

6TH REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on May 25, 2017, commencing at 12:19 PM, in Committee Room #5, Second Floor, London City Hall.

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

ABSENT: C. Haindle, T. Khan and R. Walker.

ALSO PRESENT: A. Beaton, R. Cosby, A. Macpherson, B. Nourse, J. Ramsay, S. Rowland, J. Spence and A. VanDamme.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Construction Concerns Surrounding Mature Trees

That the Civic Administration BE REQUESTED to review and report back with respect to construction concerns surrounding mature trees and proposed actions to manage and reduce construction concerns; it being noted that the Trees and Forests Advisory Committee received a verbal presentation and a communication dated April 24, 2017 from C. Morningstar with respect to this matter.

III. CONSENT ITEMS

3. 5th Report of Trees and Forests Advisory Committee

That it BE NOTED that the 5th Report of the Trees and Forests Advisory Committee, from its meeting held on April 26, 2017, was received.

IV. ITEMS FOR DISCUSSION

4. Community Energy Action Plan

That it BE NOTED that the Trees and Forests Advisory Committee (TFAC) deferred consideration of the Community Energy Action Plan to the June meeting of the TFAC; it being noted that the TFAC members were encouraged to review and prepare feedback for consideration at the June TFAC meeting; it being further noted that the TFAC received a communication from J. Stanford, Director, Environment, Fleet and Solid Waste, with respect to this matter.

5. Stakeholder Workshop Invitation - City of London - Complete Streets Design Manual

That it BE NOTED that the Trees and Forests Advisory Committee (TFAC) appointed C.Linton as the TFAC representative to participate in the City of London Complete Streets Design Manual Project Stakeholder Workshop being held June 2, 2017; it being noted that the TFAC received a communication dated May 15, 2017, from M. Morris, Engineer-In-Training, with respect to this matter.

6. Plastic Sleeves on Trees

That it BE NOTED that discussion with respect to a submission regarding plastic sleeves on trees was deferred to the June meeting of the Trees and Forests Advisory Committee.

7. Planting Under or Around Powerlines or Electrical Equipment

That it BE NOTED that a verbal presentation and a communication from A. Van Damme, London Hydro, with respect to planting under or around power lines and electrical equipment was received; it being noted the Trees and Forests Advisory Committee (TFAC) members were encouraged to review and prepare comments for feedback at a future meeting of the TFAC.

V. SUB-COMMITTEES & WORKING GROUPS

8. Allergens, Climate Change & Invasives Working Group

That it BE NOTED that no update was received.

9. Dingman Creek Objectives

That it BE NOTED that no update was received.

10. Draft Tree Planting Strategy Working Group

That it BE NOTED that the Trees and Forests Advisory Committee (TFAC) received the attached draft tree planting strategy, the attached comments, held a discussion and deferred final consideration with respect this matter to the June meeting of the TFAC; it being noted the TFAC members were encouraged to review and prepare comment for feedback at the June TFAC meeting.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

11. 2016 Trees and Forests Advisory Committee Work Plan Summary

That it BE NOTED that consideration of the 2016 Trees and Forests Advisory Committee (TFAC) Workplan Summary was deferred to the June meeting of the TFAC.

VII. ADJOURNMENT

The meeting adjourned at 2:48 PM.

NEXT MEETING DATE: June 28, 2017