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**ROUNDTABLE ON A BEAUTIFUL CITY  
AGENDA  
MEETING 2**

**Date of Meeting:** Wednesday, January 12, 2005      **Enquiry:** Maria Kolominsky  
**Time:** 6:30 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.

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**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

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**Under the *Municipal Act 2001*, the Roundtable on a Beautiful City 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 by Deputy Mayor Sandra Bussin – (6:30 p.m.)**

**Confirmation of Minutes - November 29, 2004**

**Presentations:**

1. **The City's Private Developer Public Art Program**  
(Jane Perdue)  
(6:35 p.m. to 7:05 p.m.)
  
2. **The Clean City – Clean Streets Reference Group and other Clean City activities, including harmonized by-law enforcement**  
(Geoff Rathbone and Pam Coburn)  
(7:05 p.m. to 7:35 p.m.)

**Communications/Reports:**

3. **Roundtable Subcommittees** – Subcommittee reports and establishment of new committees  
(7:35 p.m. to 8:15 p.m.)
  
- 3(a) **Report on the first meeting of the Parks Renaissance and Urban Street Trees Subcommittee**  
(Janet Rosenberg, Chair)
  
- 3(b) **Establishment of Three Proposed Subcommittees**

**City Processes and Standards** - Nathan Phillips Square Competition, Procurement Policies, Unified Street Furniture System, DIPS (Development Engineering Standards), Peer Review Panel Symposium

**The City at Large** – Strengthening urban design activity in the city, achieving more and more significant civic improvements, increasing resources

**Orphan Space Program** – Engaging neighbourhoods and individuals in improving leftover spaces across the City this spring/summer/fall

4. **Updates**
  
- 4(a) **Festival of Architecture and Design in May**  
(Joe Lobko)  
(8:15 p.m.)

**4(b) Architecture and Urban Design Awards**  
(Robert Freedman)  
(8:20 p.m.)

5. **New Business** - requests for information, presentations, motions etc.  
(8:25 p.m. – 8:35 p.m.)

6. **Comments from the public**  
(8:35 p.m. – 8:45 p.m.)

7. **Next Meeting – Proposed Presentations:**

- City's public art program

8. **Next Meeting:**

Monday, April 4, 2005  
6:00 p.m. to 8:00 p.m.  
Committee Room No. 2  
2<sup>nd</sup> Floor  
Toronto City Hall

**Meeting concludes** – 8:45 p.m.