



MINUTES
ENVIRONMENTAL ISSUES COMMITTEE
March 27, 2018
2:00 PM
York Room

Members

Deputy Mayor Jack Heath
Councillor Valerie Burke
Regional Councillor Joe Li
Councillor Karen Rea

Regrets

Councillor Logan Kanapathi
Karl Lyew, MEAC Representative

Staff

Claudia Marsales, Senior Manager, Waste and
Environmental Management
Phoebe Fu, Director of Environmental Services
Kimberley Dunsmoor, Community Outreach Assistant
Nory Takata, Parks Planner
Alida Tari, Council/Committee Coordinator

The Environmental Issues Committee, Waste Diversion Sub-Committee convened at 2:20 p.m. with Deputy Mayor Jack Heath as Chair.

**1. ADOPTION OF THE MARCH 6, 2018 ENVIRONMENTAL ISSUES
COMMITTEE – WASTE DIVERSION SUBCOMMITTEE MEETING
MINUTES**

Moved by Regional Councillor Joe Li
Seconded by Councillor Valerie Burke

That the March 6, 2018 Environmental Issues Committee – Waste Diversion Subcommittee meeting be adopted.

Carried

2. REVIEW OF THE MARKHAM ENVIRONMENTAL SUSTAINABILITY FUND (MESF)

Claudia Marsales, Senior Manager, Waste and Environmental Management delivered a PowerPoint presentation regarding the Markham Environmental Sustainability Fund (MESF).

The Committee discussed the success of the current MESF program. There was discussion regarding increasing the internal promotion for internal City funding.

The Committee suggested that staff review the current criteria/eligibility required to obtain the funding and investigate options to include smaller community lead projects. It was suggested that staff look at the criteria used for the Canada 150 grants.

There was discussion regarding whether a small increase should be considered for the 2019 MESF budget to include environmental projects/community led projects.

3. NEW BUSINESS

There was no new business.

4. ADJOURNMENT

The Environmental Issues Committee, Waste Diversion Sub-Committee adjourned at 3:45 p.m.