

The Corporation of the Town of
 **G NANOQUE**
TREES AND TRAILS ADVISORY PANEL
MEETING AGENDA

Held on Thursday, June 15th at 1:00 PM
at Town Hall – 30 King Street East (Council Chambers, Second Floor)

Video Conference Link: [Click Here](#)

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Approval of Minutes (Adoption) – May 11 th , 2023
4.	Public Question/Comment (Only Addressing Reports on the Agenda)
5.	Disclosure of Additional Items
6.	Delegations – None
7.	Presentations by Staff (Others) – None
8.	Unfinished Business
	1. Trail Signage Update – Trail Markers & Lions Trail Signage (Doug/Gerry/Robert)
	2. Eligible Tree Planting Locations/Commemorative Trees (Doug/Lynsey)
9.	Correspondence – None
10.	New Business/Reports
	1. Naming Gananoque Trails (Councillor Osmond)
11.	Discussion of Additional Items – Round Table
12.	Next Regular Meeting – July 20, 2023 at 1:00 PM
13.	Questions from the Media
14.	Adjournment

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.



TREES AND TRAILS ADVISORY PANEL MINUTES

On Thursday May 11th at 1:00 PM

Council Chambers – Town Hall, 30 King Street East Gananoque and Webex

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
Chair:	Councillor David Osmond	Mitchell Kirby, Urban Forestry Coordinator
Members:	David Frid	Brock Webb, Roads Superintendent
	Gerry Brown	Robert Kennedy, Facilities Superintendent
	Calder Schweitzer	Lynsey Zufelt, Recording Secretary
	Doug Bickerton	
Regrets:	Therese Conway	
	Terry Childs	

1.	<p>Call Meeting to Order Chair David Osmond, Councillor, called the meeting to order at 1:06 PM</p>
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Adoption of Minutes
	<p>TTAP-Motion #23-006 – Adoption of Minutes April 13th 2023 Moved By: David Frid Seconded By: Gerry Brown BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL ADOPT THE MINUTES OF THE APRIL 13, 2023 MEETING. <div style="text-align: right;">CARRIED - UNANIMOUS</div> </p>
4.	Public Question / Comment
*** Facilities Superintendent Robert Kennedy joined the meeting at 1:09 PM ***	
5.	Disclosure of Additional Items
	<ul style="list-style-type: none"> • At this time, the Chair invited new staff member Mitchell Kirby to introduce himself • Member Doug Bickerton brought to the attention of the Chair, a map proposing a new park, which was determined to be discussed under Correspondence.
6.	Delegations – None
7.	Presentations by Staff (Others) – None
8.	Unfinished Business

	<p>1. Trail Signage: The Panel members in attendance discussed the trail signage and what is needed for directional signage and trail markers, as well as safety concerns surrounding the homelessness matter on the Trails.</p> <p>2. Member Gerry Brown's Memo re: Signs Budget was discussed but no action resulted as</p>
9.	Correspondence
	Mike Kench via Doug Bickerton Park Proposal – Chair to meet with Mr. Kench
10.	New Business/Reports
	<p>TTAP-Motion #23-007 – Set Regular Meeting Schedule Moved By: David Frid Seconded By: Gerry Brown</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL ESTABLISH A REGULAR MEETING SCHEDULE FOR THE TREES AND TRAILS ADVISORY PANEL AS FOLLOWS: THIRD (3RD) THURSDAY OF EACH MONTH, AT 1:00PM.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>TTAP-Motion #23-008 – Tree Planting Locations Moved By: Gerry Brown Seconded By: Doug Bickerton</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL DIRECT STAFF TO WORK WITH TREES AND TRAILS ADVISORY PANEL TO DETERMINE LIST & VISUAL MAP OF POSSIBLE BOULEVARD AND COMMEMORATIVE TREE PLANTING LOCATIONS.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
11.	Discussion of Additional Items (Round Table)
	At this time, the Panel discussed David Frid – Vehicular traffic
12.	Next Meeting – Thursday, June 15th at 1:00 PM
13.	Questions from the Media – None
14.	Adjournment
	<p>Moved by: Panel Member Gerry Brown</p> <p>Be it resolved that the Trees and Trails Advisory Panel hereby adjourn the May 11th, 2023 meeting at 2:56 PM</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>_____</p> <p>Councillor David Osmond, Chair</p>	
<p>_____</p> <p>Lynsey Zufelt, Recording Secretary</p>	