

2ND REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on January 14, 2016, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: R. Mannella (Chair), A. Cantel, P. Ciufu, C. Haindl, J. Kogelheide, C. Linton, G. Mitchell and J. Martin (Secretary).

ABSENT: A. Adgria, C. Dyck and I. Kalsi.

ALSO PRESENT: A. Beaton, K. Hodgins, I. Listar, R. Postma, J. Ramsay, S. Rowlands, A. Strocki and B. Williamson.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 1st Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 1st Report of the Trees and Forests Advisory Committee, from its meeting held on December 15, 2015, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

3. Allergens, Climate Change and Invasives Working Group

That it BE NOTED that the ~~attached~~ report from A. Cantel with respect to the Allergens, Climate Change and Invasives working group was received.

V. ITEMS FOR DISCUSSION

4. Tree Conservation By-law

That it BE NOTED that the Trees and Forests Advisory Committee (TFAC) held a general discussion with respect to the Tree Conservation By-law; it being noted that C. Linton will report back at the next meeting of the TFAC with respect to this matter.

5. Planting Strategy - S. Rowland, Urban Forestry Planner

That a Working Group BE ESTABLISHED consisting of A. Cantel, P. Ciufu, C. Linton (Lead), and G. Mitchell, to review the City of London Planting Strategy – Draft Outline and report back at the next meeting of the Trees and Forests Advisory Committee (TFAC); it being noted that the TFAC received the ~~attached~~ presentation from S. Rowland, Urban Forestry Planner, with respect to this matter.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

6. Road Work in Rowntree Neighbourhood and Impact on Trees

That it BE NOTED that discussion related to road work in Rowntree neighborhood and impact on trees was deferred to the next meeting of the Trees and Forests Advisory Committee.

7. Green Legacy

That R. Johnson, Green Legacy Manager, Wellington County, BE INVITED to a future meeting of the Trees and Forests Advisory Committee (TFAC) to make a presentation with respect to the Green Legacy Program operating in Wellington County; it being noted that the TFAC approved expenditures of up to \$250.00 with respect to this matter; it being further noted that the TFAC has sufficient funds in its proposed 2016 budget for these expenditures.

8. (ADDED) February Meeting

That it BE NOTED that the February meeting will be held on Wednesday, February 17, 2016.

VII. ADJOURNMENT

The meeting adjourned at 2:16 PM.

NEXT MEETING DATE: February 17, 2016