



Minutes

Green Committee

September 22, 2021

5:30 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Member Present	Lynette Geddes, Chair Katherine Moffat Fred Stam John Stevens David Vermeire
Staff Present	Jed Kelly, Director of Public Works Morgan Dykstra, Committee Secretary

1. CALL TO ORDER

Chair Geddes called the meeting to order at 5:30 P.M.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution: GC-2021-07-01

Moved By John Stevens

Seconded By Katherine Moffat

THAT the September 22, 2021 Green Committee agenda be accepted as presented.

Carried

4. DELEGATIONS

None.

5. ACCEPTANCE OF MINUTES

Fred Stam entered the meeting at 5:31 P.M.

Resolution: GC-2021-07-02

Moved By Fred Stam

Seconded By John Stevens

THAT the June 23, 2021 Green Committee minutes be approved and signed by the Chair and Committee Secretary.

Carried

6. STRATEGIC ITEMS - PROGRESS UPDATE

Morgan Dykstra presented the September Green Committee Strategic Priorities Table and responded to questions from the Committee.

Resolution: GC-2021-07-03

Moved By David Vermeire

Seconded By Fred Stam

THAT the September Green Committee Strategic Priorities Table be received for information.

Carried

7. REPORTS

7.1 PW 64-2021 Naturalized Areas Invasive Species Pilot Project

Jed Kelly spoke to the report and responded to questions from the Committee.

The Committee suggested that if time permits, the Pilot Project include outdoor workshops to educate members of the public on invasive species, and that the report to Council include a cost analysis for invasive species control chemical applications in localized areas.

Resolution: GC-2021-07-04

Moved By Katherine Moffat

Seconded By John Stevens

THAT PW 64-2021 Naturalized Areas Invasive Species Pilot Project report be received; and,

THAT the Green Committee recommend to Council:

THAT Council consider the Naturalized Areas Invasive Species Pilot Project during the 2022 budget deliberations.

Carried

7.2 PW 72-2021 Town of St. Marys Forestry Management Policies

Jed Kelly and Morgan Dykstra spoke to the report and responded to questions from the Committee.

Resolution: GC-2021-07-05

Moved By Fred Stam

Seconded By Katherine Moffat

THAT PW 72-2021 Town of St. Marys Forestry Management Policies report be received for information; and.

THAT the Green Committee recommend to Council:

THAT the Town launch education campaigns related to forestry management for both public and private properties;

THAT the Town investigate subsidized tree programs for private property;

THAT the Town amend the Forestry Management Plan's "Appendix E: Tree Planting Locations" to consider existing residential areas with a reduced amount of shading; and,

THAT the Town amend Section 2.3 of the Town's Forestry Management Plan to include more robust language regarding the circumstances under which trees can be removed.

Carried

8. OTHER BUSINESS

None.

9. UPCOMING MEETINGS

October 27, 2021 at 5:30 pm (Virtual)

November 24, 2021 at 5:30 pm (Virtual)

10. ADJOURNMENT

Resolution: GC-2021-07-06

Moved By John Stevens

Seconded By David Vermeire

THAT this meeting of the Green Committee adjourns at 6:53 p.m.

Carried

Lynette Geddes, Chair

Morgan Dykstra, Committee Secretary