3RD REPORT OF THE

TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on April 25, 2012, commencing at 12:16 p.m.

PRESENT: B. Gilmore (Chair), C. Benson, J. Galbraith, J. Kennedy, J. Ryan, D. Sheppard and G. Sinclair and B. Mercier, Committee Secretary.

ALSO PRESENT: B. Bergsma and S. Rowland.

REGRETS: K. Elliott, I. Kalsi, I. Listar and B. Shiell.

I YOUR COMMITTEE RECOMMENDS:

EAB Strategy

1. (6) That the Civic Administration **BE REQUESTED** to examine the City's tree inventory of Blue Ash to ensure that the health of each specimen of Blue Ash is inspected to warrant its removal; it being noted that the Trees and Forests Advisory Committee (TFAC) heard a verbal update from S. Rowland, Urban Forestry Planner, with respect to the Emerald Ash Borer Strategy.

Advisory Committee Representation 2. (Added) That the City Clerk **BE REQUESTED** to allow advisory committee representatives of London-based organizations to be members of advisory committees, irrespective of their home address, as this has been the current practice; it being noted that the TFAC held a general discussion with respect to residency requirements of advisory committee members.

II YOUR COMMITTEE REPORTS:

2011 Tree Planting and Removals Summary 3. (5) That the Trees and Forests Advisory Committee (TFAC) reviewed and received a communication from R. Postma, Forestry Inspector, with respect to a summary of tree planting and removals, for the period of January to December, 2011.

Urban Forest Strategy

4. (7) That the Trees and Forests Advisory Committee (TFAC) heard a verbal update from B. Green, Associate and A. Needoba, Project Manager, B.A. Blackwell and Associates Ltd., with respect to the progress to-date, on the development of the Urban Forest Strategy (UFS). The TFAC was advised that the draft UFS should be available in late October 2012, with the final version available in December 2012; it being noted that there will be public workshops planned for June and September 2012, with respect to this matter.

UFORE Report

- 5. (Added) That the Trees and Forests Advisory Committee (TFAC) held a general discussion with respect to the Urban Forest Effects Model (UFORE) Report. The TFAC asked that an update be provided at its next meeting, and that hard copies of the UFORE Report be made available to the members prior to its May meeting.
- 6. That the Trees and Forests Advisory Committee (TFAC) noted and filed the following:

2nd Report of the TFAC

(a) (1) the 2nd Report of the Trees and Forests Advisory Committee from its meeting held on February 22, 2012;

1st Report of the TFAC

(b) (2) a Municipal Council resolution adopted at its meeting held on February 21 and 22, 2012, with respect to the 1st Report of the Trees and Forests Advisory Committee, relating to the Street Tree Planting Program or the Woodlot Management Program funds and the Emerald Ash Borer Strategy;

Advisory Committees (c) (3) a Municipal Council resolution adopted at its meeting held on March 20 and 21, 2012, with respect to the various Council policy amendments relating to advisory committees; and,

Advisory Committee Extension

(b) (4) a Municipal Council resolution adopted at its meeting held on April 10 and 11, 2012, with respect to the extension of advisory committees until such time as the new appointments have been made under the revised Terms of Reference and Policies for Advisory Committees.

Next Meeting

7. That the Trees and Forests Advisory Committee (TFAC) will hold its next meeting on May 23, 2012.

The meeting adjourned at 1:50 p.m.