

1ST REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on January 28, 2015, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: C. Linton, I. Listar, B. Williamson and P. Williamson.

ALSO PRESENT: R. Postma and S. Rowland.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. ORGANIZATION MATTERS

2. Election of Chair and Vice Chair

Recommendation: That the existing appointments of the Chair and Vice Chair for the Trees and Forests Advisory Committee **BE EXTENDED** to February 28, 2015, to coincide with the end of the current term.

III. SCHEDULED ITEMS

3. Assessment of Vulnerability to the Health Impacts of Climate Change in Middlesex-London

Recommendation: That the presentation scheduled by I. Kalsi, Middlesex-London Health Unit, with respect to an assessment of vulnerability to the health impacts of climate change in Middlesex-London **BE POSTPONED** to the February 25, 2015 meeting of the Trees and Forests Advisory Committee.

III. CONSENT ITEMS

4. 9th Report of the Trees and Forests Advisory Committee

Recommendation: That it **BE NOTED** that the 9th Report of the Trees and Forests Advisory Committee from its meeting held on November 26, 2014, was received.

5. Advisory Committee on the Environment – Climate Change Report

Recommendation: That it **BE NOTED** that a communication dated November 26, 2014, from J. Martin, Committee Secretary, Advisory Committee on the Environment (ACE), with respect to a request for the Trees and Forests Advisory Committee to share its climate change report, when completed, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

6. Draft Tree Protection Guidelines Feedback and Recommendations

Recommendation: That the attached communication dated December 17, 2014, with respect to the Trees and Forests Advisory Committee feedback and recommendations relating to the draft City of London Tree Protection Guidelines, **BE FORWARDED** to the Civic Administration for consideration.

IV. ITEMS FOR DISCUSSION

7. Tree Planting Strategy

Recommendation: That it **BE NOTED** that the Trees and Forests Advisory Committee (TFAC) asked that the matter of the Tree Planting Strategy be placed on its next meeting agenda for further discussion; it being noted that the TFAC received the following communications with respect to this matter:

- a) the attached presentation from R. Postma, Forestry Technologist; and,
- b) the City of Baltimore document entitled “Cities and Environment (CATE), Applications of Urban Tree Canopy Assessment and Prioritization Tools: Supporting Collaborative Decision Making to Achieve Urban Sustainability Goals”.

8. Boulevard Tree Protection By-law Revision

Recommendation: That the attached report dated February 2, 2015, from the Managing Director, Planning and City Planner, with respect to Boulevard Tree Protection By-Law revisions, **BE RECEIVED** for information; it being noted that the Trees and Forests Advisory Committee heard a verbal delegation from S. Rowland, Urban Forestry Planner, with respect to this matter.

9. Urban Forest Strategy Initiatives – 2015-2016

Recommendation: That it **BE NOTED** that a verbal update from S. Rowland, Urban Forestry Planner, with respect to the 2015-2016 Urban Forest Strategy Initiatives, was received.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

10. TFAC Orientation

Recommendation: That it **BE NOTED** that the Trees and Forests Advisory Committee asked that the matter of ‘orientation materials’ be placed on its next meeting agenda for discussion.

VI. ADJOURNMENT

The meeting adjourned at 1:44 PM.

Next Meeting Date: February 25, 2015 at 12:15 PM
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