

1ST REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on January 24, 2018, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: R. Manella (Chair), T. Khan, J. Kogelheide, C. Linton, G. Mitchell, K. Richardson, N. St. Amour and R. Walker and H. Lysynski (Acting Secretary).

ABSENT: C. Haindl and M. Szabo.

ALSO PRESENT: A. Beaton, E. Conway, M. Pease, J. Ramsay and J.A. Spence.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Election of Chair and Vice Chair for the term ending November 30, 2018

That it BE NOTED that the Trees and Forests Advisory Committee elected R. Manella and C. Linton as Chair and Vice Chair, respectively, for the term ending November 30, 2018.

II. SCHEDULED ITEMS

3. Site Plan Approval Process for Tree Planting and Landscape Plans

That M. Pease, Manager, Development Planning and J.A. Spence, Manager, Urban Forestry, BE REQUESTED to provide the Trees and Forests Advisory Committee (TFAC), at its June, 2018 meeting, information relating to how many incidents of tree planting near hydro poles they prevented or resolved in 2017; it being noted that the TFAC heard verbal presentations from M. Pease, Manager, Development Planning and E.L. Conway, Landscape Planner, with respect to the site plan approval process for tree planting and landscape plans.

III. CONSENT ITEMS

4. 12th Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 12th Report of the Trees and Forests Advisory Committee, from its meeting held on November 22, 2017, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

5. Rapid Transit Municipal Council Advisory Group Stakeholder Session Update

That it BE NOTED that a verbal update from C. Linton with respect to the Rapid Transit Municipal Council Advisory Group Stakeholder sessions that were held in October and December, 2017, was received.

6. 2018 Work Plan

That consideration of the 2018 Trees and Forests Advisory Committee Workplan BE POSTPONED to the next meeting.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

7. (ADDED) Tree Protection By-law

That the Manager, Urban Forestry, BE REQUESTED to provide an update on the impact of the Tree Protection By-law as it relates to the proposed amendments to the by-law at the next Trees and Forests Advisory Committee meeting.

8. (ADDED) Community Tree Planting Projects

That K. Richardson and J. Ramsay, Forestry Technologist, BE REQUESTED to report back at the next Trees and Forests Advisory Committee meeting with respect to the Community Planting Projects report as it relates to the size of the trees being removed and the size of the replacement trees planted.

9. (ADDED) Green Legacy Program

That K. Richardson BE REQUESTED to report back at the next Trees and Forests Advisory Committee meeting with respect to the Green Legacy program.

10. (ADDED) Dingman Creek Sub-Committee

That it BE NOTED that C. Linton indicated that the Dingman Creek Sub-Committee has not met recently.

VII. ADJOURNMENT

The meeting adjourned at 1:38 PM.

NEXT MEETING DATE: February 28, 2018