



Hamilton

MINUTES

Keep Hamilton Clean & Green Committee
Tuesday September 18, 2018
5:00 pm

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

Present: Chair: Larry Husack
Vice-Chair: Ron Speranzini
Members: Alan Mills
Bruce Thomson
Rick Lipsitt
Marisa DiCenso
Lennox Toppin (via phone)

Absent with
Regrets: Mallory Pace, Sue Dunlop, Councillor C. Collins, Councillor T.
Jackson, Councillor M. Pearson
Florence Pirrera, Community Program Analyst, Business Programs,
Public Works

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

Minutes: Diedre Rozema

1. WELCOME AND INTRODUCTIONS

The Chair announces that Dave Bazowsky has submitted his resignation from the Committee because of conflicts with his new work schedule. Committee members wish Dave the best.

Peter Wobschall has accepted a new position within the City of Hamilton so will no longer be part of the staff support team for the Committee going forward.

2. APPROVAL OF AGENDA

(Thomson / Mills)

That the agenda for the September 18, 2018 KHCG Committee meeting be approved.

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 June 19, 2018

(Thomson / Speranzini)

That the Keep Hamilton Clean & Green Advisory Committee Meeting Minutes, dated June 19, 2018 be approved as presented.

CARRIED

6.2. Business arising from minutes and notes: none

7. DISCUSSION ITEMS

7.1. Administrative

7.1.1. 2018 expenses to date

The Committee reviewed the 2018 expenses to date. Staff recommended that the remainder of the Committee's 2018 funds be spent on meeting refreshments, 20 copies of the book *Fostering Sustainable Behavior: An Introduction to Community-Based Social Marketing (Third Edition)* by Doug Mackenzie Mohr and Team Up to Clean Up gloves, as described on page 4 of the meeting PowerPoint presentation.

7.1.2. 2019 proposed budget

The Committee reviewed staff's draft 2019 budget.

Committee supports staff's recommendation to reduce the number of annually scheduled meetings from 11 to 10. Committee meeting schedule with specific meeting dates and times will be created by staff each year and shared with Committee members in January. The Committee's 2019 meeting schedule may be subject to change based on input from new members at the beginning of the next term of Committee.

Committee discussed the proposed orientation and workplanning session to be held at the start of the next term of Committee. The session, with additional funds to be spent on an external meeting facilitator, was supported by Committee.

Committee confirmed that participation with Keep American Beautiful network should continue in 2019.

Additional funds for the purchase of orange and clear bags will be required from the Committee's reserve. Based on the minimum purchase amount of 15,000 of each colour of bag, an estimated \$10,000 will be required for the purchase of bags. Committee members and staff will meet with representatives of organizations requesting a large number of bags to determine if the requests are in line with the organizations' work and can be supported by the Committee on an ongoing basis.

Committee would like to continue to support Graffiti Management Strategy initiatives in 2019. Additional funds will be requested from the Committee's reserve to support this initiative. Staff will provide specific recommendations for how to use the funds to align with recommendations from the Graffiti Management Strategy.

Committee would like to continue to support grassroots community initiatives in 2019 by awarding Clean & Green Neighbourhood grants. The funds from the Environmental Stewardship budget line will be reallocated towards Clean & Green Neighbourhood grants again in 2019 since larger groups that need funds for insurance costs can now apply for funding through the City Enrichment Fund. Committee will determine a focus area or theme for 2019 grants and also determine how to encourage successful groups to submit their final report following their project.

(Thomson / Mills)

That the budget report detailed in Keep Hamilton Clean & Green Draft 2019 Budget Request – Worksheet dated September 17, 2018 for a total of \$33,865 should be submitted to governing Standing Committee for consideration at the regular Standing Committee meetings for approval by January 2019.

CARRIED

7.2. Urban Forest Strategy correspondence

Urban Forest Strategy staff provided written responses for the Committee's information. Rick Lipsitt led the discussion about the items he brought forward to the Urban Forest Strategy team and indicated that he was satisfied with the responses provided.

Based on Committee member availability, staff will ask Catherine Plosz to give her presentation about the Urban Forest Strategy at the Committee's November meeting rather than the October meeting.

7.3. Clean & Green Neighbourhood Grant

7.3.1. Final report from Green Venture for Century Street project

The Committee did not have any concerns regarding the final report submitted by Green Venture.

7.4. End of Term Evaluation Survey

Staff explained the intent of the survey and the possible survey questions. Committee members did not have any concerns regarding the proposed survey. The link to the online survey will be distributed to Committee members by email later on in the fall of 2018.

8. MOTIONS

None.

9. NOTICE OF MOTIONS

None.

10. GENERAL INFORMATION / OTHER BUSINESS

The Committee will continue to meet following the municipal election on October 22, 2018 and until new Committee members are selected in order to continue to offer the Committee's annual programs: Team Up to Clean Up and the Clean & Green Neighbourhood grants.

At an upcoming meeting, the current Committee members will discuss what they view as the most pressing issues relating to the Clean & Green Strategy for the upcoming years and summarize these issues for consideration by the new Committee members.

Due to Committee member availability, the Committee meeting scheduled for October 16 will be cancelled. The next meeting will be held on November 20.

11. ADJOURNMENT

(DiCenso / Lipsitt)

That, there being no further business, the meeting be adjourned at 7:06 p.m.

CARRIED

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