

MINUTES

September 20, 2016

5:00 p.m.

Room 192, Hamilton City Hall

71 Main Street West, Hamilton

Present: **Larry Husack** (Chair)
Ron Speranzini (Vice Chair)
Allan Mills
Mallory Pace
Rick Lipsitt
Marisa DiCenso

Bruce Thomson
Clr. Jackson
Clr. Collins
Clr. Pearson
**Alex Moroz (Environmental
Services Staff Representative)**
Lugene Donelson (Staff Liaison)

Regrets: David Bazowsky
Lennox Toppin
Shane Ormerod
Kevin Morton

1. Welcome and Introductions

Meeting was called to order by L. Husack.

L. Donelson advised the committee that Kevin Morton has retired from the Hamilton-Wentworth District School Board and will no longer serve on this committee as the board representative. Robert Avery will replace Kevin in future meetings.

2. Approval of Agenda

Call for any additions or deletions to the agenda. L. Donelson asked that the following be added: Item 8.2 – “Community Appearance Index – Driving Audit”

The following motion was presented:

***That the meeting agenda be approved as amended
SPERANZINI/THOMSON***

CARRIED

3. Declarations of Interest

There were no declarations of interest

4. Minutes of Previous Meeting

4.1 Minutes of July 19, 2016 Meeting

***That the minutes of the July 19, 2016 meeting be
accepted.***

MILLS/LIPSITT

CARRIED

4.2 Business Arising

There was no business arising from the meeting

5. Presentations

5.1 Woodland Protection Strategy – Presenter: Cathy Plosz, Natural Heritage Planner

C. Plosz provided an overview of the Woodland Protection Strategy which included reference to the Urban Woodland By-Law and direction from Council. C. Plosz outlined the goals and objectives of the work plan and a timeline for development and implementation of an overall strategy. The development of the work plan has begun and C. Plosz has agreed to provide an update to the committee once approved by Council. The committee confirmed their interest in continuing to be a part of the Project Advisory Team.

Motion to receive the presentation.

LIPSITT/MILLS

CARRIED

6. Focus Area Updates

6.1 Team Up to Clean Up Sponsorship

A. Moroz shared with the committee a copy of the sponsorship package that was prepared by the subcommittee for a new Team Up to Clean Up sponsor. The package outlines different levels of commitment from potential sponsors and the recognition that would accompany each level. Members of the committee were asked to send L. Donelson any contacts or potential sponsors they wish contact formally. L. Donelson will send a sponsorship package once received.

Committee voted in favour of utilizing the sponsorship package as presented. All present members in favour. No objections.

L. Donelson reported she has connected with a representative from GLAD (producer of household garbage and recycling bags). In the preliminary discussion they have agreed to provide the City of Hamilton with bags to support the 2017 Team Up to Clean Up year. Exact details to be determined before the end of 2016. L. Donelson will report back with further details as they become available.

6.2 Cigarette Litter Prevention Video

As requested at the July 19th meeting, L. Donelson showed the Cigarette Litter Prevention Video that was previously prepared by City of Hamilton staff. The video highlights the problems caused by cigarette litter and advises the viewer on methods to dispose of litter properly. As part of an overall education strategy, the video could be used as an element of an overall strategy. The committee suggested creating a shorter video that could be more easily shared on social media. Cllr. Jackson suggested inviting Public Health Services to a future meeting to discuss their education initiatives and potential synergies.

6.3 Grant Application Review

L. Donelson provided an update on behalf of L. Toppin. Both the Clean & Green Neighbourhood Grant and Environmental Services Grant applications have been reviewed and compared to other community grant examples. L. Toppin is revising the application to make it more user friendly and more clearly identify the requirements of the grant. The revised application will be presented at the next committee meeting. A roll out plan of the new application will be prepared before the end of 2016.

7. Consent Items

7.1 Keep Hamilton Clean and Green – 2017 Budget Request

L. Husack presented the draft 2017 budget request for the Keep Hamilton Clean and Green Committee. Committee reviewed the budget allocated to each of the focus areas. An overall budget request of \$18,250 will be submitted, in keeping with previous year budget requests. Council members recommended presenting to Public Works committee in 2017 to highlight the work of the committee. Date to be determined.

The following motion was presented:

That the 2017 Keep Hamilton Clean and Green Committee budget request in the amount of \$18,250 be submitted to Public Works Committee for approval and submission to the 2017 budget process.

SPERANZINI/MILLS

CARRIED

8. Other Business

8.1 – Compost Giveaway

L. Donelson advised a compost giveaway event was scheduled for September 24th, 2016 at Rymal Road Public Works Yard and Brampton Street Public Works Yard.

8.2 Community Appearance Index – Driving Audit

L. Donelson reminded the committee volunteers were needed for the 2016 driving audit. The commitment is 2 full days to drive each ward of the city and complete the visual audit of litter and graffiti. The audit is a reporting requirement for Keep America Beautiful. Potential dates are November 9th and 10th, 2016. Please advise L. Donelson if able to participate, at least 3 volunteers are required.

9. Adjournment

The meeting adjourned at 7:30pm

THOMSON/PACE

CARRIED