

# Agenda

## Trees and Forests Advisory Committee

5th Meeting of the Trees and Forests Advisory Committee

May 23, 2018, 12:15 PM

Committee Room #3

	Pages
<b>1. Call to Order</b>	
1.1 Disclosures of Pecuniary Interest	
<b>2. Scheduled Items</b>	
2.1 12:15 PM A. Macpherson, Manager, Environmental and Parks Planning – Parks and Recreation Master Plan Update	
2.2 12:30 PM M. Morris, Engineer-in-Training and M. Elmadhoon, Traffic Planning Engineer – Complete Streets Update	
<b>3. Consent</b>	
3.1 4th Report of the Trees and Forests Advisory Committee	2
3.2 Municipal Council resolution adopted at its meeting held April 24, 2018 with respect to the 3rd Report of the Trees and Forests Advisory Committee	4
<b>4. Sub-Committees and Working Groups</b>	
<b>5. Items for Discussion</b>	
5.1 Green Legacy Update – A. Cantell, ReForest London	
5.2 Trees Located at Southdale Road and Wharncliffe Road South – J. Spence	
5.3 Clarification of Meeting Agenda Submission Process – R. Mannella	
<b>6. Deferred Matters/Additional Business</b>	
<b>7. Adjournment</b>	

Next meeting: June 27, 2018

# Trees and Forests Advisory Committee

## Report

4th Meeting of the Trees and Forests Advisory Committee  
April 25, 2018  
Committee Room #4

Attendance                   PRESENT: R. Mannella (Chair); T. Khan, J. Kogelhelde, C. Linton, N. St. Amour, M. Szabo and R. Walker and J. Bunn (Acting Secretary)

ABSENT: C. Haindl and G. Mitchell

ALSO PRESENT: A. Beaton, J. Ramsay and J. Spence

The meeting was called to order at 12:15 PM.

### 1. Call to Order

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Scheduled Items

None.

### 3. Consent

#### 3.1 3rd Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 3rd Report of the Trees and Forests Advisory Committee, from its meeting held on March 28, 2018, was received.

#### 3.2 Municipal Council Resolution - 4th Report of the Environmental and Ecological Planning Advisory Committee

That it BE NOTED that the Municipal Council resolution from its meeting held on April 10, 2018 with respect to the 4th Report of the Environmental and Ecological Planning Advisory Committee, was received.

### 4. Sub-Committees and Working Groups

None.

### 5. Items for Discussion

#### 5.1 Oak Wilt Status Update

That the update on the Oak Wilt Status BE DEFERRED to the next meeting of the Trees and Forests Advisory Committee due to the fact that the individual giving the update was not in attendance at the meeting.

#### 5.2 Suggested Locations for Tree Planting or Naturalization Projects

That the Civic Administration BE REQUESTED to review the attached submission from J. Kogelheide, with respect to suggested locations for tree planting or naturalization projects and report back to the Trees and Forests Advisory Committee on the feasibility of the locations.

**6. Deferred Matters/Additional Business**

6.1 (Added) Tree Protection By-law Working Group

That a Working Group BE ESTABLISHED, consisting of M. Szabo, C. Linton and A. Morrison, to review the Draft Tree Protection By-law with assistance from J. Spence, Manager, Urban Forestry.

**7. Adjournment**

The meeting adjourned at 1:37 PM.



P.O. Box 5035  
300 Dufferin Avenue  
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April 25, 2018

Chair and Members  
Trees and Forests Advisory Committee

I hereby certify that the Municipal Council, at its meeting held on April 24, 2018 resolved:

That the following actions be taken with respect to the 3rd Report on the Trees and Forests Advisory Committee from its meeting held on March 28, 2018:

- a) the revised 2018 Work Plan appended to the 3rd Report of the Trees and Forests Advisory Committee BE APPROVED; and,
- b) clauses 1.1, 2.1, 3.1, and 5.1 BE RECEIVED. (4.1/7/PEC)

C. Saunders  
City Clerk  
/lm