

Minutes

Tuesday, June 16, 2015

**Lake Street Service Centre, 2nd Floor, 383 Lake Street at
17:30**

Attendance:

Cheryl Crawley, Elizabeth Krajewski, Elaine Manocha, Jonathan Belgrave Sookhoo, Alan Large, Tony DellaVentura, Tisha Polocko

Absent:

Holly Washuta, Kris Akilie

Staff Liaison:

Richard Daniel, John Bellehumeur, Kristen Sullivan

1. **Call meeting to order (R. Daniel)**
17:42
2. **Additions/Deletions to the Agenda**
 - Motion to add budget report
 - Motion carried
 - Motion to discuss graffiti control measures
 - Motion carried
3. **Motion to approve the agenda**
 - Motion carried
4. **Motion to adopt the minutes of the previous meeting**
 - Motion carried
5. **Presentations (invited guests)**
 - No presentations or invited guests
6. **Business arising from the minutes**
 - No business arising from April 21, 2015 minutes

7. **Business**

7.1 **Orientation**

- R. Daniel provided an orientation to the committee and its terms of reference

7.2 **Election of a Chair**

- Motion moved by R. Daniel:

“That Elaine Monocha be elected as Chair.”

CARRIED

7.3 **Election of a Vice Chair**

- Motion by R. Daniel:

“That Tisha Polocko be elected as Vice Chair.”

CARRIED

Note: E. Manocha assumed Chair

7.4 **Graffiti procedures**

- K. Sullivan provided an overview of PRCS’ procedures for graffiti in parks (removal funded through PRCS’ operating budget) and private property, including the Graffiti Removal Assistance Program.
- Citizens and committee members are to contact Citizens First to report graffiti.
- \$2,000 carried over from 2014 to plant vines along MTO sound barrier walls to prevent graffiti.

7.5 **Budget report**

- Motion by E. Manocha:

“That the budget report be deferred until the next meeting when accurate metrics are obtained.”

CARRIED

7.6 Summer clean-up of MTO sites

- Motion by E. Manocha:

“That the committee not proceed with a summer clean-up due to risk of ticks, poison ivy, etc.”

CARRIED

7.7 Fall clean-up

- Motion by E. Manocha:

“That staff report on locations for a fall clean-up.”

CARRIED

8. Date of next meeting

Tuesday, July 21, 2015

9. Motion to Adjourn

- Motion carried (18:43)