



MINUTES

**COMMUNITIES IN BLOOM COMMITTEE
THURSDAY FEBRUARY 21 2018 @ 8:00 A.M.
Kingsville Arena 1741 Jasperson Lane, Kingsville ON**

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 8:00 A.M. with the following persons in attendance:

Councillor T. Neufeld
J. Cope
S. Cosford
L. Rogers
J. Dupuis
A. Batke
J. Washburn
C. Bedal-*BIA Coordinator*
M. Durocher – *Manager of Parks and Rec Programs*

Regrets:
K. Batke
Melissa Tremaine Snip

B. DISCLOSURE OF PECUNIARY INTEREST

When a member of the Committee has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of the Committee (or that was the subject of consideration at the previous Meeting of the Committee at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter. There were no disclosures.

C. AMENDMENTS TO THE AGENDA

Deputy Mayor Queen used this time to facilitate introductions and welcome Christina Bedal the new BIA coordinator to the committee. He listed the process whereby the BIA is involved with the committee.

D. COMMUNICATIONS

M. Durocher reviewed the communication from the CIB program coordinator with regard to Spring Events and possible handouts

CIB 09-2018 Moved by S. Cosford, seconded by J. Cope to provide CIB National with a list of our 2018 project dates and events.

CARRIED

E. MINUTES OF THE PREVIOUS MEETING

1. Communities in Bloom Committee Meeting Minutes of January 25 2018 meeting

CIB 10-2018 Moved by J. Dupuis, seconded by S. Cosford to receive the minutes of the Communities in Bloom Committee meeting dated January 25 2018.

CARRIED

F. NEW AND UNFINISHED BUSINESS

1. **CIB Ontario Communication**

A phone call was received on February 6 2018 from Communities in Bloom Ontario and directed to M. Durocher. The caller noted that he had been informed by one of our CIB committee members that M. Durocher had indicated the CIB Ontario had folded, and he was calling to indicate to the contrary. Question was asked by Deputy Mayor Queen as to whom had contacted CIB Ontario with no response from the committee. This item will now go to the PRAC committee for further review and direction.

2. **Communities in Bloom National**

The application to participate in CIB National has been submitted at a cost of \$1181.25 with preferred tour dates of July 23-27 being submitted.

3. **C. Minielly**

C. Minielly is confirmed for February 26 from 1-3pm

4. **Draft List of Sites for 2018**

Deputy Mayor Queen presented a draft list of tour stops for 2018 along with the scoring for each site. The sites that were included on his spread sheet were those that had been identified by the committee at the January meeting.

5. **Key Recommendations from 2017**

CIB 11-2018 Moved by T. Neufeld, seconded by L. Rogers to defer this item until after the presentation by C. Minielly

CARRIED

6. **Projects for 2018-L. Rogers**

The committee listed a number of potential projects for the 2018 including:

1. Pollinator workshop
2. Library project
3. Composting workshop
4. Mayor's Walk
5. Earth Day
6. Tree Planting
7. Phragmytes Workshop
8. Recycling Workshop
9. Carolinian planting workshop
10. Butterfly house construction
11. Stone Wall Construction

Other recommendations from the committee included:

1. Updating the pamphlet created in 2017 for distribution
2. Coordinating the Clean Sweep Day with the BIA. J. Cope to contact other groups
3. Inclusion in the Home Hardware Charity Calendar-photo submissions

CIB 12-2018 Moved by S. Cosford , seconded by J. Cope to list Clean Sweep Day as a tentative initiative for 2018

CARRIED

7. Business by Email-J. Cope

Question was raised by J. Cope as to what the definition and parameters of business by email are. T. Neufeld indicated that it was anything that furthered the business of the committee which was prohibited.

8. Community Profile

The 2018 community profile will need more committee support and input. M. Durocher indicated that the committee should start to consider what research was required and also they should review some of the community profiles for national competitors which are available on line as a point of reference.

9. Pay it Forward Signs-L. Rogers

L. Rogers has approached Retco Signs in Leamington about the creation of 12 signs similar to Leamington's .

10. Library Project-S. Cosford

The Library is on line to assist in this project. They will print the materials for it, M. Durocher to send the town logo to them.

G. Notice of Motion

CIB 13-2018 Moved by J. Cope seconded by L. Rogers that the week of May 21-27 be designated Communities in Bloom Week.

CARRIED

H. NEXT MEETING DATE

1. The date of the next Communities in Bloom Committee meeting is Monday February 26 at 1:00 pm. At the Kingsville Arena with guest C. Minielly

I. ADJOURNMENT

CIB 14-2018 Moved by A. Batke and seconded by J. Cope to adjourn the meeting at 9:02 a.m.

CARRIED

CHAIR, G. Queen

RECORDING SECRETARY, M. Durocher