



MINUTES

ENVIRONMENTAL ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

TUESDAY, NOVEMBER 3, 2009 - 9:05 AM

COUNCIL CHAMBER, 2ND FLOOR, CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

PRESENT: Councillor George Carlson, Ward 11 (Chair)
Councillor Carmen Corbasson, Ward 1
Councillor Carolyn Parrish, Ward 6
Michael DeWit, Citizen Member (Vice-Chair)
Sophia Chalaidopoulos, Citizen Member
Peter Orphanos, Citizen Member
Dr. Brad Bass, Geography Dept., University of Toronto in Mississauga
Simone Hacikyan, Peel Environmental Youth Alliance (PEYA)
Stephanie Crocker, PEYA Program Manager, EcoSource
Edward Nicolucci, Acting Manager, Environmental Management
Andrea J. McLeod, Environmental Coordinator
Lisa Urbani, Environmental Research Assistant
Mary Bracken, Environmental Planner, Policy Planning Division
Karin Ann Brent, Legislative Coordinator, Office of the City Clerk

ABSENT: Hassaan Basit, Citizen Member
Darius Chia, Peel Environmental Youth Alliance (PEYA)
Kartik Sahay, Citizen Member

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by Scott Anderson, BRT Sr. Project Manager
& Scott Bowers of McCormick Rankin Corporation
& Lisa Dabbondanza of Stevens Group Architects Inc.

MATTERS CONSIDERED

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 1. The Living Wall – Noise Attenuation Barrier Pilot Project Update
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 2. Request for EAC Representative - Citizen Member Appointment to Holcim Canada Inc.'s Community Advisory Panel
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OTHER BUSINESS

NEXT MEETING DATE(s)

ADJOURNMENT

CALL TO ORDER – 9:05am

INTRODUCTIONS

DECLARATIONS OF DIRECT OR INDIRECT PECUNIARY INTEREST – Nil

MINUTES OF PREVIOUS MEETING(s)

- October 6, 2009

Citizen Member Sophia Chalaidopolous moved approval of the Minutes as amended in Recommendation EAC-003-2009 by adding the words “be received for information” for directive at the end of the recommendation.

Adopted as Amended (Sophia Chalaidopolous)
MG.31

PRESENTATIONS / DEPUTATIONS

A Update – Bus Rapid Transit (BRT) Project

Scott Anderson, BRT Sr. Project Manager, Scott Bowers of McCormick Rankin Corporation and Lisa Dabbondanza of Stevens Group Architects Inc. gave a PowerPoint presentation to provide an update on the development of the bus rapid transit project in Mississauga.

Discussion was held regarding the indoor air quality projections for the proposed stations, as well as heating and air conditioning needs and timed lighting for the interior. The use of solar or wind powered energy for the transit shelter and station lighting and advertising panels for environmental products was suggested, along with other suggestions for other ‘green’ construction applications.

The provision of storage for bicycles and motorcycles at transit facilities in future was suggested. Mr. Anderson advised that connection to pedestrian and cycling pathways is proposed, with note of the bicycle storage facilities being implemented on Eglinton Avenue.

Received for Information (Peter Orphanos)
Recommendation EAC-0034-2009
TS.14.BRT (TS.05) (EC.19)

MATTERS CONSIDERED1. Business Arising From Minutes of Previous Meeting(s)1. The Living Wall – Noise Attenuation Barrier Pilot Project Update

A Memorandum dated October 28, 2009 from Roadway Programming Technologist Raymond Lau of the Transportation and Works Department, provides an update on the status of the pilot project directed in Recommendation EAC-0074-2009 to implement Living Walls on city-owned property located on Rathburn Road East.

Received for Information (Councillor Carmen Corbasson)

Recommendation EAC-0035-2009

BL.08.Noise Walls

2. Tour of Region of Peel Recycling Plant

Edward Nicolucci, Acting Manager of Environmental Management gave a verbal report regarding the planning of the suggested tour of the Region of Peel recycling plants for the Members of the Environmental Advisory Committee. Mr. Nicolucci explained that two locations are options for the tour, namely the Peel Integrated Waste Management Facility (PIWMF) and/or the Community Recycling Centre (CRC). Region of Peel Education Specialist Damian Mac Seáin from Peel's Environment, Transportation and Planning Services, advised that there is an education room at the PIWMF facility and that Peel waste management staff will guide subject tour.

Subsequently, Dr. Brad Bass moved that staff be directed to plan the proposed tour for the meeting of this committee scheduled for January 12, 2010, and arrange for group transit to the recycling facility(s).

Directives (Dr. Brad Bass)

Recommendation EAC-0036-2009

EC.04

2. New Business1. Results of Environmental Advisory Committee Work Shop – October 6, 2009

A Memorandum dated October 18, 2009 from Edward Nicolucci, Acting Manager of the Environmental Management section of the Community Services Department was presented to Committee to report the results of the review the mandate and goals of the Environmental Advisory Committee at its work shop held on October 6, 2009.

(2.) (1.)

Recommendations:

1. That the draft EAC Mandate (Appendix 3) be reviewed for amendment of the EAC Terms of Reference.
2. That the draft Criteria for New Initiatives (Appendix 4) be approved.

