



**Attendees:** Councillor Doug Dickerson (Chair)  
 Councillor Jennifer O’Connell (Vice-Chair) - left the meeting at 5:10 pm  
 Mayor Dave Ryan  
 Councillor David Pickles - left the meeting at 5:30 pm  
 Councillor Bonnie Littley  
 N. Carroll - Director, Planning & Development  
 T. Melymuk - Director, Office of Sustainability - joined the meeting at 4:55 pm  
 C. Rose - Manager, Policy  
 T. Moore - Chief Building Official - left the meeting at 5:00 pm  
 S. Mutton - Coordinator, Community Sustainability  
 M. Shim - Recording Secretary

J. McGinnis - Durham Sustain Ability  
 A. Wheeler - Durham Sustain Ability  
 Danielle Milley - Durham Sustain Ability - left the meeting at 5:10 pm

**Guest:** D’Arcy Vachon, Infinenergy - left the meeting at 5:35 pm

<b>Item / Ref #</b>	<b>Details &amp; Discussion &amp; Conclusion</b> <i>(summary of discussion)</i>	<b>Action Items / Status</b> <i>(include deadline as appropriate)</i>
1.	<p><b>Energy Efficiency in Buildings</b></p> <p>Draft Resolution            At the last meeting, the Chief Building Official summarized the regulations prescribing energy efficiency standards for new buildings, and had recommended the City urge the Province to consider a more rapid implementation of higher standards.</p> <p>A draft resolution has been prepared and was circulated for discussion. A more direct approach would be to send correspondence from the Mayor to the Minister.</p> <p>After detailed discussions about building energy efficiency standards, provincial legislation and the mechanisms available to a municipality for applying energy efficiency standards, it was concluded that:</p> <ul style="list-style-type: none"> <li>• the province should be petitioned through a letter from the Mayor that a more rapid implementation of energy</li> </ul>	

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	<p>efficiency standards for new buildings is necessary</p> <ul style="list-style-type: none"> <li>the province be requested to advise what effective tools are or will be available to Pickering to mandate higher energy efficient standards in new buildings prior to 2012</li> </ul> <p>The Mayor indicated that he would be happy to sign the letter with our expectations and what needs to be done to accomplish meaningful progress in this area.</p> <p>A recommendation was made that a letter be signed by the Mayor, and sent to Ministers Duncan, Caplan and Gerretson, with a copy to Peter Love, Chief Energy Conservation Officer.</p>	<p>A draft copy of the letter will be distributed to all Members of Council for their input.</p>
<b>2.</b>	<b>Sustainable Indicators and Targets</b>	
	<p>Looking Through the Lens Project Copies of a draft Working Group Discussion Paper and Working Group Discussion Outline was circulated to members</p> <p>The Director, Office of Sustainability advised that the discussion paper was prepared by Jack McGinnis' team for members to review</p> <p>J. McGinnis advised members of the following:</p> <ul style="list-style-type: none"> <li>Working groups of 6 to 10 members per group would be formed for each of the five objectives</li> <li>The Working Groups would research, discuss and hopefully reach consensus on sustainability indicators and targets for their objective</li> <li>Town Hall meetings would then be held to obtain the input of others on the work of the Working Groups</li> </ul>	
<b>3.</b>	<b>Sustainable Pickering Day</b>	
	<ul style="list-style-type: none"> <li>Displays will be organized around the City's five objectives of sustainability, and will be manned</li> <li>Members of Council are encouraged to attend and mingle with the public</li> <li>Councillor Littley advised that Mary Drummond will be present at the Region of Durham's booth to speak about the Food Charter</li> </ul>	<p>Councillor Littley to provide copies of the Food Charter for distribution</p>

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4.	<b>Sustainable Neighbourhood Plan</b>	
	<ul style="list-style-type: none"> <li>• The Report to Council is being finalized</li> <li>• The Draft Sustainable Development Guidelines are based on the Leadership in Energy and Environmental Design – Neighbourhood Developments (LEED-ND) framework</li> <li>• The Report recommends that the Guidelines be: <ul style="list-style-type: none"> <li>○ used as input to the development of sustainability performance measures and benchmarks required for Seaton</li> <li>○ used as input to the sustainability components of the Pickering Official Plan Review</li> <li>○ released to other organizations for input to their work on sustainability and LEED-ND rating systems</li> </ul> </li> <li>• Report also recommends: <ul style="list-style-type: none"> <li>○ that staff be authorized to continue professional and academic discussions with others involved in sustainability initiatives and LEED-ND</li> <li>○ that the District Energy Pre-feasibility Report for Central Pickering be referred and used as input to the Energy Management Plan required as part of the Master Environmental Servicing Plan being undertaken for Seaton; and</li> <li>○ that a draft “Neighbourhood Sustainability Scorecard” and “User’s Guide” (as discussed below) is also recommended for further consultation once completed</li> </ul> </li> </ul> <p>Neighbourhood Scorecard</p> <ul style="list-style-type: none"> <li>• most guidelines prepared today are used to review <u>new</u> development proposals</li> <li>• as part of the Sustainable Neighbourhood Plan project, the City identified the need to also be able to measure the sustainability levels of <u>existing</u> neighbourhood development</li> <li>• scorecard allows ratings on a scale of 0 – 10 for six attributes that contribute to the level of neighbourhood sustainability; attributes are: <ul style="list-style-type: none"> <li>○ complete and connected</li> <li>○ land-efficient and transit-friendly</li> <li>○ safe and comfortable</li> <li>○ adaptable and resilient</li> <li>○ energy and resource-efficient</li> <li>○ green and healthy</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>• score would be out of a total of 60 possible points</li> <li>• scorecard will help engage the community in discussions about sustainability, particularly when different stakeholders rate the attributes differently</li> <li>• can also be used with students - Dunbarton High School has already shown an interest in participating</li> <li>• working draft of scorecard and user's guide to be finalized using more precise standards from Sustainable Development Guidelines</li> <li>• consultation will take place on Scorecard this fall</li> </ul>	
<b>5.</b>	<b>Other Business</b>	
	<p>Councillor Dickerson inquired as to how D'Arcy Vachon (guest) felt about the discussion. D'Arcy said that he is a new resident in Pickering, as well as a business owner. He feels that there needs to be long-term thinking and transition to sustainability, and that incentive programs such as rebates would be important.</p> <p>Tom Melymuk advised that staff will be looking at the City's website to see if a link can be provided directing people to available grant and rebate programs.</p>	
<b>6.</b>	<b>Next Meeting</b>	
	To be determined by the Chair.	

Meeting Adjourned: 6:00 pm

Copy: Members of Council  
 CAO  
 Directors  
 Division Heads  
 Managers