

VILLAGE OF BELCARRA TREE COMMITTEE Village Hall Wednesday, May 22, 2019 7:00 pm to 9:00 pm



<u>Committee Members</u> 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 May 22, 2019

Recommendation:

That the Agenda for May 22, 2019 be approved as circulated.

3. Adoption of Minutes

3.1 Minutes of April 17, 2019

Recommendation:

That the Minutes from the meeting held April 17, 2019 be adopted.

4. Unfinished Business

- 4.1 Tree Trimming & Cutting in Belcarra Frequently Asked Questions (FAQ) Document
 - a) Review Tree Bylaw discrepancy vs Village practice
 - b) Review added Frequently Asked Questions and finalize for dissemination

5. New Business

- **5.1** Tree Trimming Permit
 - a) Discuss possible recommendations for the Tree Permit Application
 - 1. The applicant only be required to approach direct side neighbours
 - 2. Remove power of Veto by One (1) objection and the form identify a resolution process if there is an objection to the application

Recommendation:

That a recommendation be made to Council to amend the policy regarding the Tree Trimming Permit as follows:

- 1. The applicant only be required to approach direct side neighbours
- 2. Remove power of Veto by One (1) objection and the form identify a resolution process if there is an objection to the application

- b) Discuss possible recommendations based on the information received April 23, 2019 regarding:
 - 1. Riparian Rights & Public Foreshore Use in the Administration of Aquatic Crown Land
 - 2. 2016 Riparian Areas Regulation Guidebook for Local Government
 - 3. Applicable Regulations Schedule F

1. Recommendation:

That the Committee recommend to Council that the current invasive species removal program taking place on the Foreshore be expanded to include the removal of Ivy and Laurel including, but not limited to, English, Portuguese, Cherry, Daphne & Spurge Laurel and all types of Ivy.

2. Recommendation:

That the following items be added to the final Tree Committee report to Council:

- 1. A Fire Hazard Sign to be placed at the entry of the Village
- 2. Inclusion of the FireSmart Education & Recommendations
- 3. Riparian Education & Recommendations
- 4. Providing Bylaw 110 recommendations
- 5. Providing View Retention recommendations

6. Next Steps

- a) Complete Tree Cutting Questions based on clarifications
- b) Decide on approach to writing the final report to Council

7. Adjournment

Next Meeting Date: Wednesday, June 19, 2019