



TREES AND TRAILS ADVISORY PANEL MINUTES

On Wednesday December 15th 2021 - Online Via WebEx

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
Chair:	Mayor Ted Lojko	David Armstrong, Manager of Public Works
Members:	Douglas Bickerton	Robert Kennedy, Superintendent of Parks and Facilities
	Carl Woodman	Brenda Guy, Manager of Planning & Development
	Terry Childs	Lynsey Zufelt, Recording Secretary
Guests:	Shawn & Jennifer (Birch Street Residents)	
Regrets:	Angus Fergusson	
	Calder Schweitzer	
	David Frid	

1.	<p>Call Meeting to Order Mayor Lojko, Chair, called the meeting to order at 11:03 AM</p>
2.	<p>Disclosure of Pecuniary Interest & General Nature Thereof – None</p>
3.	<p>Approval of Minutes – October 28, 2021 Moved by: Ted Lojko Seconded by: Doug Bickerton AS RECOMMENDED BY THE TREES AND TRAILS ADVISORY PANEL, BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM THE OCTOBER 28, 2021 MEETING, AS PRESENTED. CARRIED – UNANIMOUS</p>
4.	<p>Public Question / Comment There being none, the Chair moved on to the next order of business.</p>
5.	<p>Disclosure of Additional Items – None</p>

6.	Delegations – None
7.	<p>Presentations by Staff (Others) –</p> <p>Brenda Guy, Manager of Planning and Development, briefed the Panel on a recent approval of Rocky Acres Phase IV Draft Plan of Subdivision, and stated that Council is seeking input from the Trees and Trails Panel regarding land use options for unopened road allowances and other Town-owned lands as they pertain to Subdivision Plan connectivity and Town trails. After discussion, it was agreed that the Panel is able to work with the options for Phase IV, and will work to achieve connectivity with the subdivision plans and existing trails in that area.</p>
8.	Unfinished Business – None
9.	Correspondence – None Trails
10.	New Business/Staff Reports
	<p>The Panel discussed Boulevard and Tree Planting for 2022, including being proactive to get Spring planting underway in a timely manner for the upcoming year. Chair Ted Lojko requested that Panel members to look for specific locations and consider tree species for each location. To report back to the next Panel meeting in January 2022.</p>
11.	Discussion of Additional Items (Round Table)
12.	Next Meeting – The Panel agreed to meet again in January
13.	Questions from the Media – None
14.	Adjournment
	<p>Moved by: Ted Lojko Seconded by: Terry Childs</p> <p>Be it resolved that the Trees and Trails Advisory Panel hereby adjourn the December 15th 2021 meeting at 12:04PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>_____</p> <p>Mayor Ted Lojko, Chair</p>	<p>_____</p> <p>Lynsey Zufelt, Recording Secretary</p>