
Environmental Action Committee

Date

2019/04/16

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
George Carlson	Councillor - Ward 11
Stephen Dasko	Councillor - Ward 1
Brad Bass	Citizen Member
Chelsea Dalton	Citizen Member
Lea Ann Mallett	Citizen Member
Pujita Verma	Citizen Member
Vacant	Group Representative/Stakeholder Member
Vacant	Group Representative/Stakeholder Member
Vacant	Group Representative/Stakeholder Member
Vacant	Group Representative/Stakeholder Member
Simran Persaud	University of Toronto Mississauga

Members Absent

Leena Baber	Peel Environmental Youth Alliance
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Staff Present

Andrea J. McLeod, Manager, Environment
Lisa Urbani, Environment Research Assistant, Environment
Jodi Robillos, Director, Parks & Forestry
Dayna Obaseki, Legislative Coordinator, Legislative Services

Find it online

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

1. **CALL TO ORDER** – 9:32 AM

Councillor Mahoney called the meeting to order in the absence of a Chair.

2. **APPOINTMENT OF THE CHAIR**

Ms. Obaseki, Legislative Coordinator, called for nominations for appointment of the Chair for Environmental Action Committee for the term ending November 14, 2022.

Councillor Carlson nominated Councillor Mahoney and Councillor Mahoney accepted the nomination.

No further nominations were received.

RECOMMENDATION

That Councillor Matt Mahoney be appointed Chair of the Environmental Action Committee for the term ending November 14, 2022 or until a successor is appointed.

Approved (Councillor Carlson)
Recommendation EAC-0006-2019

Councillor Mahoney took over as Chair for the remainder of the meeting.

3. **APPOINTMENT OF THE VICE-CHAIR**

Councillor Mahoney, Chair of EAC, called for nominations for appointment of the Vice-Chair for Environmental Action Committee for the term ending November 14, 2022.

Councillor Carlson nominated Councillor Dasko and Councillor Dasko accepted the nomination.

No further nominations were received.

RECOMMENDATION

That Councillor Stephen Dasko be appointed Vice-Chair of the Environmental Action Committee for the term ending November 14, 2022 or until a successor is appointed.

Approved (Councillor Carlson)
Recommendation EAC-0007-2019

4. **APPROVAL OF AGENDA**

Approved (C. Dalton)

5. **DECLARATION OF CONFLICT OF INTEREST** – Nil.

6. MINUTES OF PREVIOUS MEETING

6.1 Environmental Action Committee Minutes – February 19, 2019

Approved (B. Bass)

Jodi Robillos introduced herself as the Director to Parks and Forestry and provided a brief overview of the re-organization regarding the Environment Division.

7. DEPUTATIONS

7.1 Climate Smart Business Program

Brad Butt, Vice-President, Government & Stakeholder Relations, Mississauga Board of Trade (MBOT) provided an overview on the Climate Smart Business Program, noting benefits to the participating businesses.

Representatives from John Brooks Company Limited and Musket Transport highlighted the advantages and successes their companies have experienced since participating in the Climate Smart Business program.

RECOMMENDATION

That the deputation by Brad Butt, Vice-President, Government & Stakeholder Relations, Mississauga Board of Trade (MBOT) to speak on the Overview of Climate Smart Business Program be received.

Received (B. Bass)

Recommendation EAC-0008-2019

7.2 Sustainable Procurement Policy

Natalie Adams, Sustainable Procurement Coordinator provided an overview on the Sustainable Procurement Policy. The Policy was enacted in January 2018 as a three year implementation (2018-2020) and focuses on environmental, ethical and social aspects. The three main implementation goals are leadership, integration and impact.

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

- Inquired if there has been any resistant from the internal staff and/or external clients;
- Product quality and availability;
- Inquired about green washing products; and
- Inquired if each department in the City has a green/environmental representative.

Ms. Adams responded to questions from the Members of the Committee;

- Noted there has been no resistant from internal staff or external clients and that the contract managers are in support of this type of inclusion into the procurement policy.

- Product quality and availability is ensured through fair bids competitions and by conducting thorough research sector by sector.
- Green washing products is a considered factor, however it goes beyond just the label (e.g. refillable pens vs pens with high recyclable parts, the latter is better option since many individuals lose their pens).
- Material Management Process is one wants to submit a bid and an evaluation is done to determine whether sustainability should be involved and the team would consist of the Coordinator (Ms. Adams), the buyer responsible for the purchase and their corresponding team.

RECOMMENDATION

That the deputation and associated presentation by Natalie Adams, Sustainable Procurement Coordinator to present on the Sustainable Procurement Policy be received.

Received (Councillor Carlson)
Recommendation EAC-0009-2019

7.3 Smart City Master Plan

Anthea Foyer, Project Leader Smart Cities presented an overview on the Smart City Master Plan. The Plan's initiatives focus on creating vibrant, inclusive communities with a high quality of life by using technology to address urban challenges. Ms. Foyer discussed Living Labs that are test neighbourhoods that give the community a chance to provide feedback based on the pilot projects and use technology in the area.

RECOMMENDATION

That the deputation and associated presentation by Anthea Foyer, Project Leader Smart Cities to present on the Smart City Master Plan be received.

Received (P. Verma)
Recommendation EAC-0010-2019

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

No members of the public requested to speak.

9. MATTERS CONSIDERED

Councillor Dasko raised the growing concern for cigarette butts on the streets. Chelsea Dalton, Citizen Member noted that the University of Toronto Mississauga Campus using Terracycle to recycle the cigarette butts. Andrea McLeod, Manager of Environment noted that new waste bins will be installed from a BIA grant that will include cigarette butt receptacles and noted that this matter regarding cleaner streets would be referred back to staff.

9.1 Group Member Appointments to Environmental Action Committee

Members of the Environmental Action Committee discussed potential Group Member Appointments to the Committee. The possibility of revising the Terms of Reference to extend the number of Group Representatives was suggested. Committee Members were requested to send the Legislative Coordinator their suggested Environmental Organizations to be addressed, further discussed and approved at the next EAC meeting.

RECOMMENDATION

That the Group Member Appointments to Environmental Action Committee be deferred to the next EAC meeting for further discussion.

Approved (Councillor Dasko)
Recommendation EAC-0011-2019

10. INFORMATION ITEMS

Based on the new term of council and new members to the EAC Committee - Councillor Mahoney, Chair, requested everyone present at the meeting introduce themselves.

11. OTHER BUSINESS

11.1 Andrea McLeod, Manager, Environment provided a reminder regarding the 20 Minute Makeover litter clean up taking place at Camilla Park on April 23, 2019 at 2:00pm – please RSVP by April 18, 2019.

11.2. Councillor Dasko mentioned that he will be participating in a shoreline clean on April 27 in the Lorne Park area.

12. DATE OF NEXT MEETING(S) - Tuesday, May 14, 2019 - 9:30am, Committee Room A

13. ADJOURNMENT – 10:48 AM (L. Mallet)