

**February 7, 2012**

**3:30 p.m.**

**Council Committee Room, 4<sup>th</sup> Floor, City Hall**

**Members:** City Councillor John Hutton, Council Representative on the Credit Valley Conservation Authority (CVC) **(Co-Chair)**  
Jayne Pilot, Industry/Business Sector **(Co-Chair)**  
Regional Councillor Paul Palleschi, Chair of the Planning, Design and Development Committee  
City Councillor Bob Callahan, Council Representative on the Toronto and Regional Conservation Authority (TRCA)  
Pauline Dykes, Academic Community  
Ian Drever, Development Industry  
Francis Sim, Citizen Member  
Charry Rakhra, Citizen Member

**Staff:** Henrik Zbogor, Acting Director, Planning Policy and Growth Management, Planning, Design and Development  
Susan Jorgenson, Manager, Environmental Planning, Planning Design and Development  
Michael Hoy, Environmental Policy Planner, Planning, Design and Development  
Chandra Urquhart, Legislative Coordinator, City Clerk's Office, Corporate Services

For inquiries about this Agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required) please contact: Chandra Urquhart (905) 874-2116  
TTY (905) 874-2130, [cityclerksoffice@brampton.ca](mailto:cityclerksoffice@brampton.ca)

**Note:** Some meeting information may also be available in alternate formats upon request

**Note:** Please ensure all cell phones, personal digital assistants (PDAs) and other electronic devices are turned off or placed on non-audible mode during the meeting

**AGENDA**  
**Brampton Environmental and Planning Advisory Committee**

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**A. Approval of Agenda**

**B. Conflicts of Interest**

**C. Previous Minutes**

C 1. Minutes of the **Brampton Environmental Planning Advisory Committee (BEPAC) Meeting of December 13, 2011**

The subject minutes were considered by Planning, Design and Development Committee on January 30, 2012, and the recommendations are pending approval by Council on February 8, 2012. The minutes are included on this agenda for information.

**D. Delegations/Presentations**

D 1. Presentation by Dale Pyne, Manager, Facility Services, Buildings and Property Management, re: **Corporate Energy Plan**.

D 2. Presentation by Eugene Wilson, Programmer, Volunteer Services, Community Services, re: **Mayor's Youth Team**.

D 3. Presentation by Alex Taranu, Manager, Urban Design and Public Buildings, re: **Sustainable Community Design Guidelines – Phase 1**.

**E. Reports/Updates**

E 1. Update by Mike Hoy, Environmental Policy Planner, re: **Sustainable Community Design Guidelines – Phase 2: Measuring Sustainability of New Development Review Proposal**.

**F. Environmental Ideas**

F 1. Information by Francis Sim, BEPAC Member, re: **The Bamboo Story**.

**G. Other/New Business**

**H. Correspondence**

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**Brampton Environmental and Planning Advisory Committee**

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**I. Question Period**

**J. Public Question Period**

**15 Minute Limit re any item discussed as part of this agenda.**

**K. Adjournment**

**Next Meeting: Tuesday, May 8, 2012 at 3:30 p.m.**