2ND REPORT OF THE

TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on February 19, 2014, commencing at 12:18 p.m.

PRESENT: B. Shiell (Chair), J. Bird, A. Cantell, C. Linton, P. Williamson and J. Winkler and B. Mercier, Committee Secretary.

ALSO PRESENT: D. Clark, I. Listar, R. Postma, S. Rowland and B. Williamson.

REGRETS: I. Kalsi.

I YOUR COMMITTEE RECOMMENDS:

TFAC
Recommendations
and Comments –
Tree Conservation
By-law

1. (3) That the Civic Administration **BE REQUESTED** to consider the <u>attached</u> recommendations and comments, prepared by the Trees and Forests Advisory Committee Working Group, with respect to the City's review of the Tree Conservation By-law.

II YOUR COMMITTEE REPORTS:

Buckthorn Removal and the Weed Control Act 2. (4) That the Trees and Forests Advisory Committee (TFAC) held a general discussion with respect to the removal of buckthorn and the *Weed Control Act*, it being noted that the TFAC asked that this matter be placed on the March agenda for further discussion.

TFAC and ACCAC

– Organized Free
Tree-Planting
Event

3. (5) That the Trees and Forests Advisory Committee (TFAC) held a general discussion with respect to the potential for the TFAC and the Accessibility Advisory Committee (ACCAC) to organizing a free tree-planting event. The TFAC asked A. Cantell to represent the TFAC at a future meeting of the ACCAC with respect to this matter and to report back to the TFAC.

"Partners in Action

– Shade Policy in the City of Toronto"

- 4. (ADD) That the Trees and Forests Advisory Committee (TFAC) viewed a video, provided by I. Listar, Manager, Urban Forestry, entitled "Partners in Action: A Shade Policy for the City of Toronto".
- 5. That the Trees and Forests Advisory Committee (TFAC) noted and filed the following:

1st Report of the TFAC

a) (1) the 1st Report of the Trees and Forests Advisory Committee from its meeting held on January 22, 2014;

EEPAC – Inclusion on the Questionnaire Relating to Woodland Management Consultation

b) (2) a communication dated January 29, 2014, from H. Lysynski, Committee Secretary, with respect to a request from the Environment and Ecological Planning Advisory Committee for inclusion on the questionnaire relating to woodland management consultation;

TFAC Resignation
– S. CurtisNorcross

c) (6) a communication dated February 4, 2014, from S. Curtis-Norcross, with respect to her resignation from the Trees and Forests Advisory Committee; and,

Conservation Authority Regulation d) (7) a communication dated November 27, 2013, from the Upper Thames River Conservation Authority, with respect to the Regulation Limit lines of the Conservation Authority.

Next Meeting

6. That the Trees and Forests Advisory Committee (TFAC) will hold its next meeting on March 26, 2014.

The meeting adjourned at 2:02 p.m.