

Agenda

Trees and Forests Advisory Committee

The 6th Meeting of the Trees and Forests Advisory Committee

June 26, 2019, 12:15 PM

Committee Room #4

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	Pages
1. Call to Order	
1.1 Orientation	
1.2 Disclosures of Pecuniary Interest	
1.3 Election of Chair and Vice Chair for the term ending November 30, 2019	
2. Scheduled Items	
3. Consent	
3.1 4th and 5th Reports of the Trees and Forests Advisory Committee	2
4. Sub-Committees and Working Groups	
5. Items for Discussion	
6. Adjournment	

Next Meeting Date: July 24, 2019

Trees and Forests Advisory Committee

Report

4th Meeting of the Trees and Forests Advisory Committee
April 24, 2019
Committee Room #2

Attendance PRESENT: R. Mannella (Chair), T. Khan, J. Kogelheide, C. Linton, A. Meilutis, A. Morrison, M. Szabo, S. Teichert and R. Walker and H. Lysynski (Acting Secretary)

ABSENT: C. Haindl and G. Mitchell

ALSO PRESENT: A. Beaton, K. Hodgins and J.-A. 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

2.1 (ADDED) A. Valastro - Removal of Trees and Exempting Property Owners from Planting Replacement Trees

That A. Valastro BE INVITED to attend a future meeting of the Trees and Forests Advisory Committee, to provide detailed information on her concerns, concurrent with the Civic Administration reporting back with respect to the following:

- a) a request to address the definition of "hazardous trees";
- b) a review of the current Tree Protection By-law;
- c) the protection of young trees;
- d) trees being used as dens by animals; and,
- e) the requirement for property owners to replace trees that are removed from their property;

it being noted that the Trees and Forests Advisory Committee heard a verbal presentation from A. Valastro, with respect to the above-noted matters.

3. Consent

3.1 1st Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 1st Report of the Trees and Forests Advisory Committee, from its meeting held on January 23, 2019, was received.

3.2 2nd Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 2nd Report of the Trees and Forests Advisory Committee, from its meeting held on February 27, 2019, was received.

3.3 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 27, 2019, was received.

3.4 Municipal Council Resolution - 2019 appointments to the City of London Advisory Committees

That it BE NOTED that the Municipal Council resolution from its meeting held on March 26, 2019, with respect to the 2019 appointments to the City of London Advisory Committees, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 Mitigation Banking as it Relates to Urban Forest Strategy - C. Linton

That consideration of the mitigation banking relating to the Urban Forest Strategy BE POSTPONED to the next Trees and Forests Advisory Committee meeting.

5.2 Tree Planting in Subdivision - C. Linton

That consideration of the discussion on tree planting in subdivisions BE POSTPONED to the next Trees and Forests Advisory Committee meeting.

5.3 Trees and Forests Advisory Committee 2018 Work Plan

That consideration of the 2018 Trees and Forests Advisory Committee (TFAC) Work Plan Summary BE POSTPONED to the next TFAC meeting.

5.4 Trees and Forests Advisory Committee 2019 Work Plan

That consideration of the 2019 Work Plan for the Trees and Forests Advisory Committee (TFAC) BE DEFERRED to the new term of the TFAC.

6. Deferred Matters/Additional Business

None.

7. Adjournment

The meeting adjourned at 1:27 PM.

Trees and Forests Advisory Committee

Report

5th Meeting of the Trees and Forests Advisory Committee
May 22, 2019
Committee Room #4

Attendance

PRESENT: R. Mannella (Chair), A. Meilutis, M. Szabo, S. Teichert; and P. Shack (Secretary)

ABSENT: C. Haindl, T. Khan, J. Kogelheide, C. Linton, G. Mitchell, A. Morrison and R. Walker

ALSO PRESENT: A. Beaton, J. Spence and B. Williamson

The meeting stood adjourned at 12:45 PM, due to lack of quorum