

Minutes

Tuesday, March 24, 2015

LSSC at 17:30

Attendance:

Elaine Manocha, Cheryl Crawley, Holly Washuta, Tisha Polocko

Absent:

Jim Finley, Alan Large, Barb Large, Bonnie Hall, Gert-Jan Staalduinen, Councillor Bruce Williamson

Staff Liaison:

Richard Daniel

1. **Call meeting to order (Chair)**
17:50
2. **Additions/Deletions to the Agenda**
No Additions/Deletions
3. **Motion to approve the agenda**
Holly
Second: Tisha
4. **Motion to adopt the minutes of the previous meeting**
Cheryl
Second: Elaine
5. **Presentations (invited guests)**
No invited guests
6. **Business arising from the minutes**
No business arising from previous minutes
.
7. **Business**

7.1 The committee confirmed that eight tickets are to be requested for the upcoming Volunteer Recognition Night on April 14, 2015.

7.2 The committee is sending Cheryl and Elaine to participate in The Fairview Mall Earth Day initiative. City's Environmental Services staff will also be on-site. Tisha will contact Brand Boulevard for a price on promotional materials. The function will begin at 16:00 and run until 20:00.

7.3 The committee as per staff recommendation has chosen Clifford Creek Park, Mountain Locks Park, C.N.R. Spurline, Jones Beach, and The Terry Fox Trail as designated sites for the April 25 cleanup. Richard will also contact the M.T.O. to see if they will expedite approval for Q.E.W. interchange cleanup in time for the cleanup. The committee has confirmed to designate the C.N.R. Spurline to the General Motors cleanup team. Richard through Holly will email Gavin Coman (G.M. Rep. to confirm). Elaine will oversee The Terry Fox Trail; Holly will oversee Mountain Locks Park; Tisha will oversee Jones Beach; Cheryl will oversee Clifford Creek Park. Richard will confer with Legal to determine if the Committee will need volunteers to fill out waivers to participate in the spring cleanup.

7.4 As per the committee's request, Richard will inquire about the possibility of a merged budget between the Graffiti and Clean City committees since they will be combining to make one committee. Richard will also inquire if there were any additions/deletion to the terms of reference now that council has approved the new committee structure.

7.5 Richard will seek more clarification from staff regarding the Citizen Engagement Fair on April 7, 2015. RE: what information, materials, personnel are required.

7.6 Cheryl will develop a task list for the upcoming spring cleanup and present it to members on the chair-approved March 31, 2015 meeting.

7.7 Tisha informed the committee she will contact Gracefield School about participating in a flag raising ceremony on Wednesday, April 22, 2015 to recognize Pitch-In Week. Tisha will confirm their participation prior to sending an invitation to the Mayor's office for Mayor Sendzik to attend. The school is also planning a litter pick up on the school property as well as Cambria Park in Port Dalhousie. Richard will contact staff to request the committee be placed on the April 13 council agenda for a brief presentation on this year's spring cleanup locations, as well as last year's statistics for the cleanup.

7.8 At the discretion of the chair, the committee will meet briefly on March 31, 2015 to further plan the upcoming spring cleanup function.

8. **Date of next meeting**

March 31, 2015

9. **Motion to Adjourn**

18:30