

**Present:** Gayle Giesbrecht  
Melanie Maloney  
Miranda Pautler, Chair  
Deborah McCord  
Robert Toyama, Whitby in Bloom Committee Representative

**Also Present:** Councillor Yamada, Mayor's Designate  
Aimee Pugao, Planner II, Parks Planning  
Jodi Janwin, Staff Liaison, Energy and Sustainability Programs  
Coordinator  
Heather Oerlemans, Council and Committee Coordinator  
(Recording Secretary)

**Regrets:** Beatrice Adesemowo  
M. Christine Castle  
Judy Rivers

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Call to Order

1. Disclosures of Interest

1.1 There were no disclosures of interest.

2. Approval of Previous Minutes

2.1 Minutes - January 8, 2020

Recommendation:

Moved By Deborah McCord

That the Whitby Sustainability Advisory Committee Minutes of January 8, 2020 be approved.

**Carried**

3. Presentations

3.1 There were no presentations.

4. Delegations

4.1 There were no delegations.

5. General Business and Reports

5.1 Event Planning for Movie Night 2020

Jodi Janwin advised that the movie selection, date, time, and location of the Movie Night Event had been confirmed. Ms. Janwin further advised that the next steps included securing a projector, large screen, and inviting organizations to set up an information table in the lobby.

Discussion ensued regarding:

- insurance requirements for organizations attending the event;
- sending an invitation letter to organizations and groups such as Durham Region, Durham Integrated Growers, CLOCA, Blue Dot, Whitby in Bloom Committee, Durham Region Zero Waste Group, and Active Transportation and Safe Roads Advisory Committee;
- the types of beverages and snacks that would be provided;
- ways to minimize garbage and encourage zero waste;
- setting up online pre-registration for the event;
- setting up a 'call-to-action' and selfie 'booth' to engage the public; and,
- brainstorming verbage for advertising purposes and to introduce the event to attendants.

5.2 Earth Day 2020/Litter Clean Up Day

Jodi Janwin provided updates on Earth Day 2020 and Litter Clean Up Day. Ms. Janwin advised that Earth Week would include an educational seminar and Brooklin litter clean up, and Earth Day would be celebrated on April 22, 2020. She further advised that Litter Clean Up Day would take place on May 12, 2020 and that the event would focus on an evening clean-up event of Downtown Whitby's alleyways.

5.3 Community Services Department Update

Aimee Pugao provided an update regarding the Community Services Department which included:

- an Open House regarding Community Gardens on January 30, 2020;
- a 'table talk' event on February 19, 2020 at the Northview Community Centre from 7:00 p.m. to 9:00 p.m. - 'Seed: The Untold Story';
- the Rosedale Park flood mitigation project;
- pollinator planning and creating pollinator signs for community areas; and,
- a Waterfront Trail Asphalt Resurfacing Community Open House on February 25, 2020 from 6:00 p.m. to 8:00 p.m. at Whitby Town Hall.

#### **5.4 Whitby in Bloom Update**

Robert Toyama advised that the Whitby in Bloom Committee was seeking a Brooklin location for the 2020 Garden Tour.

### **6. Correspondence**

#### **6.1 There was no correspondence.**

### **7. Council Update**

#### **7.1 Councillor Yamada provided updates which included:**

- the Employment Land Investment Readiness Assessment Report;
- the Community Development Funds - 2019 Annual Report;
- the Dymon Capital Corporation plan to develop a five storey storage facility on McKinney Drive; and,
- the Budget Public Meeting on February 18, 2020 at 7:00 p.m.

### **8. Other Business**

#### **8.1 Climate Change Plan Update**

Jodi Janwin advised that the Climate Change Plan would be phased in over a number of years and that several other plans such as the Forestry Master Plan and the Adaptation and Mitigation Plan would guide the Climate Change Action Plan. Ms. Janwin further advised that completion of the Climate Change Plan was estimated to be 2022.

### **9. Next Meeting**

**9.1** Wednesday, March 4, 2020 - 7:00 p.m.  
Committee Room One, Whitby Town Hall  
575 Rossland Road East

10. Adjournment

**10.1** Motion to Adjourn

Recommendation:

Moved By Robert Toyama

That the meeting adjourn.

**Carried**

The meeting adjourned at 8:38 p.m.

**Note: These minutes were approved by the Whitby Sustainability Advisory Committee on March 4, 2020.**