

# Agenda

## Trees and Forests Advisory Committee

2nd Meeting of the Trees and Forests Advisory Committee

February 27, 2019, 12:15 PM

Committee Room #4

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<b>1. Call to Order</b>	
1.1 Disclosures of Pecuniary Interest	
<b>2. Scheduled Items</b>	
<b>3. Consent</b>	
3.1 1st Report of the Trees and Forests Advisory Committee	2
<b>4. Sub-Committees and Working Groups</b>	
<b>5. Items for Discussion</b>	
5.1 Tree Protection By-law Update - J. Spence	
5.2 Historical Resident Planted Boulevard Trees - R. Mannella	
<b>6. Deferred Matters/Additional Business</b>	
<b>7. Adjournment</b>	

# **Trees and Forests Advisory Committee**

## **Report**

1st Meeting of the Trees and Forests Advisory Committee  
January 23, 2019  
Committee Room #4

Attendance                   PRESENT: R. Mannella (Chair), T. Khan, J. Kogelheide, A. Meilutis, A. Morrison, M. Szabo, S. Teichert, R. Walker; and P. Shack (Secretary)

ABSENT: C. Haindl, C. Linton and G. Mitchell

ALSO PRESENT: A. Beaton, R. Cosby, 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.

#### 1.2 Election of Chair and Vice Chair for the term ending June 1, 2019

That the existing appointments of the Chair and Vice Chair for the Trees and Forests Advisory Committee BE EXTENDED to June 1, 2019, to coincide with the end of the current term.

### **2. Scheduled Items**

None.

### **3. Consent**

#### 3.1 11th Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 11th Report of the Trees and Forests Advisory Committee, from its meeting held on November 28, 2018, was received.

#### 3.2 Municipal Council Resolution with respect to the recruitment and appointment of Advisory Committee members for the up coming term.

That it BE NOTED that the Municipal Council resolution from its meeting held on November 20, 2018, with respect to the recruitment and appointment of Advisory Committee members for the up coming term, was received.

#### 3.3 ReThink Zoning Draft Terms of Reference

That it BE NOTED that the ReThink Zoning Draft Terms of Reference, dated October 31, 2018, was received.

#### 3.4 City of London Trees Website - J. Kogelheide

That it BE NOTED that the communication from J. Kogelheide, dated December 9, 2018, was received.

**4. Sub-Committees and Working Groups**

None.

**5. Items for Discussion**

5.1 1576 Richmond Street Project - A. Morrison

That it BE NOTED that the attached presentation from A. Morrison, with respect to the construction at the property located at 1576 Richmond Street, was received.

**6. Deferred Matters/Additional Business**

6.1 (ADDED) RFP 1903 Tree Inventory Update

That it BE NOTED the Trees and Forest Advisory Committee held a general discussion, with respect to RFP 1903, Tree Inventory Update and provided the following comment:

"the information that the City of London gathers may not be of good quality information to support the 2014 Urban Forestry Strategy due to the short timeline".

**7. Adjournment**

The meeting adjourned at 1:14 PM.