



Environmental Action Committee

Date

Tuesday, October 6, 2015

Time

9:30 AM

Location

Civic Centre, Council Chamber - Second Floor,

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

Members

Matt Mahoney	Councillor - Ward 8 (Chair)
George Carlson	Councillor - Ward 11 (Vice-Chair)
Jim Tovey	Councillor - Ward 1
Brad Bass	Citizen Member
Dave Beaton	Credit Valley Conservation
Charles Cooper	Citizen Member
Stephanie Crocker	Ecosource
Chelsea Dalton	Citizen Member
Joanne Deidun-Roork	The Little Green Schoolhouse
Alex Dumesle	Partners in Project Green
Manasi Goyal	Peel Environmental Youth Alliance
Lea Ann Mallett	Citizen Member
Rozhin Rasekhi	University of Toronto Mississauga

Contact:

Karen Morden, Legislative Coordinator, Legislative Services

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Find it online

<http://www.mississauga.ca/portal/cityhall/councilcommittees>

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1. CALL TO ORDER
 2. APPROVAL OF AGENDA
 3. DECLARATION OF CONFLICT OF INTEREST
 4. MINUTES OF PREVIOUS MEETING
 5. DEPUTATIONS
 - 5.1 Rod Muir, Chair, Sierra Club Canada Foundation to make a presentation regarding Waste Diversion and Sustainability.
 6. MATTERS TO BE CONSIDERED
 - 6.1 Working Groups Session

EAC Members will participate in a planning session within Working Groups to develop an updated Work Plan.
 - 6.2 Environmental Action Committee (EAC) Working Group Updates

Working Group Members to provide a verbal update pertaining to the EAC Work Plan.

 - 6.21 Education and Engagement Working Group
 - 6.22 Promote/Foster Community Partners Working Group
 - 6.23 Research, Advocate and Recommend Policy Change Working Group
 - 6.24 Promote and Reward Living Green Working Group
 7. INFORMATION ITEMS - Nil
 8. OTHER BUSINESS
 9. DATE OF NEXT MEETING

Tuesday, November 3, 2015 - 9:30 AM, Civic Centre, Committee Room A - 300 City Centre Drive, Mississauga L5B 3C1
 10. ADJOURNMENT

City of Mississauga
Minutes (DRAFT)

Environmental Action Committee

Date

September 8, 2015

Time

9:36 AM

Location

Council Chambers, 2nd Floor Civic Centre - 300 City Centre Drive, Mississauga L5B 3C1

Members Present

Councillor Matt Mahoney, Ward 8 (Chair)
Councillor George Carlson, Ward 11 (Vice-Chair)
Councillor Jim Tovey, Ward 1
Brad Bass, Citizen Member
Charles Cooper, Citizen Member
Chelsea Dalton, Citizen Member
Lea Ann Mallett, Citizen Member
Carolyn Bailey and Stephanie Crocker, Ecosource
Dave Beaton, Credit Valley Conservation
Alex Dumesle, Partners in Project Green

Members Absent

(Vacant) Peel Environmental Youth Alliance
Rozhin Rasekhi, University of Toronto Mississauga
Joanne Deidun-Roork, The Little Green Schoolhouse

Staff Present

Brenda Osborne, Director, Environment
Mary Bracken, Environmental Specialist
Jessika Corkum-Gorrill, Environmental Specialist
Lisa Urbani, Environmental Research Assistant
Karen Morden, Legislative Coordinator, Legislative Services

Find it online

<http://www.mississauga.ca/portal/cityhall/environmentalactioncommittee>

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1. CALL TO ORDER - 9:36 AM

2. APPROVAL OF THE AGENDA

Approved (C. Cooper)

3. DECLARATIONS OF CONFLICT OF INTEREST - Nil

4. MINUTES OF PREVIOUS MEETING

Minutes of the July 7, 2015 Environmental Action Committee meeting.

