3RD REPORT OF THE

TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on March 27, 2013, commencing at 12:15 p.m.

PRESENT: B. Shiell (Chair), A. Cantell, S. Curtis-Norcross, I. Kalsi, C. Linton, C. McCallum, B. Sandler and N. Zitani and B. Mercier, Committee Secretary.

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

REGRETS: B. Porchuk and J. Winkler.

I YOUR COMMITTEE REPORTS:

1st and 2nd Reports of the TFAC

1. (1) That the Trees and Forests Advisory Committee (TFAC) received and noted the 1st and 2nd Reports of the TFAC from its meetings held on January 23 and February 27, 2013, respectively.

Tree Conservation By-law 2. (2) That the Trees and Forests Advisory Committee (TFAC) heard a verbal update from S. Rowland, Urban Forestry Planner, with respect to a City of London Tree Conservation By-law. The TFAC referred this matter to a Working Group, consisting of A. Cantell, S. Curtis-Norcross, C. Linton and C. McCullum, to review and provide input with respect to this matter, with a report back at a future meeting of the TFAC.

Urban Forest Strategy Update

3. (3) That the Trees and Forests Advisory Committee (TFAC) heard a verbal update from I. Listar, Manager, Urban Forestry, with respect to the Urban Forest Strategy (UFS). The TFAC was advised that the final UFS should be available by the end of April.

Urban Forest Strategy Open House 4. (4) That the Trees and Forests Advisory Committee (TFAC) reviewed and received a communication dated March 2, 2012, and the <u>attached</u> presentation from I. Listar, Manager, Urban Forestry, with respect to the Urban Forest Strategy Open House.

Male and Female Shrubs and Trees

5. (5) That the Trees and Forests Advisory Committee (TFAC) reviewed and received a communication dated February 27, 2013, from P. Prakke, Healthy School Yards, with respect to male and female shrubs and trees. The TFAC referred this matter to a Working Group, consisting of A. Cantell, I. Kalsi and N. Zitani, to review and make specific recommendations concerning the allergenic potential of tree species listed in the Tree Planting Guidelines, with the intention of revising the guidelines.

Deferred Matters and Task Lists

6. (6) That the Trees and Forests Advisory Committee (TFAC) reviewed and received its Deferred Matters and Task Lists, as at January 23, 2013.

EAB Funding

7. (Added) That the Trees and Forests Advisory Committee (TFAC) asked I. Listar, Manager, Urban Forestry, to provide a presentation at its next meeting on the differences between the City's Capital and Operation Budgets, as it relates to the Emerald Ash Borer Strategy.

Next Meeting

8. That the Trees and Forests Advisory Committee (TFAC) will hold its next meeting on April 24, 2012.

The meeting adjourned at 2:11 p.m.