

Minutes
Meeting of the Green Advisory Committee

Wednesday, August 11, 2021

Electronic meeting

Attendance:

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

Absent:

Brenda Boonzaijer, Mark Jemison, Daya Lye

Guests: Counsellor Williamson; 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 Thomas called the meeting to order at 4:03 pm

2. Recognition of Traditional Territories:

Chair Thomas acknowledged that the land on which the Green 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

Add: Boulevard Improvement Partnership Discussion

4. Motion to approve the agenda as amended

Moved by: Peter Howes

Carried as Amended

5. Motion to adopt the minutes of the previous meeting

Moved By: Mike Anderson

Carried

6. Declarations of Interest

None were declared

7. Business arising from the minutes

There was none

8. Business/Presentations

Eric Lamothe Presented GAC Work Plan Update

Community Gardens Capital Cost Program: \$2889.31 remaining

Community Gardens Enhancement Program: \$-256.19 offset through the Community Gardens Capital Cost and is reflected in that total

Community Gardens Incubator Program: In progress

Community Gardens Garden at Home Program: \$3000.00 remaining

Flowerpot Program: \$1233.75 allocated

2021 Budget \$38000.00; Approved Funding \$33344.44; Remaining Funds \$4655.56

New Request/Motion

That the Green Advisory Committee approve the Community Care Partners in Planting application and allocate funds for the requested amount of \$2874.44

Moved By: Mike Anderson

Carried

Balance Remaining after above motion carried \$1781.12

The Environmentally Friendly Hanging Baskets endorsed by the GAC will be included in the draft 2022 Capital Budget for a three-year phased in approach to convert all City hanging baskets to environmentally friendly.

Dan Cooper presented information on requirement for Gypsy Moth control as requested and noted, monitoring for the time being would be advised

10. Date of next meeting Wednesday, September 15, 2021 5:00pm

11. Motion to Adjourn

There was no motion to adjourn.