

## Minutes

**Wednesday, June 24, 2015**

**327 Glendale Avenue at 5:00pm**

### **Attendance:**

Mary Jane Clark, Peter Thompstone, Stephen Homes, Peter Howes, James McWilliam, Sheila Mora

### **Absent:**

Lana Phan, Dick Thomas

### **Staff Liaison:**

Mike Anderson, Kristen Sullivan, Emma Lahay, Christine Adams

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1. **Call meeting to order (Chair)**  
5:15 pm
2. **Additions/Deletions to the Agenda**  
No additions/deletions
3. **Motion to approve the agenda**  
No agenda to approve
4. **Motion to adopt the minutes of the previous meeting**  
Minutes not adopted at this meeting. Scheduled for July 15, 2015 at 5:00pm
5. **Presentations (invited guests)**  
*Christine Adams – Manager of Engineering and Construction*
  - Christine was invited to go over the renderings and tender options in detail for the site.
6. **Business arising from the minutes**  
  
6.1 **327 Glendale Ave. Parkette**
  - Motion by Peter Howes:

“That staff proceed with awarding Option 3 of the Tender, which excludes the optional tree planting (to form part of Phase 2), and to arrange for the plant material from Phase 2 to be planted in 2015. This work is to be funded from the following sources:

- **\$32,691** carryover from Green Advisory Committee budget from 2013 and 2014.
- **\$11,726** from reallocating carryover projects from 2014 Green Committee agenda. These funds will be reallocated from the following projects
  - Windows to the Lake - \$7,514
  - Pearson Park Arboretum - \$3,212
  - Geneva-406 Naturalization Planting - \$1,000
- **\$5,783** from 2015 Green Advisory Committee Budget
- **\$5,000** from the Horticulture Society”

#### **CARRIED**

8. **Date of next meeting**  
Wednesday, July 15, 2015
9. **Motion to Adjourn**
  - 6:00pm