



## GREEN COMMITTEE MEETING

Wednesday, July 10 2013

5:05 to 6:21PM

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

### Meeting Minutes

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

**Staff:** Kristen Sullivan, Rick Tapp

**Regrets:** Matt Holley, Dan Dillon, Councillor Harris, Councillor Stevens

The meeting was called to order at 5:05 pm with 7 members in attendance

**Review** of minutes from June 2013

- Motion to approve Minutes – D. Haywood
  - Seconded – L. Marcantonio
  - Carried

### Current Project Update

#### 1. North Pearson Park Arboretum

- Committee members visited site on July 9, planting location selected

#### 2. Geneva/406 Naturalization

- J. McWilliam and K. Sullivan met with contractor July 10, some trees haven't been planted and some are unhealthy.
- Contractor to continue and replace trees next Spring

#### 3. Tree Give-Away Contest Planting

- Winners have been contacted, planting to occur in the Fall

#### 4. 70 Duncan Drive Tree Planting

- November 2012 \$4,000 was allocated for the project but the funds were not carried over, funds will be used from the carry over project which were cancelled (Train Station)
- **Action:** J. Sheehan to provide K. Sullivan with possible tree list
- **Action:** K. Sullivan to speak with contractor and provide map for planting locations

#### 5. Johansson's Bar

- D. Haywood met with the Public Art Advisory Committee (PAAC) who still have concerns about moving the monument, PAAC will conduct research about the bar

- D. Haywood met with Councillor Stevens and Councillor Burch to work on Legacy Funding Application
- **Action:** J. McWilliam to meet with City staff to complete more site reconnaissance
- **Action:** D. Haywood to email updated budget
- **Action:** Councillor Stevens to meet with potential partners

**6. Friends of Laura Secord Trail**

- L. Marcantonio provided variety of options for signage opportunities
- Remove from list

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

- Project growing well, remove from list
- **Action:** L. Marcantonio to order signage

**8. NPCA – Canopy for Kids**

- No movement, completed project until 2014

**9. Flowerpot Program**

- Pots have been delivered, still some available for sale

**2013 Project Proposals**

**10. Climate Action Niagara**

- M. Holley contacted CAN regarding funding for Fruit Tree Trail project in 2013 and future years

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

- No movement

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

- Name changed to Fallen Workers Memorial, Green Committee to stay in contact with organizing groups

**13.88 Queenston**

- L. Marcantonio provided updated site plan
- Defer vote until August 2013 meeting

**14. Revitalization of Past Committee Projects**

- No movement

**15. Water Protection**

- No movement

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

- Project currently underway
- **Action:** L. Marcantonio to order sign

**17. Casa Leone**

- L. Marcantonio spoke with business owners, concerned about maintenance issues

**18. Lake Street Reconstruction**

- J. McWilliam identified tree planting locations
- **Action:** J. McWilliam to speak with D. Dillon regarding tree planting

**Items for Future Consideration**

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

- No movement

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

- No movement

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

- No movement

**22. Hydro One Corridor**

- Potential to reconfigure plan to be more small scale
- **Action:** L. Marcantonio and J. McWilliam to look at project

**23. Oakhill Park**

- No movement

**24. Mansion House**

- Remove from list

**25. Memorial Cenotaph Rejuvenation**

- No movement

**26. 62 St. Paul St. W.**

- No movement

**Budget Update**

- 2014 budget request: do not break down budget beyond \$38,000

**Other Business**

**27. Boulevard Greening Application**

- Looking for feedback to update the forms

**28. Trillium Awards**

- Application deadline at the end of July

**29. Niagara Sustainability Initiative**

- Crowdsourcing mapping project, could include Green Committee projects and events

**Adjournment:** 6:20 pm

**Next meeting:** Wednesday, August 14, 2013  
5:00pm  
Committee Room