



MINUTES

**COMMUNITIES IN BLOOM COMMITTEE
MAY 8, 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

1. A formal letter to be sent to the past Community Partners explain that this year will not be hosting external Judging and we are expanding into a three year plan. However we look forward to working with them in the future.

E. MINUTES OF THE PREVIOUS MEETING

1. Communities in Bloom Committee Meeting Minutes of April 10, 2018.

Motion

CIB 18-2018 Moved by T. Neufeld, seconded by A. batke to receive the minutes of the Communities in Bloom Committee meeting dated April 10, 2018.

CARRIED

F. NEW AND UNFINISHED BUSINESS

1. T. Neufeld to check with Sharon Johnson in regards to her participating in the Composting Workshop. Remove Sharon's name on poster and move the picture of the dirt to lower bottom by composter.
2. Pollination Workshop to be deferred to June.
3. Mayors Walk May 29th 2pm starting at KEYS ACCESS and walking down to Lakeside Park .
4. Phragmytes Workshop to be held on October 4th 7pm at the Unico hall guest speaker Ken Vegh.
5. Three year plan:

Several Community involvement incentives were discussed. Melissa will gather the information discussed so that administration can place it in an Excel spreadsheet.

Motion

CIB 19-2018 That M.Tremaine-Snip approach ACCESS to partner in another composting bin.

Moved by: M. Tremaine-Snip
Seconded by: T. Neufeld

Carried

Other recommendations from the committee included:

1. Discussion regarding Assistance from Natalie Cobby with creating a CIB Facebook Page.

Motion

CIB 20-2028 That CIB ask Administration if Natalie Cobby can assist in creation a Communities in Bloom Facebook Page.

Moved by: M.Tremaine-Snip
Seconded by: T.Neufeld

Carried

2. Discussion regarding creating planters and sending them to certain locations along with a permanent Planter to be placed at the New Cottam Rotary Park. Partnering with the Horticultural Society to do the plant arrangements.

Motion

CIB 21-2018 That the Parks and Recreation Department purchase a planter for the Cottam Rotary Park through the CIB budget.

Moved by : M.Tremaine-Snip
Seconded by: T. Neufeld

Carried

3. Purchasing small planters was deferred to next Agenda.

4. CIB Clean up days to be held every fourth Wednesday of the month in all Kingsville locations The first to be held Wednesday May 23rd 6pm meeting at the Beer Store and going down Road 20 West to Road 50.
5. K. Wolters to arrange garbage bags, gloves, Safety Vests and reaching aids, Melissa to pick up and bring to the Meeting area at the Beer Store.
6. K. Wolters to create a flyer to include CIB activities this year.
7. Recycling Workshop will be held June 26th 7pm location do be announced.
8. A CIB table be set up at the 55+ Expo June 13th, handing out flyers and giving away pollinating seeds.

G. NOTICE OF MOTION

H. NEXT MEETING DATE

1. The date of the next Communities in Bloom Committee meeting is Tuesday June 12, 2018 3:30pm Room B Kingsville Arena.

I. ADJOURNMENT

CIB 22-2018 Moved by J.Dupuis and seconded by M.Tremaine-Snip to adjourn the meeting at 5:15 pm.

CARRIED

CHAIR, G. Queen

RECORDING SECRETARY, M. Durocher