

# **MINUTES**

# COMMUNITIES IN BLOOM COMMITTEE FRIDAY, JULY 14 @ 4:00 P.M. Municipal Office, 2021 Division Rd. North, Kingsville

### A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 4:00 P.M. with the following Persons in attendance:

Councillor Thomas Neufeld
M. Tremaine-Snip
Joan Cope
A. Batke
K. Batke
Liz Rogers
Karen Wettlaufer – BIA Coordinator
M. Durocher – Manager of Parks and Rec Programs

Also present:

Tara Hewitt - Recording Secretary

Regrets:

J. Dupuis Sue Cosford Joan Washburn

#### **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

#### NONE

#### D. STAFF REPORTS

M. Durocher provided the committee with the Judges' Tour itinerary and copies of the Community Profile. She reported that a Communities in Bloom ad was placed in the newspaper. There was discussion about the provision of water during the tour and meals. M. Tremaine-Snip volunteered to supply water at lunch. M. Durocher will provide water bottles during the trip. Tour responsibilities of each committee member were identified. J. Cope reported Mettawas is closed on Mondays, and the committee agreed to modify the speaking points accordingly. L. Rogers volunteered to cover the tour of Mucci farms if J. Washburn is unavailable. A. Batke volunteered to take pictures.

#### E. MINUTES OF THE PREVIOUS MEETING

1. Communities in Bloom Committee Meeting Minutes—June 22, 2017

The committee reviewed the minutes from the June 22, 2017 meeting and they were approved with a slight change.

57-2017 Moved by M. Tremaine-Snip, seconded by K. Batke, to approve the minutes of the Communities in Bloom Committee meeting dated June 22, 2017.

**CARRIED** 

#### F. BUSINESS ARISING FROM MINUTES

The committee provided follow-up on each action item from the previous meeting

- Final Judges' Tour Update
   This update was provided during M. Durocher's staff report; no need for further discussion.
- The Why Litter Poster Contest Update
   G. Queen provided an update on the "Why Litter" poster contest. He stated that the OPP recommended applying to four schools with two Grade 6 classes; which results in eight winners. J. Washburn will provide a \$25.00 prize to the first place winner at each school. The grand prize is \$100.00. Other prizing includes five gift certificates from Box Office Video, skating passes and Kings and Knights Tickets. Once the Communities in Bloom tour is complete, the prize list will be finalized.

#### G. NEW AND UNFINISHED BUSINESS

#### 1. Notice of Motion

Move or cause to have moved at the next meeting that the Communities in Bloom Committee consider the development of a garden/floral display awards program for 2018. -J. Cope

- J. Cope explained that the intent of a garden/floral display awards program is to create interest, involve the greater community and broaden our scope to recognize businesses as well as residents. This program is in addition to the current door hanger program.
- M. Durocher requested to know the budget ramifications/expectations.
- A. Batke requested additional information. J. Cope volunteered to come up with ideas for a presentation. M. Tremaine-Snip recommended a category for those who help others maintain their gardens. A. Batke requested excluding professional landscapers. G. Queen recommended approving the motion in principle as we gain more details.
- 58-2017 Moved by J. Cope, seconded by L. Rogers, that the committee considers the development of a garden/floral display awards program for 2018.

CARRIED

- 1. Invitation to the Volunteer Recognition Reception July 27, 2017
  - G. Queen explained that the invitations to the Mayor's Volunteer Recognition Reception being held July 27, 2017 have been handed out.
  - A. Batke requested that the county be contacted regarding weeding. G. Queen agreed to email Tom Bateman to pass on the suggestion.
  - A. Batke presented bills to M. Durocher for the tree and plaque.
- 59-2017 Moved by J. Cope, seconded by L. Rogers, that the committee approve the two bills.

CARRIED

M. Durocher reported that the judge's baskets have been complete. K. Batke volunteered to assemble table arrangements for lunch at Lakeside Park.

#### H. NEXT MEETING DATE

1. The date of the next Communities in Bloom Committee meeting is Thursday August 24, 2017 at the Municipal Office @ 4:00 p.m.

## I. ADJOURNMENT

Moved by T. Neufeld, seconded by J. Cope, to adjourn this meeting at 4:33 p.m.

CARRIED

CHAIR, G. Queen

**RECORDING SECRETARY, T. Hewitt**