

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Municipal Tree Canopy and Natural Vegetation Ad-Hoc Committee Minutes

Tuesday, August 1, 2023

Members Present Councillor Mike Hinchberger

Councillor Beth Blackwell
Councillor Jennifer Prenger

Staff Present Olivia Kempel, CAO Executive Assistant/Recording Secretary

Staff Absent Jillene Bellchamber-Glazier, CAO

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 Tuesday, August 1, 2023, in the Gordon Jarrell Boardroom at the Municipal Administration Centre.

1.1 Land Acknowledgment Statement

The Chair opened the meeting with the Land Acknowledgment Statement.

2. Additions/Deletions/Amendments to the Agenda

None noted.

Member Prenger joined the meeting at 9:05am.

3. <u>Disclosure of Pecuniary Interest</u>

None noted.

4. Adoption of Minutes

Resolution # 08/01/23 - 01

Moved by: Beth Blackwell

Seconded by: Jennifer Prenger

THAT the Municipal Tree and Natural Vegetation Ad-Hoc Committee minutes of

the meeting of July 20, 2023, be approved as presented.

Carried.

5. Outstanding Business

5.1 Previous Municipality of Kincardine By-law Drafted

The Committee discussed the previously drafted municipal by-law and conducted a parallel comparison up to Section 4 with the Town of Blue Mountains 2022 drafted by-law. The Committee will continue to work through this comparison exercise at the next Committee meeting and bring back further information on what each member would like to see included in the drafted by-law to be brought forward for Council's consideration.

It was also discussed that further investigation into the opportunity for a site alteration by-law for the Municipality of Kincardine would be a feasible opportunity.

Member Prenger exited the meeting at 10:12am.

a. Town of Blue Mountains By-law Example

5.2 Goals & Objectives

6. New Business

7. Correspondence

None noted.

8. Next Meeting

The Committee suggested meeting on either Wednesday, August 16th or Thursday, August 17th. The date to be solidified based on quorum.

9.	Adjournment Resolution # 08/01/23 - 02 Moved by: Beth Blackwell Seconded by: Mike Hinchberger THAT the Municipal Tree and Natural Vegetation Ad-Hoc Committee adjourn at 11:33am. Carried.				
	Chair	Secretary			

9.