

ROUNDTABLE ON A BEAUTIFUL CITY AGENDA MEETING 5

Date of Meeting: Tuesday, November 1, 2005 Enquiry: Maria Kolominsky

Time: 6:00 p.m. to 8:00 p.m. Committee Secretary

Location: Committee Room No. 1 416-392-1147

2nd Floor, City Hall 100 Queen Street West Toronto M5H 2N2

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

mkolomin@toronto.ca

Members

Withhors	
Mayor David Miller, ex-officio member	Marjorie Harrris
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

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

Confirmation of Minutes – May 30, 2005

PRESENTATION

1. Wrap up from September 12, 2005 Goal-setting Discussion

COMMUNICATIONS

2. Renewal of Mandate of the Clean Streets Working Group

Communication (June 29, 2005) from the Works Committee recommending that the attached report (June 27, 2005) from the General Manager, Solid Waste Management Services on the Renewal of Mandate for the Clean Streets Working Group to the Roundtable on a Beautiful city, with a request that the Roundtable submit its comments to the Works Committee on the implications of the Working Group becoming a subgroup of the Roundtable, including the mandate, composition and reporting relationship of the Clean Streets Working Group.

3. Third Party Advertising and the Proliferation of Signs

Communication (September 9, 2005) from Councillor Joe Mihevc, Ward 21, St. Paul's West, regarding the issue of third party advertising and suggesting that the Roundtable on a Beautiful City engage in advocacy and education.

4. St. Clair Right of Way Urban Design Project

Communication (August 25, 2005) from Councillor Joe Mihevc, Ward 21, St. Paul's West, addressed to Mr. Jim Teeple, Superintendent, Streetcar Way, Toronto Transit Commission, proposing that no newspaper boxes be allowed throughout the entire length of St. Clair, except at the entrance to the subway station at St. Clair Avenue West, and requesting the Roundtable on a Beautiful City to endorse this proposal.

5. Proposed Graffiti Abatement Strategy

Communication (October 3, 2005) from the City Clerk forwarding Planing and Transportation Committee Report 7, Clause 6, titled "Proposed Graffiti Abatement Strategy 'Clean Team' Operations – Anti Graffiti Coatings", which was adopted by City Council on September 28, 29, and 30, 2005.

6. Co-ordinated Street Furniture Program

Communication (August 2, 2005) from the City Clerk forwarding Works Committee Report 7, Clause 6, titled "Co-ordinated Street Furniture Program (All Wards)" which was considered by City Council on July 19, 20, 21 and 26, 2005.

REPORTS

Sub-Committees of the Roundtable

- 7. Parks, Renaissance and Urban Streets
 - Street Trees and Ravines
- 8. City Processes, Policies and Standards
- Nathan Phillips Square
 - City Procurement Policies
- 9. Neighbourhood Beautification
 - Update
- 10. NEW BUSINESS
- 11. Comments from the Public

12. Next Meeting

Tuesday, December 13, 2005, 6:00 to 8:00 p.m., Committee Room No. 2, 2nd Floor, City Hall.

13. Proposed Schedule of Meetings for 2006

Monday, January 16, 2006 6:00 p.m., Committee Room No. 2, 2nd Floor, City Hall

Monday, April 3, 2006, 6:00 p.m., Committee Room No. 1, 2nd Floor, City Hall

Monday, June 19, 2006, 6:00 p.m., Committee Room No. 2, 2nd Floor, City Hall

Wednesday, September 6, 2006, 6:00 p.m., Committee Room No 1, 2nd Floor. City Hall