

5TH REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on April 26, 2017, commencing at 12:17 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: R. Mannella (Chair), A. Cantell, T. Khan, J. Kogelheide, C. Linton, N. St. Amour and R. Walker and J. Martin (Secretary).

ABSENT: C. Haindle and G. Mitchell.

ALSO PRESENT: A. Beaton and J. Ramsay.

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. 4th Report of the Trees and Forests Advisory Committee

That the following actions be taken with respect to the 4th Report of the Trees and Forests Advisory Committee (TFAC):

- a) clause 6 of the 4th Report of the TFAC be amended to delete clause c) of the clause; it being noted that the TFAC endorsed the Tree Planting Strategy based on a verbal presentation and was not provided with a copy of the strategy to thoroughly review, and further were advised there was a hard deadline of April 24, 2017 for comment; and,
- b) clause 1 to 5 and 7 to 11, BE RECEIVED.

IV. SUB-COMMITTEES & WORKING GROUPS

3. Allergens, Climate Change and Invasives Working Group

That it BE NOTED that no update was received.

4. Dingman Creek Objectives

That it BE NOTED that a verbal update from C. Linton, advising of future dates from May to November 2017 for Public Information Meetings, with respect to Dingman Creek, was received.

V. ITEMS FOR DISCUSSION

5. Rapid Transit Route Queens Ave and the Impact on Trees

That it BE NOTED that the TFAC deferred further discussion with respect to the potential Rapid Transit Route on Queens Avenue and the impact on trees until after the Rapid Transit routes have been confirmed.

6. 2016 Trees and Forest Advisory Committee Work Plan Summary

That it BE NOTED that the 2016 Trees and Forests Advisory Committee (TFAC) Workplan Summary was referred to A. Cantel to review and report back at a future meeting of the TFAC.

7. 2017 Trees and Forests Advisory Committee Work Plan

That the attached 2017 Trees and Forests Advisory Committee Workplan BE FORWARDED to the Municipal Council for consideration.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

8. (ADDED) PUBLIC SUBMISSION - C. Morningstar - Tree Damage Due to Construction

That C. Morningstar BE INVITED to the May meeting of the Trees and Forests Advisory Committee (TFAC) to present to the TFAC with respect to her communication dated April 24, 2017 regarding tree damage due to construction.

9. (ADDED) Letter of Resignation - P. Ciufu

That it BE NOTED that a communication dated April 25, 2017 from P. Ciufu with respect to her resignation from the Trees and Forests Advisory Committee, was received.

10. (ADDED) Next Meeting

That it BE NOTED that the Trees and Forests Advisory Committee approved the date of Thursday, May 25, 2017, for the next meeting.

VII. ADJOURNMENT

The meeting adjourned at 2:10 PM.

NEXT MEETING DATE: May 25, 2017