

6TH REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on June 26, 2013, commencing at 12:15 P.M.

PRESENT: B. Shiell (Chair), A. Cantell, I. Kalsi, C. Linton, C. McCallum, B. Porchuk, B. Sandler, J. Winkler and N. Zitani and B. Mercier (Secretary).

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

REGRETS: D. Clark, K. Elliott and P. Williamson.

I YOUR COMMITTEE REPORTS:

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| Updated City Map Demonstration | 1. That the Trees and Forests Advisory Committee (TFAC) postponed the delegation from M. Boulger, GIS Data Technician, with respect to the City's updated mapping system, to its September meeting. |
| TFAC Allergens Working Group | 2. (3) That the Trees and Forests Advisory Committee (TFAC) reviewed and received a report dated May 24, 2013, prepared by its Allergens Working Group, with respect to allergens created by certain trees and report back with the refined recommendations at the next TFAC meeting. |
| East Park Golf Delegation | 3. (4) That the Trees and Forests Advisory Committee (TFAC) held a general discussion with respect to the East Park Golf delegation from its meeting held on May 22, 2013. |
| Summer Meeting Schedule | 4. (5) That the Trees and Forests Advisory Committee (TFAC) held a general discussion with respect to its summer meeting schedule and decided that it will not meet in July or August. |
| Tree Planting and Removal Summary | 5. (Added) That the Trees and Forests Advisory Committee (TFAC) received the <u>attached</u> communication from R. Postma, Forestry Inspector, with respect to the modified 2012 Tree Planting and Removal Summary. |
| Next Meeting Updates | 6. That the Trees and Forests Advisory Committee (TFAC) asked that I. Listar, Manager, Urban Forestry, provide an update on the following at its next meeting:

a) the Urban Forest Vulnerability to Climate Change Workshop held on June 6, 2013;
b) the Urban Forest Strategy; and,
c) the Urban Forest Effects Model (UFORE). |
| 5th Report of the TFAC | 7. That the Trees and Forests Advisory Committee (TFAC) noted and filed the following:

a) (1) the 5th Report of the Trees and Forests Advisory Committee from its meeting held on May 22, 2013; and, |
| 4th Report of the TFAC | b) (2) a Municipal Council resolution adopted at its meeting held on June 11, 2013, with respect to the 4th Report of the Trees and Forests Advisory Committee relating to adult activity equipment in parks, trails and recreation areas. |
| Next Meeting | 8. That the Trees and Forests Advisory Committee (TFAC) will hold its next meeting on September 25, 2013. |

The meeting adjourned at 2:06 P.M.