



Corporation of the City of St. Catharines
GREEN COMMITTEE MEETING
Wednesday, January 9, 2012
5:05 to 6:55PM
St. Catharines City Hall, 50 Church Street: Atrium

Meeting Minutes

Present: David Haywood, James McWilliam, Jesse Matthews, John Sheehan, Lou Marcantonio, Mark Jemison, Matt Holley

Staff: Dan Dillon, Kristen Sullivan, Rick Tapp

The meeting was called to order at 5:05 pm with 8 members in attendance

Review of minutes from December 12, 2012

- Motion to approve Minutes – Matt Holley
- Seconded – David Haywood
 - Carried

Guest – Bruce Timms, Regional Councillor

- Spoke in regards to Johansson's Bar Project and progress of federal designation of the Welland Canal System as a National Historic Site

Current Project Update

1. Niagara West Train Station Revitalization

- No movement

2. North Pearson Park Arboretum

- Received list of available trees from Landcare Niagara
- Committee selected trees to be planted:
 - 2 Tulip Trees, 2 Pin Oak, 1 Paw Paw, 1 American Elm, 1 Hornbeam, 1 Bitternut Hickory, 1 Kentucky Coffee and 1 Redbud

3. Geneva/406 Naturalization

- Butterfly bush plantings will be revisited at February meeting

4. Sustainable Neighbourhood Project (Rykert Street)

- No movement, remove from project list

5. Tree Give-Away Contest Planting

- Committee provided feedback on improving form

6. 70 Duncan Drive Tree Planting

- Trees need to be selected and will be planted in the Spring

7. Green Committee Literature

- Movement pending printing quotes

8. Sobey's/Johanssen's Bar

- Regional Councillor Timms has been working with other community groups towards gaining federal designation for the canal trails as heritage trails
- Opportunity to expose historic lock located at the project site 2 feet underground
- Dave Haywood to meet with community groups, councillors and the media to discuss the project
- Plan to set up an open house with possible fundraising opportunities
- Tentative planting to begin in the fall
- Design to be developed further

2013 Project Proposals

9. Flat Iron Garden – Welland/Welland Vale

- Need to determine property ownership before movement on development

10. Glendale Avenue Gateway – Glenadale/Welland Canals Parkway

- Property owned by the Seaway who have been contacted and are possibly interested in the project
- Would be ship themed

11. Entrance to the City Greening – Merritt/Ormond

- No movement, pending more quotes

12. 88 Queenston and 62 St. Paul St. W

- No movement, budget pending from property owner

13. 43 Church St

- No movement, budget pending from property owner

14. Water Protection for 2013

- Could tie watering into each contract, or separately hire contractors to water
- Could make special circumstances to water in times of need

15. Lake Street Reconstruction

- Dan Dillon to provide large scale copy of project plan

16. Revitalizing and maintaining of old Committee Projects

- List to be assembled

17. Canopy For Kids (NPCA)

- Application process underway

Items for Future Consideration

18. Merritt Trail (from Geneva to Glendale)

- No changes

19. Port Dalhousie East/West Beautification

- Potentially included in the Waterfront Enhancement Strategy with Niagara Region

20. Gateway Project – St. Paul & Louth

- No changes

21. Hydro One Corridor

- No changes

22. Oakhill Park

- Funding from Yates Street Condo, project should be put on the radar

Other Business

23. Landmark Building

- To be discussed at next meeting

Budget Update

24. Green Committee Budget 2012 and 2013

- New budget to be included at each meeting

Adjournment: 6:55

Next meeting: Wednesday February 13, 2013

5:00pm

Committee Room #1