

MINUTES

January 24, 2017

5:00 PM

**Fourth Floor, Hamilton Public Library
55 York Blvd**

Present:	Larry Husack (Chair)	Mallory Pace
	Ron Speranzini (Vice Chair)	Clr. Jackson
	Dave Bazowsky	Deirdre Connell (Staff Liaison)
	Allan Mills	Alex Moroz (Environmental Services Staff Representative)
	Shane Ormerod	
Regrets:	Robert Avery	Lennox Toppin
	Marisa DiCenso	Clr. Collins
	Rick Lipsitt	Clr. Pearson
	Mallory Pace	Jennifer DiDomenico (Manager, Policy and Program, Public Works)
	Bruce Thomson	

1. Welcome and Introductions

The committee held an informal meeting as a quorum was not reached.

Questions from committee members around member attendance and policies.

2. Approval of Agenda

Deferred to next meeting.

3. Declarations of Interest

There were no declarations of interest.

4. Minutes of Previous Meeting

4.1 Minutes of December 20, 2016 Meeting

Approval of December's Meeting Minutes deferred to next meeting.

4.2 Business Arising

There was no business arising from the December meeting.

5. Presentations

5.1 Great Canadian Shoreline Cleanup

The City has been approached by Great Canadian Shoreline Cleanup to become a designated Clean Shoreline Community. Presentation by D. Connell on the program and partnership deferred to next meeting.

6. Focus Area Updates

6.1 Team Up to Clean Up Sponsorship and Subcommittee

Sub-committee (L. Husack, A. Mills, R. Speranzini) will meet next week to discuss plans for this year's Blitz Month (April 2017) and launch.

Keep Hamilton Clean & Green Committee

January 24, 2017

D. Connell distributed sponsorship packages to 15 organizations located in Hamilton, which share strategic priorities and goals with the committee. D. Connell to send a reminder to any organizations who received sponsorship packages on February 24th.

D. Connell to begin submitting grant applications to supplement sponsorships and support Team Up to Clean Up initiatives.

D. Connell in discussion with GLAD and Tim Horton's PITCH-IN Week re: sponsorship and bags.

6.2 Graffiti Kits

D. Bazowski discussed planning to arrange for demonstration of Graffiti kits. A. Moroz pointed out that planned cleanup on mountain might be appropriate for demonstration. Details to follow.

6.3 Community Appearance Index (CAI)

D. Connell provided an overview of the Community Appearance Index process and procedure for determining route. D. Connell and A. Moroz to work together to prepare and propose a new route to the committee for 2017. Consideration also to be given to time of year CAI is conducted.

6.4 Cigarette Litter Prevention Program (CLPP)

D. Connell preparing grant application for 2017 CLPP Grants from KAB to continue work in Business Improvement Areas (BIAs).

Need for feedback from BIAs regarding current CLPP expressed.

Request from L. Husack to invite BIAs to March meeting

6.5 Clean & Green Grant Application Forms

D. Connell provided an update on the Clean & Green Application Form. Motion to approve application form and process deferred to next meeting.

7. Other Business

7.1 KAB Conference 2017

B. Thomson currently attending KAB 2017 Conference in Washington, DC. L. Husack requests that funding for the Staff Liaison be considered in the committee budget when funding requests are made.

7.2 February 21 Meeting: Planning Session for TUTCU Blitz Month (April) – D. Connell

February's meeting will focus on Team Up to Clean Up and planning for 2017.

8. Adjournment

The meeting adjourned at 6:30PM.

Next Meeting: Tuesday, February 21, 2017 City Hall, Room 192