
**ROUNDTABLE ON THE ENVIRONMENT
AGENDA
MEETING 3**

Date of Meeting: Wednesday June 8, 2005 **Enquiry:** Frank Baldassini
Time: 2:30 p.m. to 4:30 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 (Vice-Chair)	Dr. Lambert Otten
Susan Antler	Steven Peck
Bob Blazevski	Gord Perks
John Cartwright	Judy Simon
Dr. Roger Keil	Karen Sun
Robert Kerr	Dr. Peter Victor
Kathy Kinnear	Tim Woods

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 – March 3, 2005

Communications/Reports

- 1. Welcome and Introductions
(2:30 p.m. to 2:35 p.m.)**

**2. Toronto Hydro's Fund for Energy Conservation
(2:35 p.m. to 2:55 p.m.)**

(Presentation)

David O'Brien, Chief Executive Officer, Toronto Hydro, will give a 10-minute presentation on the City of Toronto's access to funding for energy conservation.

[No written material]

**3. International Best Practice in Municipal Sustainability
(2:55p.m. to 3:15 p.m.)**

(Presentation)

Rob Kerr, Director, International Council for Local Environmental Initiatives - Canada, will give a 10-minute presentation on tools for strengthening urban sustainability.

[No written material]

**4. Green Economic Development in Toronto
(3:15 p.m. to 3:45 p.m.)**

(Presentation)

John Cartwright, President of Toronto and York Region Labour Council will give a 10-minute presentation on greening economic development in the City of Toronto.

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

- (a) presentation slides for "Greening Economic Development in the City of Toronto", June 8th Presentation by John Cartwright, Toronto and York Region Labour Council.
- (b) extract (1994) from D. Chenushenko report titled "Greening Our Games, which provides practical examples of how to green operational and procurement activities;
- (c) report (January 2004) prepared by The Institute for America's Future and The Centre on Wisconsin Strategy for The Apollo Alliance titled "New Energy for America - The Apollo Jobs Report: Good Jobs & Energy Independence";
- (d) report (undated) from the Toronto and Region Conservation Authority titled "Green Building Strategies for High-Rise Residential Development"; and
- (e) background paper (2003) from the Canadian Labour Congress titled "Green Job Creation Project".

**5. Progress Report from the Chair on Roundtable on the Environment
(3:45 p.m. to 3:50 p.m.)**

Communication (May 30, 2005) from Deputy Mayor Pantalone, Chair, Roundtable on the Environment regarding Roundtable on the Environment achievements in the first eight months.

**6. Discussion on information requests from previous Roundtable meetings
(3:50 p.m. to 4:15 p.m.)**

The Executive Director, Technical Services, has provided the following status reports and reports for information, which were requested by the Roundtable at its previous meetings:

Status Reports

- (a) Air Quality;
- (b) Environmental Plan; and
- (c) Green Fleet Transition.

Reports for Information

- (d) Emissions Trading; (Receive for information only; for discussion at September 2005 Roundtable on the Environment meeting.);
- (e) Legal Considerations Regarding Point Source Emissions (The document titled "Air Quality Policy and Legal Study" was prepared by consultants for the City of Toronto. Included in the document, after the Executive Summary, is a review and City staff comments on the study document which should also be reviewed.);
- (f) Funding Programs to Support Environmental Improvements;
- (g) Funding Required to Return to Original Toronto Bike Plan – Implementation Schedule (Note: Report will be made available at the commencement of the meeting.); and,
- (h) Per Capita Spending on Air Quality.

**7. Report on response to Roundtable advice on Green Roofs
(4:15 p.m. to 4:25 p.m.)**

Communication (May 30, 2005) from Deputy Mayor Pantalone providing an overview of the activities undertaken to-date and presenting a suggested timetable and activities listing, which will assist in advancing the green roof objectives for the City of Toronto, and submitting the following materials regarding Green Roofs:

- (a) communication (May 25, 2005) from the Manager, Zoning By-law Project and Environment, Policy and Research, City Planning Division, providing the following documents;

- (b) literature review – Draft Report (April 2005) from Ryerson University Green Roof Team, prepared for the City of Toronto titled “Municipal Benefits of Green Roofs for the City of Toronto”, a literature review of international work on cost benefit analysis of green roofs;
- (c) draft report (September 2004) from the University of Toronto co-op student and completed for the City of Toronto titled “Examination of International Green Roof Policies, Incentives and Regulations and Related Applicability to Toronto”;
- (d) draft survey (May 24, 2005) titled “Green Roof Survey”, survey questions for study underway by University of Toronto co-op student for the City of Toronto; and
- (e) communication (undated) from the City of Waterloo titled “Green Roof in Kitchener-Waterloo”.

8. Date of Next Meeting

Thursday, September 22, 2005
6:30 p.m. to 9:00 p.m.
Committee Room 2
Toronto City Hall
100 Queen Street West

Adjournment