

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>

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;

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

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