



Green Committee Minutes
Wednesday April 9 at 5:00 p.m.
Committee Room 1, City Hall

Present: Matt Holley, Mark Jemison, Jesse Matthews, Natalie Millhiser

Staff: Dan Dillon, Kristen Sullivan

Regrets: Councillor Harris, Councillor Stevens, Tony Di Paola, Dave Haywood, Lou Marcantonio, James McWilliam

1. Call to Order

- The meeting was called to order at 5:05 p.m. with 4 members in attendance

2. Review of Minutes

- Defer approval of March minutes until May meeting

3. Correspondence

a. Lower Level Master Plan – D. Dillon

- Upcoming meeting on Tuesday April 15th, plans based on the report to Council from March 17, 2014

4. Current Project Update

a. Greening Niagara

- Volunteer plantings taking place in late April

b. Geneva/406 Naturalization

- Lavender and butterfly bush plantings to be done on Wednesday May 21st at 5pm

c. Tree Give-Away Contest Planting

- Entry forms now available on City website and to be promoted through social media
- Trees will be smaller and potted for 2014

d. Johansson's Bar

- Site plans have been updated and will be sent for 3-D rendering

e. Hydro One Corridor

- Will be installed the week of May 12 pending approval from Hydro One

f. 2014 Events

- Earth Day – Committee members to attend event at Fairview Mall on April 22 from 4pm-8pm
- Mayor's Clean Sweep – April 26
- Arbor Day – May 4
- National Tree Day – September 24

5. Project Proposals

a. Hannelore Headley Chess Park

- **Action:** M. Holley to email previous Committee members
- **Action:** Move to current projects

b. Flat Iron Garden – Welland/Welland Vale

- No movement

c. Casa Leone

- No movement

d. Lake Street Reconstruction

- **Action:** Remove from list

e. NPCA Canopy for Kids

- NPCA has provided cost breakdown for 2014
- Program now focusing on larger trees and increasing student involvement
- **Action:** Move to current projects

f. Port Dalhousie, Window to the Lake

- **Action:** Move to current projects

g. 255 St. Paul Street West

- No movement

h. Greening Opportunities at the Meridian Centre/Arts Building

- **Action:** D. Dillon to provide project plans

i. 2014 Flowerpot Program

- Flowerpots to be delivered early June

6. Items for Future Consideration

a. Power Glen Entrance

- Provided photos of signs, opportunity for greening

b. Downtown Civic Square

- May need to replace trees halfway through the summer
- Green Committee will have signage at the Civic Square
- **Action:** Move to current projects

c. Niagara Region Environmental Awards

- Closes April 11

d. Merritt Trail (From Geneva to Glendale)

- No movement

e. Oakhill Park

- No movement

f. 62 St. Paul St W

- No movement

g. Mountain Locks Park

- No movement

h. Edible Garden Partnerships

- Sustainability Committee currently looking for volunteers to be involved in edible garden projects

i. Centennial Park

- Public open house was held for input on a disc golf course in the park
- Park aims to be open with updates in Spring 2015
- 2013 carry overs have been approved

7. Budget Update

- Expenditures from last meeting have been updated in the budget, about \$13,000 remaining

8. Other Business

- D. Dillon to be stepping down from the Committee, Christine Adams will become involved
- Terms of Reference for the Committee to be reviewed by the Planning department this fall
 - Dictates quorum, rules and what the Committee does

9. Adjournment

- The meeting was adjourned at 606 p.m.

10. Next Meeting

- The next meeting will be held on Wednesday May 14, 2014 at 5:00 p.m. in Committee Room 1