

Trees and Forests Advisory Committee

Report

11th Meeting of the Trees and Forests Advisory Committee
November 28, 2018
Committee Room #4

Attendance PRESENT: R. Mannella (Chair), T. Khan, J. Kogelheide, C. Linton, A. Meilutis, A. Morrison, R. Walker; and P. Shack (Secretary)

ABSENT: C. Haindl, G. Mitchell, M. Szabo and S. Teichert

ALSO PRESENT: A. Beaton, R. Cosby, K. Hodgins and J. Spence

The meeting was called to order at 12:15 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

2.1 Urban Forestry Web Page Update

That it BE NOTED that the Trees and Forest Advisory Committee heard a verbal update from K. Hodgins, Supervisor of Operations, with respect to the Urban Forest Web Page Update.

3. Consent

3.1 10th Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 10th Report of the Trees and Forest Advisory Committee from its meeting held on October 24th, 2018, was received.

3.2 Letter of Resignation - N. St. Amour

That it BE NOTED that a communication dated October 18, 2018 from N. St. Amour with respect to her resignation from the Trees and Forest Advisory Committee, was received.

3.3 ReThink Zoning Draft Terms of Reference

That discussion of the ReThink Zoning Draft Terms of Reference BE DEFERRED to the next Trees and Forests Advisory Committee meeting.

4. Sub-Committees and Working Groups

4.1 Boulevard Tree Protection By-law Working Group

That it BE NOTED that the Trees and Forests Advisory Committee are satisfied with the proposed revisions to the Boulevard Tree Protection By-law; it being noted that the Boulevard Tree Protection working group met with staff with respect to this matter.

5. Items for Discussion

5.1 Service Delivery

That it BE NOTED the Trees and Forests Advisory Committee heard a verbal update from J. Spence, Manager, Urban Forestry with respect to Urban Forestry now reporting to Forestry Operations.

5.2 Design Specification and Requirements Manual Update 2019, Tree Planting and Protection Guidelines Approved Species List

That it BE NOTED the Trees and Forests Advisory Committee heard a verbal update from J. Spence, Manager, Urban Forestry, with respect to the Tree Planting and Protection Guidelines Approved Species List.

5.3 Rain Water Holding Ponds

That it BE NOTED that the Trees and Forests Advisory Committee held a general discussion, with respect to rain water holding ponds.

6. Deferred Matters/Additional Business

6.1 (ADDED) Municipal Council Resolution with respect to the Recruitment and Appointment of Advisory Committee Members for the Up-coming term.

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on November 20, 2018, with respect to the recruitment and appointment of Advisory Committee members for upcoming term, was received.

6.2 (ADDED) Notice of Study Commencement - Rehabilitation of Riverside Drive Bridge over the CN Railway - Detailed Design, Tendering and Contract Administration

That it BE NOTED that the Notice of Study Commencement from I. Bartlett, Stantec Consulting and S. Shannon, City of London with respect to the Rehabilitation of Riverside Drive Bridge over the CN Railway- Detailed Design, Tendering and Contract Administration, was received.

7. Adjournment

The meeting adjourned at 1:30 p.m.