

**MINUTES**

**Wednesday, December 14, 2011**

**1:00 p.m.**

**2<sup>nd</sup> Floor, Back Room, City of Hamilton Operations Centre,  
330 Wentworth Street North**

**Present:** Dan Rodrigues (Chair)  
Clr. Chad Collins  
John Hawker  
Robin McKee  
Brad Rich  
Mac Sparrow  
Phil Homerski (Staff Liaison)

**Regrets:** Clr. Tom Jackson  
Ron Speranzini (Vice Chair)  
George Zolis

**Guests:** Hamilton Police Service – Sgt. Barry Mungar  
Municipal Law Enforcement – Kelly Barnett  
Customer Contact Centre – Vicki Lockhart

**Observers:** R. Rodrigues

**1. Approval of Agenda**

*That the meeting agenda be accepted as written.*

COLLINS/HAWKER

CARRIED

**2. Declarations of Interest**

There were no declarations of interest.

**3. Minutes of Previous Meeting**

**3.1 Business Arising**

None to report.

**3.2 Approval of Minutes**

*That the minutes of the September 29, 2011 meeting of  
the Clean City Liaison Committee be accepted as written.*

SPARROW/MCKEE

CARRIED

**4. Subcommittee Reports**

**4.1 Council Committee Reports**

J. Hawker reported that the Clean City Strategy 2012 Work Plan (PW11052a), Multi-Residential Waste Diversion Program Update (PW11096) and the Clean & Safe Crown Point Railway Neighbourhood Pilot Project (PW 10084a) reports were all approved by Public Works Committee in December. It was noted that the Illegal Dumping, Escaped Waste and Litter (PW1052b/PED11127a) report was deferred to the January 9, 2012 General Issues Committee meeting.

**5. Keep Hamilton Beautiful (KAB)**

**5.1 KAB National Conference Report**

P. Homerski reported that he attended the Keep America Beautiful national conference in New Orleans in December. He found the pre-conference Tree Tenders workshop to be relevant to Hamilton in enhancing tree planting and maintenance programs. Other conference presentations were themed around beautification, recycling and affiliate growth and development. Although Hamilton is well ahead of most American municipalities with respect to recycling, the presentations did include some interesting information from the recycling industry and also allowed for some sharing of Hamilton's recycling successes with US affiliates.

D. Rodrigues left the meeting. M. Sparrow assumed the Chair.

**6. Staff and Stakeholder Reports**

**6.1 City Departments**

Municipal Law Enforcement

K. Barnett reported on the activities of the City Graffiti Working Group. The group is exploring public art murals to minimize graffiti on public assets. The group also met with Paul Johnson, Director of Neighbourhood Development Strategies who suggested Stinson neighbourhood for a possible mural project. Beasley Neighbourhood Association also wants to do a mural project in Beasley Park.

The City Graffiti Working Group is also investigating other graffiti management initiatives throughout the city and hope to do a pilot project in an east mountain neighbourhood where there are habitual incidents of graffiti vandalism on private property. Kelly has also approached Hamilton Police Services for additional support in dealing with this matter.

Kelly suggested that the CCLC assist in getting more paint donations for the recycled paint program at the Community Recycling Centres. She also indicated that a new anti-graffiti awareness campaign is needed and welcomes suggestions.

Hamilton Police Service

Sgt. Mungar reported that the Community Policing Office was undergoing realignment but did not anticipate changes to his role on the Clean City Liaison Committee.

## **6.2 Waste Reduction Task Force (WRTF)**

R. Speranzini had asked CCLC members to provide some feedback on the Solid Waste Management Master Plan Review document but was not able to attend the CCLC meeting. The Chair asked P. Homerski to resend the document to CCLC members and suggested they forward comments directly to Mr. Speranzini.

## **6.3 Other Public**

There were no public delegation requests.

## **7. New Business**

### **7.1 Volunteer Committee Procedural Handbook**

CCLC voting members were provided with a copy of the Volunteer Committee Procedural Handbook at the request of the City Clerks' Office.

### **7.2 Citizen Declaration Form**

CCLC voting members were asked to sign a Citizen Declaration Form at the request of the City Clerks' Office.

**7.3 Volunteer Service Awards Nominations  
(correspondence)**

The Ontario Ministry of Citizenship and Immigration, Ontario Honours and Awards Secretariat had forwarded correspondence indicating that nominations were being accepted for the Ontario Medal for Young Volunteers (nomination deadline: January 31, 2012) and the 2012 Volunteer Service Awards program (nomination deadline: January 25, 2012). The Chair asked that the correspondence be forwarded to the CCLC members for their review and action if desired.

**7.4 Meeting Time**

M. Sparrow suggested that the lunchtime meetings seemed more convenient to the majority of members and allowed other staff to attend. Members in attendance supported a lunchtime time frame but remaining with the recurring date of the third Thursday of the month.

**9. Adjournment**

Meeting was adjourned at 2:20 pm.

**Next Meeting:**

Thursday, January 19, 2012, at 12:00 pm, Room 222, Hamilton City Hall.