Environmental Action Committee

Date: October 3, 2023

Time: 9:34 AM

Location: Council Chambers, Civic Centre, 2nd Floor

300 City Centre Drive, Mississauga, Ontario, L5B 3C1

and Online Video Conference

Members Present Councillor Matt Mahoney Ward 8 (Chair)

Councillor Stephen Dasko Ward 1 (Vice-chair)

Councillor Brad Butt Ward 11
Councillor Alvin Tedjo Ward 2

Prabhjit Banga Citizen Member
Jihan Khatib Citizen Member
Morgan Lee Citizen Member
Karen Pawlowski Citizen Member
Derek Stone Citizen Member

Alice Casselman Association for Canadian

Educational Resources

Britt McKee Ecosource

Melanie Kramer Credit Valley Conservation

Members Absent Jennifer Taves Partners in Project Green

Staff/Agency Representatives

Dianne Zimmerman, Manager, Environment Nadia Paladino, Director, Parks & Forestry & Environment Michelle Sanstra, Legislative Coordinator

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1. CALL TO ORDER

Councillor Mahoney, Chair called the meeting to order at 9:34 AM

2. <u>INDIGENOUS LAND STATEMENT</u>

Councillor Mahoney, cited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Approved (J. Khatib)

4. <u>DECLARATION OF CONFLICT OF INTEREST - Nil</u>

5. MINUTES OF PREVIOUS MEETING

5.1 <u>Environmental Action Committee DRAFT Minutes – September 5, 2023</u>

That the September 5, 2023 Environmental Action Committee Minutes be approved.

Approved (M. Kramer)

6. PRESENTATIONS - Nil

7. **DEPUTATIONS**

7.1 <u>Edward Nicolucci, Urban Designer, regarding the Mississauga Green Development</u> Standards (GDS) Update

Edward Nicolucci, Urban Designer spoke to the Mississauga Green Development Standards (GDS) Update.

Councillor Tedjo, thanked Mr. Nicolucci for the update and enquired about voluntary standards, benchmarking of other municipalities and implementation. Mr. Nicolucci responded to Councillor Tedjo's enquiry.

Alice Casselman, Community Group Representative enquired about green space around the buildings and encouraged collecting data regarding the building code.

Councillor Mahoney enquired about the incentive program that the City of Toronto offers to builders. Mr. Nicolucci responded to the enquiry from Councillor Mahoney.

RECOMMENDATION EAC-0024-2023

Moved By Alice Casselman

That the deputation and associated presentation from Edward Nicolucci, Urban Designer, regarding the Mississauga Green Development Standards (GDS) Update, be received.

Received

7.2 <u>Gaby Kalapos, Executive Director, Clean Air Partnership regarding Green Development</u> Standards: Value Proposition and Driving the Net Zero Market

Gaby Kalapos, Executive Director, Clean Air Partnership spoke to the Green Development Standards: Value Proposition and Driving the Net Zero Market.

Alice Casselman, Community Group Representative spoke to the importance of data and to the planting of trees and continued tree planting.

RECOMMENDATION EAC-0025-2023

Moved By Derek Stone

That the deputation and associated presentation from Gaby Kalapos, Executive Director, Clean Air Partnership regarding Green Development Standards: Value Proposition and Driving the Net Zero Market, be received.

Received

8. PUBLIC QUESTION PERIOD - 15 Minute Limit

No members of the Public registered to speak.

9. CONSENT AGENDA

No items were approved under Consent Agenda.

10. MATTERS CONSIDERED

10.1 Environmental Action Committee (EAC) Work Plan

Dianne Zimmerman, Manager, Environment spoke to presenting the actions items from the previous Work Plan Workshop at the next EAC meeting.

RECOMMENDATION EAC-0026-2023

Moved By Councillor Dasko

That the Environmental Action Committee Work Plan be approved as discussed at the October 3, 2023 EAC meeting.

Approved

11. <u>INFORMATION ITEMS - Nil</u>

12. OTHER BUSINESS/ENQUIRIES - Nil

13. <u>DATE OF NEXT MEETING</u>

Tuesday, November 7, 2023 at 9:30 AM

Council Chambers and Online Video Conference

14. <u>ADJOURNMENT</u>

10:09 AM (Councillor Tedjo)

