

**7TH REPORT OF THE**  
**TREES AND FORESTS ADVISORY COMMITTEE**

Meeting held on September 24, 2014, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** B. Shiell (Chair), G. Barker, J. Bird, I. Kalsi, C. Linton and R. Mannella and B. Mercier (Secretary).

**ABSENT:** A. Cantell, C. Haindl, B. Sandler, P. Williamson and J. Winkler.

**ALSO PRESENT:** I. Listar, S. Rowland and B. Williamson.

**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

Recommendation: That it **BE NOTED** that no pecuniary interests were disclosed.

**II. SCHEDULED ITEMS**

None.

**III. CONSENT ITEMS**

2. 6th Report of the Trees and Forests Advisory Committee

Recommendation: That the 6th Report of the Trees and Forests Advisory Committee from its meeting held on June 25, 2014, **BE RECEIVED**.

3. Appointment to the Trees and Forests Advisory Committee

Recommendation: That the Municipal Council resolution adopted at its meeting held on July 29, 2014, with respect to the appointment of Gillian Barker to the Trees and Forests Advisory Committee for the term ending February 28, 2015, **BE RECEIVED**.

4. Appointment to the Trees and Forests Advisory Committee

Recommendation: That the Municipal Council resolution adopted at its meeting held on June 23, 2014, with respect to the appointment of Roberto Mannella to the Trees and Forests Advisory Committee for the term ending February 28, 2015, **BE RECEIVED**.

5. 5th Report of the Trees and Forests Advisory Committee

Recommendation: That the Municipal Council resolutions adopted at its meeting held on June 24, 2014, with respect to the 5th Report of the Trees and Forests Advisory Committee from its meeting held on May 28, 2014, **BE RECEIVED**.

6. 6th Report of the Trees and Forests Advisory Committee

Recommendation: That the Municipal Council resolution adopted at its meeting held on July 29, 2014, with respect to the 6th Report of the Trees and Forests Advisory Committee from its meeting held on June 25, 2014, **BE RECEIVED**.

**IV. SUB-COMMITTEES & WORKING GROUPS**

7. Allergens, Climate Change and Invasives Working Group

Recommendation: That it **BE NOTED** that the update from the Trees and Forests Advisory Committee (TFAC) Allergens, Climate Change and Invasives Working Group was postponed to the next TFAC meeting.

**IV. ITEMS FOR DISCUSSION**

8. Official Plan – London Plan

Recommendation: That the communication dated September 21, 2014, from A. Cantell, with respect to draft comments related to the London Plan **BE REFERRED** to the Trees and Forests Advisory Committee (TFAC) Working Group for final editing and approval at the next meeting of the TFAC.

9. Urban Forest Strategy and Implementation Plan Update

Recommendation: That it **BE NOTED** that the update from I. Listar, Manager, Urban Forestry, with respect to the Urban Forest Strategy and Implementation Plan was deferred to the next meeting of the Trees and Forests Advisory Committee.

10. Development of the Tree Planting Strategy

Recommendation: That it **BE NOTED** that the update from I. Listar, Manager, Urban Forestry, with respect to the development of the Tree Planting Strategy was deferred to the next meeting of the Trees and Forests Advisory Committee.

11. Tree Planting Guidelines Revisions

Recommendation: That it **BE NOTED** that the update from S. Rowland, Urban Forestry Planner, with respect to tree planting guideline revisions was deferred to the next meeting of the Trees and Forests Advisory Committee.

**V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

12. Next Meeting

Recommendation: That the next meeting of the Trees and Forests Advisory Committee **BE HELD** on October 22, 2014 at 12:15 PM.

**VI. ADJOURNMENT**

The meeting adjourned at 1:34 PM.