

Minutes Special Meeting of the Green Advisory Committee

Thursday, April 29, 2021

Electronic meeting at 5:00pm

Attendance:

Dick Thomas, Peter Howes, Steve Holmes, Mike Anderson, Brandy Fulton

Absent:

Brenda Boonzaijer, Mark Jemison, Daya Lye

Guests: Counsellor Williamson, Ilyse Norton Development Horticulture Specialist;
Eric Lamothe Manager of Business Planning and Strategies;

Staff Liaison: Dan Cooper Forestry Supervisor; Christine Adams Manager of
Engineering and Construction; Karen Primmer Operations Coordinator

1. Call meeting to order:

Chair Dick Thomas called the meeting to order at 5:03pm

2. Recognition of Traditional Territories:

Dick Thomas acknowledged that the land on which the Arts & Culture Advisory Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

3. Additions / Deletions to the Agenda

Delete Agenda Item #5, per Chair Thomas

Amend #7 to read Discussion in place of Presentation

4. Motion to approve the agenda as amended

Moved by: Peter Howes

Carried

5. Motion to adopt the minutes of the previous meeting

As this was a special meeting of the Green Advisory Committee the previous meeting minutes were not available for approval.

6. Declarations of Interest

None were declared

7. Discussion:

Discussion on Staff's recommendation to include Port Dalhousie in the Self Watering Basket Trial initiative

8. Business arising from the minutes

There was none

9. Business

a. 9.1. Discussion on recommendations and the feasibility of installing Hanging Baskets in Port Dalhousie and Merritton Locations

Moved By: Mike Anderson

That the Green Advisory Committee support the BSC's recommendation for hanging baskets in both Merritton and Port Dalhousie; and

That in support of the climate change emergency declared by City Council, the Green Advisory Committee commends staff's initiative to source greener more environmentally friendly basket options; and

That with the success of this project the Green Advisory Committee encourages the continuation of future hanging pot programs in Port Dalhousie and Merritton.

Carried

10. Date of next meeting

Wednesday, May 19, 2021 5:00pm

11. Motion to Adjourn

Moved by: Mike Anderson

Carried