
**ROUNDTABLE ON THE ENVIRONMENT
AGENDA
MEETING 1**

Date of Meeting: Tuesday, October 19, 2004 **Enquiry:** Frank Baldassini
Time: 7:00 p.m. to 9:00 p.m. **Committee Secretary**
Location: Committee Room 2 **416-395-7352**
City Hall **fbalda@toronto.ca**
100 Queen Street West
Toronto, Ontario

Attendant Care Services can be made available with some advance notice.

Members

Mayor David Miller, ex-officio member	Mark G. Mitchell
Deputy Mayor Joe Pantalone (Chair)	Paul Muldoon
Councillor Paula Fletcher	Dr. Lambert Otten
Susan Antler	Steven Peck
Bob Blazeovski	Gord Perks
John Cartwright	Judy Simon
Philip R. Evans	Karen Sun
Dr. Roger Keil	Peter Victor
Robert Kerr	Tim Wood

Under the *Municipal Act 2001*, the Roundtable on the Environment must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Welcome and Introductions

- 1. Welcome by the Mayor and Deputy Mayor
(7:00 p.m. -7:10 p.m.)**
- 2. Introduction of Roundtable members and City staff including members' areas of interest
(7:10 p.m. -7:30 p.m.)**

**3. Terms of Reference for the Roundtable on the Environment
(7:30 p.m. - 7:45 p.m.)**

A presentation will be made by the CAO's Office on how the Roundtable on the Environment fits within the City's decision-making structure.

**4. Presentation on the Toronto Environmental Awards of Excellence
(7:45 p.m. to 8:15 p.m.)**

Mr. Michael de Pencier and Ms. Janet McClausland will make a presentation on a proposal to establish, in partnership with the City of Toronto, the Toronto Environmental Awards of Excellence.

The members of the Roundtable on the Environment will be requested to review the proposal and advise if the proposed Toronto Environmental Awards of Excellence should be supported.

**5. Presentation and Discussion on the City's Progress on the Environmental Plan and related initiatives
(8:15 p.m. - 8:40 p.m.)**

A presentation put together by City staff from Toronto Public Health, Economic Development, Culture & Tourism, Urban Development Services, Works & Emergency Services, and Corporate Services will provide a brief overview of the City's current environmental initiatives.

**6. Advice on Development of a Citizen Participation Model for Public Consultation Related to Solid Waste
(8:40 p.m. - 8:50 p.m.)**

Communication (July 5, 2004) from the City Clerk advising that the Works Committee at its meeting held on July 5, 2004, took the following action:

Action Taken by the Committee:

The Works Committee referred the report (June 23, 2004) from the Commissioner of Works and Emergency Services to the Roundtable on the Environment, to provide advice on the development of a citizen participation model for the public consultation process regarding:

- (a) the initiation of an individual environmental assessment of a long-term integrated residual solid waste management system; and
- (b) the formation and design of policies, practices and programs to reach 60% diversion and beyond;

and report to the Works Committee in September 2004.

7. Other Business

8. Date of Next Meeting

Members of the Roundtable on the Environment are requested to check their schedules and indicate their availability on the following two proposed meeting dates:

Monday, January 17, 2005
7:00 p.m. to 9:00 p.m.
Committee Room No. 2
Toronto City Hall
100 Queen Street West

or

Thursday, January 20, 2005
7:00 p.m. to 9:00 p.m.
Committee Room No. 2
Toronto City Hall
100 Queen Street West

NOTE:

The following items will be considered at future meetings of the Roundtable as per direction from Council:

- (i) Climate Change** (Kyoto Protocol)
- (ii) Green Roofs**