

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

Held on Thursday, July 20th 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) – June 15 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) |
| 9. | Correspondence – None |
| 10. | New Business/Reports |
| | 1. Naming Gananoque Trails (Councillor Osmond) |
| 11. | Discussion of Additional Items – Round Table |
| 12. | Next Regular Meeting – August 17, 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, June 15th at 1:00 PM

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

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

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

| | | | |
|---|--|--|--|
| 6. | Delegations – None | | |
| 7. | Presentations by Staff (Others) – None | | |
| 8. | Unfinished Business | | |
| | 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. | Correspondence – None | | |
| 10. | New Business/Reports | | |
| | <ul style="list-style-type: none"> • Naming Gananoque Trails: <i>Deferred to next meeting.</i> | | |
| 11. | Discussion of Additional Items (Round Table) | | |
| | <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. | Next Meeting – Thursday, July 20 th at 1:00 PM | | |
| 13. | Questions from the Media – None | | |
| 14. | Adjournment | | |
| | <p>TTAP-Motion #23-011 Moved by: Panel Member Gerry Brown</p> <p>Be it resolved that the Trees and Trails Advisory Panel hereby adjourn the June 15th, 2023 meeting at 1:58 PM</p> <p style="text-align: right;">CARRIED – UNANIMOUS</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 |
| <hr/> Councillor Anne Marie Koiner, Acting Chair | <hr/> Lynsey Zufelt, Recording Secretary | | |