



Attendees: Doug Dickerson, City Councillor, Ward 2 (Chair)
 Jennifer O’Connell, City Councillor, Ward 1 (Vice-Chair)
 Tom Melymuk, (Acting) Chief Administrative Officer
 Neil Carroll, Director, Planning & Development
 Lynn Winterstein, Manager, Marketing & Business Development
 Chantal Whitaker, Coordinator, Sustainability
 Catherine Rose, Manager, Policy
 Lynda Taylor, Manager, Development Review
 Robert Starr, Manager, Development Control
 Tim Moore, Chief Building Official
 Ross Pym, Principal Planner – Development Review
 Grant McGregor, Principal Planner - Policy
 Marilee Gadzovski, Stormwater & Environmental Engineer
 Jack McGinnis - Durham Sustain Ability
 Marla Shim, Executive Assistant, Council (Recording Secretary)

Absent: David Pickles, City Councillor, Ward 3

Item / Ref #	Details & Discussion & Conclusion <i>(summary of discussion)</i>	Action Items / Status <i>(include deadline as appropriate)</i>
1.	Welcome & Introductions	
	Councillor Dickerson welcomed everyone to the meeting and passed along regrets from Councillor Pickles who is away on Provincial business.	
2.	Sustainable Development Guidelines	
	<p>Copies of the Sustainable Development Guideline 2: Subdivisions, Rezoning, Site Plans & Building Permits and Summary of Scoring for Mattamy’s Duffin Heights June 2008 Plan – January 2009 were distributed to attendees.</p> <ul style="list-style-type: none"> • Planning & Development staff gave an overview of the guidelines and the scoring system • Mattamy’s draft plan was used as an example to illustrate the scoring • General discussion ensued regarding possible improvements to the guidelines 	<p>Planning & Development staff will prepare a second edition of the Sustainable Development Guidelines.</p>

3.	Eastern Power	
	<p>Copies of Eastern Power - Brock West Biomass Proposal were distributed to members.</p> <ul style="list-style-type: none"> • J. McGinnis advised that additional comments/questions were received from the public, with a mixture of approval and opposition • It is felt that Eastern Power did not provide enough details of their program • Eastern Power has made it clear that they will no longer ask for public input and are hoping to receive “formal support” from the Committee and the City for the project • It was suggested that the Committee submit a letter to Eastern Power noting that they do not object to the process, but are not willing to support it prematurely • Will need to get endorsement from Council • Councilor O’Connell informed members that she strongly opposes biomass and will not support it. She does not want Pickering to be the pilot case and feels that too much extra land will be used for the project • It was discussed and agreed that the letter should note that they do not have a consensus • Add a condition that if the trial were to go ahead, it will be necessary to receive input from an outside agency 	<p>J. McGinnis and staff to assist in preparing a letter from Councillor Dickerson to Eastern Power, reflecting SPAC’s position. The letter will be copied to Council.</p>
4.	Sustainable Pickering Logo	
	<p>Copies of the new Sustainable Pickering Logo were distributed to members.</p> <ul style="list-style-type: none"> • C. Whitaker advised that the logo was unanimously selected by staff, who worked with an award winning company to design the logo • The website will articulate the meaning of the logo and explain how the branding is portrayed • It is unique to Pickering and integrates all of the concepts that we are trying to promote 	
5.	Sustainable Pickering Website	
	<ul style="list-style-type: none"> • The new site will be W3C compliant; it will link to the corporate site • The new website will allow several options for refreshing pages • Will promote sponsors (corporations) by having a special feature page with their bios • The home page will have an ambassador’s component to encourage additional people to participate in the program 	<p>A meeting will be held with IT staff to discuss enhancements, including adding Flickr to the City’s website.</p>

6.	Earth Hour - Update	
	<ul style="list-style-type: none"> • Prizes were donated by TRCA, OPG and Pickering Town Centre • A Media Release was sent out to recognize participants and winners • Ajax-Pickering Board of Trade has already posted the photographs on their website 	
7.	Other Business	
	<ul style="list-style-type: none"> • T. Melymuk advised that a motion was passed by Council for the Sustainable Committee members to comment on the pros and cons of Bill 150 • Planning & Development staff will prepare draft comments for the Sustainable Pickering Advisory Committee (SPAC) to review. SPAC will send a letter with the approved comments and copy Council for consideration for endorsement under Council correspondence • J. McGinnis distributed a drawing depicting a Renewable Energy Training/Visitor Centre • Investigating the opportunity to have a solar farm/ demonstration site and interpretative centre in a specific location in Pickering • J. McGinnis noted that a presentation was made to Council last September and he has been having regular discussions with Veridian staff • C. Whitaker commented that some of the new revolving solar technologies allow for increased performance and multiple land use. 	<p>Planning & Development staff to prepare comments on Bill 150. These comments will be attached to the letter from Councillor Dickerson.</p> <p>The letter will be included in a future Council agenda as Council correspondence.</p> <p>M. Shim to investigate and determine who the letter should be addressed to.</p>
8.	Next Meeting	
	May 26 th at 2:00 pm.	

Meeting Adjourned: 12:55 pm

Copy: City Clerk