



## **Minutes**

### **Green Committee**

September 23, 2020

5:30 pm

Video Conference

Member Present	Katherine Moffat, Chair Lynette Geddes Councillor Pridham Fred Stam John Stevens David Vermeire
Staff Present	Jed Kelly, Director of Public Works Morgan Dykstra, Committee Secretary

#### **1. CALL TO ORDER**

The September 23, 2020 Green Committee meeting was live streamed but failed to post online due to technical difficulties.

The Chair called the meeting to order at 5:29 PM

#### **2. DECLARATION OF PECUNIARY INTEREST**

None declared.

#### **3. AMENDMENTS AND APPROVAL OF AGENDA**

**Resolution: GC-2020-05-01**

**Moved By** John Stevens

**Seconded By** Lynette Geddes

**THAT** the September 23, 2020 Green Committee agenda be accepted as presented.

**Carried**

**4. ACCEPTANCE OF MINUTES**

**Resolution: GC-2020-05-02**

**Moved By** Fred Stam

**Seconded By** John Stevens

**THAT** the August 19, 2020 Green Committee meeting minutes be approved and signed by the Chair and Committee Secretary.

**Carried**

**5. STRATEGIC ITEMS - PROGRESS UPDATE**

M. Dykstra and J. Kelly spoke to the Strategic Priorities Status table.

**Resolution: GC-2020-05-03**

**Moved By** Councillor Pridham

**Seconded By** Lynette Geddes

**THAT** the September Green Committee Strategic Priorities Status Table be received for information.

**Carried**

**6. REPORTS**

**6.1 PW 63-2020 Establishing a Wildflower Meadow in St. Marys**

M. Dykstra and J. Kelly spoke to the report and responded to questions from the Committee.

The Committee was of the consensus that the Town should establish a wildflower meadow within the Sparling Bush trail triangle, and this meadow act as a pilot project to inform future naturalization decisions. The Committee agreed that the meadow be approximately 165 square meters, and geotextile cloth should be used to prepare the site.

**Resolution: GC-2020-05-04**

**Moved By** Lynette Geddes  
**Seconded By** David Vermeire

**THAT** PW 63-2020 Establishing a Wildflower Meadow in St. Marys be received; and

**THAT** the Green Committee recommend to Council:

**THAT** Council approve the action to establish a wildflower meadow that is 165 square meters and be located within the Sparling Bush trail triangle in St. Marys; and

**THAT** Council direct staff to pursue grant funding to fund the wildflower meadow project

**Carried**

## **7. OTHER BUSINESS**

### **7.1 Litterati Mobile Application**

John Stevens advised the Committee that a mobile app exists to track litter within a community. The Litterati Application enables users to geo-tag the location of litter and identify the type of litter.

The Committee agreed that the Litterati Mobile Application could be a useful tool and should be incorporated into the Waste Reduction Week campaign.

### **7.2 Gypsy Moth**

The Committee discussed the gypsy moth infestation. The Committee agreed that educating the public is important, and the Town should create an information webpage dedicated to gypsy moths.

## **8. UPCOMING MEETINGS**

October 28, 2020 at 5:30 PM (Virtual Meeting)

November 25, 2020 at 5:30 PM (Virtual Meeting)

## **9. ADJOURNMENT**

**Resolution: GC-2020-05-05**

**Moved By** Lynette Geddes

**Seconded By** Fred Stam

**THAT** this meeting of the Green Committee be adjourned at 6:23 pm.

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Katherine Moffat, Chair

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Morgan Dykstra, Committee Secretary