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**ROUNDTABLE ON A BEAUTIFUL CITY  
MINUTES  
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**

<b>Present:</b> Deputy Mayor Sandra Bussin, Chair Councillor Howard Moscoe Matthew Blackett Anthony C. Coombes Philip Goodfellow Ian Leventhal Alun Lloyd Joe Lobko Roberto Martella Katrina Miller Karen Mills David Mirvish Palwashe Mohammed Janet Rosenberg Anne Swarbrick Matthew Teitelbaum Mike Yorke	<b>Absent:</b> Joe Abbinante Jeanne Beker Joe Berridge Jack Diamond Marjorie Harris Councillor Peter Li Preti Councillor Peter Milczyn
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The meeting convened at 6:30 p.m. with Deputy Mayor Sandra Bussin in the Chair.

There were no declarations of interest under the *Municipal Conflict of Interest Act*.

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

**Presentations:**

**1. The City's Private Developer Public Art Program**

(Jane Perdue)

(6:35 p.m. to 7:05 p.m.)

*Min. 2.1*

*Action:*

*The Roundtable on a Beautiful City referred the following recommendations to City Processes and Standards Sub-Committee of the Roundtable for consideration:*

- 1. a public art target project be established for each ward;*
- 2. a reserve fund for each target project be established to channel funds to these projects;*
- 3. the City establish a policy that requires contributions from all departments over and above the size of a single family home to be deposited in the respective art target reserve including contributions secured through the site plan process;*
- 4. the project be lead by Economic Development, Culture and Tourism in co-operation with Urban Development Services; and that City Planning draft a policy and, if necessary, amendments to the Official Plan for consideration by the Planning and Transportation Committee within the next three months; and*
- 5. the City enlist the support of the public and the business community for this program.*

*(Note: the actions noted above were received by the City Processes and Standard's Sub-Committee on February 22, 2005 for consideration at a further date.)*

*The Roundtable on a Beautiful City also advises having requested the Commissioner of Urban Development Services to report to the Roundtable on the Seattle program.*

**2. The Clean City – Update on the Clean Streets Reference Group and other Clean City activities, including harmonized by-law enforcement**

(Geoff Rathbone and Pam Coburn)

*Min. 2.2*

*Action:*

*Due to time constraints, the Roundtable on a Beautiful City deferred consideration of this matter until its next meeting on Monday, April 4, 2005.*

**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

*Min. 2.3*

*Action:*

*The Roundtable on a Beautiful City:*

- 1. received the presentation by Janet Rosenberg, Parks Renaissance and Urban Street Trees Subcommittee;*
- 2. added to the City Processes and Standards Subcommittee the following:*
  - competitions in general rather specifically for Nathan Phillips Square*
  - sustainability standards*
  - architecture/design tours;*
- 3. confirmed the establishment of the three proposed Subcommittees noted above; and*
- 4. all Members of the Roundtable are to be invited to the meetings of the three new Subcommittees being established.*

#### **4. Updates**

##### **4(a) Festival of Architecture and Design in May 2005**

(Joe Lobko)

*(Status Report filed by Joe Lobko is available upon request.)*

(8:15 p.m.)

##### **4(b) Status of Architecture and Urban Design Awards in May 2005**

(Robert Freedman)

(8:20 p.m.)

*Min. 2.4*

*Action:*

*The Roundtable on a Beautiful City received the status reports given by Joe Lobko and Robert Freedman for information.*

#### **5. New Business - requests for information, presentations, motions etc.**

(8:25 p.m. – 8:35 p.m.)

*Min. 2.5*

*Action:*

*The Roundtable on a Beautiful City requested that:*

- 1. the Commissioners of Urban Development Services and Works and Emergency Services report to the next meeting of the City's Practices, Policies and Standards Sub-Committee on current practices and procedures for considering streetscape beautification, such as street tree planting and storm water management opportunities in proposed road and laneway resurfacing, reconstruction and construction.*

*(Note: Upon consideration by the City Processes and Standards Sub-Committee, it was suggested that this presentation be made at a subsequent meeting of that subcommittee rather than at the Roundtable.)*

- 2. the General Manager of Parks and Recreation give a presentation at the next meeting of the Roundtable on Monday, April 4, 2005, on the publication titled, "Our Common Grounds". It was further requested that this presentation take place at the Parks Renaissance and Urban Street Trees Subcommittee and that all Members receive copies of "Our Common Ground."*

3. *the Commissioner of Urban Development Services report on the importance of including subway station connections and their appropriate treatment in the Beautiful City Program. This matter will be sent to the City Processes and Standards Subcommittee for consideration.*

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

*Min. 2.6*

*Action:*

*The following persons addressed the Roundtable:*

- *Domenic Zarlenga*
- *Valerie Schatzker*
- *David Hanna*

*The Roundtable on a Beautiful City expressed its appreciation to the speakers for their insight and suggestions.*

7. **Next Meeting** - Suggestions for additional matters to be discussed.

*Min. 2.7*

*Action:*

*The Roundtable on a Beautiful City noted that the Update on the Clean Streets Reference Group and other Clean City Activities including harmonized by-law enforcement would be considered at its next meeting on April 4, 2005.*

*The Roundtable on a Beautiful City noted its next meeting date on Monday, April 4, 2005, at 6:00 p.m., in Committee Room No. 2, 2<sup>nd</sup> Floor, Toronto City Hall.*

*The meeting adjourned at 8:45 p.m.*

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*Chair*