MINUTES
Clean City Liaison Committee
November 20, 2008

Present: Daniel Rodrigues (Chair)
Ron Speranzini (Vice Chair)
John Hawker
Mac Sparrow
Brad Rich
Phil Homerski (Staff Liaison)
Vicki Lockhart (Recorder)

Guests: Deputy Chief Ken Leendertse, Hamilton Police Services
Sgt. Marty Schulenberg, Hamilton Police Services
Raffaella Morello; Public Works, Waste Management
Kelly Barnett; Planning and Economic Development,
Municipal Law Enforcement
Alex Moroz; Public Works, Operations and Maintenance

Regrets: Clr. Tom Jackson
Clr. Chad Collins
Barbara Rhynold
George Zolis
Ramona Maharaj

1. Meeting called to order at 12:16pm

2. Review of Previous Minutes

   That the minutes of October 16, 2008 meeting of the Clean City Liaison Committee be accepted as written.

   SPARROW/HAWKER CARRIED

3. Presentation of Graffiti Prevention Strategy: Deputy Chief Ken Leendertse

Copies of the presentation will be made available upon request. Key points of the presentation:
- History of the program
- Challenges pertaining to graffiti and tolerance
- Statistics
- Types of graffiti
- "Broken Window" theory
- Costs associated with graffiti
- Solution: awareness, mobilization and sustainability
- Results of the program
- Goals: enforcement, education and eradication

Deputy Chief Ken Leendertse wished to have CCLC endorse the idea of using exiting City staff to create a graffiti removal team to service public and private property across the city.

Chair D. Rodrigues requested Deputy Chief Leendertse present a draft of recommendations at the December 18, 2008 CCLC meeting.
4. **Keep America Beautiful governance structure: Alex Moroz**
   A. Moroz provided a review of the certification process. He requested input from the CCLC pertaining to the role and structure of the Board of Directors for the KAB certification. D. Rodrigues requested the members of the CCLC review the presentation and forward comments to the chair.

5. **Subcommittee Reports and Updates**
   Tabled until December 18, 2008 meeting

6. **Other Business**
   6.1 **Economic Development and Planning and Report Discussion**
   The committee members discussed the priority placed on graffiti in the Municipal Law Enforcement section’s Community Based By-law Enforcement Strategy as presented to the Economic Development and Planning Committee on November 18, 2008.

   Given the Clean City Liaison Committee’s mandate to provide advice and recommendations to staff and Council on developing, maintaining and sustaining collaborative litter and graffiti abatement community programs designed to maintain a clean, healthy and safe city.

   And given that at its November 18, 2008 meeting of the Economic Development and Planning Committee, the committee received a report from the Building and Licensing Division Operational Review Subcommittee which placed graffiti in the “Lower Priority and/or Reactive—Complain Driven: category for enforcement

   Be it resolved that the Clean City Liaison Committee urges the revision of the Community Based Law Enforcement Team’s priorities to place graffiti in the “Top Priority” category to support the collaborative efforts of the Clean City Liaison Committee, City staff and Hamilton Police Service in containing, eradicating and preventing graffiti in our community

   Be it further resolved that the Clean City Liaison Committee requests its Councillor members – Clr. Collins and Clr. Jackson – to bring CCLC’s position on this issue to the attention of Council at the appropriate opportunity.

   HAWKER / SPERANZINI CARRIED

6.2 **Waste Stream Identification**

D. Rodrigues requested that the Clean City Liaison Committee support the following motion put forward by the City’s Waste Reduction Task Force:

*That the Waste Reduction Task Force ask that City of Hamilton Public Works Staff to move towards new waste stream identification from “LITTER” to “LANDFILL” on all City owned/maintained/contracted street furniture* 

SPARROW / SPERANZINI CARRIED
6.3 CCLC Staff Liaison/Keep Hamilton Beautiful Executive Director Roles

The committee members moved in camera for discussion on a personnel matter related to the Keep America Beautiful/Keep Hamilton Beautiful governance model.

CCLC went “in-camera” at 1:35pm

CCLC moved “out-of-camera” at 1:55pm

The following motion was put forward:

Whereas, the Clean City Liaison Committee (CCLC) has passed a resolution that the CCLC will act as the KHB Board of Directors,

And whereas, the KAB requires that the Board of Directors report to an Executive Director/Coordinator appointed by the KHB Board,

And whereas, the CCLC recognizes the scope of the role of the Executive Director/Coordinator mirrors the current role of the CCLC staff liaison,

And whereas, the CCLC recognizes the sensitivities of staff budgets and the implications to the taxpayer and avoidance of duplicity is recognized,

And whereas, the CCLC recognizes the commitment and passion demonstrated by our current Staff Appointed committee member,

Be it resolved that the CCLC recommends that Philip Homerski to be appointed as the Executive Director/Coordinator to the KHB Board.

SPARROW / RICH CARRIED

7. Adjournment at 2pm

Next Meeting: December 18, 2008, at 330 Wentworth Street North, 2nd Floor Back Meeting Room.