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## Environmental Action Committee

**Date:** May 16, 2023  
**Time:** 9:32 AM  
**Location:** Council Chambers, Civic Centre, 2nd Floor  
300 City Centre Drive, Mississauga, Ontario, L5B 3C1  
And Online Video Conference

Members	Councillor Stephen Dasko	Ward 1
	Councillor Alvin Tedjo	Ward 2
	Councillor Matt Mahoney	Ward 8
	Councillor Brad Butt	Ward 11
	Prabhjit Banga	Citizen Member
	Jihan Khatib	Citizen Member
	Morgan Lee	Citizen Member
	Karen Pawlowski	Citizen Member
	Derek Stone	Citizen Member

### Staff/Representatives

Dianne Zimmerman, Manager, Environment  
Michelle Sanstra, Legislative Coordinator

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**1. CALL TO ORDER**

Michelle Sanstra, Legislative Coordinator called the meeting to order at 9:32 AM.

**1.1 Introduction of Citizen Members and Staff**

Members of the Committee and staff briefly introduced themselves.

**1.2 Appointment of Chair**

Michelle Sanstra, Legislative Coordinator, called for nominations for appointment of the Chair for the Environmental Action Committee for the term ending November 2026.

Councillor Dasko nominated Councillor Mahoney and Councillor Mahoney accepted the nomination.

No further nominations were received.

Councillor Mahoney took over as Chair for the remainder of the meeting.

**RECOMMENDATION EAC-0004-2023**

Moved By Councillor Dasko

That Councillor Matt Mahoney be appointed Chair of the Environmental Action Committee for the term ending November 2026 or until a successor is appointed.

Approved

**1.3 Appointment for Vice-Chair**

Councillor Mahoney, Chair, called for nominations for appointment of Vice-Chair for Environmental Action Committee for the term ending November 2026.

Councillor Mahoney nominated Councillor Butt and Councillor Butt nominated Councillor Dasko, Councillor Dasko accepted the nomination.

No further nominations were received.

**RECOMMENDATION EAC-0006-2023**

Moved By Councillor Butt

That Councillor Stephen Dasko be appointed Vice-Chair of the Environmental Action Committee for the term ending November 2026 or until a successor is appointed.

Approved

**2. INDIGENOUS LAND STATEMENT**

Councillor Mahoney, Chair recited the Indigenous Land Statement.

**3. APPROVAL OF AGENDA**

That the May 16, 2023 Environmental Action Committee Agenda be approved.

Approved (D. Stone)

4. **DECLARATION OF CONFLICT OF INTEREST- Nil**

5. **MINUTES OF PREVIOUS MEETING**

5.1 **Environmental Action Committee DRAFT Minutes - April 4, 2023**

That the April 4, 2023 Environmental Action Committee Minutes be approved.

Approved (Councillor Butt)

6. **PRESENTATIONS - Nil**

7. **DEPUTATIONS - Nil**

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

Rahul Mehta, Founder, Sustainable Mississauga & Co-founder, Stop Sprawl Peel asked the following question(s).

1. Why does EAC not host recorded meetings and online available meeting minutes/archive on their Committee page, when we know that these resources are readily created for other meetings in City Hall?
2. Why are free parking passes provided to Committee members, but no monetary credit is given for those walking, cycling or using transit? Surely EAC, of all Committees, can see the irony of this car-centric policy?

Councillor Mahoney note that a response would be sent from staff by email.

9. **CONSENT AGENDA**

No items were approved under Consent Agenda.

10. **MATTERS CONSIDERED**

10.1 **2023 Environmental Action Committee Orientation Policies and Procedures**

Michelle Sanstra, Legislative Coordinator presented on the subject matter.

No discussion took place regarding this matter.

**RECOMMENDATION** EAC-0006-2023

Moved By Morgan Lee

That the 2023 Environmental Action Committee Orientation on Policies and Procedures presented by Michelle Sanstra, Legislative Coordinator on May 16, 2023 to the Committee Members, be received.

Received

## 10.2 2023 Environmental Action Committee Orientation

Dianne Zimmerman, Manager, Environment, Leya Barry, Supervisor, Climate Change, Diane Gibson, Supervisor, Climate Risks and Teresa Chan, Supervisor, Environmental Outreach spoke to the 2023 Environmental Action Committee Orientation.

