

MINUTES

Tuesday, July 16, 2013

5:00 p.m.

**Room 830, Hamilton City Hall
71 Main Street West, Hamilton**

Present: Larry Husack – Chair
John Hawker – Vice Chair
Krysta Boyer
Marisa Di Censo
Shane Ormerod
Ron Speranzini
Bruce Thomson
Phil Homerski (Staff Liaison)

Regrets: Clr. Chad Collins
Clr. Tom Jackson
Krystal Valencia
Allyson Wenzowski

1. Ceremonial Activities

As K. Valencia was unable to attend the meeting, the presentation of the framed certificate will take place at another time. Krystal's contributions to the committee were highlighted, acknowledged and will be forwarded to the Chair of the Hamilton-Wentworth Catholic District School Board with the committee's thanks for appointing a stellar Youth Representative.

2. Approval of Agenda

Item 6.2 – Clean and Green Hamilton Brand was deferred to a fall meeting as discussions with operational managers are continuing throughout the summer.

J. Hawker requested that "Clean & Green Hamilton Charters" be added to the agenda.

That the amended agenda be accepted with the addition of item 10.3 – Clean & Green Hamilton Charters.

THOMSON/ DI CENSO

CARRIED

3. Declarations of Interest

None.

4. Minutes of Previous Meeting

4.1 Approval of Minutes

Minutes of June 18, 2013 Meeting

That the minutes of the June 18, 2013 meeting of the Clean City Liaison Committee be accepted as written.

SPERANZINI/HAWKER

CARRIED

4.2 Business Arising

P. Homerski reported that, with respect to the change in the committee's name, the Clerk's Office has indicated that either a brief report to Council be submitted or one of the CCLC's Councillor members may table a motion at an upcoming Public Works Committee meeting.

5. Consent Items

5.1 Budget Allocation Change

With the motion at the last meeting to spend no more than \$2,000 on the public education video, the following motion was tabled to reallocate the funds in the 2013 budget.

That the \$2,000 allocated to 'Graffiti/Street Art Forum' in the 2013 CCLC budget request be reallocated to 'Cigarette Litter Public Education Video.'

ORMEROD/SPERANZINI

CARRIED

6. Presentations

6.1 John Howard Society Restorative Justice Programs

Kim Gibson-Chalmers, Manager of Youth Services, provided an informative PowerPoint presentation on Restorative Justice Services of the John Howard Society (JHS) of Hamilton, Burlington and area. JHS's restorative services include the Hamilton Youth Justice Committee, Seniors' Restorative Justice Program, Restorative Practice Training and Consultation, and the Restorative Justice Collaborative. Ms. Gibson-Chalmers spoke of the restorative justice program for youth with respect to graffiti, the differences between punitive and restorative justice programs, and the objectives of restorative justice for youth.

7. Discussion Items

7.1 Committee Name Change

P. Homerski will confer with the Councillor representatives on tabling a motion at an upcoming Public Works Committee meeting.

7.2 Clean & Green Video

A meeting between L. Husack, A. Wenzowsk, P. Homerski and video producer Tracy Bezeau will be arranged within the next two weeks. R. Speranzini has also volunteered to assist if required.

8. Focus Area Updates

8.1 Litter Prevention

No update.

8.2 Illegal Dumping Prevention

a) Video Surveillance Programs

P. Homerski reported that the phone survey is being prepared for a summer student to administer within the next few weeks.

b) CP Rail belt line cleanup

P. Homerski reported that he, a Waste Disposal staff member and a Municipal Law Enforcement staff member were escorted by CP Rail Track Operations Staff and CP Police on a visual audit of the CP Belt Line (the north/south tracks that run just west of Gage Park to the industrial sector). MLE staff plan to do a Property Standards blitz on properties adjacent to the rail line in the next few weeks. CP Rail will then conduct a cleanup of the entire Belt Line with assistance from the City's Public Works department. The City, CP Police and CP Public Affairs hope to coordinate some media exposure for the initiative.

J. Hawker reported that Municipal Law Enforcement staff had presented a report to Council's General Issues Committee requesting a nine-month extension to the Project Trash Talk pilot program that addresses illegal dumping. S. Ormerod suggested that the committee demonstrate its support for the program as a strategy

to prevent illegal dumping through increased enforcement.

That the Clean City Committee supports the concept of Project Trash Talk.

ORMEROD/DI CENSO

CARRIED

8.3 Graffiti Management

P. Homerski reported that the City has engaged the same consultants for the graffiti audit that the City of Edmonton has been using to conduct their audits for the past several years. The company (MGM Management) will be conducting the baseline audit this fall.

The on-line youth survey has been shared with some key youth worker contacts to distribute to youth (target audience: 12 to 20 years of age). The contacts have been asked to share a link with their youth contacts by the end of the month.

8.4 Beautification and Greening

Tim Hortons Team Up to Clean Up Spring Blitz Working Group

There was no update. P. Homerski, L. Husack and R. Speranzini will be meeting within the next few weeks and will provide an update to the committee at the next meeting.

9. Keep Hamilton Beautiful (Keep America Beautiful)

P. Homerski and L. Bevan will be compiling the necessary statistics for the Keep America Beautiful annual report due August 1. This report encompasses all volunteer litter and graffiti cleanups and beautification initiatives that took place in Hamilton during the period of July 1, 2012 to June 30, 2013. A copy of the report will be provided to the committee at the next meeting.

P. Homerski also reported that the Graffiti Hurts grants deadline has been extended to July 31, 2013. He intends to submit a proposal on behalf of the committee.

10. Other Business and General Information

10.1 CCLC Work Plan Update

P. Homerski reported that the CCLC Work Plan is on target with its objectives.

10.2 Membership Changes

P. Homerski reported that Scott Sincerbox has accepted a position with the Grand Erie District School Board. The Hamilton-Wentworth District School Board is reviewing its Superintendents' duties and will announce a replacement for the CCLC's Public School Board representative in due course.

Krystal Valencia has accepted an admissions offer to the University of Ottawa this fall which will leave the CCLC Youth Representative position vacant. M. Di Censo volunteered to contact Hamilton-Wentworth Catholic District School Board Chair Pat Daly to consider an appointment for 2013-14.

10.3 Clean and Green Hamilton Charters

J. Hawker suggested that the committee have a process ready for the fall to draft Charters for partner organizations to demonstrate their commitment to the Clean and Green Hamilton Strategy.

11. Adjournment

The meeting was adjourned at 6:50 pm.

Members were reminded that there will be no August meeting. The next meeting of the Clean City Liaison Committee will take place Tuesday, September 17, 2013 at 5:00 pm, Room 192, Hamilton City Hall. Please note the date and room change.

