



**VILLAGE OF BELCARRA
TREE COMMITTEE
Village Hall
Wednesday, April 17, 2019
7:00 pm to 9:00 pm**



Committee Members

Begg, Mary, Vice Chair
Bramley, Les
Chapman, Sandra, Chair
Greig, Vicky
Struk, Deborah
Council Representative, Carolina Clark

1. Call to Order

The Chair will call the meeting to order.

2. Approval of Agenda

2.1 Agenda for April 17, 2019

Recommendation:

That the Agenda for April 17, 2019 be approved as circulated.

3. Adoption of Minutes

3.1 Minutes of March 20, 2019

Recommendation:

That the Minutes from the meeting held March 20, 2019 be adopted.

4. Unfinished Business

5. New Business

- a) Fire Hazard signage at entry to the Village
 - Vote on making it a recommendation to Council
- b) Discuss options for Fire Smart Education & develop recommendations
 - Tree removal process
 - Vote on recommendations to write for future presentation to Council
- c) Review "Frequently Asked Questions" (City of Port Moody document)
 - Identify who will revise to suit existing Village Tree Bylaw & contact info
 - Field recommendation ideas
 - Vote on selected ideas to present to Council

6. Next Steps

7. Adjournment

Next Meeting Date: Wednesday, May 22, 2019