



MINUTES

ENVIRONMENTAL ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
www.mississauga.ca

TUESDAY, OCTOBER 6, 2009 - 9:08 AM

BOARD ROOM, 3rd Floor, CENTRAL LIBRARY
301 BURNHAMTHORPE ROAD WEST, MISSISSAUGA, ONTARIO L5B 3Y3

- PRESENT: Councillor George Carlson, Ward 11 (Chair)
Michael DeWit, Citizen Member (Vice-Chair)
Hassaan Basit, Citizen Member
Sophia Chalaidopoulos, Citizen Member
Peter Orphanos, Citizen Member
Dr. Brad Bass, Geography Dept., University of Toronto in Mississauga
Darius Chia, Peel Environmental Youth Alliance (PEYA)
Simone Hacikyan, Peel Environmental Youth Alliance (PEYA)
Stephanie Crocker, PEYA Program Manager, EcoSource
John Lohuis, Director, Recreation and Parks (Environmental Management)
Edward Nicolucci, Acting Manager, Environmental Management
Andrea J. McLeod, Environmental Coordinator
Lisa Urbani, Environmental Research Assistant
Mary Bracken, Environmental Planner, Policy Planning Division
Kevin Carr, Corporate Marketing Consultant, Communications Division
Paul Damaso, Manager Corporate Marketing/Promotion, Communications
Karin Ann Brent, Legislative Coordinator, Office of the City Clerk
- ABSENT: Councillor Carmen Corbasson, Ward 1
Councillor Carolyn Parrish, Ward 6
Kartik Sahay, Citizen Member
- GUEST: Nav Mundi, Consultant, Transport Futures Work Shops
Stephanie Crocker, Youth-Adult Partnerships, Program Manager, EcoSource

CALL TO ORDER – 9:08am

INTRODUCTIONS

Those present introduced themselves.

DECLARATIONS OF DIRECT OR INDIRECT PECUNIARY INTEREST - Nil

MINUTES OF PREVIOUS MEETING(s)

- September 8, 2009

Adopted as Presented (Sophia Chalaidopoulos)
MG.31

DEPUTATIONS

A Transport Futures Work Shops

Resident Nav Mundi advised Committee about the Transport Futures Work Shops scheduled to be held in Toronto Ontario on November 12 and 13, 2009 and offered sign up sheets for Environmental Advisory Committee Members who were interested in attending. Director of Recreation and Parks John Lohuis questioned who was sponsoring the subject work shops to which Mr. Mundi responded that information on the sponsors is available on the web site for the subject work shops www.transportfutures.ca .

Received for Information (Peter Orphanos)
Recommendation EAC-0030-2009
PR.01

MATTERS CONSIDERED

1. Business Arising From Minutes of Previous Meeting(s) - Nil

2. New Business
 1. EcoAction by Environment Canada

Information regarding Environment Canada's funding program for projects by community groups was provided for Committee's review.

(2.) (1.)

Citizen Member Peter Orphanos initiated discussion noting that the local chapter of the Sierra Club may want to partner with the Credit Valley Conservation authority and the City for future projects.

Dr. Brad Bass noted the deadline for submitting the subject funding applications is November 1st and suggested that anyone applying should meet with ECOAction staff for assistance with the detailed application forms, noting that a letter of support from municipal Council would support such applications. PEYA Program Manager Stephanie Crocker with EcoSource noted the participation of the PEYA members with community garden projects. Subsequently, Citizen Member Peter Orphanos moved that the subject information be received and referred to relative local organizations for their information.

Received / Directive (Peter Orphanos)
Recommendation EAC-0031-2009
FA.05

3. Information Items - Nil

OTHER BUSINESS

1. Mitigating Impact of Road Salt on the Environment

Citizen Member Peter Orphanos initiated discussion about reviewing the impact of road salt on the environment, and subsequently moved that staff be requested to coordinate a presentation at a future meeting of the Environmental Advisory Committee regarding how the issue of road salt mitigation is being addressed by the Mississauga's Transportation and Works Department, the Region of Peel Public Works Department, the Ministry of Transportation Ontario and the Credit Valley Conservation Authority, with representatives of those agencies attending to answer questions of Committee.

Directive (Peter Orphanos)
Recommendation EAC-0032-2009
EC.03 (RT.16)

2. New Infrastructure Design Award Ceremony

Dr. Bass noted that a new Infrastructure Design Award ceremony is scheduled as part of the Cities Alive conference scheduled for October 19 through 21, 2009.

PR.01

OTHER BUSINESS cont'd...3. Cities Alive Bus Tour – October 21, 2009

Citizen Member Sophia Chalaidopolous questioned who would be invited to take the Cities Alive bus tour of Mississauga sites with new environmental applications, scheduled for October 21, 2009. Acting Manager of Environmental Management Ed Nicolucci explained that the Cities Alive conference delegates would be taking the subject bus tour as part of their registration to that conference.

PR.01

4. Suggestions for Outreach and Education Events

Chairman Councillor George Carlson initiated discussion about various events for outreach and education on environmental issues being planned. Subsequently, Citizen Member Peter Orphanos moved that staff report back to the Environmental Advisory Committee regarding the feasibility of Mississauga hosting an EcoTour event or series of events, including information regarding possible coordination with other events such as SmartCommute Mississauga initiatives, Car Free Day, the Cycling Advisory Committee's Tour de Mississauga, Earth Week events and the Doors Open Mississauga program.

Directive (Peter Orphanos)

Recommendation EAC-0033-2009

PR.01

NEXT MEETING DATE(s)

Committee concurred with the next meeting date scheduled for November 3, 2009

ADJOURNMENT – 9:47am

REPORT 6-2009

TO: GENERAL COMMITTEE

The Mississauga Environmental Advisory Committee presents its sixth report of 2009, and recommends:

EAC-0030-2009

That the deputation by resident Nav Mundi to the Environmental Advisory Committee at its meeting on October 6, 2009, regarding the “Transport Futures” conference scheduled to be held on November 12 and 13, 2009 at the Metropolitan Hotel in Toronto, Ontario, be received for information.

PR.01

(EAC-0030-2009)

EAC-0031-2009

That the information regarding Environment Canada’s funding program for projects by community groups presented to the Environmental Advisory Committee at its meeting on October 6, 2009, be received for information and referred to relative local organizations for their information.

FA.05

(EAC-0031-2009)

EAC-0032-2009

That staff be requested to coordinate a presentation at a future meeting of the Environmental Advisory Committee regarding how the issue of road salt mitigation is being addressed by the Mississauga’s Transportation and Works Department, the Region of Peel Public Works Department, the Ministry of Transportation Ontario and the Credit Valley Conservation Authority, with representatives of those agencies attending to answer questions of Committee.

EC.03 (RT.16)

(EAC-0032-2009)

EAC-0033-2009

That staff report back to the Environmental Advisory Committee regarding the feasibility of Mississauga hosting an EcoTour event or series of events, including information regarding possible coordination with other events such as SmartCommute Mississauga initiatives, Car Free Day, the Cycling Advisory Committee’s Tour de Mississauga, Earth Week events and the Doors Open Mississauga program.

PR.01

(EAC-0033-2009)