

7TH REPORT OF THE
TREES AND FORESTS ADVISORY COMMITTEE

Meeting held on July 22, 2009 commencing at 12:20 p.m.

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

ALSO PRESENT: V. Kinsley and I. Listar.

REGRETS: Councillor J. L. Baechler, P. Berton, K. Elliott, A. Macpherson and G. Sinclair.

I YOUR COMMITTEE REPORTS:

- UFORE Update 1. (4) That the Trees and Forests Advisory Committee (TFAC) heard a verbal update from I. Listar, Urban Forester, with respect to the Urban Forest Effects (UFORE) analysis; it being noted that TFAC determined to meet as a Working Group (WG) in September, or at such time that the TFAC Members are in receipt of a hardcopy of the draft Staff UFORE report; it being further noted that T. Tchir, Upper Thames River Conservation Authority and I. Listar, Urban Forester will be invited to attend the above-noted WG session to provide additional information or clarification, as required.
- Tree Watering Notification Update 2. (5) That the Trees and Forests Advisory Committee (TFAC) heard a verbal update from I. Listar, Urban Forester, with respect to the tree watering notification initiative; it being noted that the TFAC reviewed the proposed "alert vehicle magnet" and the "cautionary poster". The TFAC provided the following comments with respect to this matter:
- (a) the development of the media plan should address the TFAC's concern that there is too much similarity between the "alert vehicle magnet" and the "cautionary poster"; and
 - (b) the website should reflect the changes in the alert level automatically.
3. That the Trees and Forests Advisory Committee (TFAC) noted and filed the following:
- 6th Report of the TFAC (a) (1) the 6th Report of the Trees and Forests Advisory Committee (TFAC) from its meeting held on June 24, 2009; and,
- Committee Appointment (b) (2) a Municipal Council resolution, adopted at its meeting held on June 29, 2009, with respect to the appointment of James Reffle to the TFAC as the Middlesex-London Health Unit representative, for the term ending November 2010.
- Deferred Matters 4. That the Trees and Forests Advisory Committee (TFAC) deferred the following matters to its next meeting:
- (a) (3) D. Sheppard – Urban Forest Principles and Strategies; and,
 - (b) (6) General Manager of Planning and Development – Proposed Amendments to the Site Plan Control By-law, Regarding Tree Preservation and Lighting.
- Next Meeting 5. That the Trees and Forests Advisory Committee (TFAC) will hold its next meeting on August 26, 2009.

The meeting adjourned at 1:18 p.m.