



**ROUNDTABLE ON A BEAUTIFUL CITY
MINUTES
MEETING 1**

Date of Meeting: Monday, November 29, 2004 **Enquiry:** Maria Kolominsky
Time: 7:00 p.m. **Committee Secretary**
Location: Committee Room 1 **416-392-1147**
City Hall **mkolomin@toronto.ca**
100 Queen Street West
Toronto M5H 2N2

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

Members

Mayor David Miller, ex-officio member	Marjorie Harris
Deputy Mayor Sandra Bussin, Chair	Ian Leventhal
Councillor Peter Li Preti	Alun Lloyd
Councillor Howard Moscoe	Joe Lobko
Councillor Jane Pitfield	Roberto Martella
Councillor Peter Milczyn	Katrina Miller
Joe Abbinante	Karen Mills
Jeanne Beker	David Mirvish
Joe Berridge	Palwashe Mohammed
Matthew Blackett	Janet Rosenberg
Anthony C. Coombes	Anne Swarbrick
Jack Diamond	Matthew Teitelbaum
Philip Goodfellow	Mike Yorke

The meeting convened at 7:00 p.m. with Mayor David Miller in the Chair, followed by Deputy Mayor Sandra Bussin.

There were no declarations of interest under the *Municipal Conflict of Interest Act*.

Welcome and Introductions

The Members of the Roundtable and staff members were welcomed. Members introduced themselves and briefly stated their specific areas of interest. The Chair thanked everyone for attending the meeting.

Presentations:

**1. Terms of Reference for the Roundtable on a Beautiful City –
Presentation by the Chief Administrator’s Office**

7:40 to 7:50 p.m.

Review of the Mandate and Procedures for the Roundtable on a Beautiful City.

[Note to Members: An Orientation Binder was circulated to all Members on November 25, 2004, which includes the Role of Roundtables.]

Minute 1.1

Ms. Priscilla Cranley, Consultant, Diversity Management & Community Engagement, Chief Administrator’s Office, gave a presentation on the mandate of the Roundtable on a Beautiful City, advising that community engagement is a priority for the City of Toronto and that the roundtables have been established as an avenue for members of the community to provide advice to the decision making process that will allow Toronto to realize its potential as a both functional and attractive City.

Action:

The Roundtable received the presentation.

**2. Presentation of the City’s Five-Point Action Plan – Proposal for 2005/2006/2007 –
Clean and Beautiful City Program**

7:50 to 8:30 p.m.

Minute 1.2

The Roundtable heard a presentation from Ms. Paula Dill, Commissioner of Urban Development Services, on the City’s Five-Point Action Plan for the Clean and Beautiful City Program – Proposal for 2005/2006/2007.

The Roundtable also considered a report (November 22, 2004) from the Commissioner of Urban Development Services, the Commissioner of Economic Development, Culture and Tourism, and the Acting Commissioner of Works and Emergency Services.

Action:

The Roundtable requested the Chair to forward to the following:

1. *Recommendation to City Council at its meeting on November 30, 2004, for consideration together with Clause 3 of Policy and Finance Committee Report No. 9:*

That City Council be advised that the Roundtable on a Beautiful City endorses the report (November 22, 2004) from the Commissioner of Urban Development Services, the Commissioner of Economic Development, Culture and Tourism and the Acting Commissioner of Works and Emergency Services, outlining a five-point City action plan to make Toronto a clean and beautiful city and to provide a status report on initiatives undertaken to date.

2. *Recommendations to the Planning and Transportation Committee for consideration at its meeting on January 4, 2005:*

(a) That the Commissioner of Urban Development Services be requested to report to the Roundtable on a Beautiful City on the development and adoption of sustainable design principles and standards; and

(b) That the proposed billboard policy/by-law be referred to the Roundtable on a Beautiful City for review and comment.

3. **Discussion of Targeted Priorities – Identification of Sub-Committees and Selection of Chairs**

8:30 to 9:00 p.m.

- AUDA Awards
- Orphan Spaces and community Engagement – Canada Blooms
- Design Review Panel
- Nathan Phillips Square competition
- Unified Street Furniture
- Parks Renaissance and Urban Street Trees
- Community Revenue Development/Fundraising
- Any Others

Minute 1.3

Action:

The Roundtable:

1. *Approved in principle that the work of the Roundtable move into sub-committees;*
2. *Added an additional Sub-Committee on Grand Projects or Large City Projects – Public Realm; and*
3. *Requested the Commissioner of Urban Development Services to cluster the targeted priorities identified prior to moving into sub-committees.*

4. Next Meeting – Proposed Presentations

- Clean Streets Reference Group
- City's Public Art Programs
- Others

Minute 1.4

Action:

The Chair advised that the Clean Streets Reference Group will give a presentation on their activities and work program at the next meeting of the Roundtable on a Beautiful City on Monday, January 17, 2004.

5. 2005 Proposed Schedule of Meetings

Meetings to be held on Monday evenings from 6:00 to 8:00 p.m.

Wednesday, January 12, 2005 ** (Please note change in meeting date.) **

Monday, April 4, 2005

Monday, May 30, 2005

Monday, September 12, 2005

Monday, October 31, 2005

Monday, December 5, 2005

**This meeting date has been changed to:

Wednesday, January 12, 2005,
from 6:30 to 8:30 p.m.,
in Committee Room No. 2,
2nd Floor, Toronto City Hall.

Minute 1.5

Action:

The Roundtable received the proposed schedule of meetings.

The meeting adjourned at 9:10 p.m.

Chair.