



Hamilton

MINUTES

Keep Hamilton Clean & Green Committee
Tuesday January 23, 2018
5:00 pm

Hamilton City Hall, Room 264
71 Main Street East
Hamilton, ON

Present: Chair: Ron Speranzini
Vice-Chair: N/A
Members: Councillor M. Pearson
Lennox Toppin
Allan Mills
Bruce Thomson
Mallory Pace
Rick Lipsitt
Marisa DiCenso
Councillor C. Collins
Sue Dunlop

Absent with Regrets: Larry Husack, Dave Bazowsky, Councillor T. Jackson

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

Minutes: Diedre Rozema

1. WELCOME AND INTRODUCTIONS

Welcome to new committee member Sue Dunlop, Superintendent of Student Achievement at HWDSB. Sue supervises 22 HWDSB schools from Westdale to Waterdown, and her portfolio includes the healthy schools and eco-schools programs.

2. APPROVAL OF AGENDA

(Thomson / Lipsitt)

That the agenda for the January 23, 2018 KHCG Committee meeting be approved.

CARRIED

3. DECLARATIONS OF INTEREST

None declared.

4. CONSENT ITEMS

N/A

5. PRESENTATIONS

N/A

6. MINUTES OF PREVIOUS MEETING

6.1. Minutes of October 17, 2017 and November 21, 2017 meetings

(Lipsitt / DiCenso)

That the Keep Hamilton Clean & Green Advisory Committee Meeting Minutes, dated October 17, 2017 be approved as presented.

CARRIED

(Pearson / Toppin)

That the Keep Hamilton Clean & Green Advisory Committee Meeting Notes dated November 21, 2017 be received.

CARRIED

6.2. Business arising from minutes: none

7. DISCUSSION ITEMS

7.1. Administrative:

7.1.1. HPS Community Survey

- Staff will email the survey details and online link to Committee members to complete before March 31, 2018.
- Committee members requested staff contact the HPS to request an update on clean and green related policing matters.

7.1.2. Business cards for committee members

(Mills / Pace)

That the design for KHCG business cards be approved as submitted and staff be directed to proceed to print the cards.

CARRIED

7.2. KAB 2018 national conference

- Committee member Lennox Toppin attended the Keep America Beautiful national conference in Dallas, Texas from January 17-19, 2018 to represent the Keep Hamilton Clean & Green Committee. Lennox shared his reflections and learnings from the conference with the Committee.
- Some KAB resources for Committee members to review were provided:
 - Video of conference highlights:
<https://www.facebook.com/KeepAmericaBeautiful/videos/10155884826319303/>
 - Full video of the Youth Advisory Committee presentation:
<https://www.facebook.com/KeepAmericaBeautiful/videos/10155882447694303/>
 - Conference press release: <https://www.kab.org/news-info/press-releases/keep-america-beautiful-hosts-2018-national-conference-dallas-kicks-65th>
 - Community Based Social Marketing as presented by Doug Mackenzie-Mohr: <http://www.cbsm.com/public/world.lasso> (an online version of the Fostering Sustainable Behaviour book is available through this link)
 - Take Pride Winnipeg, another Canadian KAB affiliate group:
<https://www.takepride.mb.ca/mobile>
 - Tree tagging programs: <http://texasforestinfo.tamu.edu/> and <http://texasforestinfo.tamu.edu/treetrails/>
- Committee members expressed an interest in having a larger presence at the 2019 KAB national conference in Baltimore. Staff will explore the requirements to submit a presentation or apply for KAB awards in 2019.

7.3. Budget

7.3.1. 2017 Year End Budget

Staff presented a summary of the Committee's year end expenses. Approximately \$500 in Committee funds was unspent at the end of 2017. As the Committee's reserve accounts are currently at maximum, unspent funds will be transferred to the general levy.

7.3.2. 2018 Approved Budget

Staff presented a summary of the 2018 approved budget and expenses to date. Going forward, staff will continue shared information about the Committee's budget and expenses in this format.

7.4. Community Index Litter Audit

Staff presented for discussion four different options for audit focus areas. Committee members' preferred option, Option A, includes focus areas of: downtown, central Hamilton, Central Mountain, Stoney Creek/Winona,

Dundas/Flamborough, West Mountain/Ancaster, and the Waterfront. Staff's recommended time of year to complete the annual audit is late March, after snow melts and before spring clean up activities begin.

(Mills / Lipsitt)

That staff proceed to create audit routes based on Option A as presented, to be completed by Committee members annually in March.

CARRIED

7.5. Team Up to Clean Up

7.5.1. 2017 TUTCU results

- Staff reported that, in 2017, over 24,000 volunteers participated in Team Up to Clean Up. Volunteers collected approximately 2,000 bags of garbage, 1,400 bags of recycling and invested more than 58,000 volunteer hours to help clean up our community.

7.5.2. Planning for 2018 TUTCU launch

- The Committee's representative from HWCDSB reported that their schools have large quantities of gloves remaining in storage from 2017 clean up activities and will not need any additional gloves for TUTCU in 2018. This will help to reduce the Committee's expenses in 2018.
- Staff will set up a meeting with the Committee's representatives from both school boards to plan the 2018 TUTCU launch event.

7.6. Grant Requests

7.6.1. Reviewed Requests:

- 7.6.1.1. Working Group recommendation re. Grace Christian School grant application

(DiCenso / Thomson)

That Grace Christian School's Clean and Green Neighbourhood Grant application be approved and that staff arrange payment in the amount of \$500 asap.

CARRIED

7.6.2. Intake process for 2018 applications

Staff proposed a timeline for the 2018 Clean and Green Neighbourhood grant program. The application deadline will be at the end of February. Staff will review grant applicants and pass along to Committee members to score. Final decisions on grant requests will be made at the Committee's March meeting.

(Lipsitt / Pace)

That the timeline for 2018 Clean and Green Neighbourhood Grants be approved as presented.

CARRIED

8. MOTIONS

9. NOTICE OF MOTIONS

10. GENERAL INFORMATION / OTHER BUSINESS

- Committee members discussed anticipated changes to the blue box program that may result from the provincial review that is currently underway. City of Hamilton staff in the Recycling & Waste Disposal section have been providing input to the province. Staff will request a presentation from relevant staff to inform the committee about the proposed changes.
- Committee members also requested staff to schedule updates and presentations from Hamilton Police Services and staff in the Forestry section in regard to clean and green items in their work areas.

11. ADJOURNMENT

(PEARSON / DICENSO)

That, there being no further business, the meeting be adjourned at 6:34 p.m.

CARRIED

Next Meeting: Tuesday, February 20, 2018 City Hall, Room 192