

Terrestrial Inventory  
**Technical Committee Meeting #1**

January 27, 2004

Council Committee Room B

**Meeting Minutes**

Present: Terry Schwan (MNR and resident), Helen White (Community Services), Andrew Lambden (GDA and Homebuilders), Don Kudo (Engineering), Glynis Logue (Green Plan Steering Committee and Guelph Environmental Leadership), Shannon Smith (Planning)

Regrets: Fred Natolochny (Grand River Conservation Authority), Val Wyatt (Guelph Field Naturalists), (Drew Cherry) Wellington County Stewardship Council

Copy: Linda Chapman (Building and Zoning), Randy Drewery (Arborist and Public Works), Mark Haennel (Planner – GIS), Ken Ursic (Dougan and Associates - Lead Consultant)

**Agenda**

1. Introductions

2. Project Overview and Comments

3. Resource Identification

At 9:15AM introductions and discussion around the project and RFP took place prior to identifying resources. The list of resources is below. Meeting adjourned approximately 10:30AM.

Action Items

**Shannon** to circulate ortho- mapping with zoning overlaid as well as information on similar Inventory/Evaluation projects in London and Hamilton

**Shannon** to ask Consultant to review approaches to urban woodlot management in Toronto, London, Hamilton and Halton

List of Resources

Maps

Ortho-imagery (via GRCA agreement)

Official Plan Schedules

Zoning

Lot fabric

Capture Zones

Wells

Biological Data

Environmental Impact Studies (Student's EIS Inventory)

(Sub)Watershed Studies

Other

Municipal Services and Right-of-Ways, SWM guidelines, Alternative Development Standards

MNR: Species data (NHIC)—contact Don Kirk (because it's semi-confidential), ANSI, contour mapping, forest cover (1978 data only) --GIS Officer is J.C. Lawrence

U of G: Forestry Dept (Andrew Gordon), Arboretum, Tom Knudds (zoology) Land Use, Development and Fragmentation issues

GPSC Guelph State of Sustainability Report and Green Plan

Glynis Logue: Practical Model for Cootes Paradise

Forest consultant Peter Williams (Rockwood)

Parks Dept: MapInfo "tree layer", tree (attribute tags) info for about 10 parks (Shannon has list from Helen).

Notes

- make sure OP defines Ecological Function and integrate it with new definition of "significance"
- consultant should consider production woodlots in management strategy if applicable

Please contact Project Lead, Shannon Smith with concerns about the Minutes 837-5616 ext. 2283