

5TH REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on May 22, 2013, commencing at 12:20 p.m.

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

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

REGRETS: A. Cantell, M. Janzen and B. Porchuk.

I YOUR COMMITTEE REPORTS:

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| Tree Conservation By-law | 1. That the Trees and Forests Advisory Committee (TFAC) heard a verbal delegation from N. Kapp, East Park Golf Course and T. Webb, Sunningdale Golf Club, relating to golf courses and the City's Tree Conservation By-law. |
| Interactive Mapping System | 2. That the Trees and Forests Advisory Committee (TFAC) postponed the delegation from M. Boulger, GIS Data Technician, related to the City's updated mapping system, to its next meeting. |
| 4th Report of the TFAC | 3. (1) That the Trees and Forests Advisory Committee (TFAC) received and noted the 4th Report of the TFAC from its meeting held on April 24, 2013. |
| General Policy for Advisory Committees | 4. (2) That the Trees and Forests Advisory Committee (TFAC) reviewed and received a Municipal Council resolution adopted at its meeting held on April 30, 2013, with respect to updating the General Policy for Advisory Committees. The TFAC asked that the following comments, with respect to the use of social media by Advisory Committees, be forwarded to the City Clerk:

a) social media could be used for compiling information between Members or providing information to the public; and,

b) given that advisory committees report to the Municipal Council, the TFAC is uncertain of its authority to utilize social media. |
| Tree Planting and Removals Summary | 5. (3) That the Trees and Forests Advisory Committee (TFAC) reviewed and received the <u>attached</u> communication from R. Postma, Forestry Inspector, with respect to the 2012 tree planting and removals summary; it being noted that the TFAC asked that Mr. Postma report back to the TFAC after the 2013 spring and fall tree planting with an updated summary. |
| Agriculture – Tree Removal Practices | 6. (Added) That the Trees and Forests Advisory Committee (TFAC) asked that D. Crinklaw, Rural Planner, Agricultural Land Use, Ministry of Agriculture and Food, be invited to the next TFAC meeting to speak on "normal farm practices", specific to tree removal. |
| Urban Forester's Report | 7. (Added) That the Trees and Forests Advisory Committee (TFAC) heard a verbal report from I. Listar, Manager, Urban Forestry, with respect to the following:

<ul style="list-style-type: none">• Emerald Ash Borer;• Urban Forest Strategy; and,• Urban Forest Vulnerability to Climate Change Workshop – June 6, 2013 (B. Sandler volunteered to attend on behalf of the TFAC). |
| Next Meeting | 8. That the Trees and Forests Advisory Committee (TFAC) will hold its next meeting on June 26, 2013. |

The meeting adjourned at 2:03 p.m.