



Hamilton

MINUTES

KEEP HAMILTON CLEAN AND GREEN COMMITTEE

Meeting #: 21-003

Date: March 16, 2021

Time: 5:00 p.m.

Location: Due to the COVID-19 and the Closure of City Hall
Electronic meeting can be viewed at:

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton>

Diane Butterworth, Clean and Green Coordinator (905) 546-2424 ext. 5089

Present:	Chair:	Felicia Van Dyk
	Vice-Chair:	Lennox Toppin
	Members:	Brenda Duke
		Jen Baker
		Paulina Szczepanski
		Kerry Jarvi
		Sue Dunlop
		Heather Donison
		Leisha Dawson
		Michelle Tom
		Diana Meskauskas

Absent: Councilor N. Nann
Marisa Di Censo

Also present:

Raffaella Morello, Senior Project Manager, Business Programs
Diane Butterworth, Clean and Green Coordinator, Business Programs
Theresa Phair, Community Liaison Coordinator, Business Programs
Nolan Clark, Dundas Secondary Student, Guest Presenter

THE KEEP HAMILTON CLEAN & GREEN COMMITTEE PRESENTS THE MARCH 16, 2021 MINUTES AND RECOMMENDS THE FOLLOWING:

1. Appointment of Committee Chair and Vice-Chair for 2021 (Item 1.1)

(Duke/Jarvi)

- (i) That Heather Donison be appointed as Chair for the Keep Hamilton Clean and Green Advisory Committee for 2021.

CARRIED

(Donison/Jarvi)

- (ii) That Paulina Szczepanski be appointed as Vice-Chair for the Keep Hamilton Clean and Green Advisory Committee for 2021.

CARRIED

2. Clean and Green Neighbourhood Funding (Item 9.2)

That the following grants be approved:

(Donison/Szczepanski)

- (a) That the Keep Hamilton Clean and Green Committee approves Clean & Green Neighbourhood funding of \$1000 for Beautiful Alley's April 17th, 2021 Spring Alley and May 1st, 2021 CN property cleanup projects as recommended by the Grants Working Group,

(Jarvi/Szczepanski)

- (b) That the Keep Hamilton Clean and Green Committee approves Clean & Green Neighbourhood funding of \$500 for the Blackheath Binbrook Lions Club's Binbrook Conservation Area cleanup as recommended by the Grants Working Group,

(Szczepanski/Donison)

- (c) That the Keep Hamilton Clean and Green Committee approves Clean & Green Neighbourhood funding of \$1000 for the Corktown Neighbourhood Association's park cleanups, gardening workshops and native planting initiative as recommended by the Grants Working Group,

(Donison/Jarvi)

- (d) That the Keep Hamilton Clean and Green Committee approves Clean & Green Neighbourhood funding of \$325 for the Stinson Community

Association's one-time hyper location cleanup as recommended by the Grants Working Group,

(e) **(Baker/Donison)**

That the Keep Hamilton Clean and Green Committee approves Clean & Green Neighbourhood funding of \$350 for the Stinson Community Association's Carter and Bishop's Parks as recommended by the Grants Working Group,

(Jarvi/Donison)

- (f) That the Keep Hamilton Clean and Green Committee approves Clean & Green Neighbourhood funding of \$500 for Hamilton-Wentworth Green Venture's tree planting initiative using the Miyawaki Forests method as recommended by the Grants Working Group,

(Szczepanski/Baker)

- (g) That the Keep Hamilton Clean and Green Committee approves Clean & Green Neighbourhood funding of \$500 to the Stinson Community Association and the Corktown Neighbourhood Association for a cleanup of Corktown Park and the Rail Trail, from Corktown Park to Wentworth Avenue as recommended by the Grants Working Group.

CARRIED

That the following grants be denied:

(Duke/Tom)

- (a) That the Keep Hamilton Clean and Green Committee does not approve Clean & Green Neighbourhood funding for Trisha Iszkula's downtown area cleanup team initiative by the Grants Working Group. Feedback will be provided to this applicant to improve future applications,

(Donison/Baker)

- (b) That the Keep Hamilton Clean and Green Committee does not approve Clean & Green Neighbourhood funding for the Hamilton Malayalee Samajam tree planting initiative as recommended by the Grants Working Group. Feedback will be provided to this applicant to improve future applications,

(Donison/Szczepanski)

- (c) That the Keep Hamilton Clean and Green Committee does not approve Clean & Green Neighbourhood funding for the Powell Park community garden sprinkler system installation project as recommended by the

Grants Working Group. Feedback will be provided to this applicant to improve future applications.

