

MINUTES

October 18, 2016

5:00 p.m.

Room 192, Hamilton City Hall
71 Main Street West, Hamilton

Present: **Larry Husack** (Chair)
Ron Speranzini (Vice Chair)
Rick Lipsitt
Allan Mills
Lennox Toppin
Marisa DiCenso
Bruce Thomson

Regrets: Dave Bazowsky
Shane Ormerod
Robert Avery

Clr. Jackson

Clr. Pearson

Lugene Donelson (Staff Liaison)
Jennifer DiDomenico (Manager,
Policy and Programs)

Deirdre Connell (Program
Coordinator, Policy and Programs)

Mallory Pace

Clr. Collins

Alex Moroz (Environmental Services
Staff Representative)

1. Welcome and Introductions

L. Husack called meeting to order. J. DiDomenico announced L. Donelson's new position in Water and D. Connell to act as Staff Liaison.

2. Approval of Agenda

Call for any additions or deletions to the agenda.

The following motion was presented:

That the meeting agenda be approved as presented

LIPSITT/DICENSO

CARRIED

3. Declarations of Interest

There were no declarations of interest

4. Minutes of Previous Meeting

4.1 Minutes of September 20, 2016 Meeting

That the minutes of the September 20, 2016 meeting be accepted.

THOMSON/DICENSO

CARRIED

4.2 Business Arising

There was no business arising from the meeting

5. Focus Area Updates

5.1 Team Up to Clean Up Sponsorship

L. Donelson/D. Connell working with procurement for review of package to ensure package follows policies and Procurement Policy By-Law. Once reviewed and in agreement, D. Connell to distribute packages to contacts identified by committee members. Package is estimated to be ready in next 2-3 weeks.

Committee is collecting more contacts to approach with sponsorship package. A. Mills has provided contacts for distribution of the Sponsorship Package. L. Donelson reminded committee members to forward any names/contacts of those groups/organizations to receive the package. Committee discussed approach to soliciting donations and tracking communications. Discussed utilising a database including organizational information, contact information, dates of communications, and who is responsible.

Tim Hortons and Pioneer no longer sponsors of TUTCU, no sponsors currently committed. Received response from TD FEF Oct 18, 2016 that the grant application was unsuccessful. D. Connell to follow up with TD FEF to determine reasons application was unsuccessful and provide feedback to the committee.

GLAD committed to providing bags for TUTCU in 2017. Currently dealing with operational issues/concerns in specifications for bags. Currently, bags are bright orange coloured with TUTCU/KHCG logos, which our collections staff know to pick up. GLAD is unable to print on the bags and do not make an orange bag. L. Donelson/D. Connell working with GLAD, waste collections and operations staff to create the lowest operational impact. L. Donelson has asked for samples to provide to waste collection and operations team for their review/approval. In the past, the City has purchased the

bags and had them printed. Alternative for consideration may be for GLAD to provide bags and COH will print sponsor logos on bags. D. Connell to provide update at next meeting.

5.2 Grant Application Review

L. Toppin provided update on the review of the Clean & Green Neighbourhood Grant and Environmental Services Grant applications. L. Toppin circulated 2 documents, the guidelines and application form that were revised to make it more user-friendly and more clearly identify the requirements of the grant. Attempting to make the application process more transparent as, in the past, environmental stewardship grants were only granted to two organizations to cover insurance and waste hauling costs for large-scale environmental clean-ups. Committee decided to incorporate the Environmental Stewardship grant in the Clean and Green Neighbourhood Grant program application form. L. Toppin/D. Connell to edit application and info page to represent current granting program and be representative of “environmental stewardship” and insurance/indemnification funding.

D. Connell to forward application to legal to review as well as the City Enrichment Fund group to ensure committee members are protected and provide update at next meeting.

Currently, submission dates are aligned with meeting dates. L. Toppin asked the committee to provide input on submission dates. L. Toppin will work with staff to establish 3-4 submission dates per year and communicate to committee members.

5.3 Community Appearance Driving Index

L. Donelson reminded the committee volunteers are 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 based on index provided by Keep American Beautiful (KAB). The audit is a reporting requirement for KAB. D. Connell to circulate potential dates to committee members. Please advise D. Connell if able to participate, at

least 3 volunteers are required.

6. Other Business

6.1 96th Annual Fall Garden and Mum Show

Gage Park Greenhouse, October 21st – October 30th

6.2 CHML Article re: Waste Management Strategy

R. Speranzini presented article from CHML about City hiring consultant to review current waste management strategy and waste collection. This is due to upcoming end of current waste management collection agreement. This review will feed into RFP for waste collections.

6.3 The State of Our Neighbourhoods

L. Toppin attended talk with Mayor Fred Eisenberger. Resident was placing waste receptacle for needles – article in the paper. L. Toppin would like to provide recognition to them.

9. Adjournment

The meeting adjourned at 6:30PM

THOMSON/SPERANZINI

CARRIED