



Agenda

Sustainability Advisory Committee

Meeting Date: August 12, 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 August 12, 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 (July 8, 2020)**

Recommended (Moved by, Seconded by)

THAT the Minutes of July 8, 2020 be approved as circulated, including any revisions to be made.

Recommended (Moved by, Seconded by)

THAT the Closed Session Minutes of July 8, 2020 be approved as previously circulated.

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: Committee meetings are currently being held virtually 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 2020/2021 Priorities for Manager of Sustainability and Solid Waste – Jeffery Fletcher

C.2 Single-Use Plastics Update – Jeffery Fletcher (verbal)

C.3 Consideration of an ICSP Development and Implementation Communications Sub-Committee – Ken Mehi

Recommended (Moved by, Seconded by)

THAT the Sustainability Advisory Committee establish an ICSP Development and Implementation Communications Sub-Committee consisting of (list members) to work with the Manager of Sustainability and Solid Waste.

C.4 Appointment of Member to ICSP Proposal Evaluation in Advisory Capacity

Recommended (Moved by, Seconded by)

THAT the Sustainability Advisory Committee acknowledges the July 13, 2020 direction of Council, as follows:

Whereas the Town of The Blue Mountains Sustainability Advisory Committee will be working closely with staff and the selected candidate for the Town of The Blue Mountains Integrated Community Sustainability Plan (“ICSP”) Request for Proposal (“RFP”);

And Whereas the resulting ICSP will be a cornerstone of the Sustainability Advisory Committee’s agenda;

NOW THEREFORE, Be it resolved that Council of the Town of The Blue Mountains grants an exemption from the Town of The Blue Mountains Purchasing of Goods and Services Policy, POL.COR.07.05, to appoint one member of the Sustainability Advisory Committee to advise during this particular RFP selection process,
CARRIED.

AND THAT, in accordance with the direction provided, the Sustainability Advisory Committee appoint (list one member) to advise during the Town of The Blue Mountains Integrated Community Sustainability Plan (“ICSP”) Request for Proposal selection process.

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

C.6 Renewable Energy Working Group Update (verbal)

C.7 Development Charges – Other Initiatives Sub-Committee Update – Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore

C.8 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**
- **Consideration of windbreak program**

Note: the following is direction provided by Council July 13, 2020

WHEREAS the Sustainability Advisory Committee at its February 12, 2020 meeting referred Correspondence Item D.1 Alex Maxwell, Resident Re: Roads/Winter Maintenance and Carbon Sequestration to the Agricultural Advisory Committee;

AND WHEREAS the Agricultural Advisory Committee received the correspondence at its March 4, 2020 meeting and resolved as follows:

THAT the Agricultural Advisory Committee recommend that the Committee be used as a resource in drafting the operating guidelines for implementation of any windbreak tree planting program in relation to roads, Carried.

NOW THEREFORE, Council of the Town of The Blue Mountains provides confirmation to the Agricultural Advisory Committee, the Sustainability Advisory Committee and relevant Town staff that should consideration of a windbreak tree planting program be initiated by the Town, the Agricultural Advisory Committee shall be invited to provide input throughout the process, Carried.

D. Correspondence

D.1 Alex Maxwell, Resident

Re: Water – is it a Right, or a Privilege?

For committee information

D.2 Martha McKee, Resident

Re: Proposed TC Energy Pumped Storage Project

For committee information

D.3 Maureen Isaacs, Resident

Re: Proposed TC Energy Pumped Storage Project

For committee information

D.4 Diana Dolmer and Kim Harris, Climate Action Now Network

Re: Planning Amendments for the Attainable Housing Project

For committee information

D.5 Cheryl and Geoffrey Forshaw, Joanne and Joe del Brocco, Marty and Honey Kane, Pat and Gary Graham, and Arlene Osborne

Re: Development Gateway Site, 171 King Street East, Thornbury

For committee information

D.6 Garry and Patricia Graham, Residents

Re: TBM Attainable Housing

For committee information

D.7 Betty Muise, Tree Trust The Blue Mountains

Re: Purpose and Objectives of the Town of The Blue Mountains Tree Trust Program and Request for Support

For committee information, also provided to Grants and Donations Committee August 7, 2020

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

September 9, 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.