



Clean, Green and Beautiful Committee Meeting Minutes

Friday, July 26, 2024, 11:15 a.m.

McNaughton Room - 3rd Floor, City Hall

1. Clean, Green and Beautiful Committee Meeting 05-2024

Chair: Stephen Margarit

2. Members

Councillor Rajni Agarwal, City Council
Matthew Hills, Thunder Bay Art Gallery
Kyle Jessiman, Medium Business Representative
Stephen Margarit, Large Business Representative
Peter Mersch, Landscape Design
Andy Puiatti, Architectural
Andrei Rosario, Youth Representative
Heidi Strobl, Heritage Advisory Committee

3. Officials

Cynthia Olsen, Director - Strategy & Engagement
Lori Wiitala, Council & Committee Clerk

4. Welcome and Disclosures of Interest

Councillor Rajni Agarwal declared a conflict of interest relative to Emerging Projects and will refrain from discussion and voting as she is a FW BIA Board Member.

Kyle Jessiman declared a conflict of interest relative to Emerging Projects and will refrain from voting and discussion as he is employed by Confederation College.

5. Agenda Approval

MOVED BY: Heidi Strobel
SECONDED BY: Councillor Rajni Agarwal

WITH RESPECT to the July 26, 2024, meeting of the Clean, Green and Beautiful Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Resolution to Resolve Into Closed Session

MOVED BY: Kyle Jessiman
SECONDED BY: Matthew Hill

THAT the Clean, Green & Beautiful Committee resolve into closed session in order to receive information pursuant to Municipal Act (Section 239 (2)):

(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

The Committee resolved into closed session.

7. Emerging Projects

The Chair provided an update relative to the Emerging Projects Working Group meeting discussion.

The Committee resolved back into open session.

The following recommendation was presented:

MOVED BY: Peter Mersch
SECONDED BY: Kyle Jessiman

WITH RESPECT to the Clean, Green & Beautiful Emerging Projects, we recommend that the applications be approved as outlined below:

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Adelaide Butterfly Garden/Urban Greenscapes Pollinator Habitat	\$3,100
Alzheimer’s Society of Thunder Bay - Dementia Art Project	\$1,600
Bay View Foot Clinic - Lot Beautification	\$3,000
Bora Laskin Faculty of Law & Mino-waabandan Inaakonigewinan Indigenous Law & Justice Institute St. Joseph ‘s Foundation of TB - Traditional Fire Pit and Seating	\$5,000
Community Living Thunder Bay - Medicine Wheel Garden	\$3,765
Confederation College – Enhancements to Community Garden	\$5,000
EcoSuperior - Cigarette Butt Litter Prevention	\$2,300
Family and Friends of Riker McKelvey - Traffic Signal Box Wraps	\$2,750
Fort William BIA – Graffiti Removal Initiative	\$4,000
Fort William BIA & Thunder Bay Museum – Vinyl Art Photos and Historical Walking Tour	\$5,000
Italian Cultural Centre - Mural	\$5,000
Lakehead Region Conservation Authority (LRCA) - Seeds for Conservation Initiative	\$3,000
Lakehead University-Centre for Education & Research on Aging & Health - Dementia Gardens	\$7,500
Northern Nishnawbe Education Council - Collaborative Art Project	\$5,000
NorWest Community Health Centres - Medicine Garden	\$4,970
Public Art Program (Cultural Development, Community Programming & Events) - Art Bus	\$15,000
Public Art - Traffic Signal Box Wraps	\$5,000
Regional Food Distribution Association (RFDA) - Landscaping Enhancements	\$3,140

St. Joseph’s Foundation of Thunder Bay - Community Garden Redevelopment	\$6,500
Thunder Bay Police Services (TBPS) - Window Art	\$5,000
Thunder Bay Public Library (TBPL) - Refresh Mural	\$5,000
Thunderbird Wildlife Rescue - Livestock Garden	\$2,400
Waterfront District BIA - Streetscape Banners	\$5,000
Wellsprings Psychotherapy + - Lot Beautification	\$4,500
Westfort BIA - Planter Beautification	\$5,000
Red Lion Smokehouse – Mural <i>*pending receipt of additional information requested: detailed breakdown of entire project budget, and details on the visibility of the mural and any plans for the underutilized space of property along the side where the mural will be.</i>	\$5,000
Total	\$123,525

CARRIED

8. New Business

Councillor Rajni Agarwal provided an update on the Remembrance Day Commemorative Banner project. The working group met with CWO George Romik OStJ, CD, of Thunder Bay to further discuss Legion involvement.

A bulk purchase of 100 banners is available in 2024 only and will reduce the cost from \$200 to \$110 each; banners will be double sided and will include one individual’s photo provided by the family with their application.

The cost of 100 banner arms in 2024 is \$67 from \$80, a 15% discount. A Request was made for City staff to install the pole arms along Memorial Ave. between the Fort William Cenotaph and the Waverley Park Cenotaph. The pole arms will be reserved annually in October for the Remembrance Day banners; the community may apply to use the pole arms during the other months.

Discussion was held towards reallocating funds from the WWI Legacy Project towards the Remembrance Day Banner Project and the following resolution was presented.

MOVED BY: Peter Mersch
SECONDED BY: Councillor Rajni Agarwal

WITH RESPECT to the update provided by the working group, the Committee recommends allocating up to \$42,500 towards launching this initiative in 2024.

CARRIED

9. Next Meeting

The Clean, Green & Beautiful Committee Meetings will be held the 4th Thursday of each month with the exception of July and August, in the McNaughton Room, at 10:00 a.m., unless otherwise noted, as follows:

- Thursday, September 26, 2024
- Thursday, October 24, 2024
- Thursday, November 28, 2024
- December – TBD

10. Adjournment

The meeting adjourned at 12:11 p.m.