



## TREES AND TRAILS ADVISORY PANEL MINUTES

On Thursday, June 15<sup>th</sup> at 1:00 PM

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

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
<b>Chair:</b>	Acting Chair Councillor Anne Marie Koiner	Mitchell Kirby, Urban Forestry Coordinator
<b>Members:</b>	David Frid	David Armstrong, Manager of Public Works (Online)
	Gerry Brown	Robert Kennedy, Facilities Superintendent
	Terry Childs	Lynsey Zufelt, Recording Secretary
	Therese Conway	
<b>Regrets:</b>	Councillor David Osmond	
	Doug Bickerton	
	Calder Schweitzer	

1.	<p><b>Call Meeting to Order</b></p> <p>Acting Chair Anne Marie Koiner, Council Representative, called the meeting to order at 1:08 PM</p>
2.	<p><b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b></p>
3.	<p><b>Adoption of Minutes</b></p> <p><b>TTAP-Motion #23-010 – Adoption of Minutes May, 11<sup>th</sup> 2023</b></p> <p><b>Moved By:</b> David Frid      <b>Seconded By:</b> Terry Childs</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL ADOPT THE MINUTES OF THE MAY 11<sup>TH</sup>, 2023 MEETING, AS AMENDED.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>
4.	<p><b>Public Question / Comment – None</b></p>
5.	<p><b>Disclosure of Additional Items – None</b></p> <ul style="list-style-type: none"> <li>• Member David Frid: Tree Canopy and Natural Vegetation Policy; and</li> <li>• Staff Member Robert Kennedy: Maintenance of grass area at corner of Water Street and Stone Street South</li> </ul>

6.	<b>Delegations</b> – None		
7.	<b>Presentations by Staff (Others)</b> – None		
8.	<b>Unfinished Business</b>		
	1. Trail Signage Update: Staff advised that the markers & posts have been ordered and are currently awaiting supplier for timeline on signage.		
	2. Eligible Tree Planting Location: <i>Nothing to report at this time.</i>		
9.	<b>Correspondence</b> – None		
10.	<b>New Business/Reports</b>		
	<ul style="list-style-type: none"> <li>• Naming Gananoque Trails: <i>Deferred to next meeting.</i></li> </ul>		
11.	<b>Discussion of Additional Items (Round Table)</b>		
	<p>a) Tree Canopy and Natural Vegetation Policy – At this time, the Panel Members discussed the current Policy and how it can be improved to meet the Town’s needs. <i>Member David Frid and Staff Member Mitchell Kirby will look at next steps and will report back to the Panel at the next meeting.</i></p> <p>b) Following discussion and consultation with Panel members regarding the grass area along Water Street and Stone Street South, it was determined that <i>Staff will report back to the Panel at the next meeting.</i></p> <p>c) The Trees and Trails Advisory Panel would like to extend their appreciation and admiration for their work in developing Hal McCarney Park, located at the end of William Street South, and South Street.</p>		
12.	<b>Next Meeting</b> – Thursday, July 20 <sup>th</sup> at 1:00 PM		
13.	<b>Questions from the Media</b> – None		
14.	<b>Adjournment</b>		
	<p><b>TTAP-Motion #23-011</b>  <b>Moved by:</b> Panel Member Gerry Brown</p> <p>Be it resolved that the Trees and Trails Advisory Panel hereby adjourn the June 15<sup>th</sup>, 2023 meeting at 1:58 PM</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;"> <hr/> Councillor Anne Marie Koiner, Acting Chair </td> <td style="width: 50%; text-align: center;"> <hr/> Lynsey Zufelt, Recording Secretary </td> </tr> </table>		<hr/> Councillor Anne Marie Koiner, Acting Chair	<hr/> Lynsey Zufelt, Recording Secretary
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