



Agenda

Sustainability Advisory Committee

Meeting Date: March 11, 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 March 11, 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 (February 12, 2020)**

Recommended (Moved by, Seconded by)

THAT the Minutes of February 12, 2020 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, or matters that are a follow-up to a Public Meeting.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Introduction of Member of Economic Development Advisory Committee member appointed to Sustainability Advisory Committee

C.2 Sustainability Advisory Committee Composition

Note: at the February 10, 2020 Council meeting the following direction was provided:

THAT Council request that the Sustainability Advisory Committee provide input to Council regarding the mandate of the Committee moving forward, including the options to move to a “Community Committee” that includes The Blue Mountains staff representation, or to continue status quo as a Committee of Council, Carried.

C.3 Progress by Town regarding Single-Use Plastics Directives – Pamela Spence

C.4 February 10, 2020 Council Direction

Note: at the February 10, 2020 Council meeting the following direction was provided:

a) THAT, as recommended at the November 13, 2019 Sustainability Advisory Committee meeting, Council of the Town of The Blue Mountains agrees that all additional directives, tasks, initiatives, and requests of the Sustainability Advisory Committee will be considered as part of the new Integrated Community Sustainable Plan (“ICSP”) process, including related items from Council, staff, Sustainability Advisory Committee members, and the public, understanding these items will become part of the process of the new ICSP and will be considered and addressed at the appropriate time as the process evolves and priorities dictate;

AND THAT Council agrees if any items come to the attention of the Sustainability Advisory Committee of an urgent nature, such as funding opportunities, those matters shall be considered at the time they are known, Carried.

b) THAT Council of the Town of The Blue Mountains acknowledges receipt of the recommendation from the November 13, 2019 Sustainability Advisory Committee meeting endorsing the retention of a full-time, permanent Sustainability Manager to develop and implement the Integrated Community Sustainable Plan and focus on Corporate sustainability, pending Council's approval, Carried.

c) THAT Council refers the November 13, 2019 Sustainability Advisory Committee recommendation directing staff to review the 2019 Sustainable Path and confirm items that have been actioned, items that have not been actioned, and matters that can be included in the updated Integrated Community Sustainable Plan back to the Sustainability Advisory Committee for implementation by the Manager/Coordinator positions once approved by Council, Carried.

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

- **Update regarding Joint Open House – Tree Preservation By-law**

C.6 Renewable Energy Working Group Update

C.7 Development Charges – Other Initiatives Sub-Committee Update

C.8 Sustainability Advisory Committee Action Items

- **Lost Sustainability Committee Motions from October 9, 2019 Minutes**
- **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**
- **Sustainability Manager Position**
- **Community Comprehensive Situational Assessment, pending Council's approval**
- **Single-Use Plastics Directives and Implementation**
- **Shoreline and watercourse Resource**

D. Correspondence

**D.1 Betty Sutton, President and CEO, Great Lakes and St. Lawrence Cities Initiative
Re: Support for Climate Emergency**

Note: this correspondence was received by Council at the December 2, 2019 meeting.

For Committee information.

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

April 8, 2020
Town Hall, Council Chambers

G. Adjournment

Recommended (Moved by, Seconded by)

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