

# Environmental Sustainability Committee

## Draft Minutes

Tuesday, July 10, 2018

Ante Room at 4:00pm

### Attendance:

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

### Staff:

Heather Salter (Director Legal and Clerks Services)  
Dan Dillon (Director, Transportation and Environmental Services)

### Regrets:

Peter Thompstone (Chair, Green Advisory Committee)  
Councillor Matt Harris

### Staff Liaisons:

Pat Conway (Clean City Committee)  
John Bellehumeur, Manager of Parks  
Julie Hughes, Pillar Committee, Recorder

### Regrets:

Ilyse Norton (Green Advisory Committee)

---

1. **Call meeting to order:** Chair Haywood  
4:12pm

2. **Motion to approve the agenda**

*That the ESC approve the agenda, as presented*

Moved: D. Dillon

**Carried**

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

*That the ESC minutes, Apr 24, 2018 be approved*

Moved: D. Dillon

**Carried**

4. **Presentations ~ n/a**

## 5. Business arising from the minutes

- City Clerk advises that any new recruitment from advisory committees can go directly to City Council for approval (if needed prior to the municipal election, October 22)

## 6. Business

### 6.1 Green Advisory Committee

- No update received

### 6.2.1 Clean City Committee ~ E. Manocha

#### i) Fall Clean up Day, Saturday September 8

- Sites are being determined and Committee is liaising with Brock University

#### ii) Graffiti eradication initiatives:

- Considering partnership with Crimestoppers
- Request to City staff and parking commissionaires to be proactive and report City graffiti
- Create wider awareness on how to report graffiti through City website, social media and pingstreet ap, smart kiosks
- Possible mural project
- Considering partnering with the City to provide funding for anti graffiti coating on new amenities

#### ii) Clean City Committee will be on site for @Moonlight Movies in the Park

- The Lorax, Thursday Aug 2 in Rennie Park, activities and education

#### iii) Cigarette butt campaign

- Committee will focus on this in September

## Motion

*That the Clean City Committee update be received*

Moved: D. Dillon

**Carried**

### 6.2.2 Recruitment ~ E. Manocha

## Motion

*That Deborah Cartmer and Olivia Hickson be recommended for membership on the Clean City Committee*

Moved: H. Salter

**Carried**

## 7. Other business

## **7.1 Pillar Feedback**

### **i) Clean City Advisory Committee ~ E. Manocha**

- Staff liaisons have been valuable resource, aiding the committee in getting more done, more expeditiously
- Improved cross communication with Green Advisory Committee
- Budget issues have been resolved more quickly
- The advisory committee members do not have any council contact
- Request that council members visit meetings a couple times per year
- Pillar meetings are not frequent enough

### **ii) Green Advisory Committee**

## **8. Directions/follow ups**

- J. Hughes to provide Clean City Committee with contacts for Crimestoppers, Smart Kiosks, Chair of Public Art Advisory Committee
- J. Hughes will forward Pillar Feedback to the Clerks Department
- H. Salter will follow up with P. Thompstone on whether he needs further direction from the City Clerk on simplified rules for the advisory committees, specifically on email exchange between members and outgoing communications from the advisory committees and media relations

## **9. Next meeting**

- Tuesday September 25  
4pm  
Ante Room

## **10. Motion to adjourn**

*That the ESC be adjourned at 5:20pm*

Moved: E. Manocha  
**Carried**