Approved (C. Cooper)

5. DEPUTATIONS - Nil

6. MATTERS CONSIDERED

6.1 Clean Air Summit and the 2015-2018 Clean Air Council Inter-governmental Declaration on Clean Air and Climate Change

Corporate Report dated August 17, 2015 from the Commissioner of Community Services entitled, "Clean Air Summit and the 2015-2018 Clean Air Council Inter-governmental Declaration on Clean Air and Climate Change".

Brenda Osborne, Director, Environment spoke briefly to the above mentioned report and noted that a similar report would be going to General Committee to request that the Mayor sign the declaration on behalf of the City of Mississauga.

Charles Cooper, Citizen Member inquired what the financial impact would be to which Ms. Osborne advised that there was no specific allocation of funds and that it would be covered within their approved budget.

RECOMMENDATION

1, That the Corporate Report dated August 17, 2015 from the Commissioner of Community Services entitled, "Clean Air Summit and the 2015-2018 Clean Air Council Inter-governmental Declaration on Clean Air and Climate Change", be received;

Environmental Action Committee		9/8/2015	3
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- 2. That the Environmental Action Committee recommends that Council authorize the Mayor or her designate to sign the Clean Air Council's 2015-2018 Inter-governmental Declaration on Clean Air and Climate Change on behalf of the City of Mississauga.

Referred (C. Cooper)
 Recommendation EAC-0026-2015

6.2 Environmental Action Committee (EAC) Work Plan 2015-2018

Environmental Action Committee Members reviewed and briefly discussed the draft EAC Work Plan 2015-2018, noting that informal meetings of the groups would be scheduled to occur prior to the October 6, 2015 EAC meeting.

7. Information Items

7.1 Earth Market Mississauga Update

RECOMMENDATION

That the memorandum dated August 26, 2015 from Jessika Corkum-Gorrill, Acting Environmental Specialist regarding an Earth Market Mississauga Update, be received.

Received (C. Cooper)
 Recommendation EAC-0027-2015

7.2 Evergreen and the City of Mississauga Partnership - 10 Years of Accomplishment

RECOMMENDATION

That the report from Evergreen entitled, "Evergreen and the City of Mississauga Partnership - 10 Years of Accomplishment", be received.

Received (Councillor Carlson)
 Recommendation EAC-0028-2015

4c

7.3 Peel Food Charter

RECOMMENDATION

That the email dated July 15, 2015 from Carolyn Bailey, Acting Executive Director, Ecosource regarding the Peel Food Charter, be received.

Received (Councillor Tovey)

Recommendation EAC-0029-2015

7.4 EAC Inquiries

RECOMMENDATION

That the EAC Inquiries chart updated for the September 8, 2015 meeting of the Environmental Action Committee, be received.

Received (C. Cooper)

Recommendation EAC-0030-2015

7.5 National Forest Week Event

RECOMMENDATION

That the invitation to attend the City of Mississauga National Forest Week Celebration, in partnership with Credit Valley Conservation Authority, be received.

Received (D. Beaton)

Recommendation EAC-0031-2015

OTHER BUSINESS - NIL

DATE OF NEXT MEETING

Tuesday, October 6, 2015 - 9:30 AM, Council Chamber, Civic Centre -300 City Centre Drive, Mississauga L5B 3C1

ADJOURNMENT - 10:09 AM

EDUCATION & ENGAGEMENT	2015		2016				2017				2018			
	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
1. EDUCATION & ENGAGEMENT (Educating Community Through Speaking Engagements, Be The Change/Lead By Example)														
1.1 Meet with school board Superintendents/Trustees to get permission to meet with schools.														
1.2 List/select schools per ward or in the City to be on Green Team.														
1.3 Brainstorming meetings with local school principals.														
1.4 Brainstorm/select celebrity to promote and participate in kick-off of launch of EAC and School Green Challenge.														
1.5 Develop program.														
1.6 First year pilot with schools, start/stop continuum.														
1.7 2017/2018 school year - Incorporate and spread program plan to primary/junior grade levels.														

