

# City of Hamilton KEEP HAMILTON CLEAN AND GREEN COMMITTEE AGENDA

Meeting #: 22-005

**Date:** June 7, 2022

**Time:** 5:00 p.m.

**Location**: Due to the COVID-19 and the Closure of City

Hall

All electronic meetings can be viewed at:

City's YouTube Channel:

https://www.youtube.com/user/InsideCityofHa

milton

Whitney Slattery, Clean and Green Coordinator (905) 546-2424 ext. 5089

**Pages** 

APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with \*)

- 2. DECLARATIONS OF INTEREST
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1. April 26, 2022

3

- 4. COMMUNICATIONS
- 5. DELEGATION REQUESTS
- 6. CONSENT ITEMS
- 7. PUBLIC HEARINGS / DELEGATIONS
- 8. STAFF PRESENTATIONS
  - 8.1. 2022 Mid-Year Keep Hamilton Clean & Green Committee Budget Review

8

- 9.1. Remaining 2022 Committee Meetings (no copy)
- 10. MOTIONS
- 11. NOTICES OF MOTION
- 12. GENERAL INFORMATION / OTHER BUSINESS
  - 12.1. Staff Update: KHCG Neighbourhood Grants Status (no copy)
  - 12.2. Staff Update: Team Up to Clean Up Program (no copy)
- 13. PRIVATE AND CONFIDENTIAL
- 14. ADJOURNMENT



#### **KEEP HAMILTON CLEAN AND GREEN COMMITTEE**

Meeting #: 22-004

**Date:** April 26, 2022 **Time:** 5:00 p.m.

**Location:** Due to the COVID-19 and the Closure of City Hall

Electronic meeting can be viewed at:

City's YouTube Channel:

https://www.youtube.com/user/InsideCityofHamilton

Whitney Slattery, Clean and Green Coordinator (905) 546-2424 ext. 5089

Present: Chair: Brenda Duke

Vice-Chair: Heather Donison

Members: Jen Baker

Felicia Van Dyk Michelle Tom Kerry Jarvi

Diana Meskaukas Paulina Szczepanski

Absent: Leisha Dawson

Marisa Di Censo Lennox Toppin Councilor N. Nann

Also present: Whitney Slattery, Clean & Green Coordinator, Business Programs

Florence Pirrera, Project Manager, Business Programs



Keep Hamilton Clean & Green Committee Tuesday April 26, 2022

#### 1. APPROVAL OF AGENDA

The Staff Liaison advised the Committee that there were no changes to the agenda.

#### (Jarvi/Tom)

That the agenda for the April 26, 2022 meeting of the Hamilton Clean & Green Advisory Committee be approved, as presented.

**CARRIED** 

#### 2. APPROVAL OF MINUTES OF PREVIOUS MEETING (ITEM 4)

(i) March 15, 2022 (Item 4.1)

#### (Szczepanski /Jarvi)

That the Minutes of the March 15, 2022 meeting of the Keep Hamilton Clean and Green Advisory Committee be approved, as presented.

**CARRIED** 

#### 3. DISCUSSION ITEMS (ITEM 9)

(i) 2022 KHCG Neighbourhood Grant Funding Recommendations (Item 9.1)

That the following Clean and Green Neighbourhood Grants be approved:

#### (Van Dyk/Tom)

(a) That the Keep Hamilton Clean and Green Committee approve Clean & Green Neighbourhood Grant funding of \$500 to Beautiful Alley's in Partnership with the Hospital Zoning Steering Committee for their initiative to beautify a City-owned traffic median.

#### (Jarvi/Tom)

(b) That the Keep Hamilton Clean and Green Committee approve



Keep Hamilton Clean & Green Committee Tuesday April 26, 2022

Clean & Green Neighbourhood Grant funding of \$500 to Bonnington Betterment Community for their initiative to install pollinator patches and edible plants at Richwill Park.

#### (Meskaukas/Szczepanski)

(c) That the Keep Hamilton Clean and Green Committee approve Clean & Green Neighbourhood Grant funding of \$1,000 to the Flamborough Food Bank for their initiative to create a community garden to engage and educate families through teaching them how to grow and harvest food.

#### (Jarvi/Donison)

(d) That the Keep Hamilton Clean and Green Committee approve Clean & Green Neighbourhood Grant funding of \$1,000 to GALA Parks and Gardens for their initiative to install pollinator patches and a mural in the Barton & Birch area neighbourhood.

#### (Meskaukas/Szczepanski)

(e) That the Keep Hamilton Clean and Green Committee approve Clean & Green Neighbourhood Grant funding of \$500 to Hamilton-Wentworth Green Venture for their initiative to expand Hamilton's urban tree canopy.

