



GREEN COMMITTEE MEETING

Wednesday, December 11, 2013

5:05 to 6:10PM

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

Meeting Minutes

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

Staff: Dan Dillon, Kristen Sullivan, Rick Tapp

Regrets: Councillor Harris, Councillor Stevens

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

Review of minutes from November 13, 2013

- Motion to approve Minutes – L. Marcantonio
 - Carried

Current Project Update

1. Geneva/406 Naturalization

- No update until next Spring

2. Tree Give-Away Contest Planting

- 3 winners have received tree, one to be planted in the Spring
- **Action:** D. Haywood to follow up with press

3. 70 Duncan Drive Tree Planting

- Trees have been planted
- **Action:** Remove from agenda

4. Johansson's Bar

- Plan to move forward with the project leaving the bar at its current location
- **Action:** J. McWilliam to update plan and look into 3-D Rendering opportunities
- **Action:** K. Sullivan to develop brochure and look into fundraising opportunities
- **Action:** L. Marcantonio to get quotes for plan

2013 Project Proposals

5. Flat Iron Garden – Welland/Welland Vale

- **Action:** D. Dillon to speak with Niagara Region

6. 88 Queenston

- **Action:** Remove from list

7. Casa Leone

- **Action:** M. Holley to touch base with L. Marcantonio regarding budget and timeline

8. Lake Street Reconstruction

- Trees to be planted in the Spring

Items for Future Consideration

9. Merritt Trail (from Geneva to Glendale)

- No movement

10. Port Dalhousie East/West Beautification

- **Action:** J. McWilliam to develop a plan for one site similar to Window to the Lake projects in other municipalities
- **Action:** Move to Proposed Projects
- **Motion:** \$2,514 for Window to the Lake Project – T. Di Paola
 - Seconded – L. Marcantonio
 - Carried

11. Hydro One Corridor

- **Action:** J. McWilliam to update plan for next meeting

12. Oakhill Park

- No movement

13. 62 St. Paul St W

- No movement

14. Mountain Locks Park

- No movement

15. Fallen Workers Memorial (Welland Canal Parkway)

- To be developed somewhere near Lock 3

16. Edible Garden Partnerships

- Focus on community gardens working with the Sustainability Committee in the Spring

17. Mountain Locks Park

- Received site plans from K. Sullivan

18. Centennial Park

- City currently developing plans

Other Business

19. Civic Square

- Has been removed for the winter, will be looked at again in the Spring

20. TreeOCode Database

- No movement

21. Green Roof on New Courthouse

- Green roof being installed on the new Courthouse

22. Edible Flowers

- **Action:** Generate list of edible flowers

Budget Update

23. Budget Update

Adjournment: 6:10pm

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