

MINUTES

Tuesday, July 17, 2012

5:00 p.m.

Room 192, Hamilton City Hall

71 Main Street West, Hamilton

Present: Ron Speranzini – Chair
Krysta Boyer
John Hawker
Shane Ormerod
Bruce Thomson
Grant Valley
Phil Homerski (Staff Liaison)

Regrets: Marisa Di Censo
Clr. Chad Collins
Larry Husack
Othello Inniss
Clr. Tom Jackson

Guests: Kelly Barnett - Municipal Law Enforcement
R. Rodrigues – Observer

1. Approval of Agenda

That the agenda be accepted as written.

THOMSON/VALLEY

CARRIED

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of Previous Meetings

3.1 Approval – Minutes of June 20 Meeting

*That the minutes of the June 20, 2012 meeting of the
Clean City Liaison Committee be accepted as written.*

HAWKER/ORMEROD

CARRIED

4. Consent Items

4.1 CCLC Procedural Handbook

P. Homerski informed the members that the first draft of the revised CCLC mandate and terms of reference included a number of procedural items that the Office of

the City Clerk recommended be appended to the Volunteer Committee Procedural Handbook rather than included in the terms of reference. A draft procedural handbook will be forwarded to committee members for their review and acceptance at the next CCLC meeting.

5. Presentations

5.1 City of Hamilton Clean & Green Programs

P. Homerski provided members with an overview of the Public Works Operations & Waste Management division's volunteer and sponsorship beautification programs. These programs include Adopt-a-Park, Tim Hortons Team Up to Clean Up Spring Blitz, Tim Hortons Team Up to Clean Up year-round program, Neighbourhood Clean Team, Adopt-a-Road, Extreme Park Makeover, Operation Graffiti Wipeout, Community Clean Trailer and Hamilton in Bloom.

G. Valley noted that the BIAs have great relationships with community groups in their areas and suggested the BIAs could assist in connecting community groups with volunteer beautification programs.

6. Discussion Items

6.1 Clean & Green Business Workshop

P. Homerski indicated that following the discussion on the Clean & Green Business Workshop at the previous meeting, Councillor Collins had suggested there might be some synergies in partnering with the Sustainable Hamilton workshop next year. R. Speranzini will contact the Sustainable Hamilton organizers. The committee recommended exploring options of partnering with, or participating in, upcoming Sustainable Hamilton workshops rather than organizing a separate 2012 Clean & Green Business Workshop.

7. Keep America Beautiful

7.1 Update

P. Homerski reported that he had met with the project organizers of the Small Space Gardening project which was awarded a \$5,000 KAB/UPS grant. A media event is being planned for August. P. Homerski asked for suggestions to make the grant money presentation

unique. All CCLC members will be invited to attend.

8. Staff and Stakeholder Reports

8.1 City Departments

Operations & Waste Management

There was nothing further to report.

Municipal Law Enforcement

K. Barnett reported that illegal dumping monitors have been hired as approved by Council (as recommended in Report PED11127(b)). Municipal Law Enforcement staff will focus on the areas of concern identified by Councillors (PW11052/PED11127, Appendix A) providing surveillance and enforcement as part of a 12-month pilot project.

MLE is also partnering with CN Rail and CN Police on a joint initiative to address illegal dumping and trespassing along CN properties.

K. Barnett will lead a joint presentation with Public Works at the September 19 General Issues Committee on the City's coordinated efforts to combat graffiti.

Hamilton Police Service

No report.

8.2 Other Public

There were no public delegation requests.

9. Other Business and General Information

9.1 Orientation Session

Since there were no dates suitable in July or August for all CCLC members, P. Homerski will issue another on-line poll for a half-day orientation session in September.

9.2 Other Business

J. Hawker noted that there had been mention of a landfill open house at another City meeting. P. Homerski confirmed that plans are being finalized for a September 29, 2012 open house at the Glanbrook

Landfill. An invitation to CCLC members and the public will be issued in early September.

10. Adjournment

Meeting was adjourned at 6:55 pm.

The next meeting of the Clean City Liaison Committee will take place Tuesday, September 18, 2012 at 5:00 pm, Room 830, Hamilton City Hall.