PLANNING SESSION

1. Identify the top one (1) or two (2) priorities for each year.
2. Establish the full list of actions for each year (may or may not include more than the top priorities).
3. Confirm the timing for each action on the list.
4. Identify the "need to know firsts" and update group on any actions/steps taken to date.
5. Identify next steps (next meeting, actions, who is doing what, etc.).

Working Group Members will share this information with the Committee at the close of the planning session, as follows:

Full Action Plan, highlighting:

1. Identify top priorities for each year.
2. Identify any other actions in the plan.
3. Identify key changes (additions, deletions, changes in timing, etc.) made to the original draft action plan.
4. Identify any actions taken to date (if applicable).
5. Share next steps, including "need to know firsts".

FOLLOW-UP:

1. Working Groups will provide their revised action plan, or information required to update action plan, to Karen Morden.
2. Notify EAC Chair of any additional support/information required from City or Regional staff (i.e. contact information, project status, etc.)

Environmental Advisory Committee
 OCT 06 2015

6.1

	2015		2016				2017				2018			
PROMOTE/FOSTER COMMUNITY PARTNERS	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
2. PROMOTE/FOSTER COMMUNITY PARTNERS & THEIR GREEN INITIATIVES														
2.1 Census of social media contacts at partner organizations, including City of Mississauga.														
2.2 Understand and document interal communication process at City of Mississauga for promotion of external partners.														
2.3 Meet with environmental groups - outreach working group (opportunities for collaboration, common platform)														
2.4 Create broad level communications plan for outreach groups.														
2.5 Update living documents regularly (calendar, cheat sheet)														
2.6 Collaborate with MiWay to explore cross-promotion to provide passes or Presto cards to outreach programs and invite MiWay reps to EAC.														
2.7 Create cheat sheet of environmental programs.														
2.8 Update cheat sheet.														
2.9 Annual meetings of working group - "Outreach Enlightenment"														

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	2015		2016				2017				2018			
RESEARCH, ADVOCATE & RECOMMEND POLICY CHANGE	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
RESEARCH, ADVOCATE & RECOMMEND POLICY CHANGE														
3.1 Contact Olav Sibille to determine timelines (re. Natural Heritage) and how EAC can support to determine next steps.	■													
3.2 Review Peel Food Charter draft, find out if City staff are involved.														
3.3 Contact staff to find out which by-laws need amendments and who is responsible (department/staff)		■												
3.4 Peel Food Charter presentation to EAC to request endorsement.														
3.5 Identify obstacles/challenges to update by-laws and prioritize which by-laws to update.			■											
3.6 Advocate to Senior Staff the importance of updating by-laws/making them a priority in work plans.				■										
3.7 Connect with community education groups to help develop resident buy-in and start research.														
3.8 Complete research and benchmarking and bring findings/recommendations to EAC for input and decision to move forward or not.							■							
3.9 Complete background research and benchmarking on related by-laws.								■						
3.10 Support and assist staff to write by-law amendments and reports (EAC, GC)									■					
3.11 Participate in development of LGMP update.										■				
3.12 By-laws amended.											■			

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PROMOTE & REWARD LIVING GREEN	2015		2016				2017				2018			
	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
4. PROMOTE AND REWARD LIVING GREEN														
4.1 Selection criteria determination.				■										
4.2 Benchmarking of awards process.					■	■								
4.3 Selection Committee (with possible "speakers tour")						■								
4.4 Award self-nomination deadline (12 awards).							■							
4.5 Complete award assessments.								■						
4.6 Award notifications.									■					
4.7 Awards - 3 each - residential, multi-tenant, group, industrial/commercial (own, public investment)										■				
4.8 CAE Event Awards.											■			
4.9 Media/Community publications.												■		

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