
Environmental Action Committee

Date

2019/02/19

Time

9:30 AM

Location

Civic Centre, Committee Room A - Second Floor,
300 Civic Centre Drive, Mississauga, Ontario, L5B 3C1

Members Present

Matt Mahoney	Councillor - Ward 8 (Chair)
George Carlson	Councillor - Ward 11 (Vice-Chair)
Stephen Dasko	Councillor - Ward 1 (arrived at 9:38am)
Brad Bass	Citizen Member
Chelsea Dalton	Citizen Member
Lea Ann Mallett	Citizen Member
Andrew Roblin	Citizen Member
Melanie Kramer	Credit Valley Conservation
Britt McKee	Ecosource
Shelia Storey	Sawmill Sid Inc.
Dianne Zimmerman	Partners in Project Green
Leena Baber	Peel Environmental Youth Alliance
Vacant	University of Toronto Mississauga

Members Absent

Andrew Roblin	Citizen Member
Melanie Kramer	Credit Valley Conservation

Staff Present

Diana Suzuki-Bracewell, Supervisor, Environmental Outreach
Lisa Urbani, Environmental Research Assistant, Environment
Leya Barry, Climate Change Coordinator, Environment
Andrea J. McLeod, Project Leader Process Review, Revenue & Materiel Management Division
Lydia Kowalyk, Manager, Materiel Management - Internal Services
Pamela Shanks, Corporate Policies Analyst, Corporate Performance
Jodi Robillos, Director, Parks & Forestry
Dayna Obaseki, Legislative Coordinator, Legislative Services
Karen Morden, Legislative Coordinator, Legislative Services

Find it online

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

1. **CALL TO ORDER** – 9:33 a.m.
2. **APPROVAL OF AGENDA**
Approved (C. Dalton)
3. **DECLARATION OF CONFLICT OF INTEREST** – Nil.
4. **MINUTES OF PREVIOUS MEETING**
 - 4.1. Environmental Action Committee Minutes - June 12, 2018
Approved (S. Storey)
5. **DEPUTATIONS**
 - 5.1. Single-Use “Water Bottle Ban” Policy in all City of Mississauga Offices, Community Centres and other Municipal Workplaces and Facilities

John Rowell, Chair, Board of Directors, Unitarian Congregation in Mississauga provided an overview on why the City of Mississauga should ban the sales of single-use water bottles in all city facilities. He also spoke regarding the purpose, elements, benefits and concerns behind such a policy. Additionally, Mr. Rowell also noted the single use water bottle ban precedents set by other municipalities in Canada.

Christopher Pyke, Supervisor of Waste Management spoke regarding the steps that the City of Mississauga is currently implementing and noted that a phased-in approach would be necessary.

Councillor Mahoney thanked Mr. Rowell for his informative and proactive action towards improving the environment. Staff was given direction to investigate the implementation of a policy, including budgeting and bench-marking.

RECOMMENDATION

1. That the deputation and associated presentation by John Rowell, Chair, Board of Directors, Unitarian Congregation in Mississauga to speak regarding a single-use “Water Bottle Ban” policy in all City of Mississauga offices, community centres and other municipal workplaces and facilities be received.
2. That the request for a single-use “Water Bottle Ban” policy in all City of Mississauga offices, community centres and other municipal workplaces and facilities refer back to staff to benchmark with other municipalities regarding implementation and associated cost.

Received/Approved (L. Mallet/G. Carlson)
Recommendation EAC-0001-2019

Councillor Dasko arrived at 9:38am during the presentation.

5.2. Policy and Procedure regarding the Disposal of Surplus Assets

Andrea J. McLeod, Project Leader Process Review provided an overview on the disposal of surplus assets policy and procedure.

Members of the Committee spoke to the matter and raised the following questions:

- Inquired about what gap the department is attempting to close since practices are already in place;
- Tracking assets as waste;
- When the success results will be made available; and
- Setting targets.

Ms. McLeod and Christopher Pyke, Supervisor of Waste Management responded to questions from the members of Committee;

- The policy is providing corporate wide direction and options for disposal of surplus assets
- The department is increasing on the tracking and measuring aspect to help with future waste diversion initiatives.
- Providing a broader scope and consider the full life cycle of assets.
- Results would be available after a year of tracking.
- The implementation team will meet on a quarterly basis.
- Initially after the first annual review and analyzing the impacts would contribute to setting future targets.

RECOMMENDATION

That the deputation and associated presentation by Andrea J. McLeod, Project Leader Process Review to present on the Policy and Procedure regarding the Disposal of Surplus Assets be received.

Received (B. McKee)

Recommendation EAC-0002-2019

5.3. Climate Change Action Plan Update

Leya Barry, Climate Change Coordinator provided an overview on the Climate Change Action Plan Update, noting the vision, goals and action for the next five to ten years. Additionally, Ms. Barry spoke regarding the mitigation and adaption as the graft goals, reducing Green House Gas (GHG) emissions and the City incorporating climate change into corporate decisions.

Brad Bass, Citizen Member inquired about the community operations and how the success factors will be measured. Ms. Barry responded that the department will be conducting pre and post engagement surveys.

RECOMMENDATION

That the deputation and associated presentation by Leya Barry, Climate Change Coordinator to present on the Climate Change Action Plan Update be received.

Received (B. Bass)
Recommendation EAC-0004-2019

6. **PUBLIC QUESTION PERIOD** - 15 Minute Limit (5 Minutes per Speaker)

No members of the public requested to speak.

7. **MATTERS CONSIDERED**

7.1. **Environmental Action Committee Work Plan**

Lisa Urbani, Environmental Research Assistant, spoke to the Environmental Action Committee Work Plan regarding closing out the work plan for the previous term of the council and to suggest moving all outstanding items to any future EAC work plan.

RECOMMENDATION

1. That the 2015-2018 Environmental Action Committee Work Plan, be received.
2. That staff update and complete the 2015-2018 Environmental Action Committee Work Plan and forward any outstanding items to a future EAC Work Plan.

Received (B. McKee)
Recommendation EAC-0004-2019

7.2. **EAC Environmental Actions Summary**

Karen Morden, Legislative Coordinator spoke to the EAC Environmental Action Summary regarding updating the summary and to re-look on how the EAC Summary will be handled once the new citizen members are appointed.

RECOMMENDATION

1. That the 2015-2018 EAC Environmental Actions Summary, be received for information.
2. That the 2015-2018 EAC Environmental Actions Summary be completed and to seek further direction from the new members of the committee on how to proceed.

Received (D. Zimmerman)
Recommendation EAC-0005-2019

8. **INFORMATION ITEMS**

9. **OTHER BUSINESS**

Brad Bass, Citizen Member mentioned that he will be leading a workshop at the EcoBuzz Conference.

10. **DATE OF NEXT MEETING(S)** - Tuesday, March 19, 2019 - 9:30am, Committee Room A

11. **ADJOURNMENT** – 10:39am