CARRIED

3. APPROVAL OF AGENDA

The Staff Liaison advised the Committee of the following change to the agenda:

- (i) The addition of a written delegation, from Hamilton resident, Adam Spence (Item *6.1).

(Donison/Jarvi)

That the agenda for the March 16, 2021 Keep Hamilton Clean and Green Committee meeting be approved as amended.

CARRIED

4. DECLARATIONS OF INTEREST

(Baker/Szczepanski)

- (i) Heather Donison declared a personal conflict of interest regarding item 9.1 Clean and Green Neighbourhood Grant and would no longer be able to speak to Hamilton-Wentworth Green Venture's 2021 Clean and Green Neighbourhood Grant application submission as she is currently employed by the grantee.

(Baker/Szczepanski)

- (i) Brenda Duke declared a personal conflict of interest regarding item 9.1 Clean and Green Neighbourhood Grant and would no longer be able to speak to the grant application submitted by Vania Pagniello as she has provided background assistance with this project.

CARRIED

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

- (i) **February 23, 2021 (Item 4.1)**

(Baker/Jarvi)

That the agenda for the February 23, 2021 Keep Hamilton Clean and Green Committee meeting be approved as presented.

CARRIED

6. COMMUNICATIONS

(i) Introduction of new Committee Members (Item 5.1)

The Committee welcomed and introduced new Members, Diana Meskauskas and Michelle Thom.

(Toppin/Donison)

That the welcome and introduction respecting new Committee Members, Diana Meskauskas and Michelle Thom, be received as presented.

CARRIED

7. WRITTEN DELEGATIONS

(i) Written delegation received (Item *6.1)

A written delegation was received from Hamilton resident, Adam Spence, respecting dog feces and bags of dog feces scattered around City Parks.

(Toppin/Baker)

That the written delegation from Adam Spence, requesting to provide a formal presentation to the Committee respecting dog feces and bags of dog feces scattered around City Parks at the May 4th Committee meeting, be approved.

CARRIED

8. DISCUSSION ITEMS

(i) Eco-Walking Presentation and Informal Cleanups Discussion with Dundas S.S. Student, Nolan Clark (Item 9.1)

Grade 12, Dundas Secondary School student Nolan Clark, provided a comprehensive presentation to the Committee on his Eco-Walking initiative, discussing how he uses a five-step process to successfully initiate and maintain environmentally focused community projects through:

- Generating an idea;
- Gaining support;

- Developing a practice;
- Engaging others; and
- Seeking new opportunities

The Committee praised Nolan Clark for his tremendous efforts in helping to keep the local environment clean and green and thanked him for his inspirational presentation.

(Jarvi/Baker)

That the presentation given by Nolan Clark, respecting his Eco-Walking initiative and associated project strategies, be received as presented.

CARRIED

9. MOTION

(i) Program revisions to the Clean and Green Neighbourhood Grant Program (Item 11.1)

(Duke/Donison)

WHEREAS, the recommendations from the Adjudication Working Group and feedback from the Committee respecting the 2021 Clean and Green Neighbourhood Grant process, be further developed for consideration:

THEREFORE, BE IT RESOLVED:

- a) That, the Keep Hamilton Clean and Green Advisory Committee formally request that Committee Members work with Staff to investigate and implement improvements to the Clean and Green Neighbourhood Grant program:
 - (i) That, a Working Group be established to lead the investigation and implementation of program improvements,
 - (ii) That, the Working Group consult with Staff,
 - (iii) That, the Working Group report back to the Committee regularly, with information updates as a standing agenda item; and
 - (iv) That, the following Committee Members have volunteered for the Working Group:

- Lennox Toppin
- Brenda Duke
- Paulina Szczepanski
- Felicia Van Dyk

CARRIED

10. AJOURNMENT

(Baker/Donison)

That, there being no further business, the meeting be adjourned at 6:29 P.M.

CARRIED

Respectfully submitted,

Felicia Van Dyk
Chair, Keep Hamilton Clean and Green
Committee

Diane Butterworth
Clean & Green Coordinator, Business Programs
Environmental Services Division, Public Works Department