

5. Consent Items

5.1 2016 Work Plan

L. Husack provided a summary of the June 14, 2016 Work Plan meeting. Committee members have assumed responsibilities in various focus areas with the intent of working through the plan for the remainder of the budget year. Urban Forestry was added to the work plan as this will be expected to become a budget item in 2017.

6. Focus Area Updates

6.1 Team Up to Clean Up Sponsorship

A. Mills and R. Speranzini summarized meeting with L. Donelson, L. Husack, and A. Moroz. A sponsorship letter has been prepared by A. Mills to accompany sponsorship package being prepared by A. Moroz. L. Donelson to circulate draft of sponsorship letter. A number of potential sponsors were suggested including Hamilton Port Authority, Hamilton Law Association, Nestle Canada. Members are encouraged to suggest names of potential sponsors.

L. Donelson reported that a grant application has been submitted to TD Friends of the Environment for funds to purchase supplies for Team Up to Clean Up. The intent is to ensure that supplies continue be available while a new sponsor is being acquired. Grant applications will be reviewed by TD Friends of the Environment in September and awarded in October.

6.2 Cigarette Litter Prevention Program

B. Thomson reported that he has been in contact with Ancaster BIA. They have received their receptacles and are waiting on the tops for collecting cigarette waste. Standalone cigarette waste containers are also on order. B. Thomson is also sourcing businesses within the BIA to distribute personal ash containers. Continuing to research recycling of cigarette butts through Terracycle. Need for public education and promotional materials also expressed, in addition to Project Charter. L. Donelson commented on Project Charter which would help to identify the role and accountabilities of the various stakeholders – BIAs, businesses, city staff, KHCG committee. B. Thomson to follow up with Westdale and Ottawa Street BIAs. Discussion followed pertaining to

cigarette litter prevention video; whether one was prepared and if so how best to circulate to specific audiences. Possibility for M. Pace to be involved in video preparation.

6.3 Graffiti Kits/Victim Assistance

L. Donelson circulated sample of the graffiti wipes, solutions, and literature pertaining to graffiti kits. She also explained when and how various kits are to be used. L. Donelson updated actions of other cities that have plans in place for victim assistance. L. Husack stressed need for a plan for Hamilton. D. Bazowsky reported that he has posted information on Crown Point Facebook Hub. Working group to meet and report back. Suggested that Municipal Law Enforcement be involved.

6.4 Grant Application Review

L. Toppin commented on discussion with L. Donelson regarding Neighbourhood Engagement Matching Grant Program criteria compared to KHCG grants review criteria. Clarity needs to be given to some of the criteria, for example private vs public property cleanup activities. Committee agreed, grants awarded must be of benefit to the community at large. There is also an interest in promoting the grants online as presently there is no on-line promotion. Discussion concerned how best to promote the availability of KHCG grants and use of City staff/resources for promotion. L. Husack stressed the need to disburse available funds.

6.5 Urban Forestry Strategy

R. Speranzini reported that presently City Planning are seeking funds to hire a consultant to prepare an urban forest strategy. Funding has been rejected by Council twice. R. Lipsitt described the experience of City of Burlington with preparation and implementation of their plan and that planning costs can be considerable. Suggestion was that the KHCG committee support the preparation of an Urban Forest Strategy. Next meeting for stakeholders in the Urban Forestry Strategy is tentatively planned for fall. Request for Cathy Plosz, Natural Heritage Planner from Planning and Economic Development Department to speak at September KHCG meeting to speak to the history and next steps for the City Wide Strategy.

7. Discussion Items

7.1 Beautiful Alleys Clean and Green Neighbourhood Grant Applications

Five applications were previously submitted by this group in May. After concerns regarding the applications staff were directed to request clarification from the applicant. An overall budget request was re-submitted on behalf of all five applicants under the "Beautiful Alleys" name and were advised the overall costs were being split between all five applicants, being five unique community hubs: Durand Neighbourhood Association, Concession Street Alleys, Crown Point Neighbourhood, GALA Neighbourhood and Sherman Hub. A total of \$2,500 was requested. Some concerns were expressed pertaining to the allocation of funds for one activity given that resources, in the form of bags and gloves, were already being provided. The committee decided to award half the requested funds which were to be split between the five applicants. After discussion the following motion was presented

That a one thousand two hundred fifty dollar (\$1250.00) Clean and Green Neighbourhood Grant be approved for Beautiful Alleys and funds to be divided equally to the five neighbourhood applicants, those being: Durand Neighbourhood Association, Concession Street Alleys, Crown Point Neighbourhood, GALA Neighbourhood and Sherman Hub.

DICENSO/MILLS

CARRIED

7.2 Committee Name Tags

L. Husack proposed that name tags for current committee members be acquired

That name badges be purchased for all new and returning members of the Keep Hamilton Clean and Green Volunteer Advisory Committee.

DICENSO/MILLS

CARRIED

8. Other Business

Discussion was held regarding the need for an August meeting. As per existing schedule there is no meeting planned however if the need arises one will be held August 16, 2016.

L. Donelson reminded the committee of the Woodlands Park event celebrating a \$25,000 grant with CN and the

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development of a literacy trail at this park. The new Community Clean Trailer and restored trailer will also be unveiled at this event. Event to take place Thursday August 11, 2016 at 10:30am.

L. Toppin reported that he will be attending a garden walk in Buffalo which is the largest free public garden tour in North America and plans to report back at next meeting.

9. Adjournment

The meeting adjourned at 7:00pm

THOMSON/MILLS

CARRIED