



CITY OF
ST. CATHARINES

Minutes

Meeting: Green Committee
Location: Committee Room #1, City Hall
Date: Wednesday, December 10, 2014
Time: 5:07PM to 6:25PM
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
	David Haywood	Co-Chair	Green Committee
Regrets			
	Matt Harris	Councillor	
	Jennie Stevens	Councillor	
	Kristen Sullivan	Project & Development Planner	City
Absent	Tony Di Paola	Committee Member	Green Committee

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

Agenda Items and Deliverables

- **Geospatial Niagara - Guest**
 - Tree-O-Code uses open sourced tree map that is user based and can be used on smart phones
 - Collects various data including species, size, condition of tree
 - Looking to launch in 2015 and the group hopes to showcase it at events in May 2015 and require \$2,000-3,000 for hosting

Agenda Items and Deliverables	
<p>fees</p> <p>Action:</p> <ul style="list-style-type: none"> Follow up in Spring 2015 	
<ul style="list-style-type: none"> Flat Iron Garden – Welland/Wellandvale <ul style="list-style-type: none"> Trees have been planted 	
<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 \$32,000 allocated to the project The topographic and bases plan have been completed, Motion for all remaining 2014 funds to be allocated to the project <ul style="list-style-type: none"> Carried <p>Action:</p> <ul style="list-style-type: none"> J. McWilliam to send AutoCAD Files to C. Adams 	
<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 	
<ul style="list-style-type: none"> Windows to the Lake (Ann St., Pt. Dalhousie) <ul style="list-style-type: none"> No movement 	
<ul style="list-style-type: none"> Pearson Park <ul style="list-style-type: none"> Conducted site visit with Don Papple, update to follow 	
<ul style="list-style-type: none"> Hannelore Headley Chess Park <ul style="list-style-type: none"> Benches have not been replaced, plantings have been completed with some additional planting opportunities in the Spring 	
<ul style="list-style-type: none"> Bond Street <ul style="list-style-type: none"> Public meetings to be held regarding the Downtown Streetscape 	

Agenda Items and Deliverables	
<ul style="list-style-type: none"> • Queenston at Eastchester Greening <ul style="list-style-type: none"> • Good potential for Green Committee project 	
<ul style="list-style-type: none"> • Committee Fair <ul style="list-style-type: none"> • Fair was cancelled and will be rescheduled based on new direction from the new Council members 	
<ul style="list-style-type: none"> • 70 Duncan <ul style="list-style-type: none"> • Trees have been planted <p>Action:</p> <ul style="list-style-type: none"> • Remove from Agenda 	
<ul style="list-style-type: none"> • Items for Future Consideration <ul style="list-style-type: none"> a. Power Glen Entrance b. Edible Garden Partnerships – remove from list c. Centennial Park d. Oakhill Park e. Canopy for Kids f. Geospatial Niagara – Remove from list 	
<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> a. Club Roma <ul style="list-style-type: none"> • Need to replace ash trees that had to be removed <ul style="list-style-type: none"> ○ Motion for \$3,500 as long as only native trees are planted and the Green Committee is recognized on signage ○ Carried b. Community Garden – Torosian Park <ul style="list-style-type: none"> • Looking to increase and improve Community Gardens off Ventura Drive, currently available to Community Care and Niagara Regional Housing • Motion for \$3,500 as long as Green Committee is recognized on signage 	

Agenda Items and Deliverables

<ul style="list-style-type: none">• Carried• Adjournment – 6:25	

Attachments:

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