

Environmental Sustainability Committee

Minutes

Tuesday, April 18, 2017

Ante Room at 5pm

Attendance:

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

Staff:

Phil Cristi (Director PRCS)
Dave Wood, Fire Chief

Regrets:

Councillor Matt Harris

Staff Liaisons:

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

Guest:

Kristen Sullivan (Project & Development Planner, PRCS)

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- 1. Call meeting to order:** Chair Haywood
5:00pm

- 2. Motion to approve the agenda**

That the ESC approve the agenda, as presented

Moved: D. Wood

Carried

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

That the ESC minutes, Jan 18, 2017, be approved

Moved: J. Stevens

Carried

5. Presentations, Kristen Sullivan

- Council approved \$25K from the Civic Project Fund to go to Community Garden Funding program, Feb 27
- Call went out for organizations for funding to match dollars
- Eight applications were received
- Eligible costs are permits, project materials and project-related costs for contractors
- Ineligible costs are operating and admin expenses, expenditures made before the ap was approved, deposits and refundable credits
- Discussion on the intent of the funding program and should other costs be included
- Committee discussion on whether to include operating costs in the funding decisions of the initial 8 applications and also whether to include them in a second call out for applications as there is money remaining in fund

Motions:

That the 8 applications presented, are to be recommended for approval for Community Gardens Funding, without operating costs included

Moved: P Thompstone

Carried

That a second call out for applications for Community Gardens Funding, without operating costs included, be sent out as soon as possible, with a 4 week deadline

Moved: E Manocha

Carried

6. Business arising from the minutes, Jan 18

- Mayor's Office sourced the committee volunteer policy and sent the waiver form to Clean City Committee
- Director Jim Riddell assigned Scott Ritchie as staff resource to the Green Committee, to attend on an "as needed" basis
- P Cristi confirmed that the budget from the former Graffiti Committee was rolled into the budget for the Clean City Committee
- P Cristi referred the Clean City Committee's idea of a graffiti wall to PAAC
- Chair Haywood asked Coun Siscoe, Downtown BIA to consider partnership to purchase more cigarette butt receptacles for the downtown.

7. Business

7.1 Clean City Update ~ E Manocha

- Earth Week activities include Mayor's Clean Sweep on April 19th at Beacon Christian School, Pitch in Day on Sat Apr 22
- Lake St exits and Ontario St exits will both be cleaned on Apr 22 and Apr 29 with assistance of Miller Group
- Clean City met with by law/property standards staff to discuss how to more effectively address rampant graffiti

Motion

That the Clean City Committee updates be approved, as presented

Moved: J Stevens

Carried

7.2 Green Committee update ~ P Thompstone

- Walkers Creek project, may be late in planting
- Eastchester/Bunting naturalization project, tree costing underway
- Flower pot program, expanded this year
- Canda150 tree project, sites are being selected for 25 trees to be planted in each ward
- Vimy Ridge Oak tree, planted in Memorial Gardens on April 7
- Niagara Street, N College landscape designers are working on plans
- Glendale project, Walker Brothers donation does not meet cost so GC are exploring other options for their donation

Motion

That the Green Committee updates be approved, as presented

Moved: D. Wood

Carried

9. Directions/Follow ups

- K Sullivan to issue second call out for Community Gardens Funding

9. Date of 2017 meetings:

Tues May 17 to review second round of Community Gardens funding applications

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