



Agenda

Sustainability Advisory Committee

Meeting Date: September 9, 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 September 9, 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 (August 12, 2020)**

Recommended (Moved by, Seconded by)

THAT the Minutes of August 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.

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 2021 - 2023 Budget Memorandum – Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore

C.2 Development Charges – Other Initiatives Sub-Committee Update – Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore (verbal)

C.3 Integrated Community Sustainability Plan Update – Manager of Sustainability and Solid Waste Jeffery Fletcher (verbal)

C.4 Rural Access to Broadband Internet Technology (RABIT) Task Force Information – Deputy Mayor Rob Potter (verbal)

C.5 Alternate Economic Development Advisory Committee Appointee to Sustainability Advisory Committee

NOTE: At the August 21, 2020 Economic Development Advisory Committee meeting, the Economic Development Advisory Committee resolved as follows:

THAT the Economic Development Advisory Committee appoint Sarah Filion as the Alternate Economic Development Advisory Committee representative to the Sustainability Advisory Committee for the 2018-2022 Term of Council, Carried.

C.6 Tree Preservation By-law Update, Councillor Andrea Matrosovs and Tree Canopy Sub-Committee Members (standing item)

C.7 Renewable Energy Working Group Update (verbal)

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**

D. Correspondence

D.1 Matthew Morton **Re: Town Issues for Consideration and Action**

Provided by Council for 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

October 14, 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.