



TREES AND TRAILS ADVISORY PANEL MINUTES

On Thursday, October 5th at 1:00 PM

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

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

1.	<p>Call Meeting to Order</p> <p>Chair David Osmond, Council Representative, called the meeting to order at 1:30 PM</p>
2.	<p>Disclosure of Pecuniary Interest & General Nature Thereof – None</p>
3.	<p>Adoption of Minutes</p> <p>TTAP-Motion #23-019 – Adoption of Minutes August, 17th 2023</p> <p>Moved By: Gerry Brown Seconded By: Doug Bickerton</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL ADOPT THE MINUTES OF THE AUGUST 17TH, 2023 MEETING, AS AMENDED.</p> <p style="text-align: right;">- CARRIED</p>
4.	<p>Public Question / Comment – None</p>
5.	<p>Disclosure of Additional Items</p> <p>At this time, Member David Frid recommended that the Panel should send a letter to the McLean Family in light of their 35-acre “Judith McLean Woods” which the family donated to the Town and suggested the wording.</p> <p>Member Gerry Brown noted Tree pruning to discuss best practices and town liability issues, and invasive species control.</p>

	<p>TTAP-Motion #23-020 – Letter of Gratitude for McLean Family Moved By: Calder Schweitzer Seconded By: Gerry Brown</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL ACCEPT THE LETTER DRAFTED BY MEMBER DAVID FRID TO THANK THE MCLEAN FAMILY FOR THE DONATION OF THE “MCLEAN WOODS”, TO BE SIGNED BY ALL MEMBERS OF THE TREES AND TRAILS ADVISORY PANEL.</p> <p style="text-align: right;">- CARRIED</p>
6.	Delegations – None
7.	Presentations by Staff (Others) – None
8.	Unfinished Business
	1. Urban Forest By-law – To be circulated to the Panel
** Member Gerry Brown left the meeting at 2:40PM **	
	2. Naming Gananoque Trails
9.	Correspondence – None
10.	New Business/Reports
	1. McLean Woods – At this time, the Panel briefly discussed re-planting in the area
11.	Discussion of Additional Items (Round Table)
	Summer Trail Maintenance – email to staff to put it on a work order
12.	Next Meeting – Thursday, October 5 th at 1:00 PM
13.	Questions from the Media – None
14.	Adjournment
	<p>Moved by: Calder Schweitzer Seconded by: Therese Conway</p> <p>Be it resolved that the Trees and Trails Advisory Panel hereby adjourn the October 5th, 2023 meeting at 2:51 PM</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<hr/> <p>Councillor David Osmond, Chair</p>	
<hr/> <p>Lynsey Zufelt, Recording Secretary</p>	