



## GREEN COMMITTEE MEETING

Wednesday, April 10, 2013

5:08 to 6:28PM

St. Catharines City Hall, 50 Church Street: Committee Room 1

### Meeting Minutes

**Present:** Tony Di Paola, David Haywood, Matt Holley, Mark Jemison, James McWilliam, Jesse Matthews, Councilor Harris

**Staff:** Kristen Sullivan, Rick Tapp

**Regrets:** Dan Dillon, Lou Marcantonio, John Sheehan, Councilor Stevens

The meeting was called to order at 5:08 pm with 7 members in attendance

**Review** of minutes from March 13, 2013

- Motion to approve Minutes – D. Haywood
- Seconded – M. Holley
  - Carried

### Correspondence

#### 1. **Climate Action Niagara – Jane Hanlon**

- Provided poster about upcoming projects
- **Action:** D. Haywood to request planting lists and budget for possible partnership opportunities

#### 2. **Erin O'Hoski – Corporate Planning Officer – City of St. Catharines**

- Request to attend May Committee meeting
- Undergoing a review of the Community Improvement Plan (CIP) program and looking for input from various committees on criteria for funding (i.e. should grant applications require a greening component?)

#### 3. **Tiffany Mayer – Garden of Eating Niagara**

- Jubilee Church on Louth Street looking to start a community garden
- **Action:** J. Matthews to meet with Church and Tiffany Mayer

### Current Project Update

#### 1. **Niagara West Train Station Revitalization**

- No update

#### 2. **North Pearson Park Arboretum**

- Trees will get water in periods of drought
- Date for planting to be set through email

**3. Geneva/406 Naturalization**

- Contractor to replace trees in the Spring

**4. Tree Give-Away Contest Planting**

- No entries yet, possibly some media interest soon

**5. 70 Duncan Drive Tree Planting**

- **Action:** J. McWilliam to schedule soil testing through email

**6. Green Committee Literature**

- Quotes: 750 copies for around \$200
- M. Holley request for recycled content paper to be used in printing

**7. Johansson's Bar**

- J. McWilliam sent updated versions to Committee
- D. Haywood to go to budget meeting with Merritt Lioness and speak with Lions
- **Action:** M. Harris to speak to Walker Brothers for possible partnership opportunities
- **Action:** J. Stevens and D. Haywood to meet to discuss partnership opportunities with the Legion and Monument organization, and Federal grant availability

**8. Entrance to the City Greening – Merritt/Ormond**

- K. Sullivan provided 2 designs, will cost \$3,200, Committee would need \$1,600 to move forward
- Motion to approve plan for full price – D. Haywood
  - Seconded – M. Holly
  - Carried

**9. NPCA – Canopy for Kids**

- Event Friday April 12 with NPCA
- Principal from participating school interested in conducting surveys with students regarding tree seedlings
- Motion for funding 100 seedlings for Carlton School planting
  - Seconded – M. Holly
  - Carried

**10. Earth Day Events**

- Event to be held at Fairview Mall, Monday April 22 from 4:00-8:00pm with City staff, Clean City Committee and others
- Members to attend: R. Tapp, J. Matthews, M. Holley, D. Haywood

**2013 Project Proposals**

**11. Flower Pot Program**

- 34 sold and 31 remaining

**12. Flat Iron Garden – Welland/Welland Vale**

- L. Marcantonio provided new plans
- D. Dillon reported the placement of trees in sightlines could be issue
- Concern over Welland Ave CSO Storage Facility
- Wait until next meeting

**13. Glendale Avenue Gateway – Glendale/Welland Canals Parkway**

- No movement

**14. 88 Queenston**

- No movement

**15. 62 St. Paul St. West**

- No movement

**16. Revitalization of Past Committee Projects**

- **Action:** Committee members to visit in preparation of discussion in May

**17. Landmark Building – 43 Church St**

- No movement

**18. Lake Street Reconstruction**

- No movement

**19. Casa Leone – 158 Hartzel Rd.**

- **Action:** L. Marcantonio and M. Holley to visit and discuss issues

**20. Friends of Laura Secord Trail**

- Commemorative walk to be held Saturday June 22
- Trail requires 190 trees, K. Sullivan provided estimate of \$6260 including tax
- Motion for \$6260 to purchase trees – D. Haywood
  - Seconded – T. Di Paola
  - Carried

**Items for Future Consideration**

**21. Merritt Trail (from Geneva to Glendale)**

- No movement

**22. Port Dalhousie East/West Beautification**

- No movement

**23. Gateway Project – St. Paul & Louth**

- No movement

**24. Hydro One Corridor**

- No movement

**25. Oakhill Park**

- No movement

**Other Business**

**26. 12 Mile Utility Ecosystem Opportunity Committee**

- No movement

**27. Mansion House**

- No movement

**Potential Projects**

**28. Memorial Cenotaph**

**Budget Update**

**29. Budget Update**

- Budget circulated via email
- No changes

**Adjournment:** 6:28

**Next meeting:** Wednesday, May 8, 2013  
5:00pm  
Committee Room 1