

Environmental Sustainability Committee

Minutes

Wednesday, September 23, 2015

Burgoyne Woods Room at 5:00pm

Attendance:

Councillor David Haywood, Elaine Manocha (Chair, Clean City Committee)
Peter Thompstone (Chair, Green Committee)

David Oakes, Director of Parks, Recreation and Culture Services
Dave Wood, Director of Fire and Emergency Services

Regrets: Councillor Matthew Harris, Councillor Jennie Stevens

Staff Liaisons:

Julie Hughes (Pillar Committee)

Regrets: Mike Anderson (Green Committee)
Rich Daniel (Clean City Committee)

1. Call meeting to order: In absence of chair, Julie Hughes
5pm

2. Committee appointments to ESC

2.1 Motion to appoint a Chair

That Councillor Haywood be appointed to the position of Chair for the ESC.

Moved: Dave Oakes

Carried

2.2 Motion to appoint a Vice Chair

Deferred to next meeting

3. Motion to approve the ESC agenda

That the ESC adopt the agenda, as presented

Moved: Peter Thompstone

Carried

4. Motion to adopt the ESC minutes of the previous meeting

That the ESC minutes, May 13, 2015, be approved

Moved by: David Oakes

Carried

5. Motion to approve presentations

n/a

6. Business arising from the ESC minutes, May 13

n/a

7. Business

7.1 Clean City Committee update ~ Elaine Manocha

- Graffiti Com has combined with the Clean City Com
- 2 City wide clean ups; (rain date) Oct 3 and April 2016
- Community and school initiatives organized
- Cigarette butt program
- Volunteerism across the city is increasing and there is noticeable less litter

Motion to approve the presentation

That the CCC updates be approved, as presented

Moved by: David Wood

Carried

7.2 Green Committee update ~ Peter Thompson

- Reviewing old projects and re-prioritizing
- Reallocated funds to 327 Glendale Avenue parkette(site of 2nd Welland Canal)
- In partnership with St. Catharines Horticulture Society
- Also "Windows on the Lake" , by Cenotaph, overlooking Martindale Pond
- Reviewing "Trees on private property" by law

- Previously under the purview of the Urban Forestry committee, this is a large mandate for this one committee
- Green Committee to review scope and report back if this warrants more members be added to their Committee
- Trillium Awards, Wed Oct 7

That the Green Committee updates be approved, as presented

Moved by: David Oakes

Carried

7.3 Green Committee, new member

That Mr. John Stevens be recommended for membership to the Green Committee

Moved by: David Oakes

Carried

8. Follow ups from Mayor's Office

8.1 Crime Stoppers poster program will be on October CC agenda

8.2 Graffiti removal proposal for citizen removal will be on Nov CC agenda

8.3 Fish ladder installation, Port Dalhousie, refer to NPCA

9. New Business, Chair Haywood

- Request to PRCS staff to draft the emerald ash bore policy

10. Date of next meeting

- Wednesday January 6, 2016 @ 5pm to 6pm
- Ante Room

11. Motion to Adjourn

That the ESC be adjourned at 6:05pm

Moved: Dave Wood

Carried