12TH REPORT OF THE

TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on November 22, 2017, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: R. Mannella (Chair), T. Khan, J. Kogelhelde, N. St. Amour and R. Walker and J. Bunn (Acting Secretary).

ABSENT: C. Haindl, C. Linton and G. Mitchell.

ALSO PRESENT: E. Conway, J. Spence and A. Van Damme (London Hydro).

I. CALL TO ORDER

Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 11th Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 11th Report of the Trees and Forests Advisory Committee, from its meeting held on October 25, 2017, was received.

3. Municipal Council Resolution - 11th Report of the Trees and Forests Advisory Committee

That it BE NOTED that the Municipal Council resolution, from its meeting held on November 14, 2017, with respect to the request for a staff update related to the Tree Protection By-law, was received.

4. Municipal Council Resolution - City of London's Tree Planting Strategy

That it BE NOTED that the Municipal Council resolution, from its meeting held on November 14, 2017, with respect to the City of London's Tree Planting Strategy, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

5. Tree Protection By-law Update

That it BE NOTED that a verbal update from J. Spence, Manager, Urban Forestry, with respect to the Tree Protection By-law, was received.

6. Tree Planting Strategy

That it BE NOTED that the Trees and Forests Advisory Committee held a general discussion with respect to the Tree Planting Strategy.

7. Rapid Transit Municipal Council Advisory Group Stakeholder Session Update

That the update on the Rapid Transit Municipal Council Advisory Group Stakeholder Session BE DEFERRED to the next meeting of the Trees and Forests Advisory Committee (TFAC); it being noted that the TFAC representative of the Advisory Group was not in attendance.

8. Environmental Collaboration Workshop Update

That it BE NOTED that the Trees and Forests Advisory Committee heard a verbal summary from R. Walker with respect to the Resilient Cities Conference that was held on November 18, 2017 at the Central London Public Library.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

9. DISCUSSION - Site Plan Approval Process for Tree Planting and Landscape Plans

That the following actions be taken with respect to the site plan approval process and tree planting and landscape plans:

- E. Conway, Landscape Planner, BE REQUESTED to report back at the January meeting of the Trees and Forests Advisory Committee (TFAC) with respect to the site plan approval process for tree planting and landscape plans; and,
- b) J. Spence, Manager, Urban Forestry, BE REQUESTED to report back at a future meeting of the TFAC with a verbal update on the 2018 recommendations to the Design Guidelines, as they relate to tree planting;

it being noted that the TFAC received the <u>attached</u> handout from A. Van Damme, London Hydro, from the report "London Hydro's Review of Vegetation Management", with respect to this matter.

VII. ADJOURNMENT

The meeting adjourned at 1:38 PM.

NEXT MEETING DATE: January 24, 2018

Opportunities for risk mitigating measures - Planting

Proper planting - Modify City of London planting approval process



