



MINUTES

Keep Hamilton Clean & Green Committee
Tuesday, October 17, 2017
5:00 pm

Hamilton City Hall, Room 192
71 Main Street East Hamilton, ON

Present:
Chair: Larry Husack
Vice-Chair: Ron Speranzini
Members: Councillor T. Jackson
Councillor M. Pearson
Councillor C. Collins
Lennox Toppin
Dave Bazowsky
Rick Lipsitt
Marisa DiCenso
Bruce Thomson

**Absent with
Regrets:** Mallory Pace, Allan Mills

Also Present: Jennifer DiDomenico, Manager, Policy & Programs, Public Works
Alex Moroz, Community Liaison Coordinator, Business Programs,
Public Works
Peter Wobschall, Supervisor, Policy & Program, Public Works
Diedre Rozema, Clean & Green Coordinator, Policy & Programs, Public
Works

Minutes: Diedre Rozema

1. WELCOME / INTRODUCTIONS

N/A

2. CHANGES TO THE AGENDA

2.1 Amend item 7.4 Grants to move to start of the agenda.

2.2 (Toppin / Lipsitt)

That the agenda for the October 17, 2017 KHCG Committee meeting be approved as amended.

CARRIED

3. DECLARATIONS OF INTEREST

None declared.

4. CONSENT ITEMS

N/A

5. PRESENTATIONS

N/A

6. APPROVAL OF MINUTES OF PREVIOUS MEETING

6.1 (Thomson / Bazowsky)

That the Keep Hamilton Clean & Green Advisory Committee Meeting Minutes, dated September 19, 2017 be approved as presented.

CARRIED

6.2 Business arising from minutes: none.

7. DISCUSSION ITEMS

7.1 Grants

7.1.1 Grants working group report from October 12 meeting

Working group developed and tested out a scoring tool to be implemented for reviewing future grant applications.

7.1.2 Review of grant requests

7.1.2.1 HAWG - Hamilton Against Waterfall Garbage

HAWG has withdrawn their request for funding. Councillor Jackson will follow up with group leaders to determine their reasons for withdrawal.

7.1.1.2 Barton Village BIA

After reviewing the application, working group members noted that, although the initiative aligned with the five focus areas of the Clean and Green strategy, it lacked volunteer engagement. Staff will communicate with representatives from Barton Village BIA regarding the Committee's rationale for denying funding for this particular initiative. Barton Village BIA is eligible to apply for funding opportunities for future initiatives.

(Speranzini / Lipsitt)

That the Barton Village BIA Grant application of \$1000 not be approved because the funds were to be spent on contractor fees and staff wages and due to lack of volunteer involvement.

CARRIED

7.2 Administrative

7.2.1 Budget report

Based on withdrawal of HAWG's request for funding and denial of Barton Village BIA application, residual funds remaining in 2017 is \$2037. A portion of residual funds will be allocated towards the design and printing of business cards for committee members. Any remaining funds will be allocated towards supplies for Team Up to Clean Up program.

(Pearson / Thomson)

That any residual funds in the 2017 budget, beyond remaining meeting expenses and costs associated with production of Committee member business cards, be spent on the purchase of supplies for Team Up to Clean Up.

CARRIED

7.2.2 Budget Request 2018

Working group met on September 29 to review the draft budget prepared by staff. Working group recommends that reserve funds be requested in order to support a future graffiti victim assistance program.

(Speranzini / Bazowsky)

That staff finalizes the 2018 Budget Request, dated October 16, 2017 and presented to the Committee on October 17, and submit to Public Works Committee.

CARRIED

7.1.4 Business Cards for committee members

Staff presented draft design. Committee members indicated their preference for one sided, rather than two sided, design. Staff will update the design to present at the next meeting in November

7.1.5 Educational KHCG Calendar

This item will be revisited in 2018.

7.1.6 HWDSB Representation & letter to trustees

The signed letter will be sent to HWDSB on October 18 with note that HWDSB staff member Sue Dunlop has indicated an interest in joining the Committee.

7.2 Community Index Litter Audit

Draft of new audit route will be available at November meeting. Staff will confirm that KAB does not require an audit be completed in fall 2017.

7.3 Team Up to Clean Up

7.3.1 Participation and Community Improvement Report status

Staff provided verbal update.

7.4.2 Inventory
Staff provided verbal update.

7.5 Fundraising Working Group Meeting Update
Staff is developing a goal orientated fundraising plan that will leverage Committee members relationships and community contacts in an appropriate manner. A clearly identified fundraising goal indicating which program area funds will support will serve to motivate sponsors. Staff will support Committee's fundraising efforts by applying for grants and pursuing other sponsorship opportunities that arise.

7.6. Estimated Value of KHCG Committee Activities
Staff to identify which action items to measure and bring back to committee as a discussion item

7.7. Community Partnerships

7.7.1. Clean Canada Together Initiative

The Committee supported this initiative in 2017. Event organizers have requested staff to confirm that Committee will support the Clean Canada Together Initiative again in 2018.

(Toppin / Speranzi)

That staff pursue partnership with the Clean Canada Together initiative for the 2018 event.

CARRIED

7.7.2. Meeting with Greg Lenko (Escarpment Project)

Staff provided an update on outcomes from the meeting held on October 6. Greg Lenko would like to increase collaboration with the Committee for the Escarpment Project's annual cleanup event in 2018. Committee members are invited to attend the Escarpment Project's Annual General Meeting on Sunday, November 19 at 11:00 AM to be held at Williams Fresh Café by the waterfront (47 Discovery Drive).

8. NOTICES OF MOTION

N/A

9. MOTIONS

N/A

10. OTHER BUSINESS

Keep Hamilton Clean & Green Committee – Minutes – October 17, 2017

- Committee members are reminded that Claire and Stephen Kostyshyn, representatives from the Mountain Horticultural Society, will be attending the next Committee meeting to make a presentation about the Society's work.
- The 97th annual Hamilton Fall Garden & Mum Show will be held October 20-29, 2017 at the Gage Park Greenhouse. Committee members are encouraged to attend.
- Committee members are informed that Councillor Collins will bring forward a motion to Public Works Committee to request staff review the standard practice of not offering recycling receptacles in City-owned parks.
- The number of calls from Ward 6 residents regarding illegal dumping and graffiti appears to be decreasing, indicating that the efforts of community volunteers in these areas are being successful.
- Staff are requested to make arrangements for a presentation by Municipal Law Enforcement staff regarding current illegal dumping data and trends at an upcoming Committee meeting.
- A report on the proposed urban forest management strategy is imminent. Staff will follow up with the staff lead from the Planning and Economic Development department and will report back to Committee.
- It is noted that there may not be a need for the Committee to meet in December. Final decision regarding cancellation of the December meeting will be made at next meeting to be held on November 21.
- Staff to report back at November meeting regarding the KAB conference agenda to determine if any topics will be relevant to committee's focus and 2018 work plan.

11. ADJOURNMENT

(Pearson / Thompson)

That, there being no further business, the meeting be adjourned at 6:11 p.m.

CARRIED

Next Meeting: Tuesday, November 21, 2017.