



Hamilton

MINUTES KEEP HAMILTON CLEAN AND GREEN COMMITTEE

Meeting #: 19-002
Date: November 19, 2019
Time: 5:00 p.m.
Location: Room 193, 1st Floor
City Hall, 71 Main Street West

Diedre Rozema, Clean and Green Coordinator (905) 546-2424 ext. 5089

Present:	Chair:	Felicia Van Dyk
	Vice-Chair:	Lennox Toppin
	Members:	Brenda Duke
		Danielle Hudson
		Heather Donison
		Kerry Jarvi
		Leisha Dawson
		Sue Dunlop
		Councillor N. Nann

Absent with
Regrets:

Marisa DiCenso
Rick Lipsitt

Also Present: Diedre Rozema, Clean & Green Coordinator, Business Programs
Ryan Kent, Senior Project Manager, Business Programs

1. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

2. APPROVAL OF AGENDA

Staff requested that Item 13.1 be moved to immediately follow approval of the agenda.

(Toppin/Donison)



Hamilton

MINUTES

Keep Hamilton Clean & Green Committee
Tuesday November 19, 2019, 5:00 pm
City Hall, Room 193
71 Main Street West

That the agenda for the November 19, 2019 Keep Hamilton Clean & Green Committee meeting be approved as amended.

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 October 22, 2019

(Hudson/Jarvi)

That the Minutes of the October 22, 2019 meeting of Keep Hamilton Clean & Green Committee be approved, as presented.

CARRIED

5. COMMUNICATIONS

No communications have been received.

6. DELEGATION REQUESTS

No delegation requests have been received.

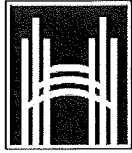
7. CONSENT ITEMS

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

8. PUBLIC HEARINGS / DELEGATIONS

8.1 Friendly Streets

Laura Anderson from Green Venture shared information about Green Venture's Depave Paradise program, the status of depave projects currently underway and future needs to ensure program sustainability. Waverly Birch from Friendly



Hamilton

MINUTES

Keep Hamilton Clean & Green Committee
Tuesday November 19, 2019, 5:00 pm
City Hall, Room 193
71 Main Street West

Streets provided additional information about Green Venture's partnership with Friendly Streets to depave an additional site in the Beasley Neighbourhood that has been identified by the community as an area in need of greenspace. The Committee discussed future opportunities to support depave initiatives in the future as per the Committee's workplan.

(Dawson/Duke)

That the presentation regarding Green Venture's Depave Parade program and Friendly Streets be received.

CARRIED

9. STAFF PRESENTATIONS

9.1. Barton HPL Beautification

Kathleen Shannon and Rebecca Bootsma presented information about HPL staff efforts at the Barton Branch location to beautify the area by addressing ongoing issues such as litter, cigarette butts, pet waste, etc. Accomplishments include: removing an unused bike cage, redoing flower bed, adding outdoor seating and removing dead trees. Library staff are in the process of creating more visible signage, using library resources to create window decals, increase lighting and replace broken parking curbs.

Request was made for Committee recommendations and/or support to secure additional waste receptacles, enhance or expand planted areas, create murals, engage volunteers for maintenance activities and keep the back alley clean. The Committee provided feedback and advice.

(Dawson/Duke)

That the presentation regarding beautification initiatives at Barton HPL be received.

CARRIED

10. DISCUSSION ITEMS

10.1. Cigarette Litter Prevention Program Update



Hamilton

MINUTES

Keep Hamilton Clean & Green Committee
Tuesday November 19, 2019, 5:00 pm
City Hall, Room 193
71 Main Street West

Staff provided an update about the cigarette litter prevention program currently underway.

(Dawson/Jarvi)

That the Cigarette Litter Prevention Program Update be received.

CARRIED

10.2. Team Up to Clean Up Update

Staff provided a summary of 2019 Team Up to Clean Up program results. Committee members provided recommendations for 2020 program activities to continue to build interest in the program.

(Duke/Dawson)

That the Team Up to Clean Up Update be received.

CARRIED

10.3. Budget and Workplan Check in

Staff provided an update on 2019 expenses to date, 2020 anticipated budget, the current reserve balance, and upcoming activities on the Committee's workplan for 2020.

10.4. Keep America Beautiful Presentation

Staff submitted a proposal to give a presentation at the Keep America Beautiful Conference in February 2020 and shared news that the proposal has been accepted. Felicia Van Dyk will deliver the presentation focusing on the success of the Committee's Clean & Green Neighbourhood Grants program. Staff and Felicia will develop the presentation and present a draft at the next Committee meeting for feedback prior to the Conference.

11. MOTIONS

There are no motions.

12. NOTICES OF MOTION



Hamilton

MINUTES

Keep Hamilton Clean & Green Committee
Tuesday November 19, 2019, 5:00 pm
City Hall, Room 193
71 Main Street West

There are no notices of motion.

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Councillor Nann Update

Councillor Nann provided a summary of the event that was held on November 4, 2019 with Diane Saxe, former environmental commissioner of Ontario, entitled "Climate Emergency & Municipal Leadership". Councillor Nann shared lessons learned and recommendations for individual, collective and corporate actions that could be adopted to help address and mitigate the impacts of climate change.

(Hudson/Toppin)

That Councillor Nann's update be received.

CARRIED

13.2 Other updates

The chair shared the proposed approach for building the Committee's communications plan. Committee members were asked to start thinking of ways to promote the Clean & Green Neighbourhood Grants program in January. It was noted that many of the Committee's recent work or proposed activities are focused in the same area and efforts should be made to ensure community-wide reach.

14. PRIVATE AND CONFIDENTIAL

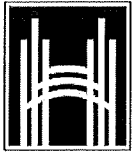
There were no private and confidential matters to discuss.

15. ADJOURNMENT

(Toppin/Dawson)

That, there being no further business, the meeting be adjourned at 7:15 p.m.

CARRIED



Hamilton

MINUTES

Keep Hamilton Clean & Green Committee
Tuesday November 19, 2019, 5:00 pm
City Hall, Room 193
71 Main Street West

Respectfully submitted,

Felicia Van Dyk
Vice Chair, Keep Hamilton Clean
and Green Committee

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