
Environmental Action Committee

Date: June 1, 2021
Time: 9:30 AM
Location: Online Video Conference

Members Present	Councillor Matt Mahoney	Ward 8 (Chair)
	Councillor Stephen Dasko	Ward 1 (Vice-Chair)
	Councillor George Carlson	Ward 11
	Chelsea Dalton	Citizen Member
	Lea Ann Mallett	Citizen Member
	Pujita Verma	Citizen Member
	Shailly Prajapati	PEYA (Peel Environmental Youth Alliance) Student
	Alice Casselman	Association for Canadian Educational Resources
	Melanie Kramer	Credit Valley Conservation
	Britt McKee	Ecosource
	Andrea Rowe	Greening Sacred Spaces (Non-Voting Member)
Members Absent	Brad Bass	Citizen Member
	Carina Suleiman	UTM (University of Toronto Mississauga) Student
	Vacant	Partners in Project Green
	Brad Butt	Mississauga Board of Trade (Non-Voting Member)
	Sid Gendron	Sawmill Sid Inc. (Non-Voting Member)

Staff Present

Dianne Zimmerman, Manager, Environment
Lisa Urbani, Supervisor, Environment Initiatives
Catherine Nguyen-Pham, Communications Coordinator
Diana Suzuki-Bracewell, Supervisor, Environmental Outreach
Heliya Babazadeh-Olegi, Environmental Outreach Coordinator
Megan Wiles, Coordinator, Exhibitions and Outreach
Samantha Dilorio, Environmental Outreach Assistant
Muneef Ahmad, Manager, Stormwater Projects and Approvals, City of Mississauga
Kristina Ramjattan, Energy Management Specialist
Khaled Abu-Eseifan, Supervisor, Utilities Management
Daniela Paraschiv, Manager, Asset Management, Accessibility and Energy Management
Dayna Obaseki, Legislative Coordinator
Michelle Sanstra, Legislative Coordinator

1. CALL TO ORDER

Councillor Mahoney, Chair called the meeting to order at 9:37AM.

2. APPROVAL OF AGENDA

Approved (M. Kramer)

3. DECLARATION OF CONFLICT OF INTEREST - Nil.**4. MINUTES OF PREVIOUS MEETING****4.1 Environmental Action Committee DRAFT Minutes – April 6, 2021**

Approved (C. Dalton)

5. DEPUTATIONS**5.1 Build Beautiful Stormwater Master Plan (Related to Item 8.1)**

- *Muneef Ahmad, Manager, Stormwater Projects and Approvals, City of Mississauga*
- *Ron Scheckenberger, Project Manager, Wood*
- *Samantha Stokke, Environmental Planner, Wood*

Mr. Ahmad, Mr. Scheckenberger and Ms. Stokke presented and provided an overview with Build Beautiful Stormwater Master Plan. They noted the consultation, feedback, the framework, actions and next steps.

Councillor Dasko inquired and expressed concerned about the number of people that participated in the survey. Ms. Stoke and Mr. Ahmad responded noting that they were pleased with the number of people that participated in the survey due to its length and extensive detail.

RECOMMENDATION EAC-0014-2021

Moved By Councillor Dasko

That the deputation and associated presentation by Muneef Ahmad, Manager, Stormwater Projects and Approvals, City of Mississauga, Ron Scheckenberger, Project Manager, Wood, and Samantha Stokke, Environmental Planner, Wood regarding the corporate memo entitled "Build Beautiful Stormwater Master Plan" be received.

Received

5.2 5-Year Energy Conservation Plan – 2020 Annual Report

- *Kristina Ramjattan, Energy Management Specialist*
- *Khaled Abu-Eseifan, Supervisor, Utilities Management*
- *Daniela Paraschiv, Manager, Asset Management, Accessibility and Energy Management*

Ms. Ramjattan, Mr. Abu-Eseifan and Ms. Paraschiv presented and provided an overview on the Five (5) Year Energy Conservation Plan Annual Report. They noted the Energy Management Team, the Current Energy Conservation Plan, the 2020 Second Year Results, Energy Management Tools, Completed Initiatives in 2020 and Partnering for Success.

