



**ROUNDTABLE ON A BEAUTIFUL CITY
AGENDA
MEETING 7**

**Follows Mayor David Miller's Declaration of the Month of May
as the Festival of Architecture and Design in the City**

Date of Meeting: Monday, April 24, 2006
Time: 6:00 p.m. to 8:00 p.m.
Location: Committee Room No. 1
2nd Floor, City Hall
100 Queen Street West
Toronto M5H 2N2

Enquiry: Maria Kolominsky
Committee Secretary
416-392-1147
mkolomin@toronto.ca

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

Members

Mayor David Miller, ex-officio member	Marjorie Harris
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

If the Committee wishes to meet in camera (privately), a motion must be made to do so, and the reason given (Municipal 2001).

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – January 16, 2006

NOTE: Correction to paragraph 3 of Minute 1.5 on page 3, as follows:

“The Roundtable on a Beautiful City requests the City to **NOT** undertake any further pilot projects or make any final decisions on street furniture-related projects (i.e. info pillars) until the public has considered the supports the Works Committee’s motion to defer the decision on the EUCAN report until its next meeting on May 3, 2006, at which time the Megabin Pilot Project will be considered simultaneously with the forthcoming report on a Harmonized Street Furniture approach.”

Communications:

- Communication (January 27, 2006) from the City Clerk advising that on January 26, 2006, the Budget Advisory Committee referred the following motion back to the Roundtable on a Beautiful City for further consideration:
 - “(1) that the City reconsider the 2 per cent parks levy in commercial and industrial developments and that that money be dedicated exclusively towards ravine restoration”.
- Communication (February 24, 2006) from Vincent Rodo, General Secretary, Toronto Transit Commission, regarding the Control of Newspaper Boxes on TTC/City Property, for information.

COMMUNICATIONS

1. Request from Facilities and Real Estate

Request for a member of the Roundtable to sit on the Nathan Phillips Square Revitalization Public Advisory Group.

1(a). Terms of Reference for Nathan Phillips Square Revitalization Public Advisory Group

1(b). Clause 2 of Administration Committee Report 1, titled “Framework for Nathan Phillips Square Design Competition and Capital Funding Forecast for Project Implementation, and Establishment of Nathan Phillips Square Revitalization Public Advisory Group.”

2. South of Eastern Avenue – Employment Lands Designation

Presentation by Joe Lobko, Member, Roundtable on a Beautiful City

3. Status of Co-ordinated Street Furniture Program

Presentation by Robert E. Millward, Project Director, Andy Koropeski, Transportation Services, and Robert Freedman, Urban Design, City Planning.

- 3(a).** Report (April 18, 2006) from the General Manager, Transportation Services and the Chief Planner and Executive Director, City Planning, entitled “Coordinated Street Furniture Program – Design and Policy Guidelines and Directions Report.”
- 3(b).** Joint Report (Draft) (May 2006) from City Planning, Clean & Beautiful City Secretariat and Transportation Services, entitled “Vibrant Streets – Toronto’s Coordinated Street Furniture Program – Design and Policy Guidelines.”

4. Status of the City’s Environmental Sustainability Standards

Presentation by Joe D’Abramo, Manager, Regional Growth, Economy & Environment, City Planning.

5. Reports of Subcommittees

5.1 Parks Renaissance and Urban Street Trees – Janet Rosenberg (Chair)

5.2 City Processes, Standards and Practices (include discussion of Nathan Phillips Square) - Joe Lobko (Chair)

6. New Business

7. Comments from the Public

8. Other Matters

9. Next Meeting:

Monday, June 19, 2006

6:00p.m. – 8:00 p.m.

Committee Room No. 2

2nd Floor, City Hall