# **Minutes**



## **Stormwater Advisory Committee**

Date: June 17, 2025

Time: 1:01 PM

Location: Council Chambers, Civic Centre, 2nd Floor

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

and Online Video Conference

Members Present Councillor Stephen Dasko Ward 1

Councillor Chris Fonseca Ward 3
Councillor Natalie Hart Ward 5

Bernadeta Surowiec Citizen Member
Mark Anthony Del Gobbo Citizen Member
Mritunjay Mallik Citizen Member
Pamela Sleightholm Citizen Member
Paul Bunyard Citizen Member
Mike Gaudet Citizen Member

#### **Staff Present**

Emma Calvert, Director, Infrastructure Planning & Engineering Services
Helen Noehammer, Director, Works Operations & Maintenance
Muneef Ahmad, Manager, Stormwater Projects & Approvals
Christopher Trombino, Senior Manager, Works Administration Operations & Maintenance
Scott Perry, Manager, Stormwater Assets & Programming
Sacha Smith, Manager/Deputy Clerk, Secretariat and Access & Privacy
Eglantina Bacaj-Gondia, Legislative Coordinator

#### 1. CALL TO ORDER

Eglantina Bacaj-Gondia, Legislative Coordinator called the meeting to order at 1:01 PM.

#### 1.1 Introduction of Citizen Members and Staff

Members of the Committee and staff briefly introduced themselves.

#### 1.2 Appointment of Chair

Eglantina Bacaj-Gondia, Legislative Coordinator, called for nominations for appointment of Chair for the Stormwater Advisory Committee.

Councillor Dasko nominated Councillor Fonseca as Chair and no other nominations were received.

Councillor Fonseca accepted the nomination and took over as Chair for the remainder of the meeting.

#### RECOMMENDATION SWAC-0001-2025

#### Moved By Councillor S. Dasko

That Councillor Chris Fonseca be appointed Chair of the Stormwater Advisory Committee for the term ending November 14, 2026 or until a successor is appointed.

#### Approved

#### 1.3 Appointment of Vice-Chair

Councillor Fonseca called for nominations for appointment of Vice-Chair for the Stormwater Advisory Committee.

Councillor Hart nominated Councillor Dasko as Vice-Chair and no other nominations were received.

Councillor Dasko accepted the nomination.

#### RECOMMENDATION SWAC-0002-2025

#### Moved By Councillor N. Hart

That Councillor Stephen Dasko be appointed Vice-Chair of the Stormwater Advisory Committee for the term ending November 14, 2026 or until a successor is appointed.

#### Approved

#### 2. INDIGENOUS LAND STATEMENT

Councillor Fonseca, Chair recited the Indigenous Land Statement.

### 3. APPROVAL OF AGENDA

Approved (B. Surowiec)

#### 4. <u>DECLARATION OF CONFLICT OF INTEREST - NII</u>

Mark Anthony Del Gobbo, Citizen Member and Mritunjay Mallik, Citizen Member noted that their employers provide consulting services to the City of Mississauga and indicated they would recuse themselves from discussion if applicable in the future.

#### 5. MINUTES OF PREVIOUS MEETING - NII

#### 6. PRESENTATIONS - Nil

#### 7. <u>DEPUTATIONS</u>

#### 7.1 <u>Item 10.1, Eglantina Bacaj-Gondia, Legislative Coordinator, Legislative Services</u>

E. Bacaj-Gondia provided an orientation to policies and procedures related to the Stormwater Advisory Committee, speaking to the committee governance structure, membership, meeting frequency and format, agenda categories, and Committee decisions.

Item 10.1 was moved up and voted on during item 7.1

#### RECOMMENDATION SWAC-0003-2025

#### Moved By Councillor S. Dasko

That the deputation and associated presentation from Eglantina Bacaj-Gondia, Legislative Coordinator, Legislative Services regarding the Stormwater Advisory Committee Orientation Policies and Procedures, be received.

#### Received

#### 7.2 <u>Item 10.5, Muneef Ahmad, Manager, Stormwater Projects and Approvals</u>

M. Ahmad provided an overview of the Build Beautiful Stormwater Master Plan's background, best practices that informed the analysis and the framework that guided its development. M. Ahmad further spoke to the "Understand its Nature" theme in the master plan and associated primary actions.

Item 10.5 was moved up and voted on during item 7.2

#### RECOMMENDATION SWAC-0004-2025

#### Moved By Mritunjay Mallik

That the deputation and associated presentation from Muneef Ahmad, Manager, Stormwater Projects and Approvals regarding the Build Beautiful Stormwater Master Plan Orientation Session 1 of 4, be received.

