



GREEN COMMITTEE MEETING

Wednesday, June 12 2013

5:05 to 7:35PM

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

Meeting Minutes

Present: Tony Di Paola, David Haywood, Matt Holley, Mark Jemison, Lou Marcantonio, James McWilliam, Jesse Matthews, John Sheehan

Staff: Dan Dillon, Kristen Sullivan, Rick Tapp

Regrets: Councilor Harris, Councilor Stevens

The meeting was called to order at 5:05 pm with 8 members in attendance

Review of minutes from April 10, 2013

- Motion to approve Minutes – M. Holley
 - Carried

Review of minutes from May 8, 2013

- Motion to approve Minutes – L. Marcantonio
 - Carried

Correspondence

1. Climate Action Niagara – Laura Collings

- Provided additional information about Fruit Tree Trail project
- CAN requests \$5000 over 3 years to help cover the cost of fruiting trees and shrubs, outreach and advertising. Total 3 year budget of \$19,000
- CAN requests further funding for Rykert Street Community Garden of \$1498
- Motion for \$1500 for 1st year of Fruit Tree Trail project with the condition that Green Committee receives signage/recognition at all the projects – D. Haywood
 - Seconded – M. Holley
 - Carried
- Motion for \$1500 for Rykert Street Community Garden – D. Haywood
 - Denied

Current Project Update

1. Niagara West Train Station Revitalization

- Motion to reallocate funds back into general Green Committee Budget – D. Haywood
 - Seconded – M. Jemison
 - Carried

2. North Pearson Park Arboretum

- Target planting in the fall of 2013
- **Action:** T. Di Paola, D. Haywood, J. Matthews and J. Sheehan to meet onsite

3. Geneva/406 Naturalization

- **Action:** J. McWilliam and K. Sullivan to visit site and speak with contractor regarding watering

4. Tree Give-Away Contest Planting

- Voting to take place following meeting

5. 70 Duncan Drive Tree Planting

- At November meeting \$4,000 was approved for project but didn't allocate funds for the project
- **Action:** J. Sheehan to produce list of recommended trees for planting

6. Johansson's Bar

- St. Catharines Horticultural society to donate an additional \$5,500 to the project
- Funding applications currently being filled out
- Public Art Advisory Committee provided feedback about the project
- **Action:** J. McWilliam to meet with City staff to develop the plan further
- **Action:** K. Sullivan to set up meeting with PAAC
- **Action:** Councillor Harris to contact Walker Brothers regarding the monument

7. Entrance to the City Greening – Merritt/Ormond

- Project complete, received 2 private donations and would be positive to acknowledge their partnership
- **Action:** K. Sullivan to price out signage to highlight donors

8. NPCA – Canopy for Kids

- Event in April went well

9. Flowerpot Program

- Pots have been delivered, still some available for sale

2013 Project Proposals

10. Flat Iron Garden – Welland/Welland Vale

- Issue with MTO sign and sight lines
- **Action:** L. Marcantonio to speak with K. Sullivan regarding street tree planting opportunities for this location

11. Glendale Avenue Gateway – Glendale/Welland Canals Parkway

- Site is a possible location for the Welland Canal Memorial, Committee will be included in discussions moving forward

12.88 Queenston

- L. Marcantonio declared conflict of interest with project
- **Action:** L. Marcantonio to provide better budget for landscaping portion of the project.

13.62 St. Paul St. West

- No movement

14. Revitalization of Past Committee Projects

- No movement

15. Water Protection

- No movement

16. Landmark Building – 43 Church St

- Motion for \$4,000 or up to 50% of plant material based on receipts provided – T. Di Paola
 - Motion carried

17. Casa Leone

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

Items for Future Consideration

18. Merritt Trail (from Geneva to Glendale)

- No movement

19. Port Dalhousie East/West Beautification

- No movement

20. Gateway Project – St. Paul & Louth

- No movement

21. Hydro One Corridor

- No movement

22. Oakhill Park

- No movement

Other Business

23. Mansion House

- No movement

24. Simplified Rules and Procedures

- Report from Clerks regarding Committee procedures was approved by Council at the end of April

25. Site Plan Agreement at Club Roma

- Large quantity of trees to be removed in order to put in sidewalks

Potential Projects

26. Market Square Pop Up Patio

- DDRC project to develop a civic square using a pop up patio in the parking lot of City Hall
- Motion for up to \$5,000 for plant material, planters and trees – M. Jemison
 - Motion carried

27. Memorial Park Cenotaph

- Currently being designed, to be completed by Remembrance day

Budget Update

28. Budget Update

Adjournment: 7:35

Next meeting: Wednesday, July 10, 2013
5:00pm
Committee Room