



Agenda

Sustainability Committee

Meeting Date: August 14, 2019
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

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of August 14, 2019 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 2018-20, Sustainability 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 10, 2019)**

Recommended (Moved by, Seconded by)

THAT the Minutes of July 10, 2019 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 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding Sustainability 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.

B.3 Staff Reports, if any

B.3.1 Sustainability Committee Meeting Dates and Times Options, FAF.19.156

Recommended (Moved by, Seconded by)

THAT the Sustainability Committee receive Staff Report FAF.19.156, entitled “Sustainability Committee Meeting Dates and Times Options”;

AND THAT the Sustainability Committee request that Council revise the current Sustainability Committee meeting schedule effective October 1, 2019 to Option _____ as outlined in report FAF.19.156.

C. Matters for Discussion

C.1 Sustainability Committee Terms of Reference Update (verbal)

C.2 Update regarding July 10, 2019 Sustainability Committee direction regarding Single-Use Plastics – Chief Administrative Officer Shawn Everitt (verbal)

Note: Included for the Committee’s reference are motions **(a) to (d)** passed at the July 10, 2019 Sustainability Committee meeting:

(a) THAT Council receive Staff Report FAF.19.135, entitled “Sustainability Committee Resources” for information purposes;

AND THAT the Sustainability Committee request that Council consider additional funding to an upset limit of \$21,000 be established in 2019 and \$58,000 in 2020 to hire a 12 month contract Sustainability position reporting to the CAO and to provide resources to the Sustainability Committee;

AND THAT the Sustainability Committee request Council to use the \$34,000 from taxation Sustainability Plan funding in 2019 and replace that sum with \$34,000 from the extra gas tax funding received following approval of the 2019 budget;

AND THAT the Sustainability Committee request that staff develop a Request for an Additional Full Time Staff Position “Manager of Sustainability” for consideration in the proposed 2020 Budget, Carried.

(b) THAT the Sustainability Committee receive Staff Report FAF.19.101 entitled “Sustainable Path Funding Information” for information purposes.

AND THAT the Sustainability Committee recommend to Council this funding be used to develop an Integrated Community Sustainability Plan (“ICSP”), Carried.

(c) THAT the Sustainability Committee refer to staff Items 2 and 3 from the June 3, 2019 single-use plastics motion being:

- Phase out the sale of bottled water and the use of single-use plastic cups, straws and stir sticks at all Town-owned facilities and events by December 2019 in order to model good governmental practices;
- Develop a three-year plan to increase the number of water bottle re-filling stations on Town-owned properties, to be included in the 2020, 2021 and 2022 budget cycles;

AND THAT the Sustainability Committee include:

Items 4 and 5 from the June 3, 2019 single-use plastics motion being:

- Develop recognition/reward signage (i.e. “We’ve gone green for a Blue future” or similar) for business operators who model good environmental practices by not supplying single-use shopping bags, water bottles, straws and stir sticks;
- Investigate the development and costs of a Town of Blue Mountains reusable bag-for-life or fabric bag options with appropriate logo for possible purchase by retailers at cost, and to be used for various promotional events by the Town

in the direction for the Sustainability Committee to work with all stakeholders through a public consultation process, to develop a plan for inclusion in the 2020 Budget to reduce and/or eliminate single-use plastics effective July 1, 2020, Carried.

(d) THAT the Sustainability Committee recommends to Council that the second portion of the June 3, 2019 single-use plastics motion which “direct[s] staff to work with the Sustainability Committee and all stakeholders through a public consultation process, to develop a plan for inclusion in the 2020 Budget to reduce and/or eliminate single-use plastics effective July 1st, 2020” be included into the Integrated Community Sustainability Plan.

Deputy Mayor Bartnicki requested a recorded vote:

| | |
|-------------------|-----------|
| Bartnicki, Odette | Nay |
| Leppard, Sally | Yay |
| Matrosovs, Andrea | Yay |
| Mesley, Rosemary | Yay |
| Scarcella, Julie | Yay |
| Spence, Pamela | Abstained |
| Stinson, James | Yay |
| Mehi, Ken | Yay |
| Potter, Rob | Yay |

The motion is **CARRIED**.