Vice-Chair Michel DeWit moved approval of the recommendations out of the work shop review, as amended in Terms of Reference statement numbered 1(a) to insert the words “*and integration of environmental sustainability considerations into the City’s processes and decisions*”.

Approved as Amended (Michael DeWit)
Recommendation EAC-0037-2009
MG.31

2. Request for EAC Representative - Citizen Member Appointment to Holcim Canada Inc.’s Community Advisory Panel

A letter dated October 7, 2009 from Barb Smith – Corporate Social Responsibility Coordinator of Holcim (Canada) Inc. Mississauga Plant considered by Council at its meeting on October 28, 2009 was referred by Council in its Resolution 0254-2009 directing that the Members of the Environmental Advisory Committee be surveyed for their interest in volunteering to participate with Holcim (Canada) Inc.’s community advisory panel.

Discussion suggested that a resident of Ward 2 would benefit the work of the subject Panel.

Subsequently, Citizen Member Sophia Chalaidopolous moved that this matter be referred to Councillor Pat Mullin on the basis that the subject Holcim plan is located in Ward 2.

Referred (Sophia Chalaidopolous)
Recommendation EAC-0038-2009
PR.01 (MG.11)

3. Information Items

1. Copy of an email dated October 26, 2009 from Acting Manager of Environmental Management Edward Nicolucci responding to a Mississauga resident who enquired about the City’s use of electric vehicles through an email to Councillor Carmen Corbasson.

(3.)

2. Information regarding the Cities Alive bus tour on October 21, 2009 which visited certain locations that show Mississauga's environmental initiatives.

Edward Nicolucci reviewed the day long event and advised that it was well attended by delegates from the GTA and international locations, noting that the tour provided good insight into establishing future environmental tours. Dr. Bass advised that fifteen of the delegates who took this tour were from other countries.

3. Copy of a document written on March 29, 2008 by the Mayor's Youth Advisory Committee (MYAC) titled "Environmental Ideas for the Future".
4. Copy of the Report to Region of Peel Council at its meeting on August 6, 2009 regarding the results of Peel's EcoFair which was held on May 20, 2009.

Received for Information (Councillor Carmen Corbasson)
MG.31.Information Items

OTHER BUSINESS

NEXT MEETING DATE(s)
▪ November 30, 2009

ADJOURNMENT – 9:52am

REPORT 7-2009

TO: GENERAL COMMITTEE

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

EAC-0034-2009

That the presentation to the Environmental Advisory Committee at its meeting on November 3, 2009 by Scott Anderson, BRT Sr. Project Manager, Scott Bowers of McCormick Rankin Corporation and Lisa Dabbondanza of Stevens Group Architects Inc. regarding the environmental design components of the proposed Bus Rapid Transit (BRT) bus shelters and stations, be received for information.

TS.14.BRT (TS.05) (EC.19)
(EAC-0034-2009)

EAC-0035-2009

That the Memorandum dated October 28, 2009 from Roadway Programming Technologist Raymond Lau of the Transportation and Works Department presented to the Environmental Advisory Committee at its meeting on November 3, 2009 to provide an update on the status of the pilot project directed in Recommendation EAC-0074-2009 to implement Living Walls on city-owned property located on Rathburn Road East, be received for information.

BL.08.Noise Walls
(EAC-0035-2009)

EAC-0036-2009

That Environmental Management staff be directed to schedule a tour of Region of Peel recycling plant(s) by the Environmental Advisory Committee (EAC) on the morning of Tuesday, January 12, 2010, and arrange group transit to the subject facility(s).

EC.04
(EAC-0036-2009)

EAC-0037-2009

1. 1. That the draft Mandate set out in Appendix 3 of the Memorandum dated October 18, 2009 from Ed Nicolucci, Acting Manager of the Environmental Management section of the Community Services Department, reporting the results of the work shop held on October 6, 2009 to review the mandate and goals of the Environmental Advisory Committee (EAC), be approved as amended by inserting the words "*and integration of environmental sustainability considerations into the City's processes and decisions*" into statement 1(a) immediately after the words "sustainable practices".

2. That the EAC Terms of Reference be amended by replacing the prior mandate text with the Mandate approved by EAC at its meeting on November 3, 2009.
2. That the draft Criteria for New Initiatives set out in Appendix 4 of the Memorandum dated October 18, 2009 from Ed Nicolucci, Acting Manager of the Environmental Management section of the Community Services Department reporting the results of the EAC work shop held on October 6, 2009, be approved.

MG.31

(EAC-0037-2009)

EAC-0038-2009

That the request in the letter dated October 7, 2009 from Barb Smith, Corporate Social Responsibility Coordinator with Holcim (Canada) Inc.'s Mississauga Plant, received by Council at its meeting on October 28, 2009 and referred in Resolution 0254-2009 to the Members of Environmental Advisory Committee for survey of their interest in volunteering to participate with Holcim (Canada) Inc.'s community advisory panel, be referred to the Councillor Pat Mullin on the basis that the subject Holcim plant is located in Ward 2.

PR.01 (MG.11)

(EAC-0038-2009)