



Agenda

Sustainability Advisory Committee

Meeting Date: July 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 July 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 (March 11, 2020)**

Recommended (Moved by, Seconded by)

THAT the Minutes of March 11, 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.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Executive Assistant.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Introduction of Manager of Sustainability Jeffery Fletcher – Director of Operations Shawn Carey

C.2 Tree Preservation By-law Update, Councillor Andrea Matrosovs and Tree Canopy Sub-Committee Members (standing item)

C.3 Renewable Energy Working Group Update (verbal)

C.4 Development Charges – Other Initiatives Sub-Committee Update (verbal)

C.5 Sustainability Advisory Committee Action Items

- **Integrated Community Sustainability Plan Request for Proposal (Comprehensive Situational Assessment)**
- **Tree Preservation By-law Update**
- **Renewable Energy Working Group**
- **Sub-Committee regarding Policy for Development Charges – Other Initiatives**
- **Policy for Development Charges – Attainable Housing**
- **Single-Use Plastics Directives and Implementation**
- **Shoreline and watercourse Resource**

D. Correspondence

D.1 Valeris Plante, Mayor of Montreal, ICLEI Global Ambassador, Local Biodiversity Re: Protecting our Biodiversity

Referred by Council at the June 1, 2020 Council meeting

For Committee information and comment back to Council.

**D.2 Alex Maxwell, Resident
Re: Attainable Housing**

For Committee information.

**D.3 Alex Maxwell, Resident
Re: As Built Landscape Design Drawings**

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. Closed Session

Recommended (Moved by, Seconded by)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, the Sustainability Advisory Committee does now move into closed session in order to address matters pertaining to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and with regard to the draft Integrated Community Sustainability Plan “Request for Proposal” document.

The Sustainability Advisory Committee moved into closed session at (time) p.m.

The Sustainability Advisory Committee moved into public session at (time) p.m.

Reporting Out Statement

G. Notice of Meeting Dates

August 12, 2020
Town Hall, Council Chambers

H. 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.