Minutes – November 18, 2010 Meeting

Thursday, November 18 2010
11:45 a.m. to 1:30 p.m.
City Hall, Room 192

Present: Dan Rodrigues (Chair)
          Ron Speranzini (Vice Chair)
          George Zolis
          John Hawker
          Mac Sparrow
          Robin McKee
          Vicki Lockhart (Recorder)
          Phil Homerski (Staff Liaison)

Guests: Volunteer, Dundas Community Policing Centre – Krysta Boyer
        Municipal Law Enforcement - Kelly Barnett
        Hamilton Police Service – Sgt. Barry Mungar

Regrets: Councillor Tom Jackson
         Councillor Chad Collins

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
       That the September 16, 2010 minutes for the Clean City
       Liaison Committee meeting be accepted as written.
       HAWKER/SPARROW CARRIED

4. CCLC Mandate Review
   P. Homerski distributed the draft of the committee Terms of
   Reference as revised by the Mandate Review Task Force (Task
   Force members include: D. Rodrigues, R Speranzini, P. Parker,
K. Barnett). Please forward your comments/concerns to either D. Rodrigues or R. Speranzini via email before Dec 16 2010. The new Terms of Reference will be presented to the Public Works Committee and Council for endorsement.

5. Subcommittee Reports

5.1 Business and Retail Waste Division

D. Rodrigues indicated that he is still waiting for confirmation from McMaster Innovation Park as the location for the 2011 Business Workshop.

The format of the business workshop will likely remain the same as 2010. This workshop will be more business focused versus community based focus. In addition, it was suggested that the CCLC should present key ideas and initiatives to keep businesses engaged in the clean & green program.

5.2 Litter Reduction

R. Speranzini proposed that, because Earth Day lands on Good Friday in 2011, that the Team Up to Clean Up week be extended to the month of April. M. Sparrow suggested that the marketing piece for TUTCU continues to focus on a specific week in April.

J. Hawker suggested that the CCLC partner with Earth Day/EcoFest organizers.

5.3 Beautification & Community Improvement

Discussion on the Dundas St. Art-Up proposal, presented by K. Boyer at the June CCLC meeting, was tabled until January 2011 CCLC meeting.

5.4 Special Projects (formerly known as Marketing)

R. Speranzini suggested that a marketing piece for 2015 strategies be developed and it should be ready by April-June 2011.

5.5 Council Committees

Nothing to report
6. **Finance**

   **6.1 2011 Budget & Finance Update**
   P. Homerski reiterated that the 2011 submission will remain a maintenance budget for the CCLC. The subsidy request of $18,250 is consistent with previous budget allocations.

   D. Rodrigues suggested that opportunities may arise that require additional funding. Such initiatives will be reviewed and addressed as necessary.

   J. Hawker asked if it was possible to obtain grants from other agencies. P. Homerski indicated that the CCLC can apply and receive funding grants from other agencies however, this has to be included in the financial plan and it also has to be aligned with a specific project.

   *That the 2011 CCLC budget be accepted as presented*
   SPARROW/ZOLIS \(\text{CARRIED}\)

7. **Keep Hamilton Beautiful (KAB)**

   **7.1** P. Homerski put a request forward for volunteers for the Community Index which will take place on November 26 2010.

8. **Staff and Stakeholder Reports**

   **8.1 City Departments**
   (a) Litter, Illegal Dumping and Security Issues Affecting Municipal Properties Abutting Railway Lands (PW10084): P. Homerski indicated that this report was received by the Public Works Committee at its September 20, 2010 meeting. A task force will be struck that will include residents and businesses along the main CN rail line as well as CN and City of Hamilton representatives. P. Homerski asked that a CCLC member also sit on the task force.
   (b) Yard Waste Maintenance By-Law No. 10-118: K. Barnett reported that amendments to the Property Standard by-
law and Yard Waste by-law to address graffiti have been endorsed by Council. The changes provide By-law enforcement officers greater latitude in dealing with timely graffiti clean-up and applicable structures. The definitions include not only buildings but also fences, garbage cans and vehicles.

8.2 Hamilton Police Service
Nothing to report.

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

8.4 Waste Reduction Task Force (WRTF)
R. Speranzini looking for support from the CCLC in terms of maintaining the 2 stream recycling program that currently exists.

That the CCLC will support the Waste Reduction Task Force documentation to maintain the current two stream recycling program.
HAWKER/SPARROW CARRIED

8.5 Other Public
There were no public delegations present.

9. New Business
9.1 P. Homerski – Ads will be placed in the Hamilton Spectator seeking citizens to sit on City of Hamilton Volunteer Advisory Committees. Current members of the CCLC may apply for the 2011-2014 term. Deadline for application is December 13 at 4:30pm.

9.2 KHB (Keep Hamilton Beautiful) and KAB website J. Hawker is concerned that the current Keep America Beautiful Website does not carry recycling information that relates to non-US based programs. P. Homerski will follow up with the other Canadian affiliate, Take Pride Winnipeg.
10. **Adjournment**
   Meeting was adjourned at 2:00 pm.

**Next Meeting:**
Thursday, December 16, 2010, 330 Wentworth St N, 2\textsuperscript{nd} floor back meeting room, 11:45am

**Copies To:**