

2ND REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on February 25, 2015, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: G. Barker, I. Kalsi and S. Rowland.

ALSO PRESENT: 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

Recommendation: That it **BE NOTED** that the verbal presentation from B. Sandler, with respect to an update on the Veterans Memorial Parkway tree planting, was received.

III. CONSENT ITEMS

3. 1st Report of the Trees and Forests Advisory Committee

Recommendation: That the 1st Report of the Trees and Forests Advisory Committee from its meeting held on January 28, 2015 **BE RECEIVED**.

4. Boulevard Tree Protection By-law

Recommendation: That it **BE NOTED** that the Municipal Council resolution adopted at its meeting held on February 9, 2015, with respect to the proposed amendments to the Boulevard Tree Protection By-law P.-69, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

IV. ITEMS FOR DISCUSSION

5. Tree Planting Priorities

Recommendation: That the attached communication dated February 17, 2015, from R. Postma, Forestry Technologist, with respect to tree planting strategy priorities, **BE RECEIVED**; it being noted that the Trees and Forests Advisory Committee (TFAC) asked its Members to provide suggestions on tree planting priorities to A. Cantell, the compiled information will be included on the next TFAC agenda.

6. Tree Protection Guidelines

Recommendation: That it **BE NOTED** that the verbal update from R. Postma, Forestry Technologist, with respect to the Tree Protection Guidelines, was received.

7. Boulevard Tree Protection By-law

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 amendments to the Boulevard Tree Protection By-law; it being noted that the TFAC asked its Members to forward comments on the proposed by-law amendments to R. Mannella, the compiled information will be included on the next TFAC agenda.

8. Training Material for the New TFAC

Recommendation: That the attached communication dated February 25, 2015, from A. Cantell, **BE FORWARDED** to the City Clerk for consideration when compiling orientation material for the new Trees and Forests Advisory Committee.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 2:20 PM.

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