



CITY OF
ST. CATHARINES

Minutes

Meeting: Green Committee
Location: Committee Room #1, City Hall
Date: Wednesday, February 11, 2015
Time: 5:10PM to 6:32PM
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
	Natalie Millhiser	Committee Member	Green Committee
	Kristen Sullivan	Project & Development Planner	City

Regrets

David Haywood	Co-Chair
Matt Harris	Councillor
Lou Marcantonio	Committee Member
Jennie Stevens	Councillor

Welcome from the Chair: M. Holley at 5:10PM

Agenda Items and Deliverables

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| <ul style="list-style-type: none">• Approval of Minutes from Previous meeting<ul style="list-style-type: none">• Wednesday December 10, 2014<ul style="list-style-type: none">○ As amended• Wednesday January 14, 2015<ul style="list-style-type: none">○ As amended | |
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Agenda Items and Deliverables	
<ul style="list-style-type: none"> • Presentation • Ed Smith from Port Dalhousie Beautification and Works Committee – Flower Pot Placement • Requesting 90 pots in groups of 3, plus the materials for hanging baskets • They have met with the NPCA regarding greening opportunities in the form of pollinator gardens throughout Port Dalhousie <ul style="list-style-type: none"> ◦ Requires \$5,000 to establish garden beds • Green Committee currently has 66 pots total, 21 available for port Dalhousie <p>Action:</p> <ul style="list-style-type: none"> • Motion to stop selling pots to local business after 45 have been sold and reserve remainder for Port Dalhousie. The Green Committee must be acknowledged for the donation and should be included in determining the location of the flower pots. <ul style="list-style-type: none"> ◦ Carried 	
<ul style="list-style-type: none"> • Geneva/Westchester/406 Naturalization • Will be planted in Spring 2015 	
<ul style="list-style-type: none"> • 327 Glendale • Renderings have been completed • Phase 1 Costs at \$39,000, Phase 2: \$35,000 and Phase 3: \$22,0000 <p>Action:</p> <ul style="list-style-type: none"> • Put Phase 1 out for tender 	
<ul style="list-style-type: none"> • Hydro One Corridor • No Movement 	
<ul style="list-style-type: none"> • Windows to the Lake (Ann St., Pt. Dalhousie) • No movement 	
<ul style="list-style-type: none"> • Pearson Park <p>Action:</p> <ul style="list-style-type: none"> • M. Holley to email K. Sullivan tree identification notes from meeting with Don Papple 	

Agenda Items and Deliverables	
<ul style="list-style-type: none"> • Hannelore Headley Chess Park <ul style="list-style-type: none"> • Chairs and tables to be installed before nice weather 	
<ul style="list-style-type: none"> • Bond Street <ul style="list-style-type: none"> • No movement 	
<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"> • Opportunity for fruit tree funding through Trees Canada Program 	
<ul style="list-style-type: none"> • Club Roma <ul style="list-style-type: none"> • No movement 	
<ul style="list-style-type: none"> • Items for Future Consideration <ul style="list-style-type: none"> • Power Glen Entrance • Centennial Park • Oakhill Park • Canopy for Kids <ul style="list-style-type: none"> • Applications have closed, NPCA will contact Committee • Carlisle at McGuire Niagara <ul style="list-style-type: none"> • Project going to tender in the next few weeks 	
<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> • Committee task force still meeting, most likely will be Green Advisory Committee • Adjournment – 6:32PM 	