



Hamilton

**MINUTES
KEEP HAMILTON CLEAN AND GREEN COMMITTEE**

Tuesday, October 22, 2019
5:00 p.m.
Room 193, 1st Floor
City Hall
71 Main Street West, Hamilton

Present:	Chair:	Lennox Toppin
	Vice-Chair:	Felicia Van Dyk
	Members:	Brenda Duke
		Leisha Dawson
		Rick Lipsitt
		Kerry Jarvi
		Danielle Hudson
		Sue Dunlop
		Marisa DiCenso

Absent with Regrets:	Heather Donison Councillor N. Nann
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Also Present: Diedre Rozema, Clean & Green Coordinator, Business Programs

1. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

2. APPROVAL OF AGENDA

(Van Dyk/Lipsitt)

That the agenda for the October 22, 2019 Keep Hamilton Clean & Green Committee meeting be approved.

CARRIED

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 4.1. Keep Hamilton Clean & Green Advisory Committee Minutes,
dated September 17, 2019

(Dawson/Duke)

That the Minutes of the September 17, 2019 meeting of Keep Hamilton Clean & Green Committee be approved, as presented.

CARRIED

5. COMMUNICATIONS

Email correspondence from Friendly Streets to the Keep Hamilton Clean and Green Committee's staff liaison was shared. The Friendly Streets initiative to create green space in the Beasley neighbourhood aligns with the Committee's 2018-2022 workplan. The initiative also aligns to the Committee's mandate of environmental stewardship.

(Dunlop/Dawson)

That representatives from the Friendly Streets project be invited to present their work at the Keep Hamilton Clean & Green Committee meeting to be held Tuesday, November 19, 2019.

CARRIED

6. DELEGATION REQUESTS

There were no delegation requests.

7. CONSENT ITEMS

There were no consent items on the agenda for this meeting.

8. PUBLIC HEARINGS / DELEGATIONS

There were no public hearings or delegations for this meeting.

9. STAFF PRESENTATIONS

9.1. Urban Forest Strategy

Catherine Plosz, Natural Heritage Planner with Planning & Economic Development presented an update about the development of Hamilton's Urban Forest Strategy. Revised project timelines and opportunities to provide more direct input into the Strategy were shared.

(Lipsitt/Jarvi)

That the presentation regarding the Urban Forest Strategy be received.

CARRIED

9.2. (Re)envision the HSR

Melissa Steep, Project Manager Customer Experience and Innovation with HSR presented an update about the (Re)envision the HSR project. Opportunities to provide more direct input into the project were shared.



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(Van Dyk/Hudson)

That the presentation regarding (Re)envision the HSR be received.

CARRIED

10. DISCUSSION ITEMS

10.1. Clean & Green Neighbourhood Grants Policy

Following input from City staff in the Clerks and Finance offices, the Committee has developed a policy document to describe the process to accept, evaluate and award small grants to community organizations through the Clean and Green Neighborhood Grants program. Refer to the Citizen Committee Report respecting the Clean and Green Neighborhood Grants program for details.

(Duke/Jarvi)

That the Clean & Green Neighbourhood Grant policy be adopted.

CARRIED

10.2. Communication Planning

Communications staff have provided a communications template for the Committee to use to develop and implement communications plans to support clean and green programs and initiatives.

Di Censo/Lipsitt



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That the communications template be adopted as a tool to plan promotion approaches and tactics for Keep Hamilton Clean and Green Committee activities.

CARRIED

10.3. Keep America Beautiful

10.3.a. KHCG Participation in KAB

Committee members discussed the Keep Hamilton Clean and Green Committee's membership in the Keep America Beautiful (KAB) network. Participation in Keep America Beautiful may no longer be relevant to the Committee's priorities described in the 2018-2022 workplan. Committee members will research and suggest alternative groups or networks to participate in that are local or based in Canada with a focus on Canadian environmental issues.

10.3.b. KAB National Conference

Participation in the conference was identified as an opportunity to determine if KAB is a relevant partnership. The 2020 conference will be held in Memphis at the Peabody Hotel, Feb. 12-14, 2020. The KHCG committee's 2020 budget request includes money for conference registration fees, airfare, accommodations and other daily expenses for one member. Vice Chair Felicia Van Dyk volunteered to attend the conference.

10.4. Keep Hamilton Clean & Green Committee Revised Terms of Reference

A revised draft was presented to the Committee. The revised draft included feedback provided by the Committee at previous meetings. Refer to the Citizen Committee Report respecting the

Keep Hamilton Clean & Green Committee Terms of Reference
for details.

(Duke/Dawson)

That the Keep Hamilton Clean & Green Committee revised
Terms of Reference be approved.

CARRIED

11. MOTIONS

No Motions were presented.

12. NOTICES OF MOTION

No Notices of Motion were presented.

13. GENERAL INFORMATION / OTHER BUSINESS

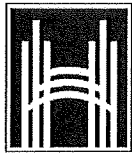
Leisha Dawson volunteered to attend the Hamilton Food Strategy
Forum on behalf of the Committee.

The Committee Chair shared details about an upcoming event titled
Climate Emergency & Municipal Leadership. The event will be held
on Nov 4 at 6:00 pm at the David Braley Health Centre. The event is
free and open to the public. Committee members were encouraged to
register for the event on Eventbrite.

14. PRIVATE AND CONFIDENTIAL

There were no private and confidential matters to discuss.

15. ADJOURNMENT



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Dawson/Lipsitt

That, there being no further business, the meeting be adjourned at 6:37 p.m.

CARRIED

Respectfully submitted,

Lennox Toppin

Chair, Keep Hamilton Clean and
Green Committee

Diedre Rozema
Clean & Green Coordinator, Business Programs
Environmental Services Division, Public Works Department