C.3 Resolution from July 15, 2019 Council meeting regarding Request from Council regarding Clarification on Four (4) Pillars of Sustainability

Note: At the July 15, 2019 Council meeting, Council received the Sustainability Committee minutes of June 7, 2019. In the minutes is a discussion regarding the Four (4) Pillars of Sustainability.

Council passed the following resolution:

THAT Council of the Town of The Blue Mountains receives The Blue Mountains Sustainability Committee minutes dated June 7, 2019;

AND THAT Council requests that the Sustainability Committee provide information on the four (4) Pillars of Sustainability including the source and what is intended to be considered, Carried.

C.4 Resolution from July 15, 2019 Council meeting regarding Economic Development Advisory Committee Request for Inclusion of One (1) Member to the Sustainability Committee

Note: at the June 10, 2019 Economic Development Advisory Committee (“Committee”) meeting, the Committee passed the following resolution:

THAT the Economic Development Advisory Committee requests Council to consider inclusion of an Economic Development Advisory Committee representative to the Sustainability Committee, Carried.

Following this, the below resolution was passed at the July 15, 2019 Council meeting:

THAT Council of the Town of The Blue Mountains receives The Blue Mountains Economic Development Advisory Committee minutes dated June 10, 2019;

AND THAT Council formally requests the Sustainability Committee to consider inclusion of an Economic Development Advisory Committee member to the Sustainability Committee, Carried.

*The June 10, 2019 EDAC minutes have been included as reference.

C.5 Consideration of Appointment of One (1) Sustainability Committee member to the Economic Development Advisory Committee

Note: Included for the Committee’s reference is the Terms of Reference for the Economic Development Advisory Committee which outlines membership composition.

C.6 Resolution from February 5, 2019 Special Meeting of Council regarding Development Charges Follow-up Report, FAF.19.021

Note: at the February 5, 2019 Special Meeting of Council, the below resolution was passed:

THAT Council receive Staff Report FAF.19.021, entitled “Development Charges Follow-up Report”;

AND THAT Council direct staff to release the Development Charges Background Study and By-law to the Public on February 6, 2019;

And that Council direct staff to work with the Sustainability Committee of Council to bring back a policy for Council’s consideration dealing with non-statutory exemptions/credits for DC based sustainability initiatives such as:

- Improving or preserving the tree canopy in new developments,
- Attainable housing,
- Transportation,
- On site management of storm water, and
- Others as determined by the Sustainability Committee.

And that Council direct staff to work with the Sustainability Committee of Council to consult with the public on the above noted non-statutory exemptions/credits in conjunction with the public consultation of the DC Review, Carried.

*FAF.19.021 is included for the Committee’s reference.

C.7 Discussion of Merits, and Possible Scheduling, of a Work Planning Session, Sally Leppard

C.8 Sustainability Committee Background Information (verbal)

Note: staff have compiled the requested documents noted below:

- Sustainable Path;
- Achieving a Sustainable Future: Draft Federal Sustainable Development Strategy for Canada, 2019-2022;
- Municipal Energy Plan, 2014;
- Climate Change Working Group Meeting Minutes, dated July 2, 2019

C.9 Tree Preservation By-law Update, Councillor Andrea Matrosovs (verbal)

Note: Included for the Committee’s reference is the May 13, 2019 motion regarding the Tree Preservation By-law update.

C.10 Discussion regarding Committee Contacts (verbal)

C.11 Town Policies & Legislation Acknowledgement (verbal)

D. Correspondence

D.1 Dan Carter, Chief Executive Officer, Canadian Hemp Farmers Alliance Re: Municipal Sustainable Development Goals Plan

For the Committee's consideration

D.2 Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region Newsletter, July 2019

Received 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

September 11, 2019

Town Hall, Council Chambers

G. Adjournment

Recommended (Moved by, Seconded by)

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