



Hamilton

MINUTES

KEEP HAMILTON CLEAN AND GREEN COMMITTEE

Tuesday, June 18, 2019

5:00 PM

City Hall Room 193
71 Main Street West, Hamilton

Present: Chair: Lennox Toppin
 Vice-Chair: Felicia Van Dyk
 Members: Rick Lipsitt
 Heather Donison

Absent with
Regrets: Councillor N. Nann
 Marisa Di Censo
 Brenda Duke
 Danielle Hudson
 Sue Dunlop

Also Present: Diedre Rozema, Clean & Green Coordinator, Business
 Programs

Pursuant to Section 5.4(5) of the City of Hamilton's Procedural By-law 18-270 the Staff Liaison to the Committee advised the Chair at 5:00 p.m. that based on email communications from the Committee members, quorum would not be achieved. Those in attendance decided to continue the meeting during the absence of quorum to hear the delegations in attendance, with no decisions being made at this time, with the balance of the agenda items being placed on the next Committee agenda.

1. PRESENTATIONS

(i) Garden Tourism (Item 5.1)

Jim Charlier, Garden Walk Buffalo Niagara, provided the Committee with a presentation respecting garden tourism.

2. DISCUSSION ITEMS

(i) Graffiti (Item 7.1)

(a) Legal art wall (Item 7.1.1)

Ken Coit, Manager of Placemaking, Public Art and Projects, presented information about Concrete Canvas Festival and the anticipated legal art wall to be constructed at Woodlands Park.

(b) Victim assistance (Item 7.1.2)

Cindy Heuck, Student Coordinator Municipal Law Enforcement, provided an update on the ongoing proactive approach to graffiti enforcement and the distribution rate of gift cards funded by the KHCG Committee.

(ii) Strategic Workplanning (Item 7.2)

James Knott and Christine Yachouh, LURA Consulting, presented the results of the online survey completed by Committee members following the workplanning session at the previous meeting. Committee members discussed and provided feedback. James and Christine will provide a draft workplan to the staff liaison following the session.

3. ADJOURNMENT

Pursuant to Section 5.4(5) of the City of Hamilton's Procedural By-law 18-270 at 7:30 p.m. the Staff Liaison to the Committee advised those

in attendance that quorum had not been achieved since 5:00 p.m., therefore, the meeting would stand adjourned.

Respectfully submitted,



Lennox Toppin
Chair, Keep Hamilton Clean and
Green Committee



Diedre Rozema
Clean & Green Coordinator, Business Programs
Environmental Services Division, Public Works Department