attendees and gave regrets for Councillor Dickerson (Chair), who was unable to attend today's meeting.	
2.	Intelegacy Corp	
	<p>Ian Cumming of Intelegacy Corp (a company that manufactures organic fish and plant based fertilizers), gave a presentation on becoming a carbon neutral city.</p> <p>With the City of Pickering's existing Sustainable Program and as a resident and business owner in Pickering, he feels that it is a unique opportunity and ideal place to start the initiative of working towards becoming a carbon neutral city.</p> <p>What's in it for Pickering?</p> <ul style="list-style-type: none"> • become the first zero footprint city in Canada • built on existing sustainability initiatives • demonstrate environmental leadership 	

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	<ul style="list-style-type: none"> • reduce water usage <p>What's in it for Intelegacy Corp?</p> <ul style="list-style-type: none"> • publicity and public awareness • local community initiative • help meet Canada's Kyoto commitments <p>Questions and discussion ensued following the presentation.</p> <ul style="list-style-type: none"> • Marshall Postnikoff noted that Intelegacy Corp would be willing to put a working group together to answer questions in more detail • A request was made to have further investigation done with regards to carbon credits, and to find out when they will be recognized by Kyoto or the United Nations • Would also like to know if the product has been officially designated as organic 	<p>It was agreed that Jack will contact Intelegacy Corp to request more information and report back to the committee</p>
3.	Smart Commute	
	<ul style="list-style-type: none"> • A Smart Commute flyer was distributed to members • Pickering staff met with Regional staff to discuss the program • Would like our assistance/partnership in rolling out a Smart Commute Program in Pickering • Initially looking at preparing an internal online survey to find out if staff are willing to participate in such a program (e.g. encourage bicycling or walking to work) • If there is enough interest after the survey, the Region is willing to facilitate luncheon workshops, etc. • The Region will take the lead and we will assist them with the program • Carpool Zone was introduced in 2005 and helps to link commuters that are compatible 	<p>Shawna and Chantal will work with the Region on this initiative</p>
4.	Measuring Sustainability	
	<ul style="list-style-type: none"> • Jack advised that they are getting ready to move on to the next steps. There is good substance to take to the public - an interesting and exciting time, particularly in benchmarking • Starting to work on initiatives that were suggested by the public • Working groups are being put together to develop indicators under each of the five objectives: <ul style="list-style-type: none"> ○ Healthy Environment – Chantal Whitaker 	

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	<ul style="list-style-type: none"> ○ Healthy Society – Sharon Milton ○ Healthy Economy – Ron Taylor ○ Responsible Development – Catherine Rose ○ Responsible Consumption – Vera Felgemacher ● Continue to keep things simple to allow the public to grasp the concept ● Contact was made with U of T Professor, Virginia McLaren, who may be interested in working with the City 	
5.	Alberta Mission - Update	
	<ul style="list-style-type: none"> ● Tom reported that great information was gained from the Alberta visit ● Reinforces that we can continue to move forward ● Invited by FCM to make a presentation at their Ottawa conference next February ● Observed that Alberta has wonderful buildings that are very quiet, with clean air, no glare and are LEED certified ● Important to have buildings that are LEED certified, rather than with LEED features 	
6.	Other Business	
	Councillor Pickles inquired as to what our current position is regarding the pesticide use By-law.	The Committee has agreed that it will support a regulating pesticide By-law
7.	Next Meeting	
	To be determined.	Marla will speak with the Chair regarding scheduling a series of meetings

Meeting Adjourned: 12:20 pm

Copy: Members of Council
 CAO
 Directors
 Division Heads
 Managers