

Trees and Forests Advisory Committee

Report

2nd Meeting of the Trees and Forests Advisory Committee

January 26, 2022

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Please check the City website for current details of COVID-19 service impacts.

Attendance PRESENT: A. Morrison (Chair), A. Cantell, A. Hames, and J. Kogelheide; A. Pascual (Committee Clerk) ABSENT: A. Valastro ALSO PRESENT: A. Beaton, J.A. Spence, and B. Williamson The meeting was called to order at 12:23 PM; it being noted that the following Members were in remote attendance: A. Cantell, A. Hames, J. Kogelheide, A. Morrison.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Vice-Chair for the remainder of the current term

That it BE NOTED that the Trees and Forests Advisory Committee elected as A. Cantell as Vice Chair for the remainder of the current term.

2. Consent

2.1 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 December 22, 2021, was received.

3. Items for Discussion

3.1 Federal 2 Billion Trees Program

That the Civic Administration BE REQUESTED to consider incorporating a windbreak planting initiative, or other targeted initiatives for rural landowners, if the Tree Planting Strategy is expanded to include the area outside the Urban Growth Boundary;

it being noted that the Trees and Forests Advisory Committee held a general discussion with respect to the Federal 2 Billion Trees Program.

4. Adjournment

The meeting adjourned at 1:29 PM.

Trees and Forests Advisory Committee

Report

1st Meeting of the Trees and Forests Advisory Committee

December 22, 2021

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Please check the City website for current details of COVID-19 service impacts.

Attendance PRESENT: A. Morrison (Chair), A. Cantell, J. Kogelheide, P. Nicholson, and A. Valastro; A. Pascual (Committee Clerk)

ABSENT: A. Hames

ALSO PRESENT: T. Arnos, G. Barrett, A. Beaton, K. Hodgins, M. Hooydonk, and J.A. Spence

The meeting was called to order at 12:15 PM; it being noted that the following Members were in remote attendance: A. Cantell, J. Kogelheide, A. Morrison, P. Nicholson, and A. Valastro.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

A. Cantell discloses a pecuniary interest with respect to Item 3.1, having to do with the TFAC - Tree Planting Recommendations, by indicating that she is an employee of ReForest London and recommendation 18 from TFAC relates to the ReForest London Million Tree Challenge.

2. Consent

2.1 10th Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 10th Report of the Trees and Forests Advisory Committee, from its meeting held on November 24, 2021, was received.

2.2 Municipal Council Resolution with respect to the 8th Report of the Trees and Forests Advisory Committee

That it BE NOTED that the Municipal Council Resolution from its meeting held on December 7, 2021, with respect to the 8th Report of the Trees and Forests Advisory Committee, was received.

3. Items for Discussion

3.1 Green Roofs Update

That the following actions be taken with respect to the Green Roofs Update:

- a) the Civic Administration BE REQUESTED to include a discussion paper, as a part of the ReThink Zoning process, that is dedicated to the issues of environmental sustainability and climate change; and,
- b) the Civic Administration BE REQUESTED to provide a clear definition of Green Roofs for the ReThink Zoning process;

it being noted that G. Barrett, Director, Planning and Development, provided a verbal update with respect to this matter;

it being further noted that the Civic Administration will engage with the Trees and Forests Advisory Committee as part of the consultation process for ReThink Zoning.

3.2 TFAC - Tree Planting Strategy Recommendations

That the ~~attached~~ amended document, with respect to the Trees and Forests Advisory Committee (TFAC) Draft Comments Regarding the Tree Planting Strategy Update, BE REFERRED to Civic Administration for their consideration;

it being noted that A. Valastro will submit an additional recommendation, with respect to this matter, at the next TFAC meeting.

4. **Adjournment**

The meeting adjourned at 2:49 PM.