#### Received

- 7.3 <u>Muneef Ahmad, Manager, Stormwater Projects and Approvals and Christopher</u>
  <u>Trombino, Senior Manager, Works Administration Operations & Maintenance regarding</u>
  the Flood Mitigation Action Plan Update
  - M. Ahmad spoke to the background of the action plan and provided updates regarding projects and maintenance.
  - C. Trombino spoke to infrastructure maintenance actions highlighting assessment and maintenance changes, and provided an update on actions organized by activity, previous service level, improved service level, and progress.

Committee Members engaged in discussion, commenting and inquiring about the following topics:

- number of sewers under capacity
- inspection of inlet/outlet capacity
- stormwater capacity upgrades during road resurfacing
- high capacity inlet design issues impacting maintenance
- infrastructure maintenance around creeks and cleanup
- studies related to capacity of storm sewers
- reviewing local grading
- storm classification and multi-year projections
- challenges and public education opportunities regarding catch basin cleanout
- mapping and modeling flood hazard areas based on levels of rainfall
- grant opportunities
- M. Ahmad, C. Trombino, Scott Perry, Manager, Stormwater Assets & Programming, and Helen Noehammer, Director, Works Operations & Maintenance responded with information.

Direction was provided to staff to report back on sewer capacity and grant opportunities at future meetings, and share with Committee Members presentation provided at the 2024 public engagement session.

RECOMMENDATION SWAC-0005-2025

Moved By Pamela Sleightholm

That the deputation and associated presentation from Muneef Ahmad, Manager, Stormwater Projects and Approvals and Christopher Trombino, Senior Manager, Works Administration Operations & Maintenance regarding the Flood Mitigation Action Plan Update, be received.

Received

#### 8. PUBLIC QUESTION PERIOD - 15 Minute Limit - Nil

#### 9. CONSENT AGENDA

**RECOMMENDATION SWAC-0006-2025** 

Moved By Paul Bunyard

That the following item(s) were approved under the consent agenda:

• 10.2 - Stormwater Advisory Committee Terms of Reference

#### <u>Approved</u>

### 10. MATTERS CONSIDERED

#### 10.1 Stormwater Advisory Committee Orientation Policies and Procedures

This item was moved up and voted on during item 7.1

RECOMMENDATION SWAC-0007-2025

Moved By Councillor S. Dasko

That the Stormwater Advisory Committee Orientation Policies and Procedures presentation entitled "Governance Workshop", be received.

Received

#### 10.2 Stormwater Advisory Committee Terms of Reference (CONSENT)

RECOMMENDATION SWAC-0008-2025

Moved By Paul Bunyard

That the Stormwater Advisory Committee Terms of Reference, be received.

Received

#### 10.3 2025 Stormwater Advisory Committee Meeting Dates

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In response to Councillor Dasko's request, Eglantina Bacaj-Gondia, Legislative Coordinator, Legislative Services outlined the 2025 Stormwater Advisory Committee meeting dates.

Councillor Fonseca, Chair suggested Committee Members attend Committee meetings in-person noting that hybrid participation is offered.

#### RECOMMENDATION SWAC-0009-2025

#### Moved By Councillor S. Dasko

That the memorandum dated May 21, 2025 entitled "Stormwater Advisory Committee 2025 Meeting Dates" from Eglantina Bacaj-Gondia, Legislative Coordinator, Legislative Services, be received.

#### Received

#### Stormwater Advisory Committee Work Plan Discussion (Verbal) 10.4

Eglantina Bacaj-Gondia, Legislative Coordinator, Legislative Services spoke to the Committee's work plan engagement session.

Councillor Fonseca, Chair suggested staff present at a future meeting on mapping and modelling, and a public education campaign and engagement opportunities.

Muneef Ahmad, Manager, Stormwater Projects and Approvals spoke to the Committee work plan session structure.

#### RECOMMENDATION SWAC-0010-2025

#### Moved By Mritunjay Mallik

That the verbal update on June 17, 2025 from Eglantina Bacaj-Gondia, Legislative Coordinator, Legislative Services regarding the Stormwater Advisory Committee Work Plan, be received.

#### Received

#### 10.5 Build Beautiful - Stormwater Master Plan Orientation Session 1 of 4

This item was moved up and voted on during item 7.2

#### RECOMMENDATION SWAC-0011-2025

#### Moved By Paul Bunyard

That the Build Beautiful Stormwater Master Plan Summary Report dated May 10, 2023, be received.

## Received

- 11. **INFORMATION ITEMS - NII**
- 12. **OTHER BUSINESS - Nil**
- 13. **DATE OF NEXT MEETING - July 14, 2025**
- 14. **ADJOURNMENT**

2:30 PM (Councillor Hart)