



Hamilton

## MINUTES

Keep Hamilton Clean & Green Committee  
Tuesday March 20, 2018  
5:00 pm

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

---

**Present:** Chair: Larry Husack  
Vice-Chair: Ron Speranzini  
Members: Councillor M. Pearson  
Lennox Toppin  
Allan Mills  
Bruce Thomson  
Mallory Pace  
Rick Lipsitt  
Marisa DiCenso  
Councillor C. Collins  
Councillor T. Jackson

**Absent with Regrets:** Dave Bazowsky, Sue Dunlop, Alex Moroz

**Also Present:** Jennifer DiDomenico, Manager, Policy & Programs, Public Works  
Peter Wobschall, Supervisor, Policy & Programs, Public Works  
Diedre Rozema, Clean & Green Coordinator, Policy & Programs, Public Works

**Minutes:** Diedre Rozema

### 1. WELCOME AND INTRODUCTIONS

### 2. APPROVAL OF AGENDA

Staff requested to remove item 7.2 Budget from the agenda as information is not currently available.

**(Thomson /Lipsitt )**

That the agenda for the March 20, 2018 KHCG Committee meeting be approved (as amended).

**CARRIED**

### 3. DECLARATIONS OF INTEREST

---

*Engaging citizens to take greater responsibility for improving our Hamilton community environments.*

None declared.

#### 4. CONSENT ITEMS

N/A

#### 5. PRESENTATIONS

N/A

#### 6. MINUTES OF PREVIOUS MEETING

6.1. Minutes of January 23, 2018 and notes of February 20, 2018 meetings

##### **(Mills / Lipsitt )**

That the Keep Hamilton Clean & Green Advisory Committee Meeting Minutes, dated January 23, 2018 be approved as presented.

**CARRIED**

##### **(Pearson / Lipsitt )**

That the Keep Hamilton Clean & Green Advisory Committee Meeting Notes dated February 20, 2017 be received.

**CARRIED**

6.2. Business arising from minutes: none

#### 7. DISCUSSION ITEMS

7.1. Administrative:

7.1.1. Business cards for committee members

Business cards were distributed to Committee members to share as they attend community events on Committee business.

7.2. Budget

7.2.1. 2017 expenses update

7.2.2. 2017 value of work

This item was removed from the agenda as information is not currently available.

7.3. Community Index Litter Audit

Audit to be completed by early April by a team of 3-6 volunteers from Committee and 2-3 staff. Staff will email Committee members a link to a Doodle Poll to determine the audit date and audit team members.

## 7.4. Team Up to Clean Up

### 7.4.1. Inventory

Staff distributed an update on Team Up to Clean Up inventory prior to the meeting. Supplies will be sufficient for spring clean ups. Committee inquired as to whether further cost savings could be realized if larger quantities of supplies are purchased at a time. Staff will look into whether volume pricing of bags and gloves is available and report back to Committee.

HWDSB and HWCDSB schools are beginning to register for TUTCU supplies for their spring schoolyard cleanups. Once all registrations have been received, staff will notify Committee members of the date to pack each school's supply kit at Powell Park and deliver to each school board's main office.

### 7.4.2. Planning for 2018 TUTCU launch

HWDSB representatives have selected Gordon Price Elementary (11 Guildwood Dr) as the host school for the Team Up to Clean Up launch event. Staff visited the school and met with the principal and staff Eco Team representatives to discuss the launch event.

## 7.5. Grants

### 7.5.1. Reviewed Requests

17 applications for Clean & Green Neighbourhood grants were received. Committee reviewed and discussed the funding recommendations submitted by the Grants Adjudication sub-committee. Although all the proposed initiatives are worthwhile environmental projects, only \$4,500 in funding is available for 2018 projects. Staff will report back to the Committee at the May meeting regarding options to reallocate funds in the Committee's budget to make more grants available in 2018.

Committee would also like to provide grant recipients with a sign to install at each project location to acknowledge the Committee's support. Staff will explore options for providing KHCG branded signage for each project location.

### **(DiCenso / Jackson)**

That the Keep Hamilton Clean and Green Committee approves Clean & Green Neighbourhood funding at a value of \$500 per project for nine project applications as recommended by the Grants sub-committee: Stinson Community Association; Brandon Agnew & neighbours; Candy Venning & Sunset Cultural Garden; Beautiful Alleys; Lottridge Alley Group; Stuart Street Community Garden; Environment Hamilton; Surprise! Hamilton; and Prince of Wales Home School Association.

**CARRIED**

**8. MOTIONS**

**9. NOTICE OF MOTIONS**

**10. GENERAL INFORMATION / OTHER BUSINESS**

**11. ADJOURNMENT**

**( PEARSON / TOPPIN )**

That, there being no further business, the meeting be adjourned at 6:15 p.m.

**CARRIED**

---

**Next Meeting:** Tuesday, April 17, 2018 City Hall, Room 192