

---

**Environmental Action Committee**

**Date:** September 14, 2021  
**Time:** 1:30 PM  
**Location:** Online Video Conference

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

**Staff Present**

Dianne Zimmerman, Manager Environment  
 Diana Suzuki-Bracewell, Supervisor of Environmental Outreach  
 Heliya Babazadeh-Olegi, Environmental Outreach Coordinator  
 Wayne Holder, Supervisor Tree Preservation & Protection  
 Teresa Chan, Supervisor of Climate Change  
 Catherine Nguyen-Pham, Communications Advisor  
 Samantha Diloio, Environmental Assistant  
 Dayna Obaseki, Legislative Coordinator  
 Michelle Sanstra, Legislative Coordinator

---

1. **CALL TO ORDER - 1:36PM**

Councillor Mahoney announced to the Committee Michelle Sanstra as the new Legislative Coordinator and introduced the two new student reps for PEYA and UTM.

2. **APPROVAL OF AGENDA**

Approved G. Carlson

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **MINUTES OF PREVIOUS MEETING**

4.1 **Environmental Action Committee DRAFT Minutes – July 6, 2021**

Approved S. Dasko

5. **DEPUTATIONS**

5.1 **Tree Protection By-laws Review**

- *Wayne Holder, Supervisor, Tree Preservation and Protection*

Mr. Holder provided a presentation on the Tree Protection By-Laws Review.

Members of the Committee inquired about the Utility company corporations (Bell and Rogers), implementation, potential push back and fines for violators.

Mr. Holder responded to the Committee's inquires and noted that the Utility Corporations are currently following the rules without resistance and noted that security measures will be instituted. Mr. Holder further noted the fine amounts for individual/residential violations for first and subsequent violations as well as fine amounts for Corporation violations. Mr. Holder also noted that the updated Public and Private Tree By-law will be presented to Council in the fall.

**RECOMMENDATION EAC-0025-2021**

Moved By P. Verma

That the deputation and associated presentation by Wayne Holder, Supervisor, Tree Preservation and Protection regarding Tree Protection By-Laws Review be received.

Received

5.2 **Home Energy Retrofits: Program Update**

- *Teresa Chan, Acting Supervisor, Climate Change*

Ms. Chan provided a presentation on the Home Energy Retrofits Program Update.

Brad Bass, Citizen Member spoke to newer technologies that are relatively easy that can make a tremendous dent in the resident green house gas emissions.

Teresa Chan responded to Brad Bass's inquiry regarding opportunities and newer technologies.

RECOMMENDATION EAC-0026-2021

Moved By Councillor Dasko

That the deputation and associated presentation by Teresa Chan, Acting Supervisor, Climate Change regarding Home Energy Retrofits: Program Update be received.

Received

**6. PUBLIC QUESTION PERIOD - 15 Minute Limit**

No members of the public registered to speak.

**7. CONSENT AGENDA**

No matters were approved under the Consent Agenda

**8. MATTERS CONSIDERED**

**8.1 Environmental Action Committee (EAC) Work Plan**

Dayna Obaseki, Legislative Coordinator provided an update on the EAC Work Plan regarding next steps and the inclusion of status indicators, such as Complete or In-Progress. Ms. Obaseki noted that any questions or concerns can be directed to the Legislative Coordinator.

RECOMMENDATION EAC-0027-2021

Moved By Councillor Carlson

That the Environmental Action Committee Work Plan be approved as discussed at the September 14, 2021 EAC meeting.

Approved

**9. INFORMATION ITEMS - Nil.**

**10. OTHER BUSINESS/ENQUIRIES**

Dianne Zimmerman, Manager of Environment spoke to the upcoming Urban Agriculture Strategy (UAS) consultation session on September 17, 2021 and noted that the UAS draft plan will be circulated to the Members of the Committee for review and comments.

Pujita Verma, Citizen Member spoke about scheduling an EAC litter clean-up for the month of October and will sent out correspondence shortly.

11. **DATE OF NEXT MEETING**

Tuesday, October 5, 2021 at 9:30 am, Via Online Video Conference

12. **ADJOURNMENT - 2:16PM (B. McKee)**

DRAFT