



# Agenda

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## Sustainability Committee

**Meeting Date:** September 11, 2019  
**Meeting Time:** 2:00 p.m. – 4:00 p.m.  
**Location:** Council Chambers  
**Prepared by:** Sarah Merrifield, Executive Assistant Committees of Council

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Moved by, Seconded by)

THAT the Agenda of September 11, 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 (August 14, 2019)**

**Recommended** (Moved by, Seconded by)

THAT the Minutes of August 14, 2019 be approved as circulated, including any revisions to be made.

### B. Staff Reports and Deputations

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#### 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 Renewable Energy Regulations, PDS.19.100**

**Recommended** (Moved by, Seconded by)

THAT the Sustainability Committee receive Staff Report PDS.19.100 Renewable Energy Regulations for information.

#### **B.3.2 2020-2022 Budget, FAF.19.152**

**Recommended** (Moved by, Seconded by)

THAT the Sustainability Committee receive Staff Report FAF.19.152, entitled “2020 – 2022 Budget”;

AND THAT the Sustainability Committee advise staff what to include for Council consideration in the 2020, 2021, and 2022 proposed budgets.

#### **B.3.3 Sustainability Initiatives Update, FAF.19.179**

**Recommended** (Moved by, Seconded by)

THAT the Sustainability Committee receive Staff Report FAF.19.179, entitled “Sustainability Initiatives Update” for information purposes.

#### **B.3.4 Integrated Community Sustainability Plan (“ICSP”) Training and Process Workshop, FAF.19.186**

**Recommended** (Moved by, Seconded by)

THAT the Sustainability Committee receive Staff Report FAF.19.186, entitled “Integrated Community Sustainability Plan (“ICSP”) Training and Process Workshop”;

AND THAT the Sustainability Committee direct that the ICSP Training and Process Workshop will be held in an Open Session of the Sustainability Committee.

### **C. Matters for Discussion**

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#### **C.1 Review of Blue Communities Project Guide – Deputy Mayor Bartnicki and James Stinson**

Note: Included for information is the Blue Communities Project Guide

#### **C.2 Grey County Report PDR-CW-37 Endorse the Partners for Climate Protection Program – Deputy Mayor Bartnicki**

**C.3 Work Planning Session Update – Ken Mehi, Julie Scarcella, and Sally Leppard (verbal)**

Note: at the July 14, 2019 Sustainability Committee meeting, the following motion was passed:

THAT the Sustainability Committee directs Ken Mehi, Julie Scarcella, and Sally Leppard to develop a framework and schedule for an Integrated Community Sustainability Plan (“ICSP”) Training and Process Workshop, Carried.

**C.4 United Nations Sustainable Development Goals – Jim Stinson**

Note: Included for information is literature on the United Nations Sustainable Development Goals.

**C.5 Consideration to Request Town Departments to Provide Updates on Existing Sustainability Initiatives – Rosemary Mesley (verbal)**

**C.6 Grey County Update – Deputy Mayor Bartnicki (verbal)**

**C.7 Sustainability Committee Meeting Schedule – Jim Stinson (verbal)**

**C.8 Tree Preservation By-law Update, Councillor Andrea Matrosovs and Tree Canopy Sub-Committee Members (verbal)**

**D. Correspondence**

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None

**E. New and Unfinished Business**

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**E.1 Additions to the Agenda**

**E.2 Items Identified for Discussion at the Next Meeting**

**F. Notice of Meeting Dates**

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October 9, 2019  
Town Hall, Council Chambers

**G. Adjournment**

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**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.