
**ROUNDTABLE ON THE ENVIRONMENT
AGENDA
MEETING 5**

Date of Meeting: Monday, December 12, 2005 **Enquiry:** Frank Baldassini
Time: 6:30 p.m. to 8:30 p.m. **Committee Secretary**
Location: Committee Room 1 **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)	Steven Peck
Susan Antler	Gord Perks
Bob Blazevski	Judy Simon
John Cartwright	Karen Sun
Dr. Roger Keil	Dr. Peter Victor
Robert Kerr	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 – September 22, 2005 and November 23, 2005

Communications/Reports

- 1. Welcome and Introductions**
(6:30 p.m. to 6:35 p.m.)

**2. Environmental Initiatives Contained in the City of Toronto 2006 Capital Budget
(6:35 p.m. to 6:50 p.m.)**

(Presentation)

Deputy City Manager Fareed Amin will make a 10-minute presentation on environmental initiatives contained in the City of Toronto 2006 Capital Budget.

[no material provided]

**3. Green Toronto: A Community Environmental Fair
(6:50 p.m. to 7:00 p.m.)**

(Presentation)

Janet McCausland, Key Publishers/Green Living Enterprises, will make a 5-minute presentation on a proposal for a Green Toronto: A Community Environmental Fair.

Communication (December 5, 2005) from the Deputy Mayor Pantalone, Chair, Roundtable on the Environment, advising that Key Publishers/Green Living Enterprises, the City's partners on the Green Toronto Awards, are proposing that the City work with them to deliver a one-day community environmental fair that will be held each September in Nathan Phillips Square.

Recommendation:

The City co-sponsor the Green Toronto: A Community Environmental Fair, subject to the following conditions:

- (1) net proceeds from the event, if any, be forwarded to non-profit organization(s);
and
- (2) exhibitors and sponsors will be approved in advance by the Chair of the Roundtable on the Environment and/or senior City staff, as appropriate.

**4. Better Buildings Partnership
(7:00 p.m. to 7:15 p.m.)**

(Presentation)

Richard Morris, Manager, Energy Efficiency Office, Business and Strategic Innovation, Facilities and Real Estate Division, will make a 10-minute presentation on the Better Buildings Partnership program and related programs.

[no material provided]

**5. City of Toronto Green Guide
(7:15 p.m. to 7:30 p.m.)**

Shelley Grice, Manager, Environmental Services, Technical Services Division, will make a 10-minute presentation regarding the City of Toronto Green Guide.

[no material provided]

**6. Discussion on information requests from previous Roundtable meetings
(7:30 p.m. to 7:45 p.m.)**

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

6(a). Idling Control By-law: Improving Enforcement

- (1) Report (December 6, 2005) from the Deputy City Manager and Chief Financial Officer, reporting on a business model detailing the expenditures required to enforce the Idling Control By-law and the revenues which would be generated and as well to review the feasibility of installing an automatic three minute stall feature on all appropriate City and TTC vehicles.

Recommendations:

It is recommended that:

- (1) the feasibility of installing an automatic three minute stall feature on all appropriate City vehicles be referred to the Director of Fleet Services for analysis under the Technology Testing Program;
 - (2) the feasibility of installing an automatic three minute stall feature on all appropriate TTC vehicles be referred to the General Manager of the TTC; and
 - (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.
- (2) Communication (December 6, 2005) from the Deputy City Manager and Chief Financial Officer, advising that the business model has not yet been completed, and it is anticipated that his report will be ready for the next meeting of the Roundtable on the Environment in early 2006.

6(b). Sustainable Development Management Tools

Communication (December 5, 2005) from Deputy Mayor Pantalone, Chair, Roundtable on the Environment, advising that staff has provided the Roundtable with an initial assessment of the feasibility and appropriateness of implementing the sustainability management tools that were presented on June 8th by Roundtable member Rob Kerr from ICLEI.

Recommendation:

Request staff as part of the upcoming Environmental Plan update, to assess how the City is doing with regards to operating according to the principles contained in the Melbourne Principles for Sustainable Cities and report back to the Roundtable on the Environment with their findings.

6(c). Renewable Energy

(1) Draft Renewable Energy Letter to the Ministry of Energy

Copy of a communication (November 14, 2005) from William G. Crowther, Executive Director, Technical Services Division, to Donna Cansfield, Ontario Minister of Energy, advising that the City of Toronto supports the Ministry of Energy's efforts to develop a pilot program to encourage small or community-owned renewable energy generation in Ontario, as outlined by the Ontario Sustainable Energy Association (OSEA) in Powering Ontario Communities: Proposed Policy for Contracts Up To 10 MW.

(2) Changes needed to the Ontario Building Code to support renewable energy

Communication (December 1, 2005) from William G. Crowther, Executive Director, Technical Services Division, responding to the Roundtable on the Environment's request that staff report back on "changes required and measures existing within the Ontario Building Code that will assist in the development of proposals regarding the development of a renewable energy plan."; and further advising that this request was made at the September 22, 2005, Roundtable meeting, and was endorsed by City Council at its October 26, 27, 28 and 31, 2005, meeting.

7. Upcoming Events

Green Toronto Awards
 Tuesday, May 2, 2006
 6:00 p.m. to 9:00 p.m.

8. Date of Next Meetings

- (a) Monday, February 20, 2006
6:30 p.m. to 8:30 p.m.
Committee Room 1
Toronto City Hall
100 Queen Street West**

- (iii) Monday, May 29 , 2006
6:30 p.m. to 8:30 p.m.
Committee Room 1
Toronto City Hall
100 Queen Street West**

Adjournment