

TREES, VIEWS & LANDSCAPES COMMITTEE MEETING

OF THE VILLAGE OF LIONS BAY HELD ON WEDNESDAY, FEBRUARY 12th, 2025 ON SITE: 250 OCEANVIEW ROAD

MINUTES

In Attendance:

Committee: Chair, Simon Waterson

Mike Jury Jay Barber Jim Cannell Mayor, Ken Berry

Public Participation: None

1. Call to Order

Chair Simon Waterson called the meeting to order at 12:30

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 December 11th, 2024 Trees,
 Views and Landscapes Committee minutes, as distributed.

 CARRIED
- b) THAT the Trees, Views and Landscapes Committee approves the January 17th, 2025 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 #133 – 250 Oceanview Road</u>

Committee Recommendation:

THAT the Trees, Views and Landscapes Committee recommends to Council THAT Council approve Tree Cutting Permit Application No. 133, subject to the following:

- 1. For the scope of work detailed in the application;
- 2. 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;
- 3. 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 12:50pm.

Date Approved by Committee: June 26, 2025