

Green Committee Minutes
Wednesday September 10, 2014
City Hall at 5:00 PM

Attendance: Matt Holley, Mark Jemison, Jesse Matthews, Lou Marcantonio,
Natalie Millheiser

Absent: Tony Di Paola, Dave Haywood Councillor Harris, Councillor
Stevens, James McWilliam

Staff Liaison: Kristen Sullivan

1. **Call meeting to order (Chair)**
5:05 PM
2. **Motion to adopt the minutes of the previous meeting**
Motion to approve previous meeting minutes with corrections – M. Holley
-Carried
3. **Business**
 - 3.1 **Flat Iron Garden**
 - Trees to be planted in the fall
 - 3.2 **Geneva/Westchester/406 Naturalization**
 - Some sewer work to be done in the area, dead trees to be removed, trees to be pruned and wildflower seeds to be planted
 - 3.3 **327 Glendale Ave (Formerly Johansson's Bar)**
 - Quote can't be completed for the Fall, will be added to the work schedule for 2015
 - **Action:** D. Haywood to present to Merritton Lions with the new plans and project costs for their September meeting
 - 3.4 **Hydro One Corridor**
 - No update
 - 3.5 **Windows to the Lake (Ann St., Port Dalhousie)**
 - No movement
 - 3.6 **Downtown Civic Square**

- Green Committee signage has not been installed

3.7 Pearson Park

- Motion to purchase 40 tree identification tags – L. Marcantonio
 - Seconded – M. Holley
 - Carried
- **Action:** M. Jemison to work on tree identification tags

3.8 Hannelore Headley Chess Park

- Grand opening on September 20th, material replacement to be completed the first week of October

3.10 2014 Trillium Awards

- Winners have been chosen, awards to be watering cans with plaque
- Motion to purchase 3 watering cans, plaques, inscription, installation and shipping– M. Holley
 - Seconded – N. Millheiser
 - Carried

3.11 Bond Street

- Tree to be removed and replaced

3.12 Boulevard Greening from Big Brothers Big Sisters

- K. Sullivan distributed photos of the completed project
- **Action:** Remove from Agenda

3.13 Edible Garden Partnerships

- City Legal Department recommends that interested parties submit a formal request in 2015 which will go to Council who can enable Staff to develop an agreement for harvesting fruit on City property

3.15 Queenston at Eastchester

- No movement

3.16 BME Church

- Work has been completed, Church sent Committee a thank you card
- **Action:** Remove from Agenda

3.17 70 Duncan

- Trees from Civic Square project will not be planted at 70 Duncan

3.18 Geospatial Niagara

- Geospatial Niagara are still in development and aren't ready to provide a presentation to the Committee

3.19 Fall Cleanup

- Taking place Saturday September 20 with the Clean City Committee

3.20 Committee Fair

- Committee Fair to be held in November to allow the public to find out more information about Committees and how to apply

7. **Date of next meeting**
Wednesday, October 08, 2014

9. **Motion to Adjourn**