#### (Tom/Szczepanski)

(f) That the Keep Hamilton Clean and Green Committee approve Clean & Green Neighbourhood Grant funding of \$500 to McQuesten Urban Farms for their initiative to host a cleanup and beautification event for volunteers and community partners.

#### (Jarvi/Meskaukas)

(g) That the Keep Hamilton Clean and Green Committee approve Clean & Green Neighbourhood Grant funding of \$1,000 to New City Church for their initiative to create a large mural on one side of their building in an effort to beautify the neighbourhood.



Keep Hamilton Clean & Green Committee Tuesday April 26, 2022

#### (Van Dyk/Donison)

(h) That the Keep Hamilton Clean and Green Committee approve Clean & Green Neighbourhood Grant funding of \$1,000 to Victoria Garafolo for their grassroots tree giveaway.

CARRIED

#### (ii) Membership with Keep America Beautiful (Item 9.2)

The Committee discussed their continued affiliation and membership with Keep America Beautiful. The Committee discussed issues around the benefits and costs of maintaining the membership.

#### (Meskaukas/Szczepanski)

That the Committee no longer maintain their membership with Keep America Beautiful effective immediately.

**CARRIED** 

#### 4. GENERAL INFORMATION / OTHER BUSINESS (ITEM 12)

(i) Team Up to Clean Up Staff Update (Item 12.1)

Quorum was lost at 6:05pm and this item of business was not carried as a result.

#### 5. ADJOURNMENT (ITEM 14)

Quorum was lost at 6:05pm, formal adjournment could not take place.

Respectfully submitted,

Brenda Duke Chair, Keep Hamilton Clean and Green Committee



Keep Hamilton Clean & Green Committee Tuesday April 26, 2022

Whitney Slattery Clean & Green Coordinator, Business Programs Environmental Services Division, Public Works Department



## **2022 BUDGET**

Keep Hamilton Clean & Green Committee - 2022 Budget Report				
EXPENSES		Budgeted	Actual	
Meeting Refreshments	January refreshments	\$62.50		
	February refreshments	\$62.50		
	March refreshments	\$62.50		
	May refreshments	\$62.50		
	June refreshments	\$62.50		
	September refreshments	\$62.50		
	October refreshments	\$62.50		
	November refreshments	\$62.50		
	Meeting Refreshments Sub Total	\$500.00	\$0.00	
	Network Service Fee	\$650.00		
	Postage			
Keep America Beautiful	Self-Assessing			
	National Conference 2021			
	KAB Sub Total	\$650.00	\$0.00	
Committee Member Parking	Parking for KHCG Members	\$0.00		
	Parking Sub Total	\$0.00	\$0.00	
Team Up to Clean Up Program	Program Supplies (Bags, Gloves)	\$5,900.00	\$182.29	
	Advertising and promotion	\$100.00	\$18.32	
	Leaf & Yard Bags	\$0.00		
	Garbage Pickers	\$0.00		
	Team Up to Clean Up Sub Total	\$6,000.00	\$200.61	



## **2022 BUDGET**

Volunteer Recognition	Awards, advertising, printing, incidentals, sponsorship, etc.	\$600.00	
Graffiti Remediation	Volunteer Recognition Sub Total	\$600.00	\$0.00
	Victim assistance supplies	\$2,000.00	\$1,191.61
Neighbourhood Grants Program	Graffiti Remediation Sub Total	\$2,000.00	\$1,191.61
	Small grants for neighbourhood projects	\$6,000.00	
	Beautiful Alleys (on behalf of the Hospital Zoning Steering Committee		\$500.00
	Bonnigton Betterment Community		\$500.00
	Flamborough Food Bank		\$1,000.00
	GALA Parks & Gardens		\$1,000.00
	Hamilton-Wentworth Green Venture		\$500.00
	McQuesten Urban Farms		\$500.00
	New City Church		\$1,000.00
	Victoria Garofalo		\$1,000.00
	Neighbourhood Grants Sub Total	\$6,000.00	\$6,000.00
Cigarette Litter	Educational, communications and marketing products	\$2,500.00	\$0.00
· ·	Cigarette Litter Sub Total	\$2,500.00	\$0.00
	TOTALS	\$18,250.00	\$7,392.22



### **2022 BUDGET**

Total 2022 Budget	\$18,250.00
Total Actual Expenses	\$7,392.22
Total Expenses	\$7,392.22
Remaining 2022 Balance	\$10,857.78
Reseves Fund Balance	\$36,408.69







## THANK YOU