

## Minutes

**Wednesday, October 14, 2015**

**Burgoyne Woods Room – City Hall at 4:00 pm**

### **Attendance:**

Mary Jane Clark, Peter Thompson, Dick Thomas, Stephen Holmes, Peter Howes, Lana Phan, James McWilliam, John Stevens, Councillor David Haywood

### **Staff Liaison:**

Mike Anderson, Christine Adams, Emma Lahay

---

1. **Call meeting to order (Peter Thompson)**  
4:00 pm
2. **Additions/Deletions to the Agenda**
  - 10 Wood Street – Tree Request
  - Business Cards
3. **Motion to approve the agenda**  
Stephen Holmes
4. **Motion to adopt the minutes of the previous meeting**  
All in favour - Approved
5. **Presentations (invited guests)**  
*None*
6. **Business arising from the minutes**
  - **Club Roma**
    - **Motion – to change the wording from the previous committee minutes from trees to “soft landscaping/greening”**
      - **Vote all in favour – approved**
  - **Geospatial Niagara**
    - Darren Platakis from Geospatial Niagara made a presentation at the last committee meeting regarding the collection of tree information to be added to treeOcode software. Eventually,

treeOcode would like to combine the City boulevard tree collection information to their database.

- **Motion – the Green Advisory Committee endorses the efforts of Geospatial Niagara in the education of the public in promotion of tree canopy and the benefits of trees through their treeOcode project**
  - **Vote all in favour – Approved**
- **Update on 327 Glendale**
  - Update provided by Mike Anderson
  - The trees in the half crescent as well as some of the plant material are being planted in the next week. The funds from the Horticultural Society will be used to cover the plant material. The City will be donating the trees.
  - Christine Adams, Peter Thompstone, and James McWilliams have looked at three possible locations to move “the bar”
    - The location has been decided on moving “the bar” halfway down the pathway, in the center of the line of oaks.
    - Christine Adams and James McWilliam to choose the final placing of “the bar.”
  - Water update provided by Christine Adams
    - The approximate cost to have water be brought into the site is \$13000. Christine Adams needs approval from the committee in order to get a formal quote. The work will be completed by April 2016, before the arrival of the plant material.
      - This service will have the capacity to allow for irrigation in the future
    - David Haywood – once we have a final estimate would be able to approach some businesses for donation. A pamphlet will be used to help summarize the park in order to find donations.
    - **Motion – approval to obtain quotes for up to \$13000 in order to bring in a water service line to provide water and possible future irrigation onsite.**
    - **Vote all in favour – approved**
  - Adding light to the Parkette was discussed in order to enhance “the bar” as a feature of the park. No decisions were made.

## 7. Business

### 7.1 Parking passes for committee member

- The Green Advisory Committee will be receiving parking passes allowing them to park in the City designated lot beside City Hall. Mike Anderson to distribute passes to members.

## **7.2 10 Wood Street**

- Ash trees with emerald ash borer have been removed from properties on the east side of Wood Street, opposite Lancaster Park
- Properties at 10 B,C,D Wood Street have no plantable space on the boulevard in order to receive a municipally planted tree. Property owners are looking for funding from the Green Advisory Committee to plant trees on private property
- David Haywood – the City Green Plan will allow the Green Advisory Committee to fund this project
- This could be a new initiative with the Green Advisory Committee to partner with residents who don't have the opportunity to have a tree planted on public property to help assist with a planting on private property splitting the costs
  - Would it be possible to add a third member to this partnership to incorporate to this initiative?
  - Would be done on a case by case basis. The trees would be planted professionally. The committee would have a fixed budget per year for this project.
- The committee does not currently have a policy in place but will investigate creating a policy by Spring 2016.

## **7.3 Business cards for committee members**

- The Green Advisory Committee is interested in having business cards printed. Mike Anderson to look into this matter further.

8. **Date of next meeting**  
Wednesday, November 25, 2015

9. **Motion to Adjourn**  
6:10 pm