



**VILLAGE OF BELCARRA
TREE COMMITTEE
Village Hall
Wednesday, July 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 July 17, 2019

Recommendation:

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

3. Adoption of Minutes

3.1 Minutes of June 19, 2019

Recommendation:

That the Minutes from the meeting held June 19, 2019 be adopted.

4. Unfinished Business

4.1 Deferred at the Tree Committee meeting held June 19, 2019

1. That the following recommendations be included in the Tree Committee report to Council for consideration:

- a. That Tree Cutting Bylaw No. 110, 1987 be amended to include a replacement tree maintenance requirement, at applicant cost.
- b. That Tree Cutting Bylaw No. 110, 1987 be amended to include deciduous replacement tree options of BC native species which also reduce fire risk, provide animal habitat, retain soils, grow at a slower rate and to much lower heights than cedars & hemlocks.
- c. That Tree Cutting Bylaw No. 110, 1987 be amended to include the possible replacement species which may be: Dogwood, Oregon Grape, Saskatoon etc.

2. That the following definitions be deferred to the next Committee meeting:

- a) **“Replacement Tree”** means any tree or shrub, that is shown on a Tree Cutting and Replacement Plan as a replacement for a tree which has been cut down.
- b) **“A plan for tree planting if applicable”**: The Village will not allow to be planted on municipal land trees that will grow to a height that could impede utilities, signage visibility, safety and the enjoyment of views, or interfere with any municipal infrastructure in the ground.
- c) **“Tree”** means a woody perennial plant having one or more stems, with at least one stem having a diameter of 20 centimetres or more, measured at 1.4 metres above the natural grade on the uphill side of the tree.

5. New Business

5.1 Schedule A in Bylaw 110, 1987 as amended

- a. Recommendation that Bylaw 110, 1987 as amended have schedules relevant to that bylaw.

5.2 Tree Committee Report to Council – suggested additional definition

5.3 Information for the Village Website

5.4 Tree Cutting Permit Application Requirements

5.5 Tree Committee Report to Council – Additional recommendations

6. Next Steps

- a) Committee members accumulate all voted on recommendations and begin to write the Report to Council
- b) Produce a preliminary draft report for discussion at the October meeting.

7. Adjournment

Next Meeting Date: Wednesday, September 18, 2019