



TREES AND TRAILS ADVISORY PANEL MINUTES

On Tuesday, April 30th at 1:00 PM

Town Hall Board Room – Town Hall, 30 King Street East Gananoque and Webex

PANEL MEMBERS PRESENT		STAFF PRESENT
Chair:	Chair Councillor David Osmond	Robert Kennedy, Facilities Superintendent
Members:	Doug Bickerton	David Armstrong, Manager of Public Works
	David Frid	Lynsey Zufelt, Recording Secretary
	Calder Schweitzer	
Regrets:	Terry Childs	
	Gerry Brown	
	Alan Smith	
Guests:	Roseline Bennet	

1.	Call Meeting to Order
	Chair David Osmond, Council Representative, called the meeting to order at 1:04 PM
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Adoption of Minutes
	<p>Motion-TTAP-2024-08 – Adoption of Minutes – March 28, 2024 Moved By: David Frid Seconded By: Doug Bickerton</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL ADOPT THE MINUTES OF THE MARCH 28th, 2024 MEETING, AS AMENDED.</p> <p style="text-align: right;">- CARRIED</p>
4.	Public Question / Comment – None

5.	Disclosure of Additional Items
	Staff advised the Panel of a resignation received from Member Therese Conway from the Trees and Trails Advisory Panel.
	<p>Motion-TTAP-2024-09 – Resignation of Member Therese Conway</p> <p>Moved By: David Osmond Seconded By: Doug Bickerton</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL ACCEPT THE RESIGNATION OF PANEL MEMBER THERESE CONWAY.</p> <p style="text-align: right;">- CARRIED</p>
6.	Delegations – None
7.	Presentations by Staff (Others) – None
8.	Unfinished Business
	<ol style="list-style-type: none"> 1. Trail Distance Markers & Signage Update – Facilities Superintendent Robert Kennedy advised the following: <ul style="list-style-type: none"> • Trail markers and signage being procured through Young Signs. • Parks and Recreation Staff tended to the trails (April 2024) and eliminated trail damage and all hazards. 2. Gananoque Trees and Trails Facebook page has been launched with Trees and Trails Advisory Panel Member Gerry Brown filling the role of Page Administrator.
9.	Correspondence – None
10.	New Business/Reports
	1. Steelworker Park Arboretum Plans – Manager of Public Works to report back regarding Phase I Assessment. Deferred to next meeting
	2. McLean Forest – At this time, the Panel discussed path width, tree maintenance, and signage. Recommended next steps were deferred to next meeting.
	3. Arthur Street Bridge – Manager of Public Works to report back regarding RFP. Deferred to future meeting.
11.	Discussion of Additional Items (Round Table)
	<ul style="list-style-type: none"> • Recording Secretary presented the wording for the Trailhead signage. • Chair invited each Panel Member to share a post on the Gananoque Trails Facebook Page.

	<ul style="list-style-type: none"> Member Doug Bickerton advised the Panel that the ash trees removed from Main Street recently were infected and/or dead.
12.	Questions from the Media – None
13.	Next Meeting – Thursday, May 30, 2024 at 1:00 PM
14.	Adjournment
	<p>Motion-TTAP-2024-010 – Adjournment</p> <p>Moved by: Terry Childs Be it resolved that the Trees and Trails Advisory Panel hereby adjourn the April 30th, 2024 meeting at 2:12 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<hr/> Councillor David Osmond, Chair	
<hr/> Lynsey Zufelt, Recording Secretary	