Councillor Mahoney thanked staff for a very informative presentation and applauded the initiative.

RECOMMENDATION EAC-0015-2021

Moved By Councillor Carlson

That the deputation and associated presentation by Kristina Ramjattan, Energy Management Specialist, Khaled Abu-Eseifan, Supervisor, Utilities Management and Daniela Paraschiv, Manager, Asset Management, Accessibility and Energy Management regarding the 5-Year Energy Conservation Plan - 2020 Annual Report be received.

Received

5.3 We Are Resilient

- *Heliya Babazadeh-Olegi, Coordinator, Environmental Outreach*
- *Megan Wiles, Coordinator, Exhibitions and Outreach*

Ms. Babazadeh-Olegi and Ms. Wiles presented and provided an overview on We Are Resilient. They spoke to the Objectives and Outcomes, the Imagine 2050 Photo Contest, 2021 Outreach Campaign and Community Contest, the 2022 Outdoor Exhibition, the 2023 Travelling Exhibition and the Next Steps.

Members of the Committee expressed support and applauded the project initiative.

RECOMMENDATION EAC-0016-2021

Moved By A. Casselman

That the deputation and associated presentation by Heliya Babazadeh-Olegi, Coordinator, Environmental Outreach and Megan Wiles, Coordinator, Exhibitions and Outreach regarding We Are Resilient be received.

Received

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

No members of the public registered to speak.

7. CONSENT AGENDA

No items were approved under the Consent Agenda.

8. MATTERS TO BE CONSIDERED**8.1 Build Beautiful Stormwater Master Plan Draft Actions (Related to Item 5.1)**

No discussion took place.

RECOMMENDATION EAC-0017-2021

Moved By M. Kramer

That the corporate memo from Muneef Ahmad, Manager, Stormwater Projects and Approvals dated May 17, 2021 entitled "Build Beautiful Stormwater Master Plan" be received for information.

Received

8.2 EAC Progress Reporting – Written Submission to Mayor and Members of Council

Lisa Urbani, Environmental Initiatives Coordinator spoke briefly to the item and requested any feedback from the Members of the Committee.

Alice Casselman, Community Group Representative thanked staff and expressed appreciation regarding the progress report.

RECOMMENDATION EAC-0018-2021

Moved By A. Casselman

1. That the Memorandum dated April 12, 2021, entitled "Environmental Action Committee Progress Reporting – Written Submission to Mayor and Members of Council", be received;
2. That the draft Memorandum entitled "Environmental Action Committee Progress Reporting – June 2021" and the Environmental Action Committee Work Plan attached as Appendix 1 be approved;
3. That the draft Memorandum entitled "Environmental Action Committee Progress Reporting – June 2021" and the Environmental Action Committee Work Plan attached as Appendix 1 be provided to the Mayor and Members of Council via email.

Approved

8.3 Environmental Action Committee (EAC) Work Plan

Dayna Obaseki, Legislative Coordinator briefly spoke to EAC Work Plan and advised the Members of the Committee to contact her if they have any questions, concerns, or updates.

RECOMMENDATION EAC-0019-2021

Moved By P. Verma

That the Environmental Action Committee Work Plan be approved as discussed at the June 1, 2021 EAC meeting.

Approved

9. INFORMATION ITEMS

Alice Casselman, Community Group Representative spoke to the CHF (Co-Operative Housing Federation) Canada AGM (Annual General Meeting) on June 13 and noted a waterfront initiative she would like to discuss at an upcoming EAC meeting.

10. OTHER BUSINESS/ENQUIRIES – Nil

11. DATE OF NEXT MEETING

Tuesday, July 6, 2021 - 9:30am, Online Video Conference

12. ADJOURNMENT

10:34 AM (Councillor G. Carlson)