



MINUTES

Environmental Action Committee Meeting

4:30 PM - Wednesday, June 12, 2024

MacBain Community Centre - Boardroom

The Environmental Action Committee of the City of Niagara Falls was called to order on Wednesday, June 12, 2024, at 4:30 PM, in the MacBain Community Centre - Boardroom, with the following members present:

PRESENT: Councillor Victor Pietrangelo, Councillor Mike Strange, Sheila DeLuca, Paisley Janvary-Pool, John Ansthurter, John Brucato, Frank Fohr, Debbie Cank-Thatcher, Patricia Mascarin, Pat Futino, and John Morocco

EXCUSED: Aniko Bzdyl, Jennifer Baldinelli, Paul Bongers, Carly Milani, Thomas Mingle, and Tina Overstrom

STAFF: Jeff Guarasci, Community Development Coordinator

1 CALL TO ORDER

The meeting was called to order at 4:30 PM

2 WELCOME

- a) Mathew Bilodeau, Senior Manager of Transportation Service was joined by consultants from the WSP group to overview details within the trail and transportation master plan document. The plan is scheduled for final presentation in the fall of 2024.

3 ADOPTION OF MINUTES

- a) Committee minutes of May 8, 2024

Moved by Sheila DeLuca
Seconded by Pat Futino

That the minutes of (date) are approved as presented.

4 DISCLOSURES OF PECUNIARY INTEREST

None

5 BUSINESS ARISING

- a) Trail Etiquette Meeting - Reschedule

The next meeting to discuss trail etiquette is scheduled for Friday, June 28th at the MacBain Community Centre, Community Gardens, located in behind the building, starting at 1:30 pm (or after the Community Gardens grand opening event).

6 EVENTS & PROGRAMS

- a) Mother Earth Day - Recap

Staff presented vendor feedback information to the committee. Overall, vendors were satisfied with the event. Further discussion on the event is to take place at the October planning meeting for 2025.

- b) Proposed Fall Tree Planting Initiatives - Overview
 - Either September 28 or October 5 - TD Tree Days at Mewburn Park (waiting on confirmation).
 - October 2 - OPG Tree Planting - location to be determined along the Millennium Recreational Trail.

7 NEW BUSINESS

None

8 NEXT MEETING

- a) September 18, 2024

9 ADJOURNMENT

- a) Meeting adjourned at 6:00 PM

Chair

Staff Liaison