

4TH REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on April 24, 2013, commencing at 12:15 p.m.

PRESENT: B. Shiell (Chair), A. Cantell, M. Janzen, I. Kalsi, C. Linton, C. McCallum, B. Sandler, P. Williamson and J. Winkler and B. Mercier (Committee Secretary).

ALSO PRESENT: R. Armistead, A. Beaton, K. Elliott, I. Listar, V. Kinsley, R. Postma and S. Rowland.

REGRETS: D. Clarke, B. Williamson and N. Zitani.

I YOUR COMMITTEE RECOMMENDS:

Outdoor Shade Tree Environments 1. That the Managers of Parks Operations, Parks Planning and Design and Risk Management, **BE REQUESTED** to review the City's safety standards for the possible inclusion of adult activity equipment in parks, trails and recreation areas; it being noted that the Trees and Forests Advisory Committee received a product catalogue and presentation from B. Bekkers, Landmark by Crozier, with respect to this matter.

II YOUR COMMITTEE REPORTS:

Veterans Memorial Parkway Community Program Update 2. That the Trees and Forests Advisory Committee (TFAC) heard a verbal update from B. Sandler, with respect to the Veterans Memorial Parkway Community Program.

2013 Forestry Budget 3. That the Trees and Forests Advisory Committee (TFAC) reviewed and received the attached communication from I. Listar, Manager, Urban Forestry, with respect to the City's approved 2013 Forestry Budget.

Tree Conservation By-law 4. (3) That the Trees and Forests Advisory Committee (TFAC) reviewed and received the attached communication from its Working Group, consisting of A. Cantell, S. Curtis-Norcross, C. Linton and C. McCallum, with respect to a Tree Conservation By-law; it being noted that the TFAC asked its Working Group to collaborate with the Environmental and Ecological Planning Advisory Committee to further discuss this matter, with a report back at the next meeting of the TFAC.

Interactive Mapping 5. (4) That the Trees and Forests Advisory Committee (TFAC) held a general discussion with respect to a training schedule for the TFAC; it being noted that the TFAC asked its Committee Secretary to invite M. Boulger, GIS Data Technician, to its May meeting to provide training on the City's interactive mapping system.

Tree Planting and Removal Summary 6. (Added) That the Trees and Forests Advisory Committee (TFAC) asked R. Postma, Forestry Inspector, to provide an updated tree planting and removal summary for the next meeting of the TFAC.

7. That the Trees and Forests Advisory Committee (TFAC) noted and filed the following:

3rd Report of the TFAC a) (1) the 3rd Report of the Trees and Forests Advisory Committee from its meeting held on March 27, 2013; and,

Appointments to the TFAC b) (2) a Municipal Council resolution adopted at its meeting held on March 26, 2013, with respect to the appointment of M. Janzen and P. Williamson to the Trees and Forests Advisory Committee.

Next Meeting 8. That the Trees and Forests Advisory Committee (TFAC) will hold its next meeting on May 22, 2013.

The meeting adjourned at 2:26 p.m.