

# Environmental Sustainability Committee

## Minutes

**Wednesday, January 18, 2017**

**Ante Room at 5pm**

### **Attendance:**

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

### **Staff:**

Phil Cristi (Director PRCS)

### **Regrets:**

Councillor Jennie Stevens (Vice Chair) Councillor Matt Harris

**Staff:** Dave Wood, Fire Chief

### **Staff Liaisons:**

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

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1. **Call meeting to order:** Chair Haywood  
5:20pm

2. **Motion to approve the agenda**

*That the ESC approve the agenda, as presented*

Moved: E. Manocha

**Carried**

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

*That the ESC minutes, Oct 5, 2016, be approved*

Moved: P. Thompstone

**Carried**

**5. Presentations:**

*n/a*

**6. Business arising from the minutes, Oct 5**

*n/a*

**7. Business**

**7.1 Clean City Update ~ E Manocha**

- i. Current 2017 budget stands at \$14,000, reflects carry over 2015 and 2016 from Clean City Committee
  - Phil Cristi to investigate what happened to the funds previously allocated to the Graffiti Committee when the Clean City and the Graffiti Committee merged last year
  - CCC to provide list of projects to budget committee in order to request additional funds for 2017
- ii. Request to NRP to access video camera footage
  - Deferred
- iii. Graffiti and mural
  - Request to source a wall outside the downtown that could be a dedicated space for graffiti artists
  - P Cristi to refer to PAAC (there was a Joint Mural Task Force who completed one mural project on City property)
- iv. CCC participation and permission request
  - CCC would like to participate in a non city event on public property
  - Mayor's Office to request information from Clerk's and Legal department and will forward to CCC staff
- v. Spring clean up
  - April 22 Earth Day
  - April 19 Mayor's Clean Sweep @ Beacon Christian School
  - Seeking other opportunities to participate in community events, i.e. parades, Pen Centre on March break, market days, summer movie nights in the park, Carousel appearances
- vi. Cigarette receptacles downtown
  - Only 5 of 25 receptacles remain due to vandalism
  - Cigarette butt litter to be addressed downtown
  - Chair Haywood to approach Councillor Siscoe on prospect of partnership with Downtown BIA, re replacement of receptacles
- vii. Billboard @ St Paul Crescent
  - Billboard initiative for cigarette butt campaign to be factored into project list for budget consideration

**Motion**

*That the Clean City Committee updates be approved, as presented*

Moved: P Cristi  
**Carried**

## **7.2 Green Committee update ~ P Thompstone**

- i) Chair asked that the staff report on the framework for tree by law, private property side, be presented to Council on Feb 28
  - Request to address education, regeneration as well as protection to existing trees and to review comparable communities
  - P Cristi will meet with GAC (Feb 15) to review the report prior to it coming to Council
- ii) PBS staff compliment requested for GAC
  - Mayor's Office will inquire with City Clerk on how to add to the Terms of Reference
  - New member has strong interest in infill and landscape requirements and having a PBS resource would be helpful
- iii) Projects, prioritized for 2017
  - Eastchester-Bunting as a naturalization area
  - Lake – James gateway as a beautification project. The GAC had no knowledge of bus shelter installation when they were designing plans. TES informed them of the reconstruction of the curve. Want to incorporate the old YMCA wooden door frame into the design. Talks continue.
  - Establish more Community Gardens. Chair requested funds from City budget for community gardens which may free up GAC budget. Discussion on how garden projects could qualify in the future for SCCIP funding as contributors to our cultural and social fabric
  - Lakeshore – Walker's Creek, beautification project continues from last year.
  - Arboretum on Niagara Street has a collection of indigenous trees which GAC hope to make accessible by trail. New information received that there was a dog park proposal for this area. A meeting with PALZ is scheduled by GAC.

## **Motion**

*That the Green Committee updates be approved, as presented*

Moved: E. Manocha  
**Carried**

## **9. Directions/Follow ups**

- Mayor's Office to follow up with Clerk's and Legal department on a committee volunteer policy and waiver form
- Mayor's Office to inquire with Clerk's office on how to add a PBS staffer to GAC
- P Cristi to investigate whether there was any rollover of Graffiti funds from the Graffiti Committee (when it merged into the Clean City Committee)
- P Cristi to refer the Clean City Committees' idea of a graffiti wall to PAAC

- Chair Haywood to ask Coun Siscoe, Downtown BIA to consider partnership to purchase more cigarette butt receptacles for the downtown.

**9. Date of 2017 meetings:**

Tues Apr 18

Tues Jul 18

Tues Oct 17

**5-6pm**

**The Ante Room**

**10. Motion to adjourn**

*That the ESC be adjourned at 6:45pm*

Moved: P Thompstone

**Carried**