



Attendees: Doug Dickerson, City Councillor, Ward 2 (Chair)
 Bonnie Littley, Regional Councillor, Ward 1
 David Pickles, City Councillor, Ward 3
 Tom Melymuk, Director, Office of Sustainability
 Neil Carroll, Director, Planning & Development
 Shawna Mutton, Coordinator, Community Sustainability
 Jack McGinnis - Durham Sustain Ability
 Marla Shim, Executive Assistant, Council (Recording Secretary)

Guest: Terry Green, Durham Sustain Ability

Absent: Jennifer O'Connell, City Councillor, Ward 1 (Vice-Chair)

Item / Ref #	Details & Discussion & Conclusion <i>(summary of discussion)</i>	Action Items / Status <i>(include deadline as appropriate)</i>
1.	Welcome	
	Councillor Dickerson welcomed everyone and introduced Terry Green of Durham Sustain Ability.	
2.	Sustainable Pickering Day	
	<ul style="list-style-type: none"> • Shawna reported that plans for the May 24th Sustainable Pickering Day are going really well • The focus this year is on Responsible Development • Planning & Development staff have been extremely helpful in planning the event • Some of the participants include: Veridian, TRCA, Durham Sustain Ability (very popular last year), Smart Commute, and Canada Green Building Council • A game called "Sidewalks and Sewers" that will engage the community in learning more about the Sustainable Neighbourhood Guidelines is being developed • Will also have a visioning exercise / activity called "Visioning Downtown", which involves an artist doing renderings • Great Waterfront Trail Adventure sold out, but will have a display board and handouts to promote the event 	

	<ul style="list-style-type: none"> Information on the Official Plan Review and Seaton website will be available It was suggested that a map outlining the federal lands and Ag Preserve could be added Residents / participants who are engaged at one or more of the exhibits can fill out a ballot for an opportunity to win a prize It was recommended that between 11:00 am and 12:00 noon would be a good time for Councillors to attend and mingle 	Shawna to bring idea back to Sustainable Pickering Day working group
3.	Measuring Sustainability	
	<ul style="list-style-type: none"> The 229 indicators have been reduced to 26 Goal is to have a manageable number of indicators – between 20 and 30 The updated indicator list will be presented to residents at Town Hall meetings planned for June 17th at Petticoat Creek Community Centre and June 19th at the Recreation Complex 	
4.	Sustainable Pickering Challenge	
	<ul style="list-style-type: none"> Town Hall meetings will be used to encourage people to become engaged in the challenge by getting involved in sustainable programs / activities that currently exist or will exist in the community in the future Idea is to highlight projects / programs that are already in existence in the community and encourage residents, businesses etc. to participate Need more time to decide on how to engage developers in the “development challenge” 	
5.	Other Business	
	<ul style="list-style-type: none"> Councillor Dickerson suggested that the Sustainable Pickering Advisory Committee submit a report to Council at their September or October meeting. He recommended dividing the report into sections so that the presentation can be done by the representatives on the committee Councillor Pickles suggested that the committee hold a meeting that will focus mainly on energy (e.g. Energy Star, LEED, residential development, Duffin Heights, Seaton, burying hydro wires, district heating, Geo Thermal heating, etc.) Councillor Littley suggested a combined meeting with the Seaton Advisory Committee 	Councillor Pickles to discuss opportunity with Tom in further detail

	<ul style="list-style-type: none"> • Experts can be invited to share their experiences (e.g. a builder from another municipality) • Could also invite people that can give the committee a better sense on what they should be focusing on and what they would like to see incorporated 	
6.	Next Meeting	
	To be determined.	

Meeting Adjourned: 12:00 noon

Copy: All Members
 Chief Administrative Officer
 Directors
 City Clerk