

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Municipal Tree Canopy and Natural Vegetation Ad-Hoc Committee Minutes

Wednesday, July 12, 2023

Members Present Councillor Mike Hinchberger
 Councillor Beth Blackwell
 Councillor Jennifer Prenger

Staff Present Jillene Bellchamber-Glazier, CAO
 Olivia Kempel, CAO Executive Assistant/Recording Secretary

Others: Adam Weishar, Director of Infrastructure & Development
 Claire Dodds, Director of Planning and Development, County of
 Bruce

1. **Call to Order**

The Municipal Tree and Natural Vegetation Ad-Hoc Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 9:01am on Wednesday, July 12, 2023, in the Gordon Jarrell Boardroom at the Municipal Administration Centre.

1.1 **Land Acknowledgment Statement**

Member Blackwell opened the meeting with the Land Acknowledgment Statement.

2. **Additions/Deletions/Amendments to the Agenda**

None noted.

3. **Disclosure of Pecuniary Interest**

None noted.

4. **Adoption of Minutes**

Resolution # 07/12/23 - 01

Moved by: Beth Blackwell

Seconded by: Jennifer Prenger

THAT the Municipal Tree and Natural Vegetation Ad-Hoc Committee minutes of the meeting of June 21, 2023, be approved as presented.

Carried.

5. **Outstanding Business**

5.1 **Committee Goals & Objectives**

a. Municipal Drafted Examples

The Committee discussed the draft policies presented by Staff and provided their initial comments. A revised draft for the Committees consideration at the next meeting.

Resolution # 07/12/23 - 02

Moved by: Jennifer Prenger

Seconded by: Beth Blackwell

THAT the Municipal Tree Canopy and Natural Vegetation Ad-Hoc Committee provisionally endorse draft 1 of the Tree Canopy and Natural Vegetation Policy, as presented;

AND FURTHER, THAT Staff incorporate sections within draft 2 into the document and provide back a revised draft for the Committee's consideration.

Carried.

6. **New Business**

6.1 **Claire Dodds - Presentation to Committee**

Claire Dodds, Director of Planning & Development for the County of Bruce provided a high-level overview of the relation of Local and County Official Plans and the enforcement of the protection of trees, the enforcement that the County Forest Conservation By-law has on lands within the

Municipality of Kincardine, the tools available to Municipalities to protect trees and the application of these tools relative to the development cycle.

Adam exited the meeting at 9:50am.

Member Prenger exited the meeting at 10:30am.

Member Prenger returned to the meeting at 10:35am.

7. **Correspondence**

None noted.

8. **Next Meeting**

The Committee to determine a meeting date at a later time.

9. **Adjournment**

Resolution # 07/12/23 - 03

Moved by: Jennifer Prenger

Seconded by: Beth Blackwell

THAT the Municipal Tree and Natural Vegetation Ad-Hoc Committee adjourn at 10:44am.

Carried.

Chair

Secretary