

MINUTES

March 21, 2017

5:00 p.m.

Room 192, Hamilton City Hall

71 Main Street West, Hamilton

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

1. Welcome and Introductions

L. Husack called meeting to order 5:05 PM.
Regrets received from Councillor Jackson.

2. Approval of Agenda

There were no additions or deletions to the agenda.
The following motion was presented:

That the meeting agenda be approved

LIPSITT/THOMSON

CARRIED

3. Declarations of Interest

R. Lipsitt and L. Toppin expressed declarations of interest as they are both members of the Hamilton Horticultural Society who has submitted a Clean & Green Grant application.

4. Minutes of Previous Meeting

4.1 Minutes of February 21, 2017 Meeting

That the Minutes of the February 21, 2017 Meeting be approved

BAZOWSKY/TOPPIN

CARRIED

4.2 Business Arising

D Connell determined percentage of litter receptacles in BIAs with cigarette receptacles. Approximately 1/3 of Jubilee Litter Containers, which have been installed in BIAs, include the built-in ashtrays.

D Connell spoke to Cathy Plosz, Natural Heritage Planner. C Plosz plans to invite the committee to participate in the Strategy when the time comes. Staff currently preparing RFP for consultant, expect public consultation for the strategy to begin in Fall 2017. C Plosz asked that D Connell share her contact information should R Lipsitt or any other member like to get in touch in the meantime: Cathy Plosz, Natural Heritage Planner, Catherine.Plosz@hamilton.ca, Telephone: 905-546-2424 Extension 1231

5. Focus Area Updates

5.1 Updated Volunteer Advisory Committee Handbook with the New Code of Conduct - March 2017

D.Connell presented updated VAC handbook for committee's receipt.

5.2 Team Up to Clean Up

D. Connell provided update on program, registrations, launch event and blitz month.

GLAD bags were delivered and D Connell put out a call for volunteers to help with packing supplies for schools on March 31st. R Speranzini, B. Thomson and L. Husack volunteered.

5.3 Clean & Green Grant Submissions

C&G Grant Submission – Beautiful Alleys

Beautiful Alleys seeks \$500 to support their annual event.

The following motion was presented:

That \$500 in grant funding to Beautiful Alleys be approved.

LIPSITT/BAZOWSKY

CARRIED

C&G Grant Submission – Escarpment Project

Escarpment Project seeks \$1000 to support their annual event.

The following motion was presented:

That \$1000 in grant funding to the Escarpment Project be approved.

LIPSITT/PACE

CARRIED

C&G Grant Submission – Hamilton Horticultural Society

Keep Hamilton Clean & Green Committee

March 18, 2017

Hamilton Horticultural Society seeks \$1000 to support their one-time event.

The following motion was presented:

That \$500 in grant funding to the Hamilton Horticultural Society be approved.

CARRIED

THOMSON/DICENSO

C&G Grant Submission – Stewards of Cootes

Stewards of Cootes seeks \$1000 to support their on-going program.

The following motion was presented:

That \$1000 in grant funding to the Stewards of Cootes be approved.

MILLS/PACE

CARRIED

6. Adjournment

The meeting adjourned at 6:55 PM

Next Meeting: Tuesday, April 18, 2017 City Hall, Room 192