

Environmental Sustainability Committee

Minutes

Wednesday, April 06, 2016

Ante Room at 5pm

Attendance:

Councillor Dave Haywood, Councillor Jennie Stevens, Elaine Manocha (Chair, Clean City Committee), Peter Thompstone (Chair, Green Committee)
Dave Wood, Fire Chief

Regrets:

Councillor Matt Harris,
David Oakes, Director of Parks, Recreation and Culture Services

Staff Liaison:

Mike Anderson (Green Committee)
Pat Conway (Clean City Committee)
Julie Hughes, Pillar Committee, Recorder

1. **Call meeting to order:** Chair, Councillor Haywood
5pm

2. **Motion to approve the agenda**

That the ESC adopt the agenda, as presented

Moved: Dave Wood

Carried

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

That the ESC minutes, January 6, 2016, be approved

Moved: P Thompstone

Carried

5. **Presentations (invited guests)**
n/a

6. Business arising from the minutes, Jan 6

n/a

7. Business

7.1 Clean City Update ~ E Manocha

i) Earth Week initiatives

- April 23 is Pitch in Day with clean ups in Woodgale Park, Rotary Park, Walker's Creek and on/off ramps at Ontario and Lake Streets
- CCC provides bags and gloves at various city facilities
- April 20 the Mayor has 20 minute Clean Sweep at St. Alfred's School
- A poster campaign is being kicked off for graffiti

ii) Utility pole postings ~

- Discussion on the ongoing problem of illegal notices on utility poles
- Pat Conway to direct city crews to be pro-active and report to by law

iii) Errant shopping carts

- City will only pick up carts if they are on city property or road allowance
- Businesses are notified by city by mail and phone and charged \$30 for return
- When no action is taken, carts are destroyed and disposed of

iv) Clean City Budget

- As the CCC did not receive an increase in their 2016 budget, Chair Haywood will revisit this with Council

Motion

That the Clean City Committee updates be approved, as presented

Moved: D Wood

Carried

7.2 Green Committee update ~ P Thompstone

i) Tree by law for private property is being finalized through the GC

- 10 recommendations will be forwarded to staff and incorporated into the Urban Forestry Master Plan pending a public meeting and council approval
- Of the 300,000 trees, only 1/3 are on public property

ii) Projects

- Councillors were asked to submit ward projects with only one response
- GC set criteria for selection based on category, location, visibility, lead on GAC and the ability to partner
- 15 of the 20 projects will be initiated/continued in 2016
 - 327 Glendale Parkette (beautification & education project)

- James & Lake Downtown Gateway (streetscape beautification)
- Eastchester & Bunting (naturalization area)
- Community Gardens (Centennial Park and Eastmount Park)
- Walkers Creek entrance from Lakeshore Road (beautification)
- 48 Ontario Street (tree planting)
- Flower Pot Program throughout business areas of city (streetscape beautification)

Motion

That the Green Committee updates be approved, as presented

Moved: E Manocha

Carried

8. Other business

i) Biodiversity Offsetting

- N Falls developer would like to develop on a 13 acre parcel of land which is naturalized wetlands
- Developer proposing that 40 acres of wetlands be created elsewhere
- This 1 to 3 ratio for offsetting wetlandshas been proposed to Region who has forwarded to the Province for review
- City and committee to monitor the situation

9. Date of next meeting

Wed Jul 6, 2016,
Ante Room
5pm to 6pm

10. Motion to adjourn

That the ESC be adjourned at 6pm

Moved: E Manocha

Carried