

9TH REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on November 26, 2014, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: B. Shiell (Chair), J. Bird, A. Cantell, C. Haindl, I. Kalsi, C. Linton, R. Mannella, B. Sandler and J. Winkler and B. Mercier (Secretary).

ABSENT: G. Barker and P. Williamson.

ALSO PRESENT: A. Beaton, I. Listar, R. Postma 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. Veterans Memorial Parkway Planting

Recommendation: That it **BE NOTED** that the delegation from B. Sandler, with respect to the Veterans Memorial Parkway tree planting, was postponed to a future meeting of the Trees and Forests Advisory Committee.

III. CONSENT ITEMS

3. 8th Report of the Trees and Forests Advisory Committee

Recommendation: That it **BE NOTED** that the 8th Report of the Trees and Forests Advisory Committee from its meeting held on October 22, 2014, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

4. Draft Tree Protection Guidelines Revisions

Recommendation: That a Trees and Forests Advisory Committee (TFAC) Working Group **BE ESTABLISHED** consisting of A. Cantell, C. Haindl, C. Linton and J. Winkler (lead), to provide comment on the draft Tree Protection Guidelines revisions, with a report back at the January 28, 2015 TFAC meeting; it being noted that should the comment deadline be prior to the above-noted meeting date, the Working Group was asked to forward its comments directly to staff for consideration; it being further noted that the TFAC heard a verbal delegation from R. Postma, Forestry Technologist, with respect to this matter.

5. Tree Planting Strategy

Recommendation: That it **BE NOTED** that the Trees and Forests Advisory Committee heard a verbal update from I. Listar, Manager, Urban Forestry, with respect to the Tree Planting Strategy.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 12:55 PM.

Next Meeting Date: January 28, 2014 at 12:15 PM
