Thursday, February 17, 2011
11:45 a.m. to 1:30 p.m.
Room 192, Hamilton City Hall

Present:  
Dan Rodrigues (Chair)
John Hawker
Clr. Tom Jackson
Brad Rich
Mac Sparrow
George Zolis
Phil Homerski (Staff Liaison)

Guests:  
Operations and Waste Management – Alex Moroz
Operations and Waste Management – Steve Bailey
Municipal Law Enforcement - Kelly Barnett

Regrets:  
Ron Speranzini (Vice Chair)
Clr. Chad Collins
Robin Mckee
HABIA- Tony Greco
Hamilton Police Service – Sgt. Barry Mungar

Observers:  
R. Rodrigues

1. Approval of Agenda
That the meeting agenda be accepted as written.
SPARROW/HAWKER  CARRIED

2. Declarations of Interest
There were no declarations of interest

3. Minutes of Previous Meeting
3.1 Business Arising
None to report

3.2 Approval of Minutes
It was noted that there was no quorum for the January 20, 2011 meeting so no official minutes were taken.
That the minutes of the December 16, 2010 meeting of the Clean City Liaison Committee be accepted as written.  
HAWKER/RICH  
CARRIED  

4. Subcommittee Reports  
4.1 Annual Report  
The Chair indicated that the presentation of the CCLC’s Annual Report has been postponed to the next meeting due to personal time constraints.  

4.2 Litter Reduction  
In R. Speranzini’s absence, P. Homerski reported that he, R. Speranzini and L. Hucal (Support Services, Operations & Waste Management) were scheduled to meet within the next week with representatives of the Public and Catholic school boards to encourage greater student participation in April’s Team Up to Clean Up event.  
P. Homerski indicated this was one of several engagement strategies planned to reach a goal of 20,000 Team Up to Clean Up participants.  
A. Moroz reported on the sponsorship package.  Tim Hortons will sponsor the Team Up to Clean Up program for a three-year period ending in 2013.  The sponsorship package includes prizing for registered groups, individuals and a School Yard Challenge in the form of Tim Hortons coffee makers, Tim Cards and 25 bicycles.  
In addition, Tim Hortons will provide promotion and product for one Councillor event per Ward and will promote the Tim Hortons Team Up to Clean Up program in Hamilton stores through late March and the month of April.  
The City’s Community Clean Trailer will be located at six locations for the registration of participants and distribution of Team Up to Clean Up supplies.  Volunteers to staff the trailer at those locations would be welcome.  
The launch event is scheduled for March 24 at 11:00 am at a Mountain Tim Hortons store.  
Committee members provided staff with suggestions for
promotion through the Chambers of Commerce and Neighbourhood Associations. In response to questions of exclusivity of the sponsorship, A. Moroz explained that Tim Hortons has the naming rights but there are other opportunities for other sponsors to contribute to the Team Up to Clean Up program such as offsetting costs for supplies.

P. Homerski reminded the committee that the Team Up to Clean Up supplies inventory had been depleted at the end of the season last year and that more supplies need to be ordered for delivery in time for the April event. He noted that the estimated cost of supplies required to support our goal of 20,000 participants exceeds the budgeted amount for supplies by approximately $3,000, however the CCLC’s reserves sit at approximately $9,800.

That the CCLC Staff Liaison be authorized to purchase 23,000 orange garbage bags at a cost not to exceed $5,000; 10,000 clear plastic bags at a cost not to exceed $2,200; 95 packs (20 per pack) of graffiti wipes at a cost not to exceed $1,800; and 850 dozen work gloves at a cost not to exceed $3,000 to be expensed to the CCLC DeptID 300361.

SPARROW/ZOLIS CARRIED

4.3 Council Committees

J. Hawker reported on items discussed at the Public Works Committee Budget meeting. He indicated that staff did not support expanding waste diversion services for all eligible festivals and special events due to budgetary constraints. Staff also recommended that drywall recycling was not economically feasible at this time.

J. Hawker also noted that Councillors Whitehead, Ferguson and Collins had commented on their perception that the city was cleaner. General Manager Gerry Davis had attributed this to proactive initiatives.

5. Staff and Stakeholder Reports
5.1 **City Departments**
K. Barnett reported that she and Sgt. Mungar had participated in a documentary project on graffiti for Mohawk College. It was noted that Toronto was experiencing some graffiti management challenges and their new Mayor was encouraging staff to come up with some solutions.

5.2 **Hamilton Police Service**
Nothing to report.

5.3 **Hamilton Association of Business Improvement Areas (HABIA)**
No report available.

5.4 **Waste Reduction Task Force (WRTF)**
D. Rodrigues reported that the Waste Reduction Task Force may undergo a mandate review as a result of the Solid Waste Management Master Plan (SWMMP). He indicated that the WRTF was formed to assist in the implementation of 19 recommendations of the SWMMP and that most of that work has been completed.

7.5 **Other Public**
There were no public delegation requests.

8. **New Business**
M. Sparrow questioned Council’s decision on grasscycling suggesting that it is more cost effective to only accept grass clippings in the Leaf and Yard Waste stream. Councillor Jackson indicated that staff confirmed that the $940,000 revenue received through accepting other municipalities’ organic waste was not in jeopardy this year, but it could be in 2012. Further, he noted that residents have been asked to voluntarily grasscycle for the past two years and Council didn’t feel it appropriate to ask citizens to take their grass clippings to a Community Recycling Centre for disposal.

J. Hawker asked if Public Works staff had been involved in consultations related to Public Health Services’
proposed By-law prohibiting smoking in City parks? P. Homerski indicated that Operations & Waste Management staff had been consulted.

J. Hawker asked if a waste audit similar to the one done at Ivor Wynne Stadium in partnership with Julian Radlein’s SymbiAudit company should be planned for another City facility in the future. It was suggested that this might be tabled for the consideration of the new CCLC membership.

9. **Adjournment**
Meeting was adjourned at 1:20 pm.

**Next Meeting:**
It was noted that several committee members would be absent for the regular third-Thursday meeting in March. Please note the change in date and location for the March meeting:

Thursday, March 24, 2011, at noon to 2:00 pm, Front Board Room, 2nd Floor, 330 Wentworth Street North, Hamilton.