



Hamilton

## MINUTES

Keep Hamilton Clean & Green Committee  
 Tuesday April 16, 2019  
 5:00 pm  
 Hamilton City Hall, Room 192  
 71 Main Street East  
 Hamilton, ON

Present:                      Chair:                      Lennox Toppin  
                                     Vice-Chair:              Felicia Van Dyk  
                                     Members:                Allan Mills  
    Brenda Duke  
    Danielle Hudson  
    Heather Donison  
    Rick Lipsitt  
    Sue Dunlop

Absent with  
 Regrets:                      Councillor Nann

Absent without  
 Regrets:                      Marisa Di Censo

Also Present:                Alex Moroz, Community Liaison Coordinator, Business Programs,  
    Public Works  
    Diedre Rozema, Clean & Green Coordinator, Business Programs,  
    Public Works  
    Jen Baker, Hamilton Naturalists Club  
    Bruce Thomson, former Committee member  
    Ron Speranzini, former Committee member

Minutes:                      Diedre Rozema

### A. APPOINTMENT OF CHAIR AND VICE-CHAIR

#### (Mills / Lipsitt)

- a) That Lennox Toppin be appointed as Chair of the Keep Hamilton Clean and Green Committee for 2019; and,
- b) That Felicia Van Dyk be appointed as Vice-Chair of the Keep Hamilton Clean and Green Committee for 2019.

**CARRIED**

## 1. WELCOME AND INTRODUCTIONS

## 2. APPROVAL OF AGENDA

**(Donison / Van Dyk)**

That the agenda for the April 16, 2019 KHCG Committee meeting be approved.

**CARRIED**

## 3. DECLARATIONS OF INTEREST

Brenda Duke declared an interest in Item 7.2

Sue Dunlop declared an interest in Item 7.2

## 4. CONSENT ITEMS

N/A

## 5. PRESENTATIONS

5.1 Overview of City of Hamilton Advisory Committees

Diedre Rozema, staff liaison, provided Committee members with an overview of the Committee structure, procedural guidelines and the KHCG Committee's focus areas.

**(Hudson / Van Dyk)**

That the staff presentation Overview of City of Hamilton Advisory Committees, be received.

**CARRIED**

## 6. MINUTES OF PREVIOUS MEETING

6.1. Minutes of February 19, 2019

**(Mills / Lipsitt)**

That the Keep Hamilton Clean & Green Advisory Committee Meeting Minutes, dated February 19, 2019 be approved as presented.

**CARRIED**

6.2. Business arising from minutes and notes:

Jim Charlier is confirmed to speak to the KHCG Committee for 1 hour at the meeting scheduled for Tuesday, June 18, 2019

The Team Up to Clean Up launch event at a school will not be taking place this year. Instead, an animated video is being developed to support the cigarette litter prevention program.

## **7. DISCUSSION ITEMS**

### **7.1. Appointment of Chair and Vice Chair**

See item A. above.

### **7.2 Clean & Green Neighbourhood Grant requests**

The Committee reviewed and discussed the adjudication's funding recommendations for 2019 grant applicants.

#### **(Mills / Van Dyk)**

That the Keep Hamilton Clean and Green Committee approves Clean & Green Neighbourhood funding for Beautiful Alleys for the alleyway cleanup and beautification initiative at a value of \$500 as recommended by the Grants sub-committee.

**CARRIED**

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

That the Keep Hamilton Clean and Green Committee approves Clean & Green Neighbourhood funding for Brandon Agnew for the alleyway cleanup and beautification initiative at a value of \$500 as recommended by the Grants sub-committee.

**CARRIED**

#### **(Donison / Lipsitt)**

That the Keep Hamilton Clean and Green Committee approves Clean & Green Neighbourhood funding for Pauline Johnson School for the school's indigenous garden at a value of \$500 as recommended by the Grants sub-committee.

**CARRIED**

#### **(Lipsitt / Donison)**

That the Keep Hamilton Clean and Green Committee approves Clean & Green Neighbourhood funding for Hill Park Learning for the centre's pollinator garden at a value of \$500 as recommended by the Grants sub-committee.

**CARRIED**

**(Donison / Lipsitt)**

That the Keep Hamilton Clean and Green Committee does not approve Clean & Green Neighbourhood funding for Gatestone Elementary School as recommended by the Grants sub-committee. Feedback will be provided to this applicant to improve future applications.

**CARRIED**

**(Mills / Van Dyk)**

That the Keep Hamilton Clean and Green Committee does not approve Clean & Green Neighbourhood funding for the Escarpment Project as recommended by the Grants sub-committee.

**CARRIED**

**(Mills / Van Dyk)**

That the Keep Hamilton Clean and Green Committee does not approve Clean & Green Neighbourhood funding for Project Green as recommended by the Grants sub-committee. Feedback will be provided to this applicant to improve future applications.

**CARRIED**

7.2. Project Opportunities

7.2.1. Hamilton Public Library – Barton Branch

HPL staff have approached the Committee to determine if there is any interest in a collaborative project to rebuild and replant the garden beds in front of the HPL Barton Branch location.

Committee discussed the proposed project opportunity but will wait for more information before determining a course of action regarding this opportunity.

7.2.2. Red Hill / LINC cleanup day

Staff shared information about an idea to host a maintenance day along the Lincoln Alexander and Red Hill Valley Parkways in the fall. There is potential for the Committee to host a community cleanup event as part of the maintenance day.

Committee discussed the proposed project opportunity but will wait for more information before determining a course of action regarding this opportunity.

## **8. MOTIONS**

None.

## **9. NOTICE OF MOTIONS**

None.

## **10. GENERAL INFORMATION / OTHER BUSINESS**

### **10.1. Upcoming events and activities**

Committee discussed upcoming events and activities. Committee members were encouraged to participate in community events that are relevant to the Committee's work.

Committee discussed the date of the Committee's next meeting, which will be a facilitated workplanning session. Staff will work with the facilitation team to determine the format and date(s) of the session.

## **11. ADJOURNMENT**

**(Lipsitt / Mills)**

That, there being no further business, the meeting be adjourned at 7:00 p.m.

**CARRIED**

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**Next Meeting: May 21, 2019**