

Minutes

Wednesday, July 20, 2022

Electronic Meeting at 5:00pm

Attendance:

Mike Anderson, Brenda Boonzaijer, Brandy Fulton, Dorothy Moszynski, Edward Anyan

Absent: Daya Lye, Peter Howes, Steve Holmes

Guests: Councilor Williamson

Staff Liaison: Tony DiLeo, Tim Marotta, Karen Primmer

1. Call meeting to order Chair Fulton

Chair Fulton called the meeting to order at 5:11 p.m.

2. Recognition of Traditional Territories

Chair Fulton 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. Amendments to the Agenda

Delete Item 6.3 No Mow May

4. Motion to approve the agenda

Moved By: Dorothy Moszynski

That the Green Advisory Committee agenda for July 20, 2022 be approved.

Carried

5. Motion to adopt the minutes of the previous meeting

Moved by: Mike Anderson

That the Green Advisory Committee minutes from the previous meeting be approved.

Carried

6. Business

6.1 Review Statement of Purpose Committee would like to obtain a copy of the statement for potential input and amendment for a broader statement of scope. Request staff provide requested information for discussion at August meeting

6.2 Spongy Moth Discussion deferred to August

6.3 No Mow May deferred to August

6.4 Rose Garden Update sprinkler system is on a timer. Concerns raised about daytime watering, evaporation, and negative environmental impact. Mulch suggested to maintain moisture. Suggested another option to the current Rose Garden. Tony to inquire and confirm methodology of watering and lack of city created mulch as an option.

6.5 Review Horticulture Management Plan item included in error

6.6 Tree Protection during construction inquiry Concerns regarding means of construction and lack of protection for existing trees raised. Would like to inquire why root cutting is not involved in construction projects to preserve integrity of the trees. Tim to investigate internal circulation of plans for input regarding construction projects.

6.7 Gator Bags deferred to August due to time constraints

7. Date of next meeting

Wednesday, August 17, 2022

8. Motion to Adjourn

Moved by: Brenda Boonzaijer

That being that there are no further items of business, this meeting be adjourned.

Carried