



Minutes

Green Advisory Committee

June 15, 2023

5:30 pm

Municipal Operations Centre

408 James Street South, St. Marys

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

| | |
|----------------|--|
| Member Present | Katherine Moffat, Chair Councillor Aylward Teresa Barresi Lynette Geddes Fred Stam Steve Vivian |
| Staff Present | Jed Kelly, Director of Public Works Morgan Dykstra, Public Works and Planning Coordinator |

1. CALL TO ORDER

The Chair called the meeting to order at 5:35 pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Steve Vivian

Seconded By Lynette Geddes

THAT the June 15, 2023 Green Advisory Committee meeting agenda be accepted as presented.

Carried

4. DELEGATIONS

- 4.1 Upper Thames River Conservation Authority - Upper Thames River 2022 Watershed Report Cards

Cathy Quinlan, Terrestrial Biologist for the Upper Thames River Conservation Authority presented the Upper Thames River 2022 Watershed Report Cards and responded to questions from the Committee.

Moved By Fred Stam

Seconded By Teresa Barresi

THAT the delegation from the Upper Thames River Conservation Authority regarding the Upper Thames River 2022 Watershed Report Cards be received.

Carried

5. ACCEPTANCE OF MINUTES

Moved By Teresa Barresi

Seconded By Steve Vivian

THAT the May 18, 2023 Green Advisory Committee meeting minutes be approved by the Committee, and signed by the Chair and the staff liaison.

Carried

6. BUSINESS ARISING FROM MINUTES

None.

7. REPORTS

- 7.1 PW 41-2023 Cemetery Turf Maintenance and Threatened Bird Species (Bobolink)

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

Moved By Fred Stam

Seconded By Councillor Aylward

THAT PW 41-2023 Cemetery Turf Maintenance and Threatened report be received; and

THAT the Green Advisory Committee does not proceed with recommending to Council the delaying of mowing activities at the St. Marys Cemetery for the purpose of creating a suitable habitat for the Bobolink bird species.

Carried

8. OTHER BUSINESS

None.

9. UPCOMING MEETINGS

Thursday, September 21, 2023 at 5:30 p.m. (Municipal Operations Centre)

Thursday, October 19, 2023 at 5:30 p.m. (Municipal Operations Centre)

10. ADJOURNMENT

Moved By Lynette Geddes

Seconded By Teresa Barresi

THAT this meeting be adjourned at 6:45 pm.

Carried

Katherine Moffat, Chair

Jed Kelly, Committee Secretary