

Minutes of the Tree Committee meeting

November 29th, 2018

On-site @ 145 Mountain Drive - #91

In attendance; Chair, Simon Waterson, Jay Barber and Ron McLaughlin.

1. The meeting was called to order at 09:32 am.
2. Simon Waterson was appointed Recorder for the meeting.
3. The Agenda was approved unanimously.
4. Public Participation – Gail & Doug Craig.
5. The minutes from the previous meetings on July 18th and September 24th were approved unanimously.
6. Old Business; None.
7. New Business; None

- a. Tree Application #91 – 145 Mountain Drive - moved by Jay Barber; Seconded by Simon Waterson, that:

As requested, the applicant is permitted to carry out work as requested in the application, in accordance with the captioned photographs submitted with application #91 and subject to limiting topping heights to the topping heights previously approved and implemented.

The arbutus tree in the middle of 145 Mountain Drive, be preserved as a significant tree.

The tree cutting permit is approved and can be repeated, in perpetuity, subject only to confirmation prior to any cutting of:

- a) *An acceptable traffic control plan*
- b) *All insurance and damage deposits submitted*

Council reserves to right to amend or cancel the “on-going” permit at any time

Clean up and remove of all associated debris.

8. Adjournment; - The meeting adjourned at 9:45 am.

Simon Waterson

Recorder