



## TREES AND TRAILS ADVISORY PANEL MINUTES

On Thursday July 14<sup>th</sup>, 2022 at 11:00 AM

Town Hall Board Room, 30 King Street East Gananoque

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
<b>Chair:</b>	Mayor Ted Lojko	Lynsey Zufelt, Recording Secretary
<b>Members:</b>	Douglas Bickerton	Brock Webb, Roads Superintendent
	Carl Woodman	
	David Frid	
<b>Guest:</b>	Penny Stewart, Gananoque Horticultural Society	
<b>Regrets:</b>	Calder Schweitzer	
	Terry Childs	
	Angus Ferguson	

1.	<p><b>Call Meeting to Order</b> Mayor Lojko, Chair, called the meeting to order at 11:02 AM</p>
2.	<p><b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b></p>
3.	<p><b>Approval of Minutes – May 2, 2022</b></p> <p><b>Moved by:</b> David Frid      <b>Seconded by:</b> Ted Lojko</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL HEREBY ADOPTS THE REGULAR MINUTES OF MAY 2<sup>nd</sup>, 2022 MEETING.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
4.	<p><b>Public Question / Comment</b></p> <p>There being none, the Chair moved on to the next order of business.</p>
5.	<p><b>Disclosure of Additional Items</b></p> <ul style="list-style-type: none"> <li>• Replacement plan for dead or dying trees along Pine Street Road allowance path between Metro and GSS properties;</li> <li>• Correspondence from Natural Resources Canada for <i>Conditional Approval</i> of our proposal “Building Capacity for Urban Forestry Management in Gananoque, Ontario” which the Town submitted under the Capacity Building Stream for the 2 Billion Trees 2021 Call for Proposals.</li> </ul>
6.	<p><b>Delegations – None</b></p>

7.	<b>Presentations by Staff (Others) – Penny Stewart, Gananoque Horticultural Society</b>
	At this time, Penny Stewart, Gananoque Horticultural Society spoke to the Panel regarding planting matters involving the Town Arboretum and Town Hall.
<b>*** Panel Member Carl Woodman joined the meeting at 11:07 AM ***</b>	
	<p>The Advisory Panel Members discussed the history of the arboretum and the intended use of the area. It was generally agreed that the Town will work to remediate the soil condition which will allow for tree planting, as the arboretum was originally intended. The Gananoque Horticultural Society encourages planting more trees and will offer assistance in decision making, advising or possibly with donations.</p> <p>The Panel next discussed the Town Park. As the Park is nearing the first phase of completion, the design and budget will be set by the next Council, and will seek the advice by the Gananoque Horticultural Society.</p>
8.	<b>Unfinished Business</b> – Member David Frid presented a draft Urban/Municipal Tree By-law on behalf of the Sub-Committee.
<b>Motion #2022-06 TTAP Urban/Municipal Tree By-law</b>	
	<p><b>Moved By:</b> Carl Woodman                      <b>Seconded By:</b> David Frid</p> <p><b>AS RECOMMENDED BY THE TREES AND TRAILS ADVISORY PANEL BE IT RESOLVED THAT WE ASK STAFF BRING FORWARD A TREE BY-LAW/POLICY TO ENSURE SIGNIFICANT TREES AND DISTINCTIVE TREES TO HAVE A PERMIT FOR REMOVAL, ALTERATIONS, OR REPLACEMENT.</b></p> <p style="text-align: right;"><b>- Carried</b></p>
9.	<b>Correspondence</b> – None
10.	<b>New Business/Reports</b>
	1. Report – Administrative Assistant Lynsey Zufelt provided a report to the Advisory Panel on the 2022 Residential Tree Planting Program results and future recommendations.
<b>Motion #TTAP-2022-07 Residential Tree Planting Program</b>	
	<p><b>Moved By:</b> Doug Bickerton                      <b>Seconded By:</b> Carl Woodman</p> <p><b>AS RECOMMENDED BY THE TREES AND TRAILS ADVISORY PANEL, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO CONSIDER IMPLEMENTING THE RESIDENTIAL TREE PLANTING PROGRAM FOR 2023, TO BE DRAWN FROM THE TREES AND TRAILS RESERVE.</b></p> <p style="text-align: right;"><b>- Carried</b></p>
	2. Report – Chair Ted Lojko reported to the Panel the upcoming student interviews for the Summer Student Funding which will complement the 2022 trail maintenance tasks. At this time, the Chair also discussed the conditional awarding of the 2BT Capacity Building Funds, as noted in Additional Items.

	3. Forgotten Corners Budget and Workplan Discussion – <i>Tabled</i>		
	4. Report – Member Calder Schweitzer, TIWLT – <i>To provide a written report to the Panel re: Tree Sale</i>		
	5. Trails Map Re-stock and Feedback – Panel Members provided input for the map updates prior to printing.		
<b>Motion #TTAP-2022-08 Trails Brochures Re-Stock</b>			
	<b>Moved By:</b> Doug Bickerton <b>Seconded By:</b> Carl Woodman  <b>AS RECOMMENDED BY THE TREES AND TRAILS ADVISORY PANEL, BE IT RESOLVED THAT STAFF ARE DIRECTED TO RE-ORDER 1000 TRAIL MAPS TO REPLENISH THE STOCK AT THE VISITOR’S CENTRE, BASED ON AMENDMENTS BY PANEL MEMBERS.</b>  <p style="text-align: right;"><b>- Carried</b></p>		
	6. Ontario Trails Council Annual Membership		
<b>Motion #TTAP-2022-09 Ontario Trails Council Membership Renewal</b>			
	<b>Moved By:</b> Doug Bickerton <b>Seconded By:</b> David Frid  <b>AS RECOMMENDED BY THE TREES AND TRAILS ADVISORY PANEL, BE IT RESOLVED THAT THE PANEL REMAIN MEMBERS OF THE ONTARIO TRAILS COUNCIL AND HEREBY APPROVE RENEWING THE ANNUAL MEMBERSHIP FEE FOR THE REMAINDER OF 2022.</b>  <p style="text-align: right;"><b>- Carried</b></p>		
<b>11.</b>	<b>Discussion of Additional Items (Round Table)</b>		
	Staff noted that some the cherry trees behind Metro have perished but a warranty is being explored for replacement.		
<b>12.</b>	<b>Next Meeting – TBD</b>		
<b>13.</b>	<b>Questions from the Media – None</b>		
<b>14.</b>	<b>Adjournment</b>		
	<b>Moved by:</b> Doug Bickerton  Be it resolved that the Trees and Trails Advisory Panel hereby adjourn the July 14 <sup>th</sup> , 2022 meeting at 12:46 PM.  <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; border-top: 1px solid black; border-bottom: 1px solid black; vertical-align: bottom;">           _____            Mayor Ted Lojko, Chair         </td> <td style="width: 50%; border-top: 1px solid black; border-bottom: 1px solid black; vertical-align: bottom;">           _____            Lynsey Zufelt, Recording Secretary         </td> </tr> </table>		_____ Mayor Ted Lojko, Chair	_____ Lynsey Zufelt, Recording Secretary
_____ Mayor Ted Lojko, Chair	_____ Lynsey Zufelt, Recording Secretary		