Members of the Committee engaged in discussion and enquired about:

- the Electric Vehicle (EV) program
- residential/City facility chargers
- future technology/software
- EV provider/contracts
- future hydrogen development/projects
- net zero plan; offsets
- Green House Gas (GHG) targets and the science based target initiative

Ms. Zimmerman and environmental staff responded to questions from the Committee.

### RECOMMENDATION EAC-0007-2023

Moved By Councillor Tedjo

That the 2023 Environmental Action Committee Orientation presented by Dianne Zimmerman, Manager, Environment, Leya Barry, Supervisor, Climate Change, Diane Gibson, Supervisor, Climate Risks and Teresa Chan, Supervisor, Environmental Outreach on May 16, 2023 to the Committee Members, be received.

Received

## 10.3 Draft EAC Work Plan 2023-2026

Dianne Zimmerman, Manager, Environment spoke to the Environmental Action Committee Work Plan for 2023-2026.

Councillor Mahoney spoke to workshops that took place in the past where Committee members brainstormed ideas and input for the work plan. He encouraged Committee members to bring fourth their ideas, thoughts and input at meetings or through an email to Ms. Zimmerman.

Ms. Zimmerman commented that she is open to a workshop for committee members to put fourth ideas.

### RECOMMENDATION EAC-0008-2023

Moved By Councillor Butt

That the Draft Environmental Action Committee Work Plan 2023-2026 presented by Dianne Zimmerman, Manager, Environment, be approved as discussed at the May 16, 2023 meeting of the Environmental Action Committee.

Approved

#### 10.4 Environmental Action Committee Terms of Reference Update

Councillor Mahoney commented on the Environmental Action Committee Terms of Reference.

#### RECOMMENDATION EAC-0009-2023

Moved By Derek Stone

1. That the Environmental Action Committee Terms of Reference Update presented by Michelle Sanstra, Legislative Coordinator at the May 16, 2023 Environmental Action Committee meeting be received and;
2. That the Terms of Reference Membership be amended to include the addition of one Councillor and one Citizen member and;
3. That the Terms of Reference be updated to reflect the housekeeping amendments to the Mandate, Objectives/Goals, Work Plan, Role of Chair and Role of Committee Members.

Approved

#### 10.5 Group Member Appointments to Environmental Action Committee (Verbal)

Councillor Butt enquired about the Community group representatives that were selected the previous term and recommended that those community group representatives be re-appointed.

#### RECOMMENDATION EAC-0010-2023

Moved By Karen Pawlowski

1. That the members of the Environmental Action Committee have selected and the Legislative Coordinator will contact Ecosource, Credit Valley Conservation (CVC), Partners in Green Project and ACER (Association of Canadians Educational Resources) to appoint a representative to EAC.
2. That the Environmental Action Committee have selected and that the Legislative Coordinator will contact Green Sacred Spaces, MBOT (Mississauga Board of Trade) and Sawmill Sid Inc. to select a representative to attend EAC meetings as a non-voting member.

Approved

10.6 Environmental Action Committee Meeting Format Discussion

Councillor Butt suggested that the Committee remain in a hybrid format.

RECOMMENDATION EAC-0011-2023

Moved By Jihan Khatib

1. That the Environmental Action Committee meetings take place in a hybrid format.
2. That if hybrid meetings are not feasible, the committee shall hold in person meetings, until a hybrid option becomes available.
3. That the committee allow for fully virtual meetings at the call of the chair or by recommendation of the committee.

Approved

11. **INFORMATION ITEMS**

11.1 Environmental Action Committee 2023 Meeting Date Memo

No discussion took place regarding this matter.

RECOMMENDATION EAC-0012-2023

Moved By Councillor Dasko

That the Environmental Action Committee meeting date memo for 2023, be received.

Received

12. **OTHER BUSINESS/ENQUIRIES**

Councillor Tedjo spoke to events throughout the City and in his ward.

Councillor Mahoney spoke to resources that are available through the City and different community groups regarding environmental initiatives.

13. **DATE OF NEXT MEETING**

Tuesday, June 6, 2023 at 9:30 a.m., Council Chambers

14. **ADJOURNMENT**

10:34 AM (K. Pawlowski)