



GREEN COMMITTEE MEETING

Wednesday, January 8, 2014

5:05 to 6:02 PM

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, Natalie Millhiser

Staff: Dan Dillon, Kristen Sullivan, Rick Tapp

Regrets: Councillor Harris, Councillor Stevens

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

Review of minutes from December 11, 2013

- Motion to approve Minutes – M. Holley
 - Carried

Correspondence

1. Sustainability Committee

- Meeting on January 22 to discuss partnership opportunities
- **Action:** D. Haywood and J. Matthews to attend

Current Project Update

1. Geneva/406 Naturalization

- No update until next Spring

2. Tree Give-Away Contest Planting

- **Action:** D. Haywood to follow up with press

3. Johansson's Bar

- L. Marcantonio received 3 quotes for 3D renderings of the project
 - Motion to spend \$625 on 3D Renderings – D. Haywood
 - Seconded – N. Millhiser
 - Motion Carried
- J. McWilliam redesigning the plaza area without the bar, will complete new design in the coming weeks
- **Action:** D. Haywood to provide K. Sullivan with information to be included in literature

4. Hydro One Corridor

- L. Marcantonio has received 2 quotes and waiting for a third before moving forward with project

2013 Project Proposals

5. Flat Iron Garden – Welland/Welland Vale

- L. Marcantonio has received 2 quotes and waiting for a third before moving forward with project

6. 88 Queenston

- **Action:** Remove from list

7. Casa Leone

- M. Holley and L. Marcantonio spoke with property owner who will get in touch with the Committee

8. Lake Street Reconstruction

- Trees to be planted in the Spring

9. NPCA Canopy for Kids

- **Action:** D. Haywood to contact the NPCA to find out about 2014 project plans

10. Port Dalhousie, Window to the Lake

- J. McWilliam selected Anne St at Martindale Pond as project location
- **Action:** J. McWilliam to conduct site analysis in the Spring

Items for Future Consideration

11. Merritt Trail (from Geneva to Glendale)

- No movement

12. Oakhill Park

- No movement

13. 62 St. Paul St W

- R. Tapp provided contact information with Regional employee so the property owner can move forward

14. Mountain Locks Park

- No movement

15. Edible Garden Partnerships

- K. Sullivan provided list of edible flowers that can be considered when planning projects

16. Centennial Park

- City currently developing plans

17. TreeOCode Database

- Should be considered during tree giveaways and the Pearson Park Arboretum

18. Green Roof on New Courthouse

- Installed in December

Other Business

19. 2014 Events

- Earth Day, Clean Sweep, Arbor Day, National Tree Day
- **Action:** Look into events for Committee involvement

20. Entrance to the City Greening (Thorold/St. Catharines)

- Installed last year, some concerns over size and quality of the plantings
- **Action:** Follow up with project in the Spring

21. Staff Report on Boulevard Plantings

- Staff report going to Council on January 13th regarding rules about gardens located on boulevards

Budget Update

22. Budget Update

- **Action:** Committee members to start planning for 2014

Adjournment: 6:10pm

Next meeting: Wednesday, February 12, 2014
5:00pm
Committee Room 1