



Agenda

Sustainability Advisory Committee

Meeting Date: November 13, 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 November 13, 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 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 (October 9, 2019)**

Recommended (Moved by, Seconded by)

THAT the Minutes of October 9, 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 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.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 ICSP Process and Training Workshop Details – Ken Mehi, Julie Scarcella, Sally Leppard

C.2 Single-Use Plastics Direction – Co-Chairs Councillor Potter and Ken Mehi, and Julie Scarcella

C.3 Sustainable Path as Resource Document – Co-Chairs Councillor Potter and Ken Mehi, and Julie Scarcella

C.4 Future Tasks and Directives from Council to Sustainability Advisory Committee – Co-Chairs Councillor Potter and Ken Mehi, and Julie Scarcella

C.5 Consideration of Sustainable Manager Position - – Co-Chairs Councillor Potter and Ken Mehi, and Julie Scarcella

C.6 Renewable Energy Working Group Update – Rosemary Mesley, Julie Scarcella, James Stinson, Sally Leppard

C.7 Tree Preservation By-law Update, Councillor Andrea Matrosovs and Tree Canopy Sub-Committee Members (standing item)

C.8 Sustainability Advisory Committee Action Items

- **Lost Sustainability Committee Motions from October 9, 2019 Minutes**
- **2020 Meeting Schedule**
- **ICSP Process and Training Workshop, and Development of ICSP**
- **Tree Preservation By-law Update**
- **Renewable Energy Working Group**
- **Sub-Committee regarding Policy for Development Charges – Other Initiatives**
- **Policy for Development Charges – Attainable Housing**
- **12-month Contract Sustainability Position**
- **Sustainability Manager Position**
- **Ecological Offsetting Presentation**
- **Single-Use Plastics**
- **TBM as a “Blue Community”**

D. Correspondence

**D.1 Elizabeth Stec, City of Richmond Hill
Re: Single-Use Plastics**

For Committee consideration

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

December 18, 2019
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.