



Hamilton

MINUTES
**KEEP HAMILTON CLEAN & GREEN (KHCG)
ADVISORY COMMITTEE**

Tuesday, September 17, 2019

5:00 p.m.

Room 193, 1st Floor

City Hall

71 Main Street West, Hamilton

Present:	Chair:	Lennox Toppin
	Members:	Brenda Duke Leisha Dawson Rick Lipsitt Kerry Jarvi Danielle Hudson Sue Dunlop Marisa DiCenso Heather Donison

Absent with
Regrets: Felicia Van Dyk (Vice-Chair)
Councillor N. Nann

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

1. CHANGES TO THE AGENDA

(Lipsitt/Dawson)

That the agenda for the September 17, 2019 meeting of KHCG Advisory Committee be approved, as presented.

CARRIED

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

(i) May 21, 2019 (Item 3.1)

(Lipsitt/Donison)

That the Minutes of the May 21, 2019 meeting of KHCG Committee be approved, as presented.

CARRIED

(ii) June 18, 2019 (Item 3.2)

(Donison/Lipsitt)

(a) That the Minutes of the June 18, 2019 meeting of the Keep Hamilton Clean and Green Committee, be received; and,

(b) That the presentation from Jim Charlier, Garden Walk Buffalo Niagara, be received.

CARRIED

4. CONSENT ITEMS

No consent items.

5. PRESENTATIONS

(i) Graffiti Initiatives – Funding for Legal Street Art Wall at Woodlands Park (Ward 3) (Item 5.1)

Ken Coit, Manager of Placemaking, Public Art and Projects addressed the Committee respecting the legal street art wall pilot program at Woodlands Park.

(Hudson/Dawson)

WHEREAS, the role of the Keep Hamilton Clean and Green (KHCG) Committee is to encourage Hamilton residents, property owners and visitors to engage in neighbourhood/community initiatives that aim to beautify our community and prevent litter, illegal dumping and graffiti as well as promoting desired behaviours in the community that support the Clean and Green Hamilton goals;

WHEREAS, legal street art walls have been proven to be an effective way to reduce 'tagging' in areas where graffiti is prevalent and provide an opportunity for aspiring muralists to practice their art in a safe, creative, and educational space;

WHEREAS, the north edge of Woodlands Park at Wentworth Street is the proposed location for the installation of a legal street art wall where young local artists can be mentored and inspired by local and internally acclaimed artists;

WHEREAS, the legal street art wall at Woodlands Park is a pilot project in partnership with the City of Hamilton, providing all permitting and approvals, and is anticipated to launch on September 21, 2019;

WHEREAS, the KHCG Committee's 2019 budget includes \$5,000 to support City of Hamilton graffiti prevention programs;

WHEREAS, the Keep Hamilton Clean and Green (KHCG) Committee expressed support of the project as an initiative to beautify our community and prevent graffiti, but was unable to approve the motion to fund the project at its June 18, 2019 meeting due to a lack of quorum; and,

WHEREAS, a contribution of \$5,000 from Corporate Financials Operating Budget (211090) was to the Woodlands Park Capital Account 4241809304 for the purpose of creating a legal street art wall at Woodlands Park in Ward 3 as per Council direction on July 12, 2019;

THEREFORE, BE IT RESOLVED:

- (a) That the City's Keep Hamilton Clean and Green Committee support the street art wall as part of its mandate to combat graffiti in the city in the amount of \$5,000, and that the funds be used to reimburse the \$5,000 contribution from the Corporate Financials Operating Budget (211090);
- (b) That the Keep Hamilton Clean and Green Committee receive recognition for their support of the legal street art wall pilot project; and,
- (c) That staff report back to the Keep Hamilton Clean and Green Committee to share the results of the legal street art wall after completion of the pilot project.

CARRIED

6. DISCUSSION ITEMS

(i) Keep Hamilton Clean & Green Committee Revised Terms of Reference (Item 6.1)

Committee members reviewed and provided feedback on the draft Terms of Reference. City staff will incorporate feedback and present an updated draft at a future meeting.

(ii) Keep Hamilton Clean & Green Committee Draft Workplan 2018 – 2022 (Item 6.2)

Committee members reviewed and provided feedback on the draft workplan. No changes were made to the document but Committee members indicated that the workplan should be

flexible to allow for new items, projects or programs to be considered when opportunities arise.

(Lipsitt/Dunlop)

That the Keep Hamilton Clean & Green Committee Workplan 2018-2022, be approved.

CARRIED

(iii) Keep Hamilton Clean & Green Committee Revised Meeting Schedule September 2019 – June 2020 (Item 6.3)

Committee members reviewed and provided feedback on the revised meeting schedule. Some meeting dates have been changed due to conflicts with holidays or busy times of year. Committee requested that City staff from the Planning Department be invited to a future meeting to provide information about the requirements for greenspace in new development projects.

(Lipsitt/Di Censo)

That the revised Keep Hamilton Clean & Green Committee meeting schedule from September 2019 – June 2020, be approved.

CARRIED

(iv) Keep Hamilton Clean & Green Committee Proposed 2020 Budget Request (Item 6.4)

Committee members reviewed and provided feedback on the proposed 2020 budget request. Committee members requested that the format of the budget be modified to better express how expenditures support the Clean & Green strategy focus areas.

(Lipsitt/Donison)

That the Keep Hamilton Clean & Green Draft 2020 Budget Submission be approved, as amended.

CARRIED

(v) 2019 Community Appearance Index Results (Item 6.5)

Committee members reviewed the 2019 Community Appearance Index Results and asked staff to provide more information at a future meeting about how other municipalities make use of the results of this exercise to enhance their community cleanup initiatives.

(Hudson/Duke)

That the 2019 Community Appearance Index Results be received.

CARRIED

7. NOTICES OF MOTION

No Notices of Motion were presented.

8. MOTIONS

No Motions were presented.

9. OTHER BUSINESS

The Chair provided information about the following upcoming activities / community events:

- Opening of the legal street art wall on Saturday, September 21 at Woodlands Park
- Beautiful Alleys annual fall cleanup on Saturday, September 28 at Powell Park and surrounding neighbourhoods

The Chair provided an update about the work underway to create a policy / guiding document to formalize the Committee's Clean & Green Neighbourhood Grant program. A draft document is anticipated to be available for the Committee to review and discuss at the next meeting.

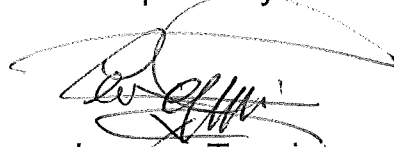
10. ADJOURNMENT

(Dawson/Hudson)

That, there being no further business, the meeting be adjourned at 6:37 p.m.

CARRIED

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Lennox Toppin', is written over a large, light-colored circular mark.

Lennox Toppin
Chair, Keep Hamilton Clean and
Green Committee

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