



Agenda

Sustainability Advisory Committee

Meeting Date: January 8, 2020
Meeting Time: 2:00 p.m. – 4:00 p.m.
Location: Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

- **Traditional Territory Acknowledgement**
- **Committee Member Attendance**
- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of December 8, 2020 be approved as circulated, including any additions to the Agenda.

Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2019-56, Sustainability Advisory Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- **Previous Minutes (November 13, 2019)**

Recommended (Moved by, Seconded by)

THAT the Minutes of November 13, 2019 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

None

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 fifteen minutes is allotted at the Meeting to receive public comments regarding Sustainability Advisory Committee matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters.

B.3 Staff Reports, if any

B.3.1 Energy Conservation and Demand Management Plan – Final Draft, CSOPS.20.003

Recommended (Moved by, Seconded by)

THAT the Sustainability Advisory Committee receive Staff Report CSOPS.20.003 entitled, “Energy Conservation and Demand Management Plan – Final Draft”;

AND THAT the Sustainability Advisory Committee endorse the Energy Conservation and Demand Plan as presented and request staff to provide the same to Council for consideration.

C. Matters for Discussion

C.1 ICSP Process and Training Workshop Update – Ken Mehi, Julie Scarcella, Sally Leppard (verbal)

C.2 Sustainability Advisory Committee Composition

Note: the following direction was provided at the December 2, 2019 Council meeting:

THAT Council of the Town of The Blue Mountains requests the Sustainability Advisory Committee to review the composition of the Sustainability Advisory Committee and provide a report back to Council with recommendations

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Councillor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Mayor Soever	Yay

The motion is **CARRIED**.

C.3 Grey Sauble Conservation Authority Minutes, dated September 25, 2019

Note: Referred to Sustainability Advisory Committee at the November 15, 2019 Council meeting.

C.4 Councillor Matrosovs Notice of Motion to Council re: Sustainability Advisory Committee Agendas

Note: the following direction was provided at the December 2, 2019 Council meeting:

WHEREAS Council motions, correspondence from outside the Town of The Blue Mountains, and communications received from constituents and organizations in the Town of The Blue Mountains about sustainability items are valuable input to the development of an Integrated Community Sustainability Plan (ICSP), and

WHEREAS the Sustainability Advisory Committee Terms of Reference identify the Integrated Community Sustainability Plan as a priority; and

WHEREAS Sustainability Advisory Committee agendas of July 10, 2019, August 14, 2019 and September 11, 2019 not been achievable in the time allotted; and

WHEREAS the process to develop an ICSP will include community-wide consultation, fact-based research and staff reports; therefore, be it

RESOLVED that Council refer sustainability items to the Sustainability Advisory Committee for consideration and/or implementation into the 2020 Integrated Community Sustainability Plan subject to its process and timeline; and be it further

RESOLVED that the Sustainability Advisory Committee Chair(s) add items to the agendas for the Sustainability Advisory Committee meetings and subcommittee work as per the ICSP timeline or urgency identified by Council

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Councillor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Mayor Soever	Yay

The motion is **CARRIED**.

C.5 Tree Preservation By-law Update, Councillor Andrea Matrosovs and Tree Canopy Sub-Committee Members (standing item)

C.6 Sustainability Advisory Committee Action Items

- Lost Sustainability Committee Motions from October 9, 2019 Minutes
- ICSP Process and Training Workshop, and Development of ICSP
- Tree Preservation By-law Update
- Renewable Energy Working Group
- Sub-Committee regarding Policy for Development Charges – Other Initiatives
- Policy for Development Charges – Attainable Housing
- 12-month Contract Sustainability Position
- Sustainability Manager Position
- Ecological Offsetting Presentation
- Single-Use Plastics
- TBM as a “Blue Community”

Note: the following direction was provided at the November 13, 2019 Council meeting:

THAT Council acknowledges receipt of the September 11, 2019 Sustainability Advisory Committee Meeting recommendation noted below:

THAT Council endorse the Town of The Blue Mountains as a recognized “Blue Community” by:

- I. Recognizing water and sanitation as human rights;
- II. Banning or phasing out the sale of bottled water in municipal facilities and at municipal events;
- III. Promoting publicly financed, owned, and operated water and wastewater services

AND THAT, in response, Council of the Town of The Blue Mountains resolved as follows:

THAT Council endorse the Town of The Blue Mountains as a recognized “Blue Community” by:

- I. Recognizing water and sanitation as human rights;
- II. Banning or phasing out the sale of bottled water in municipal facilities and at municipal events;
- III. Promoting publicly financed, owned, and operated water and wastewater services, **CARRIED**

D. Correspondence

D.1 Diana Dolmer, Resident Re: Single-Use Plastics

Note: Referred to Sustainability Advisory Committee at the September 30, 2019 Council meeting.

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

F. Notice of Meeting Dates

February 10, 2020
Town Hall, Council Chambers

G. Adjournment

Recommended (Moved by, Seconded by)

THAT the Sustainability Advisory Committee does now adjourn at (TIME) p.m. to meet again at the call of the Chair.