



MINUTES

**COMMUNITIES IN BLOOM COMMITTEE
APRIL 10, 2018 3:30PM
Kingsville Arena 1741 Jasperson Lane, Kingsville ON**

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 3:30pm with the following persons in attendance:

Deputy Mayor Gord Queen
Councillor T. Neufeld
J. Dupuis
A. Batke
M. Tremaine-Snip
C. Bedal-*BIA Coordinator*
K. Wolters Parks and Recreation Office Support

Regrets:
K. Batke

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

D. COMMUNICATIONS

Deputy Mayor Queen used this time to discuss why the Committee numbers are down.

E. MINUTES OF THE PREVIOUS MEETING

1. Communities in Bloom Committee Meeting Minutes of March 13, 2018.

CIB 10-2018 Moved by T. Neufeld, seconded by A. batke to receive the minutes of the Communities in Bloom Committee meeting dated March 13, 2018.

CARRIED

F. NEW AND UNFINISHED BUSINESS

1. Discussion regarding local Hunting Groups doing a Clean-up.
2. Earth Day Posters to be made 8.5X11 instead of the larger posters.
3. A. Batke requested that there be a CIB appreciation Luncheon for members sometime in the fall and paid out of the CIB budget.

CIB 15-2018 Moved by T.Neufeld, seconded by M.Tramian-Snipp that this be brought to P.R.A.C. for approval.

CARRIED

4. **Projects for 2018**

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

1. Library Project – Horticultural Society to prepare a Pizza Garden June 2nd from 11 am to 3:00pm. ACCESS will supply the tomatoes and basil.
2. Composting Work Shop – Mike from Merllis will be doing the workshop May 22nd .
3. Recycling Work Shop – M.Tremain-Snipp to contact Heather at ESWA for dates and times.
4. Mayors Walk – Partnering with In Motion suggested Lakeside Park to make it a longer walk.
5. Tre Planting A.Batke to arrange for a “Black Gum” Tree at a cost of \$450, and a Black Marble Marker from Malden Tree Farm.
6. Butterfly Houses – to be combined with Pollination workshop
7. Pollination Workshop – date to be determined
8. Phragmites Worksop – Ken Vegh to do a slide presentation looking for a fall date
9. Door Hanger Program – Refer to next year.

CIB 16-2018 Moved by T.Neufeld, Seconded by J.Dupius that the Door Hanger Program be referred until next year.

10. CIB Flyer – Eliminate the section regarding evaluation and to contact Parks and Recreation for more information about volunteering. Make the picture of the flag larger.
11. Flag Raising – Town Hall May 22nd 12 noon.
12. Proclamation –Town Hall May 22nd when we do the flag raising, T.Neufeld would like social media added to the promotional material.
13. Three Year Plan – M.Tremaine-Snip requested that CIB consider a 3 year plan to foster Community involvement and would like to see the plan commence immediately.

Other recommendations from the committee included:

1. Brian storming on Monthly ideas.

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.

G. NOTICE OF MOTION

H. NEXT MEETING DATE

1. The date of the next Communities in Bloom Committee meeting is Tuesday May 8, 2018 3:30pm Room B Kingsville Arena.

I. ADJOURNMENT

CIB 17-2018 Moved by J.Dupuis and seconded by M.Tremaine-Snip to adjourn the meeting at 9:02 a.m.

CARRIED

CHAIR, G. Queen

RECORDING SECRETARY, M. Durocher