

**Committee Members Present:**

|             |                      |            |
|-------------|----------------------|------------|
| Amy Burke   | Elva Reid            | Dave Clark |
| Bill Cawker | Gordon Johnston      |            |
| Ron Collis  | Councilor Mary Novak |            |

**Staff Present:** Carlos Salazar, Lisa Backus Susan Hajnik

**Regrets:** Mayor Abernethy, Vanessa Hughes

**Absent:** Jennifer Cooke, Sheila Hall

| <i>Agenda Item</i>              | <i>Discussion</i>   | <i>Action</i>  |
|---------------------------------|---|----------------|
| <b>Meeting called to order:</b> | Chair called the meeting to order at 7:05   |                |
| <b>Committee openings</b>       | <p>Helen Bajorek MacDonald has resigned from Committee. A letter thanking her for her service has been sent by the Director of Planning Services.</p> <p>This leaves 2 openings currently available on this Committee: 1 from the general public and 1 from UOIT.</p> <p>Lisa will contact UOIT to determine who may replace Richard Marceau. An ad will be placed in the local papers inviting interested persons to apply for the other position. Council will review and a decision could be made mid-September.</p> | <b>Lisa</b>    |
| <b>Minutes</b>                  | Moved by Mary Novak, Seconded by Bill Cawker<br><i>"That the minutes of the March meeting be approved."</i>   | <b>Carried</b> |
| <b>Sub-Committee</b>            |   |                |
| Communications Sub-Committee    | <p>Communications Sub-committee had an article in the latest addition of <i>Clarington.net</i> paper that is circulated to area homes.</p> <p>More information has been added to the web site <a href="http://bluetogreen.clarington.net/">http://bluetogreen.clarington.net/</a> to address a request from Council to highlight the province's Municipal Hazardous and Special Waste Program.</p>  |                |
| Official Plan Sub-Committee     | A consultant has been retained to work on the Growth Management Plan. The questions are what are the growth scenarios? Where will we go? And where will they live? We are currently working with the consultants to answer these questions. Hopefully this component will be done by July.  |                |

| <i>Agenda Item</i>               | <i>Discussion</i>   | <i>Action</i> |
|----------------------------------|---|---------------|
|                                  | <p>Growth Management Plan from the Region:<br/>           Current trends indicate that the population predictions are moving geographically to the west. Growth targets are higher in Courtice, Bowmanville and Newcastle. The Region will attempt to capture employment lands, industrial lands along the 407 and linkage area lands that will be serviced by the Region.</p> <p>The Province is pushing intensification targets to increase, therefore where you may before have seen a 2 or 3 storey unit being built, it could not be a 7 or 8 storey.</p> <p>Committee feels it would be beneficial to have a presentation from the Planning Department on the 407 Highway and area linkage.</p> | <b>Lisa</b>   |
| Youth Committee                  | The final report from the Youth Initiative has been forwarded to all participating schools and school boards  |               |
| Prospective Energy Sub-Committee | <p>Idea of forming an Energy Sub-Committee was raised. The focus of the sub-committee would to be energy conservation and a potentially an energy conservation challenge in the Municipality. The aspects of the EcoEnergy Home Retrofit Program presented to the Committee by Sarah Feddema could be incorporated.</p> <p>Veridian offered to provide a representative for the Committee and will forward appropriate contact information to the Chair.</p> <p>Other interested committee members as asked to contact the Chair.</p>   | <b>Dave</b>   |
| <b>New Business</b>              |   |               |
| <b>Green Strategy</b>            | <p>Ron will set up a web site that will allow users to go in and view the Green Strategy as well as leave their input and comments. You will also be able to view the comments others have left.</p> <p>Suggested that we break it down to one topic a week. Give people one week per topic to go in have a look and read and then comments.</p>  | <b>Ron</b>    |

| <i>Agenda Item</i>      | <i>Discussion</i>   | <i>Action</i>      |
|-------------------------|---|--------------------|
|                         | Admin staff request that there be a function that allows us to go in and extract the data in a word format.   |                    |
| <b>Green Energy Act</b> | <p>There is currently a new solar panel program that is arranging to have customers sell back excess energy to Hydro at the rate of (approx) 80 cents kw hour. There is a real opportunity here for municipalities that are quick to get in on the early stages of this program. The idea being that they could encourage new builders to consider this option. There is a possibility of a partnership with the Green Committee and the Municipality to start a process to streamline the application process to make it easier for residents considering this program.</p> <p>Staff should meet with the Province, Municipality, and Veridian to discuss the possibility and work out a streamlined approval process. Chief Building Official Rick Pigeon should be included in the meeting as he can provide info regarding Building Code requirements.</p>  | <b>Dave/Carlos</b> |
| <b>Correspondence</b>   | <p>The following correspondence has been received:</p> <ul style="list-style-type: none"> <li>• <b><i>Motion from the City of Kingston regarding Christmas wrap:</i></b><br/>Received for information. We will continue to promote these ideas as we did last year using the website and Clarington.net. Will contact city of Kingston to investigate what material they are using as promotion.</li> <li>• <b><i>Invitation to become a partner in "Greening Greater Toronto"</i></b><br/>Clarington to join – sounds like a good opportunity</li> <li>• <b><i>From Mayor of Woodstock regarding "Count Me In"</i></b><br/>Already participating in this program.</li> <li>• <b><i>Letter from Ontario Power Authority</i></b><br/>Received for information.</li> <li>• <b><i>Notice regarding a number of Public Information Sessions on area watersheds. Saturday July 18 is "Check Your Watershed Day"</i></b><br/>Received for information.</li> </ul> | <b>Amy</b>         |
| <b>Next meeting</b>     | July 28, 2009. 7 pm Meeting Room 1C<br>If you are unable to attend please let Susan know.   | <b>All</b>         |