

9TH REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on October 26, 2011, commencing at 12:17 p.m.

PRESENT: B. Gilmore (Chair), C. Benson, J. Kennedy, J. Ryan, D. Sheppard, B. Shiell and G. Sinclair and B. Mercier (Secretary).

ALSO PRESENT: A. Beaton, I. Listar, R. Postma and S. Rowland.

REGRETS: J. Galbraith.

I YOUR COMMITTEE RECOMMENDS:

- UFORE Leaf Cover
1. (3, 8) That the following actions be taken with respect to the Urban Forest Effects Model (UFORE):
 - (a) the Civic Administration **BE REQUESTED** to include the planning district and sub-watershed leaf cover maps in the UFORE Report; and,
 - (b) the Civic Administration **BE ASKED** to incorporate its UFORE checklist summary responses to the corresponding comments on the Trees and Forests Advisory Committee (TFAC) document, dated July 14, 2010, for the next meeting of the TFAC;

it being noted that the TFAC reviewed and received a communication, dated September 27, 2011, from the Manager of Urban Forestry, and the TFAC's comments, dated July 14, 2010, with respect to the UFORE, respectively.

II YOUR COMMITTEE REPORTS:

- Tree Watering Alert – Definition of Alert Condition
2. (4) That the Trees and Forests Advisory Committee (TFAC) reviewed and received a communication from D. Sheppard, with respect to the revised and final version of the tree watering alert definition of an alert condition; it being noted that the TFAC asked that the attached final document be forwarded to the appropriate Staff, for their information.
- TFAC Terms of Reference
3. (5) That the Trees and Forests Advisory Committee (TFAC) reviewed and received a communication from D. Sheppard, with respect to proposed changes to the TFAC Terms of Reference; it being noted that the attached revised TFAC Terms of Reference be forwarded to the City Clerk for consideration with the Advisory Committee review currently being undertaken.
- Next Agenda
4. That the following matters be placed on the next agenda of the TFAC:
 - (a) (6) Discussion – Hardsurfacing of Boulevard Areas; and,
 - (b) (7) Discussion – Working Group Report on Tree Planting Guideline Revisions.
 5. That the Trees and Forests Advisory Committee (TFAC) noted and filed the following:
 - (a) (1) the 8th Report of the Trees and Forests Advisory Committee from its meeting held on September 28, 2011, subject to amending clause 1, line 5 by deleting the ratio 3:3 and replacing with the ratio 3:1; and,
 - (b) (2) a Municipal Council resolution adopted at its meeting held on September 19, 2011 with respect to the TFAC 2012 Budget increase request.
- 8th Report of the TFAC
- 2012 Budget Allocation
- Next Meeting
6. That the Trees and Forests Advisory Committee (TFAC) will hold its next meeting on November 23, 2011.

The meeting adjourned at 2:12 p.m.