



Minutes

Green Committee

March 24, 2021

5:30 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

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| Member Present | Lynette Geddes, Chair 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 Chair called the meeting to order at 5:31 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution: GC-2021-03-01

Moved By John Stevens

Seconded By Fred Stam

THAT the March 24, 2021 Green Committee agenda be accepted as presented.

Carried

4. DELEGATIONS

None.

5. ACCEPTANCE OF MINUTES

Resolution: GC-2021-03-02

Moved By Fred Stam

Seconded By John Stevens

THAT the February 24, 2021 Green Committee minutes be approved and signed by the Chair and Committee Secretary.

Carried

6. CORRESPONDENCE

6.1 Canadian Union of Postal Workers re: Support Delivering Community Power

The Committee discussed the proposed resolution. The Committee was of the consensus that it supports the green and community-oriented initiatives being proposed by the Canadian Union of Postal Workers.

Councillor Pridham entered the meeting at 5:38 p.m.

Resolution: GC-2021-03-03

Moved By John Stevens

Seconded By Fred Stam

THAT the correspondence from the Canadian Union of Postal Workers regarding a request to the Government of Canada to implement the recommendations in *Delivering Community Power* be received; and

THAT the Green Committee recommend to Council:

THAT Council support the resolution from the Canadian Union of Postal Workers regarding the request to implement the recommendations in *Delivering Community Power*.

Carried

7. STRATEGIC ITEMS - PROGRESS UPDATE

Resolution: GC-2021-03-04

Moved By Councillor Pridham

Seconded By David Vermeire

THAT the March Green Committee Strategic Priorities Table be received for information.

Carried

8. REPORTS

8.1 PW 27-2021 Considerations for a Green Initiative Recognition Program

Morgan Dykstra spoke to the report, outlining possible green initiative recognition frameworks and responded to questions from the Committee.

The Committee was of the consensus that it prefers Option 1: Public Acknowledgement Campaign. The Committee made the following comments related to the framework of the campaign:

- Acknowledgement shall be adjudicated by the Green Committee;
- Incorporate videos like the St. Marys Museum's Town history videos;
- Initiatives can be self-nominated, or community nominated; and,
- The nominations should be advertised using the St. Marys Independent, the Town's website and social media.

The Committee discussed Town Staff bringing forward a campaign outline including processes and timelines at a future meeting.

Resolution: GC-2021-03-05

Moved By David Vermeire

Seconded By John Stevens

THAT PW 27-2021 Considerations for a Green Initiative Recognition Program report be received; and

THAT the Green Committee direct staff to draft a Green Initiative Recognition Program framework for Option 1; and

THAT staff bring forward the framework at the next Green Committee meeting.

Carried

8.2 PW 28-2021 Establish a Naturalized Area Adjacent to Meadowridge Park

Jed Kelly spoke to the report and responded to questions from the Committee.

The Committee discussed allocating tree donations to this location, and different methods for acknowledging donations. Town Staff will seek to amend the Tree Donation Policy and will presented an amended policy at a future.

Resolution: GC-2021-03-06

Moved By Fred Stam

Seconded By David Vermeire

THAT PW 28-2021 Establish a Naturalized Area Adjacent to Meadowridge Park report be received; and

THAT the Committee recommends to Council:

THAT Council approve the Meadowridge Park Naturalization Plan as outlined in the report.

Carried

9. OTHER BUSINESS

None.

10. UPCOMING MEETINGS

April 28, 2021 at 5:30 P.M (Virtual)

May 26, 2021 at 5:30 P.M. (Virtual)

11. ADJOURNMENT

Resolution: GC-2021-03-07

Moved By John Stevens

Seconded By Fred Stam

THAT this meeting of the Green Committee adjourn at 6:15 p.m.

Carried

Lynette Geddes, Chair

Morgan Dykstra, Committee Secretary