



## **TOWN SUSTAINABILITY IMPLEMENTATION COMMITTEE MINUTES**

Minutes of the Town of Sustainability Implementation Committee Meeting held on 10<sup>th</sup> day of May, 2018, at 6:35 p.m., in the Studio Room, Cultural Centre 9 Church Street, Town of Halton Hills.

**MEMBERS PRESENT:** Mayor R. Bonnette (Chair), Councillor A. Lawlor, A. Qua-Enoo, A. Veglio, C. Macewan, E. Seaward, L. Thibault, L. Bischoff, R. Russell S. Burwell

**REGRETS:** Councillor J. Fogal, A. Skidmore

**STAFF PRESENT:** G. Clarke, Manager of Sustainability and Climate Change; J. Spence, Sustainability Outreach Officer; R Brown, Committee Clerk

### **1. WELCOME**

Mayor R. Bonnette welcomed everyone and opened the meeting.

### **2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**

L. Thibault declared a pecuniary/conflict of interest with respect to the Willow Park Ecology Centre application as he wrote a letter of support for the application. He did not participate in any discussions or voting with respect to this item.

### **3. RECEIPT OF FEBRUARY 2018 MEETING MINUTES**

Recommendation No. TSIC-2018-0002

THAT the Minutes of the Town Sustainability Implementation Committee meeting held on February 28, 2018 be received.

CARRIED

#### **4. SUSTAINABLE NEIGHBOURHOOD RETROFIT ACTION PLAN**

G. Clarke provided the committee with an update with regard to the Sustainable Neighbourhood Retrofit Action Plan (SNAP). He advised that the committee had discussed the request to participate in the program from Credit Valley Conservation (CVC) at both the November 2017 and February 2018 committee meetings. The committee requested that staff come back to the committee with a recommendation.

In the interim G. Clarke did a presentation to Senior Management Team regarding the SNAP program and Senior Management Team decided that SNAP project should be evaluated as part of the 2019 budget process.

G. Clarke will continue to update the committee about this program.

#### **5. OVERVIEW COMMUNITY SUSTAINABILITY INVESTMENT FUND APPLICATIONS**

J. Spence provided the committee with an overview of the applications and responded to questions regarding the process.

#### **6. REVIEW PROPOSALS AND RECOMMEND FUNDING ALLOCATIONS FOR THE 2018 COMMUNITY SUSTAINABILITY INVESTMENT FUND**

The committee were provided with summaries of each of the applications and sheets to assess the applications in terms of the sustainability investment fund criteria.

The committee after careful consideration and discussion decided to allocate the Community Sustainability Investment Fund (\$10,000) as follows:

• Willow Park Ecology Centre	\$1500.00
• Acton High School	\$ 100.00
• P.O.W.E.R	\$ 500.00
• Norval Community Association	\$1800.00
• Food for Thought	\$1800.00
• North Halton Peel Naturalist Club	\$1800.00
• Acton Community Garden	\$ 500.00
• Halton Hills Bruce Trail Club	\$ 500.00
• Halton Catholic Children's Education	\$1000.00
• Mountainview Flower Farm	\$ 250.00
• Michael Schultz & Madeleine Hag	\$ 250.00

The committee reviewed the proposed allocations and made the following recommendation:

Recommendation No. TSIC-2018-0003

THAT the 2018 Community Sustainability Investment Fund in the amount of \$10,000 be allocated to the applicants as follows:

• Willow Park Ecology Centre	\$1500.00
• Acton High School	\$ 100.00
• P.O.W.E.R	\$ 500.00
• Norval Community Association	\$1800.00
• Food for Thought	\$1800.00
• North Halton Peel Naturalist Club	\$1800.00
• Acton Community Garden	\$ 500.00
• Halton Hills Bruce Trail Club	\$ 500.00
• Halton Catholic Children's Education	\$1000.00
• Mountainview Flower Farm	\$ 250.00
• Michael Schultz & Madeleine Hag	\$ 250.00

CARRIED

The committee will review the criteria for the Community Sustainability Investment Fund at the June meeting for 2019.

## **7. ROUNDTABLE**

J. Spence let the committee know about an upcoming event at Silver Creek Public School on June 4<sup>th</sup> at 2:00 pm where students will be showcasing their geography projects for members of the community. J. Spence to circulate the information to the committee.

J. Spence advised the committee that the Acton Community Garden in partnership with Foresters Financial will be hosting an event on June 2 between 8:00am -2:00 pm. There will be a short opening ceremony at 10 am. J. Spence will circulate the information to the committee.

A. Qua-Enoo let the committee know about a movement called the Drawdown Movement that is focused on reversing global warming. She showed the committee a book called Drawdown Movement authored by Paul Hawken.

L. Bischoff advised the committee that the Community Support Network Halton Hills is creating a task force to move forward with Community Hubs.

**8. ADJOURNMENT**

The meeting adjourned at 8:40 p.m.

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Rick Bonnette

MAYOR

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Suzanne Jones

CLERK