



Attendees: Doug Dickerson, City Councillor, Ward 2 (Chair)
 Jennifer O’Connell, City Councillor, Ward 1 (Vice-Chair)
 David Pickles, City Councillor, Ward 3
 Tom Melymuk, Director, Office of Sustainability
 Neil Carroll, Director, Planning & Development
 Tony Prevedel, Division Head, Facilities
 Lynn Winterstein, Manager, Marketing & Business Development
 Chantal Whitaker, Coordinator, Sustainability
 Jack McGinnis - Durham Sustain Ability
 Marla Shim, Executive Assistant, Council (Recording Secretary)

Guests: Enbridge Gas Distribution Inc.
 - John Tideman, Manager, Business Development
 - Kathleen Hunt, Portfolio Manager, Market Development, Special Projects
 - Manny Sousa, Manager, Community and Government Relations

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 made introductions.	
2.	Enbridge’s Solar Thermal Hot Water Program	
	<p>Copies of Enbridge’s Solar Thermal Water Heating presentation were circulated to attendees.</p> <p>The objective of the presentation is to provide Committee members with an overview of the program, find out what Pickering is doing from a sustainability standpoint, and explore opportunities to work collaboratively to achieve mutual goals.</p> <ul style="list-style-type: none"> • A program was launched by NRCan for installing solar panels to help reduce CO2 emission • It is supported by Bullfrog Power, and EnerWorks • Their goal is to install 1200 units before the program ends in December 2010 	

	<ul style="list-style-type: none"> • Councillor Dickerson expressed concern that there could be a conflict with a similar program that Veridian is currently developing • M. Sousa assured members that they would not be a competitor, but more of a partner • Concern was expressed that the grant program being offered by NRCan will be done before Enbridge's program starts; therefore, the users will not be able to take advantage of that financial incentive • The question was raised as to if those residents who have already filed for the follow-up energy audit could still take advantage of the rebate • The solar panels have a 10-year warranty and are expected to last for 25 years • Looking to partner with 10-15 municipalities • The Town of Markham has committed to installing 500 units • Would like a commitment of a minimum of 50 units from Pickering • Pickering could be the first municipality in Durham to install the units • Various program structures were briefly discussed • Committee members will meet to discuss and decide if they will submit to Council for approval • Enbridge will work with T. Melymuk so that additional details can be obtained <p>Enbridge representatives, Neil Carroll and Tony Prevedel left the meeting at 3:20 pm.</p>	<p>Committee members will have a future meeting to discuss and decide if they would like to commit to the program.</p> <p>T. Melymuk will follow-up with Enbridge to get more details.</p> <p>T. Melymuk will contact the Town of Markham to get more information regarding their involvement and satisfaction with the program.</p>
3.	Idling By-law	
	<p>C. Whitaker provided answers to previous questions that were raised at the September 16, 2009 Sustainable Pickering Advisory Committee meeting.</p> <ul style="list-style-type: none"> • Some of the municipalities are removing the temperature exemptions and allowing their by-law officers to use their own discretion • No criticism has been received from the public for having the Idling By-law; however, in Kingston, taxi cab companies have asked for some leniency when waiting for rides and until they convert over to their hybrid fleet • Does not apply to drive-thrus, which are difficult to enforce due to vehicles constantly moving. Drive-thrus are being regulated by zoning • Of the 31 municipalities that were looked at, 24 had set fines; however, only 7 issue (or are proposing to issue) 	

	<p>Part 2 tickets for idling</p> <ul style="list-style-type: none"> • Our City Solicitor and Manager, By-law Enforcement Services have commented that they have safety concerns regarding enforcement staff approaching vehicles that are idling. They also expressed concern about the ability for a Part 2 idling ticket to stand up in court • Pickering Town Centre is allowed to issue Part 2 tickets • Discussion ensued with regards to holding a kickoff campaign in the new year, when an amended by-law is approved. It was suggested that staff present to Council and then have the launch the following morning. The launch should engage students • Education campaign will include posting anti-idling signs in various locations and providing a warning period • Committee members requested to see a template for signage/brochures, etc. • C. Whitaker will lead a staff team to facilitate the process 	<p>C. Whitaker to lead the development of a staff team to draft an idling by-law amendment and education campaign.</p>
4.	Measuring Sustainability Progress Report	
	<p>Copies of the Indicator Selection progress for the Measuring Sustainability Progress Report were distributed to members.</p> <ul style="list-style-type: none"> • Propose to measure 21 of the current 32 indicators • Expect to have our first sustainable report score card next year • The idea of inviting the original participants involved in the development of the indicators to attend a special event when the scorecard is complete was discussed 	
5.	Sustainable Pickering 2010 Event	
	<ul style="list-style-type: none"> • It was suggested holding one-day seminars with motivational speakers to try and engage more residents, instead of the annual Sustainable Pickering Day event • Other suggestions were: hold the traditional Sustainable Pickering Day format, but include speakers; hold additional one-day seminars with various topics and speakers over the course of the year 	<p>Staff will meet to discuss and decide on the specifics of the new event.</p>
6.	2010 Sponsorship	
	<p>Copies of the Sustainable Pickering Sponsorship Initiative spreadsheet were distributed to members.</p> <ul style="list-style-type: none"> • Members need to decide which of the sponsors they would like to approach for 2010 sponsorship • It was suggested having more than one level of sponsorship 	<p>Staff will draft a contribution package for review.</p>

	<ul style="list-style-type: none"> • Discussion ensued with regards to the sponsors meeting the City's sustainability criteria 	
7.	Other Business	
	<ul style="list-style-type: none"> • T. Melymuk advised members that the FCM Sustainable Communities Conference is being held February 10 to 12, 2010 in Ottawa, and inquired as to if a Committee member might be interested in attending. The theme this year is on 'green jobs, green economy' • Due to the time, C. Whitaker will send an email to Committee member with regards to the toilet rebate issue that has arisen 	
8.	Next Meeting	
	Tuesday, December 1, 2009.	

Meeting Adjourned: 5:00 pm.

Copy: City Clerk