## **8TH REPORT OF THE**

### TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on October 22, 2014, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** B. Shiell (Chair), G. Barker, J. Bird, A. Cantell, I. Kalsi, C. Linton, B. Sandler, P. Williamson and J. Winkler and B. Mercier (Secretary).

ABSENT: K. Elliott, C. Haindl and R. Mannella.

ALSO PRESENT: I. Listar, A. Macpherson, R. Postma, 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

2. Regal Petticoat Maple Test

Recommendation: That it **BE NOTED** that the Trees and Forests Advisory Committee heard a verbal delegation from P. Gagnon, Tunpetti Corp., with respect to the Regal Petticoat Maple tree and the status of its test site on the Veteran Memorial Parkway.

#### III. CONSENT ITEMS

3. 7th Report of the Trees and Forests Advisory Committee

Recommendation: That it **BE NOTED** that the 7th Report of the Trees and Forests Advisory Committee, from its meeting held on September 24, 2014, was received.

4. Mathyssen Moves Motion to Support Urban Forests

Recommendation: That it **BE NOTED** that the communication dated September 26, 2014 from M. Rosen, with respect to Irene Mathyssen moving a motion to support urban forests, was received for information.

## IV. SUB-COMMITTEES & WORKING GROUPS

5. Allergens, Climate Change and Invasives Working Group

Recommendation: That it **BE NOTED** that the Trees and Forests Advisory Committee (TFAC) was advised that draft recommendations from its Allergens, Climate Change and Invasives Working Group will be provided at a future meeting of the TFAC.

6. Official Plan – London Plan

Recommendation: That the <u>attached</u> comments and recommendations, prepared by the Trees and Forests Advisory Committee (TFAC), with respect to the London Plan, **BE FORWARDED** to the Civic Administration for consideration; it being noted that the TFAC indicated that the above-noted draft comments and recommendations are made with the understanding that this is not the final version of the London Plan and that TFAC would expect further opportunity to provide comments.

#### IV. ITEMS FOR DISCUSSION

### 7. Veterans Memorial Parkway Planting

Recommendation: That it **BE NOTED** that the Trees and Forests Advisory Committee heard a verbal update from B. Sandler, with respect to the Veterans Memorial Parkway Planting.

### 8. Urban Forest Strategy and Implementation Plan

Recommendation: That it **BE NOTED** that the Trees and Forests Advisory Committee reviewed and received a communication dated August 26, 2014, from the Managing Director, Planning and City Planner and heard a verbal update from I. Listar, Manager, Urban Forestry, with respect to the Urban Forest Strategy and Implementation Plan.

## 9. Development of the Tree Planting Strategy

Recommendation: That it **BE NOTED** that the Trees and Forests Advisory Committee (TFAC) heard a verbal report from I. Listar, Manager, Urban Forestry, with respect to the development of the Tree Planting Strategy; it being noted that the TFAC asked that Tree Planting Strategies from other cities be forwarded to the Members for review prior to its next meeting.

## 10. Tree Planting Guidelines Revisions

Recommendation: That it **BE NOTED** that the Trees and Forests Advisory Committee (TFAC) heard a verbal update from S. Rowland, Urban Forestry Planner, with respect to revisions to the City of London Tree Planting Guidelines; it being noted that the TFAC were encouraged to review the on-line document and to be prepared at its next meeting to provide comment, with respect to this matter.

### 11. Springbank Park/Reservoir Park Project Stakeholder Meeting

Recommendation: That G. Barker, J. Bird, B. Sandler, B. Shiell, P. Williamson and J. Winkler of the Trees and Forests Advisory Committee (TFAC) **BE DIRECTED** to participate in the Springbank Park/Reservoir Park Project Stakeholder Meeting to be held on November 19, 2014, location to be determined.

## V. DEFERRED MATTERS/ADDITIONAL BUSINESS

### 12. Next Meeting

Recommendation: That it **BE NOTED** that the next meeting of the Trees and Forests Advisory Committee will be held on November 26, 2014 at 12:15 PM in Committee Room #4.

# VI. ADJOURNMENT

The meeting adjourned at 2:15 PM.