1. ROLL CALL

PRESENT: Nicole DiFilippo, Gord Adams, Janice Belleville, Ken Burns, Councillor Joshua Wall, Jason Smale, Linda Ford (arrived at 5:55 p.m.)

ALSO PRESENT: Tara Tran, Planning Staff Liaison Josh Schram, Planning Staff Liaison Barb Day, Recording Secretary

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. DELEGATIONS/PRESENTATIONS

There were no delegations/presentations.

4. ITEMS FOR CONSIDERATION

There were no items for consideration.

5. CONSENT ITEMS

5.1 Minutes

The resolution under Item 6.4.9 Remediation of City-Owned Brownfield Sites Update was revised.

Moved by K. Burns
Seconded by G. Adams

“THAT the April 11, 2019 minutes of the Brownfields Community Advisory Committee BE ADOPTED AS AMENDED.”

CARRIED

5.2 Business Arising from the Minutes
5.3 Information Items

5.3.1 Greenwich Mohawk Remediation

- T. Tran advised Facilities regarding the remaining black silt fabric on the fences and tires that are still present on the site.

5.3.2 Sydenham Pearl Remediation

- There were no updates.

5.4 Annual Goals Review/Sub-Committee Reports

- BACAC members discussed priorities and rearranged the numerical order of goals. The goals document will be updated accordingly.

5.4.1 Self-Guided Brownfields Discovery Tour (#4)

- The Committee discussed the possibility of having signs to post on fencing surrounding City owned Brownfield sites that would direct people to the Brownfields Discovery Tour.
- J. Smale will inquire about whether a local company may consider donating the signs, and he will email the Brownfields Community Advisory Committee (BCAC) with the outcome.
- The signs could be designed as a generic template with inserts that allow for changing the information and moving the signs to different sites.
- T. Tran and J. Schram will confirm the quantity and size of the signs and inquire if the company donating the signs are permitted to add their logo to the sign.
- G. Adams and N. DiFilippo volunteered for the subcommittee.

Moved by K. Burns  
Seconded by J. Belleville

“THAT Staff BE DIRECTED to research appropriate signage for the Greenwich Mohawk and Sydenham Pearl Brownfield sites in order to direct members of the public to the City’s Brownfield Discovery Tour.”

CARRIED

5.4.2 Interim Uses Research Update (#6)

- Interim uses will be further researched.
- 100% complete.
• The next stage in this project is to consider developing an information pamphlet or other shareable document to share with property owners.

5.4.3 Community Gardens Research Update

• Merge #2, #3 and information from #9.
• The subcommittee will provide an update in the fall.

5.4.4 Brownfields Prevention Research Update (#7)

• 100% complete.

5.4.5 Remediation of City-Owned Brownfield Sites Update (#2)

• N. DiFilippo and J. Belleville will bring to Council in August/September.
• 75% complete.

5.4.6 Brownfield Strategic Action Plan Update (#5)

• Volunteers K. Burns and J. Belleville will bring a report to BCAC in August and take recommended updates to Council.
• T. Tran will send a copy of the action plan to K. Burns.

5.4.7 Official Plan Review (Brownfields Policy) Update (#3)

• Volunteers for the subcommittee are G. Adams & J. Smale.
• 25% complete.

5.4.8 Greenwich-Mohawk Brownfield Project Celebration (#1)

• The subcommittee met on Monday and additional meetings will take place.
• Volunteers on the subcommittee are N. DiFilippo, K. Burns, J. Belleville, Councillor Wall and G. Adams.
• The celebration will take place on September 28th or 29th from 12:00–4:00 p.m. and will correspond with Culture Days.
• One idea will be to book a tethered hot air balloon through Remax Company, which will give attendees the opportunity to view the Greenwich Mohawk site and Mohawk Lake from a higher vantage point.
• J. Belleville will make arrangements to use the Remax hot air balloon and inquire about an application form and waiver.
• J. Schram will be the contact for Remax.
• There will be no admission fee to attend the celebration.
• T. Tran will ask Sara Munroe, Arts & Culture Coordinator to attend the next subcommittee meeting.
• 10% complete.
6. RESOLUTIONS

There were no resolutions.

7. NOTICES OF MOTION

- T. Tran and N. DiFilippo will do a presentation on May 15th to a group in St. Thomas who are starting a Brownfields Committee. The event is called “Coal to Diamonds” and will be an hour presentation.
- An update will be provided at the next BCAC meeting.

8. ADJOURNMENT

Moved by J. Wall

“THAT the meeting be adjourned.”

CARRIED
The meeting adjourned at 6:33 p.m.

______________________
Barb Day
Recording Secretary

Reminder: The next meeting of the Brownfield Community Advisory Committee will be held on Thursday, June 13, 2019 at 5:15 p.m.