

Minutes

Wednesday, September 21, 2022

Electronic Meeting at 5:00 p.m.

Attendance:

Mike Anderson; Peter Howes; Brandy Fulton, Edward Anyan, Dorothy Moszynski

Absent: Daya Lye, Brenda Boonzaijer, Steve Holmes,

Guests: Councilor Williamson

Staff Liaison: Tony DiLeo; Karen Primmer; Emily Jendoubi

1. Call meeting to order

The meeting was called to order at 5:09 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

Budget update

4. Motion to approve the agenda

Moved by: Peter Howes

That the Green Advisory Committee agenda for September 21, 2022 be approved.

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.

6. Declarations of Interest

None

7. Presentations (invited guests)

None

8. Business arising from the minutes

None

9. Business

a. 9.1 Tree Protection Strategies

New Contractor using armor guards and Gator Bags to satisfaction of Ilyse Norton. GAC member would like to see continued diligence ensuring contractors are watering saplings along with further care with lawn equipment use by city staff. Suggested mulching to prevent staff from encroaching on new tree growth.

Moved By: Mike Anderson

That a list of recommendations submitted to the incoming Green Advisory Committee outlining current and recent Green Advisory Committee objectives including tree protection strategies etc.

Carried

Moved by: Mike Anderson

That the terms of reference be updated to Green Advisory Committee with the incoming council outlining scope of purpose for the committee moving forward

Carried

b. 9.2 Lawn Cutting and Trimming Strategies

No Mow May Information to be deferred to October

c. 9.3 Rose Garden Mulch update

Mulch on Rose Gardens in Montebello Park meets member satisfaction

d. 9.4 Budget Update

See attached

10. Discussion

SCOPE of Purpose Discussion

Member would like to see focus on climate change initiatives incorporated in GAC mandate along with greening efforts

Mitigate with Asset Management Plan environmental sustainability, effective water usage. Influence factor very important i.e., rezoning natural areas

Would like to have the opportunity to comment on broader based focus, lights out, alt energy, low environmental impact development, reduced fossil fuel vehicles, used to be able to comment on all construction

Are there any archived documents for previous scope of purpose?

Planning on committee? Staff coordinators used to be part of job description.

10. Date of next meeting

Wednesday, October 19, 2022

11. Motion to Adjourn

Moved By: Peter Howes

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

Carried