

PINE TREE PATHWAYS COMMITTEE MINUTES
June 20, 2017

In Attendance: A. Chandler, L. Chandler, J. Brown, T. Brown
J. Poirier, M. Pilipishen, J. MacKenzie

Absent: Kelli Peyser

Gallery:

Recording Secretary: Holly Toews, Deputy Clerk

1. Call to Order:

The meeting was called to order at 4:04 p.m. by Anita Chandler.

2. Approval of Agenda

MOVED BY: L. Chandler

SECONDED BY: J. Brown

THAT the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, June 20, 2017 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None

4. Approval of Previous Minutes:

MOVED BY: J. Poirier

SECONDED BY: J. MacKenzie

THAT the Minutes of the previous meeting of May 16, 2017 be accepted as presented. **CARRIED**

5. Old Business

5.1 2017 Budget Submission - Update

The 2017 budget submission has been approved by Council.

5.2 Picnic Area Ramp Project

Arnold Watts created a gradual arcing slope to make walking up to the board walk less difficult and more accessible. The Committee will now add gravel or some form of base material to smooth it out and install a hand rail for additional aid.

5.3 PTP Sign at Waterfront

Burton Penner has gone to look at the sign but Anita has not been able to connect with him to discuss the necessary repairs or cost to do them.

5. Old Business (con't)

5.4 Katimavik Trail Signage

Marcia spoke with the grade 8 teacher at Lillian Berg and the teacher would like to wait till the fall to start the project. The Committee will also look at gathering and providing information on areas of interest to help the kids with the project.

5.5 Forests Ontario

Anita went on the Forests Ontario website and tried to enter the red maple trees that were planted at the waterfront under the Ontario's Green Leaf Challenge but on the Forests Ontario map it looks as though only one tree was planted. Anita will go on the website again to see if the other 8 trees can be put on the map.

To get the old growth white pine registered under the Heritage Tree Program the tree must be physically assessed by evaluators after providing as much information on the tree as possible. The history of the tree, age, height, etc. along with photos. The Committee will not go forward with the Heritage Tree Program, but will gather material/information on that white pine tree to be put on the Municipal website.

6. New Business

6.1 Work Party Date

The Committee will meet on Saturday, June 24, 2017 at 9:30 am at the waterfront.

7. Next Meeting Date

The next meeting will be on Tuesday, July 11th, 2017, 1:30 pm at Fort Vermilion.

8. Adjourn: The meeting adjourned at 4:32 p.m.