



**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

<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>
<b>1.</b>	<b>Welcome &amp; Introductions</b>	
	Councillor Dickerson welcomed everyone to the meeting and made introductions.	
<b>2.</b>	<b>Enbridge’s Solar Thermal Hot Water Program</b>	
	<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"> <li>• A program was launched by NRCan for installing solar panels to help reduce CO2 emission</li> <li>• It is supported by Bullfrog Power, and EnerWorks</li> <li>• Their goal is to install 1200 units before the program ends in December 2010</li> </ul>	

	<ul style="list-style-type: none"> <li>• Councillor Dickerson expressed concern that there could be a conflict with a similar program that Veridian is currently developing</li> <li>• M. Sousa assured members that they would not be a competitor, but more of a partner</li> <li>• 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</li> <li>• 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</li> <li>• The solar panels have a 10-year warranty and are expected to last for 25 years</li> <li>• Looking to partner with 10-15 municipalities</li> <li>• The Town of Markham has committed to installing 500 units</li> <li>• Would like a commitment of a minimum of 50 units from Pickering</li> <li>• Pickering could be the first municipality in Durham to install the units</li> <li>• Various program structures were briefly discussed</li> <li>• Committee members will meet to discuss and decide if they will submit to Council for approval</li> <li>• Enbridge will work with T. Melymuk so that additional details can be obtained</li> </ul> <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>
<b>3.</b>	<b>Idling By-law</b>	
	<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"> <li>• Some of the municipalities are removing the temperature exemptions and allowing their by-law officers to use their own discretion</li> <li>• 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</li> <li>• Does not apply to drive-thrus, which are difficult to enforce due to vehicles constantly moving. Drive-thrus are being regulated by zoning</li> <li>• Of the 31 municipalities that were looked at, 24 had set fines; however, only 7 issue (or are proposing to issue)</li> </ul>	

	<p>Part 2 tickets for idling</p> <ul style="list-style-type: none"> <li>• 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</li> <li>• Pickering Town Centre is allowed to issue Part 2 tickets</li> <li>• 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</li> <li>• Education campaign will include posting anti-idling signs in various locations and providing a warning period</li> <li>• Committee members requested to see a template for signage/brochures, etc.</li> <li>• C. Whitaker will lead a staff team to facilitate the process</li> </ul>	<p>C. Whitaker to lead the development of a staff team to draft an idling by-law amendment and education campaign.</p>
<b>4.</b>	<b>Measuring Sustainability Progress Report</b>	
	<p>Copies of the Indicator Selection progress for the Measuring Sustainability Progress Report were distributed to members.</p> <ul style="list-style-type: none"> <li>• Propose to measure 21 of the current 32 indicators</li> <li>• Expect to have our first sustainable report score card next year</li> <li>• 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</li> </ul>	
<b>5.</b>	<b>Sustainable Pickering 2010 Event</b>	
	<ul style="list-style-type: none"> <li>• It was suggested holding one-day seminars with motivational speakers to try and engage more residents, instead of the annual Sustainable Pickering Day event</li> <li>• 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</li> </ul>	<p>Staff will meet to discuss and decide on the specifics of the new event.</p>
<b>6.</b>	<b>2010 Sponsorship</b>	
	<p>Copies of the Sustainable Pickering Sponsorship Initiative spreadsheet were distributed to members.</p> <ul style="list-style-type: none"> <li>• Members need to decide which of the sponsors they would like to approach for 2010 sponsorship</li> <li>• It was suggested having more than one level of sponsorship</li> </ul>	<p>Staff will draft a contribution package for review.</p>

	<ul style="list-style-type: none"> <li>• Discussion ensued with regards to the sponsors meeting the City's sustainability criteria</li> </ul>	
<b>7.</b>	<b>Other Business</b>	
	<ul style="list-style-type: none"> <li>• 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'</li> <li>• Due to the time, C. Whitaker will send an email to Committee member with regards to the toilet rebate issue that has arisen</li> </ul>	
<b>8.</b>	<b>Next Meeting</b>	
	Tuesday, December 1, 2009.	

Meeting Adjourned: 5:00 pm.

Copy: City Clerk