

TREES, VIEWS & LANDSCAPES COMMITTEE MEETING

OF THE VILLAGE OF LIONS BAY HELD ON WEDNESDAY, DECEMBER 11th, 2024

ON SITE: 145 PANORAMA PLACE

MINUTES

In Attendance:

Committee: Chair, Simon Waterson

Mike Jury Jay Barber

Public Participation: Rob Kemp

1. Call to Order

Chair Simon Waterson called the meeting to order at 09:02

2. Appointment of Recorder

Simon was appointed as the recorder

3. Approval of the Agenda

Moved/Seconded

THAT the Agenda be approved as distributed

CARRIED

4. Public Questions & Comments

None

5. Approval of Minutes

a. THAT the Trees, Views and Landscapes Committee approves the October 24, 2023 Trees, Views and Landscapes Committee minutes, as distributed. CARRIED

6. Business Arising from the Minutes

None

7. Unfinished Business

None

8. New Business

a. <u>Tree Cutting Application #132 – 145 Panorama Place</u>

Committee Recommendation:

THAT the Trees, Views and Landscapes Committee recommends to Council THAT Council approves Tree Cutting Permit Application No. 132, subject to the following:

- a. For the scope of work detailed in the application;
- b. The cut should be at an even height from the road and within three (3) feet from the previous topped level;

- c. Selectively remove small or dead trees
- d. The applicant must clean up and remove all associated debris and notify the Municipality as soon as possible after the cutting to advise that this has been done;
- e. The tree cutting permit shall be valid for one year subject only to confirmation prior to any cutting, or repeated cutting, within that period of:
 - i. compliance with the bylaw restrictions regarding bird nesting season,
 - ii. if working from the road, a traffic control plan approved by Public Works
 - iii. damage deposit, arborist/contractor's WorkSafe BC certificate and insurance in compliance with Municipal requirements, and
 - iv. any other Municipal bylaw requirements

CARRIED

9. Public Questions & Comments

None

10. Adjournment

Moved/Seconded THAT the meeting be adjourned

CARRIED

The meeting was adjourned at 09:30 am.