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**ROUNDTABLE ON THE ENVIRONMENT  
AGENDA  
MEETING 1**

**Date of Meeting:** Thursday, January 20, 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

**Sandwiches and refreshments will be provided.**

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

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**Members**

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

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**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***

**Confirmation of Minutes – October 19, 2004**

- 1. Welcome and Introductions  
(7:00 p.m. to 7:05 p.m.)**

## 2. Appointment – Toronto Board of Trade

Communication (November 12, 2004) from Philip R. Evans, Chair, and Dale Richmond, President and CEO (Acting), Toronto Board of Trade, advising that Kathy Kinnear, who is a member of the Toronto Board of Trade's Planning and Development Committee, has been appointed as the Toronto Board of Trade representative to the Roundtable on the Environment.

## 3. Green Roofs Work in the City of Toronto (7:05 p.m. to 7:30 p.m.)

Joe D'Abramo, Manager, Policy and Research, City Planning, Urban Development Services, will give a 5-minute presentation on the status of Green Roofs in the City of Toronto.

As part of the presentation, the following documents have been provided:

Communication (January 7, 2005) from Deputy Mayor Pantalone, providing a general overview of green roofs put together by Green Roofs for Healthy Cities as well as background information on the City's work on green roofs including:

- (a) Communication (January 7, 2005) from the Manager, Policy and Research, City Planning, advising that the City is undertaking a study on the benefits of green roofs;
- (b) Green Roofs Work in the City of Toronto that reviews the need, the intent and funding partnerships for the *Municipal Cost Savings Benefits of Green Roofs* study;
- (c) The Program Outline and Objectives for the *Municipal Cost Savings Benefits of Green Roofs* study that sets out the objectives, scope of work, key deliverables and study schedule; and
- (d) A report to the May 2003 meeting of the Food and Hunger Action Committee on the status of roof gardens in the City of Toronto; and
- (e) Information brochure from Green Roofs for Healthy Cities.

## 4. Presentation and Discussion on City of Toronto Kyoto Protocol Issues and the City of Toronto Air Quality Strategy (7:30 p.m. to 8:40 p.m.)

Presentation requested by the Roundtable at the previous meeting.

Karen Clark, Supervisor, Policy and Planning, Toronto Public Health and Co-Project Manager, Air Quality Strategy, City of Toronto Interdepartmental Environmental Team, will give a 10-minute presentation regarding the City of Toronto Air Quality Strategy and Kyoto Protocol Issues.

As part of the presentation, the following documents have been provided:

Communication (January 5, 2005) from Deputy Mayor Pantalone, providing a general overview of the discussion on air quality and Kyoto issues, presenting three questions for consideration as part of the discussion, as well as the following background information on the City's work on air quality and the Kyoto issue:

- (a) Report on Improving Toronto's Air Quality: Areas for Priority Action;
- (b) Summary of Terms of Reference for Implementing the Toronto Air Quality Improvement Strategy; and
- (c) Backgrounder on Kyoto Protocol and the City of Toronto.

**5. Partners for Climate Protection (PCP)  
(8:40 p.m. to 8:45 p.m.)**

Communication (undated) from The Partners for Climate Protection (PCP), advising that the PCP program is a national capacity-building network that supports municipal efforts to reduce greenhouse gas (GHG) emissions through sustainable community planning.

The Roundtable on the Environment will be requested to adopt a motion supporting the Federation of Canadian Municipalities (FCM) resolution for a renewed investment in PCP of \$5 million over five years.

**6. Verbal Update on the Green Toronto Awards: Toronto's Environmental Awards of Excellence  
(8:45 p.m. to 8:50 p.m.)**

**7. Suggestions from Members to the Chair for discussion items at future meetings  
(8:50 p.m. to 9:00 p.m.)**

**8. Date of Next Meeting**

Thursday, March 3, 2005  
7:00 p.m.  
Committee Room 1  
Toronto City Hall  
100 Queen Street West

**9. Adjournment**