



Corporation of the City of St. Catharines

GREEN COMMITTEE MEETING

Wednesday, June 13, 2012

5:05 to 6:30PM

St. Catharines City Hall, 50 Church Street: Committee Room 1

Meeting Minutes

Present: Tony Di Paola, David Haywood, Matt Holley, Lou Marcantonio, James McWilliam, Mark Jemison, John Sheehan, Matt Harris
Staff: Kristen Sullivan (RCS), Rick Tapp (PS), Dan Dillon (TES)
Absent: Mujibar Rahman ,

The meeting was called to order at 5:05 pm with 7 members in attendance

Review of minutes from May 9, 2012

- All in favour
- Carried

Correspondence

- Attendance at Harvest Festival at Centennial Park on Saturday, October 13 11 am – 3 pm, \$10 to reserve table
 - Matt Holley and Dave Haywood to attend
- Attendance and flowers for Merritton Sign dedication, Sunday July 1
- Merritton Lions – Labour Day Parade request
 - **ACTION:** K. Sullivan to contact staff for other committees for involvement
- Graffiti Committee – QEW vine planting postponed until Fall 2012

Current Projects

1. Niagara Peninsula Conservation Authority - 2012 Canopy for Kids

- No action

2. Climate Action Niagara (CAN) and SchoolScape Project – Fruit Tree/Shrub

- Bushes are planted – purchase order has been delivered
- **ACTION:** D. Haywood to contact CAN regarding signage

3. Niagara West Train Station Revitalization

- Met with participating organizations who were receptive of adapted site plan
- Planting aimed for September pending CN approval

4. Pearson Park Arboretum

- Discussion about the importance of using locally sourced trees for this project
- **Action:** K. Sullivan to arrange 2nd site visit with Don Papple

5. Flower Pot Program

- Distributed the 2nd week of June

6. Trillium Awards

- Information in Garden City current , available online, distributed to local nurseries

7. Tree Giveaway

- K. Sullivan distributed letters to winning participants , plantings will be in the fall and next Spring

8. Geneva/406 Naturalization

- Installed just after last meeting, J. McWilliam and K. Sullivan conducted site inspection. Dead materials to be replanted under warranty.
- Signs have been ordered.

2012 Proposed Projects

9. Fruit Tree Planting in Parks & Schools

- Motion to move to idle list
- Carried

10. Merritt Trail (From Geneva to Glendale)

- J. McWilliam developed a site plan
- M. Holley to contact other community groups for partnership opportunities

11. Lawn Bowling Park – Hartzel/Seymour

- Motion to move to idle
- Carried

12. Entrance to City Greening – Thorold and St. Catharines on Merritt Street/Ormond

- J. McWilliam developed a site plan

13. Eco-Friendly/Pesticide Free Educational Project

- Motion to move to idle list
- Carried

Idle Committee Projects

14. Port Dalhousie East/West Beautification

- No changes

15. Gateway Project – St. Paul & Louth

- No changes

16. James Street and St. Paul – Russell Lot

- No changes

17. Hartzel Road Beautification Funding

- Comments required for upcoming report in the Fall

2012 New Projects and Suggestions

Lake Street Reconstruction

- Trees to be saved or replaced, sidewalks to be made larger

Erion Road and Martindale

- M. Holley to contact community group for additional project opportunities

Miscellaneous

- Budget: Approximately \$21,400 is remaining for 2012 (this does not include the cost of purchasing trees for the giveaway ~\$1000 or the Trillium Awards ~\$300)

Adjournment: 6:30

Next meeting: Wednesday July 11, 2012
5:00pm
Atrium Room