
Environmental Action Committee

Date: March 1, 2022
Time: 9:30 AM
Location: Online Video Conference

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

Staff Present

Dianne Zimmerman, Manager, Environment
Diane Gibson, Supervisor, Climate Risks
Diana Suzuki Bracewell, Supervisor, Environmental Outreach
Hana Lapp, Climate Change Coordinator
Christopher Tham, Communications Advisor
Teresa Chan, Supervisor, Climate Change
Michelle Sanstra, Legislative Coordinator

1. **CALL TO ORDER**

Councillor Mahoney, Chair called the meeting to order at 9:31AM

2. **INDIGENOUS LAND STATEMENT**

Councillor Mahoney, Chair recited the Indigenous Land Statement.

Approved (Councillor Dasko)

3. **APPROVAL OF AGENDA**

Approved (Councillor Dasko)

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **MINUTES OF PREVIOUS MEETING**

5.1 **Environmental Action Committee DRAFT Minutes – December 7, 2021**

Approved (B. Bass)

6. **PRESENTATIONS - Nil**

7. **DEPUTATIONS**

7.1 **Matthew Sweet, Manager, Active Transportation and Vikram Hardatt, Transportation Planner, IBI Group and David Forsey, Manager, Transportation Engineering, IBI Group regarding a presentation on MicroMobility Project Phase 1**

Mr. Sweet, Manager, Active Transportation introduced Vikram Hardatt and David Forsey from the IBI Group and provided an update on micro-mobility within the City.

Mr. Hardatt and Mr. Forsey provided a presentation on MicroMobility Project Phase 1 and spoke to the Study Scope and Objectives, System Models, Vehicle Types, Governance Models, Operational Considerations, Evaluation Framework, Potential Service Area and Next Steps.

Members of the Committee engaged in discussion and inquired about metrics, pannier (basket), utilitarian trips, future consideration for tourism, use of multi-use City trails, seasonal availability, helmets, type(s) of modes used, and bike return.

Councillor Dasko advised Mr. Hardatt and Mr. Forsey that Ward 1 is available to participate in the bicycle share pilot project.

Mr. Hardatt and Mr. Forsey responded to the Committee's inquiries.

RECOMMENDATION EAC-0001-2022

Moved By C. Dalton

That the deputation and associated presentation Vikram Hardatt, Transportation Planner, IBI Group and David Forsey, Manager, Transportation Engineering, IBI Group regarding the MicroMobility Project Phase 1, be received.

Received

7.2 Hana Lapp, Climate Change Coordinator regarding a presentation in the MNAI Preliminary Natural Assets Inventory

Ms. Lapp provided a presentation on the MNAI Preliminary Natural Assets Inventory and discussed the Project Background and Goals, Municipal Natural Assets Definition, Natural Assets Inventory, Inventory Datasets, Online Dashboard, Natural Assets Map, Asset Registry, Condition Scores, Preliminary Risk Assessment, Next Steps and Looking Ahead.

Members of the Committee engaged in discussion and inquired about the inclusion of private land planting, data collection management, Mississauga dashboard, and enhanced assets.

Ms. Lapp responded to the Committee's inquiries.

Alice Casselman, Community Organization Representative and Brad Bass, Citizen Member volunteered to work offline with Ms. Lapp regarding cumulative and compatible data.

RECOMMENDATION EAC-0002-2022

Moved By A. Casselman

That the deputation and associated presentation from Hana Lapp, Climate Change Coordinator regarding a presentation in the MNAI Preliminary Natural Assets Inventory, be received.

Received

8. PUBLIC QUESTION PERIOD - 15 Minute Limit

No members of the public registered to speak.

9. CONSENT AGENDA

That the following items were approved under the Consent Agenda;

- 10.1 Impacts of Residential Indoor Wood Burning Stoves/Fireplaces and Staff Recommended Next Steps Memorandum.

Approved (Councillor Carlson)

10. MATTERS CONSIDERED

10.1 Impacts of Residential Indoor Wood Burning Stoves/Fireplaces and Staff Recommended Next Steps Memorandum (CONSENT)

No discussion took place regarding this item.

RECOMMENDATION EAC-0003-2022

Moved By Councillor Carlson

That staff be directed to develop and launch a Residential Indoor Wood Burning Stoves/Fireplaces educational campaign in collaboration with the Region of Peel, as well as key internal and external stakeholders, and to investigate existing home retrofit incentives available to City of Mississauga residents as outlined in the memorandum entitled "Impacts of Residential Indoor Wood Burning Stoves/Fireplaces and Staff Recommended Next Steps" dated February 18, 2022 from Stefan Szczepanski, Director, Parks, Forestry and Environment.

Approved

10.2 Environmental Action Committee (EAC) Work Plan

Members of the Committee discussed the options of reporting to Council the progress of EAC's Work Plan. Dianne Zimmerman, Manager, Environment and staff will prepare and present the memorandum to EAC at a future meeting.

RECOMMENDATION EAC-0004-2022

Moved By L. Mallett

1. That staff prepare a memo with the Environmental Action Committee Work Plan attached to be emailed to the Members of Council by the end of June 2022 to report on the Committee's Progress.
2. That the Environmental Action Committee Work Plan be approved as discussed at the March 1, 2022 EAC meeting.

Approved

11. **INFORMATION ITEMS - Nil**12. **OTHER BUSINESS/ENQUIRIES**

Alice Casselman, Community Organization Representative, spoke to the 35th year anniversary of Association for Canadian Educational Resources (ACER) and the planning of a celebration in June.

13. **DATE OF NEXT MEETING**

Tuesday, April 5, 2022 9:30 AM - Via Online Conference

14. **ADJOURNMENT**

10:52AM (Councillor Dasko)