

Trees and Forests Advisory Committee

Report

3rd Meeting of the Trees and Forests Advisory Committee
March 27, 2019
Committee Room #4

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

ABSENT: C. Haindl, R. Mannella and G. Mitchell

ALSO PRESENT: A. Beaton and J. Spence

The meeting was called to order at 12:20 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 Oak Wilt

That it BE NOTED that the ~~attached~~ presentation from J. Spence, Manager, Urban Forestry, with respect to Oak Wilt, was received.

3. Consent

3.1 2nd Report of the Trees and Forests Advisory Committee

That the 2nd Report of the Trees and Forests Advisory Committee, BE DEFERRED to next meeting.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 Boulevard Tree Protection By-Law

That it BE NOTED that the Trees and Forests Advisory Committee heard a verbal update from J. Spence, Manager Urban Forestry, with respect to the Boulevard Tree Protection By-Law.

5.2 Tree Protection By-Law

That it BE NOTED that the Trees and Forests Advisory Committee heard a verbal update from J. Spence, Manager, Urban Forestry, with respect to the Tree Protection By-Law.

5.3 Dingman SWM EA Update

That it BE NOTED that the Trees and Forests Advisory Committee heard a verbal update from C. Linton, with respect to the Dingman Stormwater Management Environmental Assessment.

5.4 City Emerald Ash Borer Program

That it BE NOTED that the Trees and Forests Advisory Committee heard verbal update from A. Beaton, Manager Operations-Forestry, and J. Spence, Manager, Urban Forestry, with respect to the Emerald Ash Borer Program.

5.5 Tree Location Policy for projects that impact lands not covered under the Boulevard or Private Tree By-Laws

That it BE NOTED that the Trees and Forests Advisory Committee held a general discussion, with respect to Tree Location Policy for projects that impact lands not covered under the Boulevard or Private Tree By-Laws.

6. Deferred Matters/Additional Business

None.

7. Adjournment

The meeting adjourned at 2:00 PM