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July 25, 2018

J. M. Fleming
Managing Director, Planning and City Planner

I hereby certify that the Municipal Council, at its meeting held on July 24, 2018 resolved:

That, the following actions be taken with respect to the 6th Report of the Trees and Forests Advisory Committee, from its meeting held on June 27, 2018:

- a) the following actions be taken with respect to the Tree Protection By-law Amendments and Implementation Update Report, dated June 18, 2018 as presented to the Planning and Environment Committee:
 - i) it BE NOTED that the presentation appended to the 6th Report of the Trees and Forests Advisory Committee from S. Rowland, Urban Forestry Planner, with respect to the Tree Protection By-Law Amendments and Implementation Update Report, was received; and,
 - ii) a Working Group BE ESTABLISHED, consisting of J. Spence, A. Morrison, A. Melitus, M. Szabo, S. Teichert and M. Hooydonk, to review the above noted report, and to report back at the July meeting of the Trees and Forests Advisory Committee with input on the proposed amendments;
- b) clauses 1.1, 3.1, 3.2, 4.1, 5.1 and 5.2 BE RECEIVED; and,
- c) the Civic Administration BE DIRECTED to incorporate a shade policy into the Parks and Recreation Master Plan. (2.2/12/PEC)

C. Saunders
City Clerk
/lm

cc. A. Macpherson, Manager, Environmental and Parks Planning
J. A. Spence, Manager, Urban Forestry
Chair and Members, Trees and Forests Advisory Committee