8TH REPORT OF THE

TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on July 26, 2017, commencing at 12:20 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: C. Haindle and J. Kogelheide.

ALSO PRESENT: A. Beaton, J. Ramsay and J. Spence.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. ORGANIZATIONAL MATTERS

2. Election of Vice-Chair for the Term Ending November 2017

That it BE NOTED that the Trees and Forests Advisory Committee (TFAC) deferred the election of a Vice Chair to the next meeting of the TFAC.

III. SCHEDULED ITEMS

None.

IV. CONSENT ITEMS

3. 7th Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 7th Report of the Trees and Forests Advisory Committee, from its meeting held on June 28, 2017, was received.

V. SUB-COMMITTEES & WORKING GROUPS

4. Allergens, Climate Change & Invasives Working Group

That it BE NOTED that a verbal update from N. St. Amour, on behalf of the Allergens, Climate Change & Invasives Working Group, was received.

5. Dingman Creek Objective

That it BE NOTED that no update was received.

VI. ITEMS FOR DISCUSSION

6. Notice of Study Commencement - Clarke Road Widening from the Veterans Memorial Parkway Extension to Fanshawe Park Road East, City of London Municipal Class Environment Assessment Study

That it BE NOTED that the Notice from A. Spahiu, Transportation Design Engineer, with respect to the Clarke Road Widening from the Veterans Memorial Parkway Extension to Fanshawe Park Road East, City of London, Class EA Study, was received.

VII. DEFERRED MATTERS/ADDITIONAL BUSINESS

7. Tree Planting under Hydro Lines

That the following actions be taken with respect to tree planting under hydro lines:

- a) the Civic Administration BE REQUESTED to make a presentation to the Trees and Forests Advisory Committee on the site plan approval process for tree planting and landscape plans;
- b) the Civic Administration BE REQUESTED to consider incorporating the "Planting Under or Around Power Lines and Electrical Equipment Standards", produced by the Electrical Safety Authority, to ensure the right trees are planted in the right spots with respect to tree planting under and around hydro lines;
- a working group of appropriate stakeholders including members of the Trees and Forests Advisory Committee BE ESTABLISHED to review and report back with respect to tree planting processes;

it being noted that the <u>attached</u> presentation from T. Arnos, Sustainability and Environment Supervisor, London Hydro, with respect to tree planting under hydro lines, was received.

8. Plastic Sleeves on Trees

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

VIII. ADJOURNMENT

The meeting adjourned at 1:32 PM.

NEXT MEETING DATE: August 30, 2017