

MINUTES Aboriginal Advisory Committee Thursday, June 7, 2018 – 5:30 P.M. City Hall, 71 Main St. W., Room 264

Present:	Marilyn Wright, Allan Loft, Deborah Elmes, Patty Lawlor, Scott Cruickshank, Khitanya Petgrave
Regrets:	Connie Bellamy
Absent:	Sheryl Green
Also Present:	Betsy Pocop – Human Rights, Diversity & Inclusion (staff)
	Nicole Jones – Urban Indigenous Strategy; Healthy & Safe
	Communities
	Nicole Smith – community member, Ward 2 candidate
	Kris Jacobson – Acting Director, LRT Project Coordination
	Catherine Plosz – Natural Heritage Planner, Urban Forest Strategy

Chairperson: Marilyn Wright

Opening

• A. Loft did an opening

Welcome and Introductions

• All were welcomed and introduced

1. Changes to the Agenda

- Addition of Item 5.5 Cabinet Display Follow up
- Addition of Item 6.4 Committee Membership Status

A. Loft / D. Elmes

That the Aboriginal Advisory Committee accepts the June 2018 agenda, as amended.

CARRIED

2. Declaration of Interest

• There were no declarations of interest

3. Presentations

4.1 LRT Project – K. Jacobson/C. Plosz

Aboriginal Advisory Cmt. Mtg.

- The Committee wished to discuss the LRT project and in particular, concerns for the number of trees that are expected to be cut down as a result of the project
- K. Jacobson: Metrolinx has the project; expressed that the LRT project is sensitive to the topic of trees being cut down; the LRT corridor is 14 kilometres in length from Eastgate Square to McMaster University; there are 1300-1400 trees along the corridor on the street, it is considered that maximum 600 trees will be impacted by the construction;
- Are there records for the trees that will be cut down?
- There is a misconception that the project will not be putting anything back in to replace the trees, however, there is a provision within the contract to preserve as many trees as possible; where width permits, trees will potentially be planted; contractors are not allowed to remove a tree without permission otherwise they can face a hefty fine; there are other consequences if contractor does not abide by the laws, such as fines and termination of contract; there are protections in place;
- All trees have been coded for inventory; the tree type, species and its health have been recorded; they will know based on the type of tree what type is to be planted
- All tree removals will have tree permits
- Where are trees that are cut down go? Is it possible the tree go to a carver to memorialize the tree?
- There is a Community Connectors program; the Connectors canvass and connect with the community, this allows for community members to ask questions they may have about the project; it is not about sustainable living at this time, however there will be more community engagement in the fall
- K. Jacobson offered to take the Committee on a tour of the proposed corridor
- C. Polsz: happy to attend future meetings to provide periodic updates
- Where a tree cannot be saved, they need to find a replacement based on massing of tree and diameter of the trunk; there is a replacement strategy
- The City will be responsible for replacing trees not Metrolinx
- C. Polsz: the City is doing an Urban Forestry Strategy, it is at the beginning stages, feedback is welcomed in terms of what the community would like to see; there is a webpage available with information
- K. Jacobson: Have gone through exercise of plotting every single tree
- Has there been a study on the effect of removing the trees on the health of residents in the area?
- There was a previous promise of trees to be replaced that were cut down for the Red Hill Valley
- B. Pocop to follow up on promises from RHV project about trees

Aboriginal Advisory Cmt. Mtg.

• The LRT will run on its own guideway, traffic is not allowed to run on the same lane, it won't affect vehicle traffic

4. Approval of Previous Minutes

S. Cruickshank/ D. Elmes

That the Aboriginal Advisory Committee accepts the minutes of May 3rd, 2018, as presented.

CARRIED

5. Discussion Items

5.1 Business Arising From Previous Meeting

- B. Pocop to send P. Lawlor letter for reference
- Program from previous presentation (Hamilton's Indigenous Mothers Gateway Program) was in the Hamilton Spectator

5.2 Information Fair

- N. Jones provided debrief
- Any feedback for the event is welcomed
- There were 42 registered attendees, however more people attended that were not registered
- Activities were interspersed which was good
- Helpful to have draws or bingo to draw people in
- The City services represented were well received and it was good to have them there
- Helpful to have bus tickets available

5.3 Urban Indigenous Strategy Update

- Posters have been distributed for the survey
- Upcoming event: June 22 from 1-3pm "Stories from the Land"
- June 21 there will be a small gathering inside City Hall in recognition of National Indigenous Peoples Day
- The Health Centre will donate the cake for the event
- FYI Aboriginal service centres will be closed June 21st

5.4 Truth and Reconciliation Calls to Action

• Deferred to September meeting

5.5 Cabinet Display

- P. Lawlor to meet with N. Jones to discuss possible displays
- Consideration to be made for the Committee's cabinet to display books

 M. Wright asked if there was any interest from the Committee to have the Committee's feather taken in for Grand Entry at the Pow Wow at Pier 4 Park

D. Elmes/M. Wright

That the Aboriginal Advisory Committee have their feather taken into grand entry into the Pow Wow at 12pm

CARRIED

6.2 September Meeting

- Committee will meet next on September 6, 2018
- P. Lawlor and N. Jones to work on display cabinet over the summer months

6.3 Banner Display

• B. Pocop confirmed Committee's banner will be hung on balcony of Council Chambers

6.4 Membership Status

 Members sought clarification about upcoming term and application process

Closing

D. Elmes did a closing.

7. Adjournment

The meeting was adjourned at 8:09pm

4