



TREES AND TRAILS ADVISORY PANEL MINUTES

On Thursday, November 14th at 1:00 PM

Town Hall, 30 King Street East, Gananoque and Online via Webex

PANEL MEMBERS PRESENT		STAFF PRESENT
Chair:	Chair Councillor David Osmond	David Armstrong (Online)
Members:	Doug Bickerton	Lynsey Zufelt, Recording Secretary
	Gerry Brown	
	Terry Childs	
	Calder Schweitzer	
	Alan Smith	
	Alison Timusk	
Ex officio Panel Member:	Mayor Beddows	
Regrets:	David Frid	

1.	Call Meeting to Order
	Chair David Osmond, Council Representative, called the meeting to order at 1:03 PM
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Adoption of Minutes
	<p>Motion-TTAP-2024-021 – Adoption of Minutes – September 26, 2024</p> <p>Moved By: Gerry Brown Seconded By: Terry Childs</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL ADOPT THE MINUTES OF THE SEPTEMBER 26TH, 2024 MEETING.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 2 Abstain</p>
4.	Public Question / Comment – None

5.	Disclosure of Additional Items
	1. Alan Smith, McLean Forest Presentation
	2. Gerry Brown, Tree By-law Update
	<ul style="list-style-type: none"> Member Gerry Brown inquired as to the status of the report back to Council regarding the Urban Tree By-law.
6.	Delegations – None
7.	Presentations by Staff (Others) – None
8.	Correspondence
	1. Request to Investigate Various Items – Mayor Beddows
	At this time, Mayor Beddows addressed members of the Trees and Trails Advisory Panel with regards to his letter which was distributed by hand at the September 26 th Meeting.
9.	Unfinished Business
	1. Management of Invasive Trees & Plants in Gananoque
	Member Alan Smith reviewed the Power Point presentation previously shared with Panel and Council. Panel Members considered the following.
	<p>Motion-TTAP-2024-022 – RFQ Control of Japanese Knotweed</p> <p>Moved By: Gerry Brown Seconded By: Terry Childs</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL RECOMMEND THAT COUNCIL REQUEST A REQUEST FOR QUOTATION (RFQ) FOR THE CONTROL OF JAPANESE KNOTWEED PER THE CURRENT MAP.</p> <p style="text-align: right;">- CARRIED</p>
	2. Cataraqui Region Conservation Authority Invasive Phrag Project – Report
	<p>Motion-TTAP-2024-023 – Invasive Phragmites Control Fund</p> <p>Moved By: Terry Childs Seconded By: Doug Bickerton</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL REQUEST THAT COUNCIL DIRECT STAFF TO ENGAGE THE MINISTRY OF NATURAL RESOURCES (MNR) INVASIVE PHRAGMITES CONTROL FUN (IPCF) FUNDING OPPORTUNITY DUE FEBRUARY 25, 2025.</p> <p style="text-align: right;">- CARRIED</p>
***Mayor Beddows left the meeting at 1:57 PM	

10.	New Business/Reports – None
11.	Discussion of Additional Items
***Panel Member Calder Schweitzer left the meeting at 2:26 PM	
	<p>Motion-TTAP-2024-024 – Judith Scott McLean Property – Request for Survey Moved By: Alan Seconded By: Calder Schweitzer</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL, PENDING PRE-APPROVAL OF THE MANAGER OF PLANNING AND DEVELOPMENT, REQUEST A PROPER SURVEY OF THE MCLEAN PROPERTY BE COMPLETED IN 2025.</p> <p style="text-align: right;">- CARRIED</p>
12.	Questions from the Media – None
13.	Next Meeting – Thursday, December 19th, 2024 at 3:00 PM (Tentative)
14.	Adjournment
	<p>Motion-TTAP-2024-025 – Adjournment</p> <p>Moved by: Alan Smith</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL HEREBY ADJOURN THE NOVEMBER 14TH, 2024 MEETING AT 2:46 PM.</p> <p style="text-align: right;">- CARRIED</p>
<div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> <p>Councillor David Osmond, Chair</p> </div> <div style="width: 45%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/> <p>Lynsey Zufelt, Recording Secretary</p> </div> </div>	