



CITY OF
ST. CATHARINES

Minutes

Meeting: Green Committee
Location: Committee Room #1, City Hall
Date: Wednesday, January 14, 2015
Time: 5:07PM to 6:07PM
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
	Jesse Matthews	Committee Member	Green Committee
	James McWilliam	Committee Member	Green Committee
	Kristen Sullivan	Project & Development Planner	Green Committee
			City
Regrets	David Haywood	Co-Chair	
	Matt Harris	Councillor	
	Lou Marcantonio	Committee Member	
	Jennie Stevens	Councillor	
Absent	Tony Di Paola		
	Natalie Millhiser		

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

Agenda Items and Deliverables

<ul style="list-style-type: none">• Approval of Minutes from Previous meeting<ul style="list-style-type: none">• Could not approve minutes from Wednesday December 10, 2014 because did not have quorum	
<ul style="list-style-type: none">• Flat Iron Garden – Welland/Wellandvale<ul style="list-style-type: none">• Three trees were planted in the Fall 2014	

Agenda Items and Deliverables	
Action: <ul style="list-style-type: none"> Remove from Agenda 	
<ul style="list-style-type: none"> Geneva/Westchester/406 Naturalization <ul style="list-style-type: none"> Will be planted in Spring 2015 	
<ul style="list-style-type: none"> 327 Glendale <ul style="list-style-type: none"> Committee currently has \$32,391 allocated to the project City Project Technologist currently working on developing the plan Action: <ul style="list-style-type: none"> K. Sullivan to recirculate project renderings 	
<ul style="list-style-type: none"> Hydro One Corridor <ul style="list-style-type: none"> No Movement 	
<ul style="list-style-type: none"> Windows to the Lake (Ann St., Pt. Dalhousie) <ul style="list-style-type: none"> No movement, haven't heard from back from the NPCA New committee has been formed in Port Dalhousie that could be involved in the project 	
<ul style="list-style-type: none"> Pearson Park <ul style="list-style-type: none"> Tree labeling to be completed in the Spring Trees that have been properly identified can be tagged Action: <ul style="list-style-type: none"> M. Holley to email K. Sullivan tree identification notes from meeting with Don Papple M. Jemison to order tags for confirmed trees 	
<ul style="list-style-type: none"> Hannelore Headley Chess Park <ul style="list-style-type: none"> Chairs and tables have not been replaced, work is still being done 	
<ul style="list-style-type: none"> Bond Street <ul style="list-style-type: none"> Public meetings have been held on downtown streetscaping 	

Agenda Items and Deliverables	
guidelines, but plans have not been finalized	
<ul style="list-style-type: none"> • Queenston at Eastchester Greening <ul style="list-style-type: none"> • Construction likely to start in 2016-2017, Committee involvement currently on hold 	
<ul style="list-style-type: none"> • Torosian Park <ul style="list-style-type: none"> • Funds have been received for the project, the community partners are very happy and money will fund 8 new Community Garden plots in the Spring 	
<ul style="list-style-type: none"> • Club Roma <ul style="list-style-type: none"> • Trees to be replaced <p>Action:</p> <ul style="list-style-type: none"> • K. Sullivan to speak with L. Marcantonio 	
<ul style="list-style-type: none"> • Items for Future Consideration <ol style="list-style-type: none"> a. Power Glen Entrance b. Edible Garden Partnerships <ul style="list-style-type: none"> • Action: Remove from list c. Centennial Park d. Oakhill Park e. Canopy for Kids f. Geospatial Niagara <ul style="list-style-type: none"> • Action: Remove from list 	
<ul style="list-style-type: none"> • New Business <ol style="list-style-type: none"> a. 70 Duncan <ul style="list-style-type: none"> • One tree to be relocated to accommodate an informal neighbourhood activity b. Port Dalhousie – Flower Pot Opportunities <ul style="list-style-type: none"> • Looking to beautify Port Dalhousie with flower pots for the Pan Am Games this coming summer • Action: Committee to visit Port Dalhousie with community members to identify flower pot locations c. Powerview Road Allowance <ul style="list-style-type: none"> • Potential greening opportunity 	

Agenda Items and Deliverables

<ul style="list-style-type: none">d. Carlisle at McGuire<ul style="list-style-type: none">• City to install an accessible walkway with switchbacks to improve access• Potential greening opportunity• Adjournment – 6:07	
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Attachments:

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