



Agenda

Sustainability Advisory Committee

Meeting Date: October 14, 2020 REVISED

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 October 14, 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 (September 9, 2020)

Recommended (Moved by, Seconded by)

THAT the Minutes of September 9, 2020 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

B.1.1 Nathan Westendorp, Director of Planning and Development Services Re: Community Improvement Plan Overview

Link to Virtual Public Open House information:

https://thebluemountains.ca/document_viewer.cfm?event_doc=3955

Link to draft Background Review and Approach Report:

https://www.thebluemountains.ca/document_viewer.cfm?event_doc=3922

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 Addition Consideration, Electric Vehicle Charging Stations – Manager of Sustainability and Solid Waste Jeffery Fletcher

Recommended (Moved by, Seconded by)

THAT the Sustainability Committee request Council to consider the inclusion of \$24,000 annually for a ten-year contract for Installation of Public Electric Vehicle Charging Stations in the draft 2021 budget for Council consideration, with the understanding that anticipated revenue will offset the cost.

C.2 Request to Council for 2020 ICSP Funds – Jeffery Fletcher

Recommended (Moved by, Seconded by)

THAT the Sustainability Committee requests Council to provide the \$75,000 available in the 2020 budget for Integrated Community Sustainability Plan Project Implementation, which includes communication and administration, community engagement materials, and a consulting contingency.

C.3 Integrated Community Sustainability Plan Consultant – Overview of Proposal – Jeffery Fletcher

NOTE: included for reference is the final Terms of Reference for the ICSP proposal document.

C.4 Consideration of ICSP Sub-Committee to Support ICSP Development

Recommended (Moved by, Seconded by)

THAT the Sustainability Advisory Committee strike an ICSP sub-committee consisting of (up to three individuals, one of whom is a member of Council) to participate in a workshop with Intelligent Futures and Town staff and provide assistance as the ICSP development progresses.

**C.5 Memorandum, Pamela Spence, Sustainability Advisory Committee Member
Re: Styrofoam (EPS) Recycling System**

C.6 Resort Municipality Climate Planning Coalition – Jeffery Fletcher

C.7 Sub-Committee Updates

- a) Development Charges – Other Initiatives
- b) Tree Preservation By-law and Tree Canopy
- c) Renewable Energy

C.8 Committee of Council and Task Force Updates – Andrew Siegwart, Rosemary Mesley, and Deputy Mayor Rob Potter

- a) Economic Development Advisory Committee
- b) Agricultural Advisory Committee
- c) Rural Access to Broadband Internet Technology Task Force

C.9 Follow-up from Council regarding Two (2) Sustainability Advisory Committee Recommendations

NOTE: The following two (2) resolutions were passed by Council September 8, 2020

Committee Composition, as reviewed at the March 11, 2020 Committee meeting

WHEREAS Council of the Town of The Blue Mountains, through the 2020 Budget process, requested Committees of Council to provide input regarding the option to move to a Community Committee or continue status quo as a Committee of Council;

AND WHEREAS at the March 11, 2020 Sustainability Advisory Committee meeting, the Committee passed as follows:

THAT, with respect to Council's February 10, 2020 direction regarding Committee composition, the Sustainability Advisory Committee recommend remaining status quo as a Committee of Council, Carried.

NOW THEREFORE Council of the Town of The Blue Mountains acknowledges and approves the Sustainability Advisory Committee maintaining status quo as a Committee of Council, Carried.

Correspondence from Valeris Plante, as reviewed at the July 8, 2020 Committee meeting

WHEREAS at the June 1, 2020 Council meeting, Council of the Town of The Blue Mountains referred Correspondence Item D.1 to the Sustainability Advisory Committee for information and comment back to Council;

AND WHEREAS at the July 8, 2020 Sustainability Advisory Committee meeting, the Committee passed as follows:

THAT the Sustainability Advisory Committee receive correspondence item D.1 Valeris Plante, Mayor of Montreal, ICLEI Global Ambassador, Local Biodiversity Re: Protecting our Biodiversity and encourages interdepartmental communications between Operations, Planning and Development, and Community Services as they all play a role in the biodiversity of the area;

AND THAT the Sustainability Advisory Committee shall incorporate principles of biodiversity in the Integrated Community Sustainable Plan

NOW THEREFORE Council of the Town of The Blue Mountains approves the Sustainability Advisory Committee's recommendation regarding the correspondence of Valeris Plante and encourages interdepartmental communications between Operations, Planning and Development, and Community Services as they all play a role in the area's biodiversity, Carried.

C.1- Sustainability Advisory Committee Action Items

- **Integrated Community Sustainability Plan (Comprehensive Situational Assessment)**
- **Sub-Committee Work: Tree Preservation By-law Update, Renewable Energy, Development Charges (Other Initiatives)**
- **Policy for Development Charges – Attainable Housing**

D. Correspondence

D.1 Suzanne Craig, Integrity Commissioner
Re: Addendum dated November 8, 2019 in response to Memorandum dated July 30, 2019 and Addendum dated July 31, 2019

For information

(Note: this information provided to all Committees of Council)

D.2 Climate Action Now Network
Re: Acknowledgement and Thank You for Recycling Materials from Former Foodland Building Demolition

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

November 12, 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.