



CITY OF
ST. CATHARINES

Minutes

Meeting: Green Committee
Location: Committee Room #1, City Hall
Date: Wednesday, June 11, 2014
Time: 5:07PM to 6:16PM
Recording Secretary: Mark Jemison

Meeting Attendees:

Invited	Name	Title	Representing
Present	Christine Adams	Manager of Engineering & Construction	City
	Matt Holley	Co-Chair	Green Committee
	Mark Jemison	Committee Member	Green Committee
	James McWilliam	Committee Member	Green Committee
	Lou Marcantonio	Committee Member	Green Committee
	Jesse Matthews	Committee Member	Green Committee
	Natalie Milhiser	Committee Member	Green Committee
	Kristen Sullivan	Project & Development Planner	City
Regrets	Dave Haywood	Co-Chair	Green Committee
	Matt Harris	Councillor	
	Jennie Stevens	Councillor	
Absent	Tony Di Paola	Committee Member	Green Committee

Welcome from the Chair: M. Holley at 5:07PM

Agenda Items and Deliverables

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| <ul style="list-style-type: none">• Approval of Minutes from Previous Meeting:
Wednesday, May 14, 2014<ul style="list-style-type: none">• Motion to approve – L. Marcantonio<ul style="list-style-type: none">○ Carried | |
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Agenda Items and Deliverables

<ul style="list-style-type: none"> • Niagara Peninsula Conservation Authority – Canopy for Kids <ul style="list-style-type: none"> • Trees have been planted at each school – Our Lady of Fatima, Parnall, Connaught • Motion for \$8390 for Canopy for Kids – L. Marcantonio <ul style="list-style-type: none"> ○ Seconded – N. Milhilser ○ Carried <p>Action:</p> <ul style="list-style-type: none"> • Remove from agenda until 2015 	<p>Holley/ Haywood</p>
<ul style="list-style-type: none"> • Flat Iron Garden – Welland/Wellandvale <ul style="list-style-type: none"> • 5 trees to be planted, have been added to the Spring planting list 	
<ul style="list-style-type: none"> • Geneva/Westchester/406 Naturalization <ul style="list-style-type: none"> • Liability issues for volunteers and Committee to complete planting <p>Action:</p> <ul style="list-style-type: none"> • City staff to complete plantings 	<p>Sullivan</p>
<ul style="list-style-type: none"> • Flower Pot Program <ul style="list-style-type: none"> • Some flower pots still available, any extras to be planted at the downtown Civic Square <p>Action:</p> <ul style="list-style-type: none"> • Evaluate the quantity of pots sold each year and revisit for next year, costs set in August and need to know how many by December 	<p>All</p>
<ul style="list-style-type: none"> • Tree Giveaway Contest <ul style="list-style-type: none"> • L. Marcantonio and J. McWilliam in contact with winners • One winner from 2013 still needs a tree • Motion to purchase trees (\$415) for 2014 – N. Milhiser <ul style="list-style-type: none"> ○ Seconded – J. Matthews ○ Carried • Motion to purchase tree for 2013 winner – M. Holley 	

Agenda Items and Deliverables	
<ul style="list-style-type: none"> ○ Seconded – J. McWilliam ○ Carried <p>Action:</p> <ul style="list-style-type: none"> • L. Marcantonio and J. McWilliam to follow up with winners 	Marcantonio/ McWilliam
<ul style="list-style-type: none"> • Johansson's Bar <ul style="list-style-type: none"> • Would like to start project soon, work near the parking lot and plaza area <p>Action:</p> <ul style="list-style-type: none"> • J. McWilliam to develop plan to phase project in • K. Sullivan to follow up with renderings 	McWilliam Sullivan
<ul style="list-style-type: none"> • Hydro One Corridor <ul style="list-style-type: none"> • Still waiting for approval from Hydro One before moving forward 	Adams
<ul style="list-style-type: none"> • Hannelore Headley Chess Park <ul style="list-style-type: none"> • L. Marcantonio and K. Sullivan met with previous Committee members on site to discuss plans; concerns over plant material and identified areas for improvement <ul style="list-style-type: none"> ○ Chairs and benches need maintenance ○ Fountain would need new, larger pump • Motion to provide \$1000 towards landscaping at 73 Queen Street – M. Holley <ul style="list-style-type: none"> ○ Seconded – J. McWilliam ○ Carried <p>Action:</p> <ul style="list-style-type: none"> • K. Sullivan to speak with property owner at 73 Queen Street 	Sullivan
<ul style="list-style-type: none"> • Windows to the Lake (Ann St., Pt. Dalhousie) <ul style="list-style-type: none"> • J. McWilliam and K. Sullivan met with City arborist on site, slope stability and prevalence of Manitoba Maples could be an issue • Could spend \$5,000 to star the project by removing some of the trees, and plating ground cover and native shrubs • Have about \$7,500 with carryover from last year 	

Agenda Items and Deliverables	
Action: <ul style="list-style-type: none"> K. Sullivan and C. Adams to speak with NPCA and determine project parameters before engaging neighbors 	Adams/ Sullivan
<ul style="list-style-type: none"> Downtown Civic Square <ul style="list-style-type: none"> Has been installed, some planters and signage to still be put in 	
<ul style="list-style-type: none"> Casa Leone – Hartzel Road <ul style="list-style-type: none"> No movement Action: <ul style="list-style-type: none"> Remove from list 	Holley/ Haywood
<ul style="list-style-type: none"> Pearson Park <ul style="list-style-type: none"> Looking into tree tags to place throughout the park on selective trees Opportunity for geocaching Action: <ul style="list-style-type: none"> M. Jemison, J. Matthews and K. Sullivan to identify trees to be tagged 	Jemison/ Matthews/ Sullivan
<ul style="list-style-type: none"> Items for Future Consideration <ul style="list-style-type: none"> a. Power Glen Entrance <ul style="list-style-type: none"> No movement b. Merritt Trail (from Geneva to Glendale) <ul style="list-style-type: none"> No movement c. Edible Garden Partnerships <ul style="list-style-type: none"> No movement d. Mountain Locks Park <ul style="list-style-type: none"> No movement e. Centennial Park <ul style="list-style-type: none"> No movement f. Oakhill Park 	

Agenda Items and Deliverables	
<ul style="list-style-type: none"> • No movement 	
<ul style="list-style-type: none"> • Budget update <ul style="list-style-type: none"> • K. Sullivan provided an updated budget 	
<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> • Trillium Rail Line in Merritton – question regarding ownership and possible opportunities for projects <p>Action:</p> <ul style="list-style-type: none"> • K. Sullivan to look into ownership of the rail line 	Sullivan
<ul style="list-style-type: none"> • Adjournment Meeting was adjourned at 6:16 PM 	
<ul style="list-style-type: none"> • Next Meeting 5:00 PM on Wednesday, July 09, 2014 in Committee Room 1 Chair: Matt Holley 	

Attachments:

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