Clean City Liaison Committee

MINUTES

Thursday, June 17, 2010
11:45 a.m. to 1:30 p.m.
330 Wentworth Street North
2nd Floor – Back Meeting Room

Present:  Daniel Rodrigues (Chair)
            Ron Speranzini (Vice Chair)
            Councillor Chad Collins
            Robin McKee
            Brad Rich
            John Hawker
            Phil Homerski (Staff Liaison)
            Vicki Lockhart (Recorder)

Guests:   Municipal Law Enforcement - Kelly Barnett
            Hamilton Police Service – Sgt. Barry Mungar
            Hamilton Police Service – Krysta Boyer (Volunteer, Dundas CPC)

Regrets:  Councillor Tom Jackson
            Mac Sparrow
            George Zolis

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

2. Declarations of Interest
   There were no declarations of interest

3. Minutes of Previous Meeting
   3.1 Business Arising
       No new business arising
   3.2 Approval of Minutes
       That the May 20, 2010 minutes for the CCLC (Clean City Liaison Committee) meeting be accepted as amended,

       Amend the motioni under item 4.2 to read: That the CCLC recommends to the Mandate Review Task Force
that the Terms of Reference for the CCLC be amended to allow up to two education representatives be added to the CCLC (preferably one for each Board and still active in the educational community).

SPERANZINI/MCKEE CARRIED

4. Presentation by Krysta Boyer – Volunteer, Dundas Community Policing Centre
Krysta Boyer is a volunteer at the Dundas Community Policing Centre who has a passion for the prevention of graffiti. Ms. Boyer presented a comprehensive proposal for a mural project in Dundas. A copy of the presentation is available.

It was suggested by several members of the committee to approach this as a pilot project and later expand throughout the city if deemed successful. It was also noted that the concept of the mural project is very subjective and it was suggested that an adjudicating panel be created for the selection process of the mural.

Councillor Collins inquired if the CCLC will be part of the program. It was suggested that the best course of action for potential support is to provide information on similar public art and mural initiatives and to consult with Legal and Municipal Law Enforcement.

K. Boyer extended an invitation to the November 18, 2010 CCLC meeting for a follow-up consultation.

5. Subcommittee Reports
5.1 Business and Retail Waste Division
The Tentative date of the next Clean & Green Business Workshop has been set for March 24, 2011. The subcommittee is awaiting confirmation of the cost of hosting the workshop at McMaster Innovation Park again.

5.2 Litter Reduction
R. Speranzini relayed confirmation from A. Moroz that
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Tim Horton’s will continue to support the Tim Horton’s Team Up to Clean Up program. Mr. Speranzini is also maintaining contact with both the Hamilton-Wentworth District School Board and Hamilton-Wentworth Catholic District School Board to ensure their involvement in the 2011 Tim Horton’s Team Up to Clean Up Week.

5.3 Beautification & Community Improvement
No report.

5.4 Marketing
Phil Homerski reported that a “Clean & Green by 2015....What are you doing?” ad was placed in the City Hall Grand Opening commemorative magazine and Discover Community Guide insertions to the Hamilton Spectator to support the Clean & Green by 2015 initiative.

5.5 Council Committees
No report.

6. Finance
Phil Homerski reported that there is currently $1200 remaining in the CCLC 2010 budget.

That the CCLC approve the purchase of two Hamilton Spectator ads at the cost of a total of $500 (five hundred dollars).

HAWKER/RICH CARRIED

7. Keep Hamilton Beautiful (KAB)
J. Hawker, R. McKee, T. Greco, P. Homerski met to discuss the potential sites for implementation of the cigarette litter prevention program. It was determined the following areas will be included in the pilot program:

- Downtown (area around the intersection of King and James Streets)
- Jamesville (area around the intersection of James and Cannon Streets)
- Waterfront (area around Pier 8)

A cigarette Litter Prevention Task Force will be struck which will include representation from CCLC, each of the three pilot areas and Hamilton Police Service. The Task Force will
coordinate the cigarette litter audit, public awareness plan, installation of ash receptacles and reporting to Keep America Beautiful.

8. **Staff and Stakeholder Reports**

8.1 **City Departments**
K. Barnett reported that the June 17 “Do You Know a Tagger?” media event was very successful.

Council approved the improvements to the Yard Waste and Maintenance By-law which includes new provisions for the removal of graffiti from buildings, structures and fences. Environmental Officers will be enforcing this By-law.

8.2 **Hamilton Police Service**
No report.

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

8.4 **Waste Reduction Task Force**
No report.

**Other Business**
Nothing to report.

9. **Adjournment**
Meeting was adjourned at 1:45

**Next Meeting:**
Thursday, September 16 at 11:45 am – 2: pm, Room 192, Hamilton City Hall, 71 Main Street West, Hamilton.