
**ROUNDTABLE ON THE ENVIRONMENT
AGENDA
MEETING 7**

Date of Meeting: Monday, February 20, 2006
Time: 6:30 p.m. to 8:30 p.m.
Location: Committee Room 1
City Hall
100 Queen Street West
Toronto, Ontario

Enquiry: Frank Baldassini
Committee Secretary
416-395-7352
fbalda@toronto.ca

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 Blazeovski	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 – December 12, 2005

**1. City of Toronto Green Guide
(6:30 p.m. to 6:35 p.m.)**

The City of Toronto Green Guide will be distributed at the commencement of the meeting.

**2. Roundtable on the Environment Workshop
(6:35 p.m. to 6:40 p.m.)**

Communication (February 10, 2006) from Deputy Mayor Pantalone, Chair, Roundtable on the Environment, regarding the proposed Roundtable on the Environment Workshop, and recommending that a workshop be held on Friday, May 5, 2006, from 8:30 a.m. to 1:00 p.m., Exhibition Place, Toronto.

**3. 2006 Environmental Plan - Strategy and Implementation
(6:40 p.m. to 6:55 p.m.)**

(Presentation)

Shelley Grice, Manager, Environmental Services, Technical Services Division, will make a 5-minute presentation on the status of the development of the 2006 Environmental Strategy.

**4. International Green Development Standards
(6:55 p.m. to 7:15 p.m.)**

(Presentation)

Doug Webber, Halsall Associates, will make a 10-minute status presentation on the International Green Development Standards as a prelude to the development of the City's Green Development Guidelines.

(No material provided)

**5. City of Toronto Energy Plan
(7:15 p.m. to 8:00 p.m.)**

5(a). Draft Terms of Reference for a Comprehensive Energy Plan for the City of Toronto

Richard Morris, Manager, Energy Efficient Office, Facilities and Real Estate, will give a 10-minute presentation on the Draft Terms of Reference for a Comprehensive Energy Plan for the City of Toronto.

(Copy of the Draft Terms of Reference for a Comprehensive Energy Plan for the City of Toronto to follow.)

5(b). Port Lands Green Energy Plan

(Copy of the report from the Executive Director, Technical Services Division, to follow.)

5(c). Ontario Energy Conservation Responsibility Act

- (i) Briefing Note (February 7, 2006) from the Senior Environmental Planner, Environmental Services, Technical Services Division, advising that Bill 21, the *Energy Conservation Responsibility Act*, was introduced to the Ontario Legislature in November 2005. The Bill includes the *Energy Conservation Leadership Act*, which has implications for Ontario municipalities, including the City of Toronto; and
- (ii) Communication (February 10, 2006) from Mayor David Miller to Shafiq Qaadri, MPP, Chair, Standing Committee on Justice, providing comments on Bill 21, *the Energy Conservation Responsibility Act*, that is under consideration by the Standing Committee on Justice Policy.

5(d). Ontario Power Authority's Supply Mix and Advice Recommendations

- (i) Briefing Note (February 7, 2006) from the Senior Environmental Planner, Environmental Services, Technical Services Division, advising that in May 2005, the Ministry of Energy directed the Ontario Power Authority to develop a comprehensive, long-term plan for electricity that supports the provincial government objectives of energy conservation, increased development of renewable energy resources, and phase-out of coal-fired generation; and
- (ii) Communication (February 3, 2006) from Dr. David McKeown, Medical Officer of Health, addressed to The Honourable Dalton McGuinty, Premier of Ontario, providing comments on the Ontario Power Authority's (OPA's) December 2005 report entitled "Supply Mix Advice Report".

6. Discussion on information requests from previous Roundtable meetings (8:00 p.m. to 8:15 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

Report (February 13, 2006) from the Deputy City Manager and Chief Financial Officer and the General Manager, Transportation Services, outlining a possible business model detailing the expenditures required to enforce the Idling Control By-law and the revenues that would be generated.

6(b). Request to Chief Building Officer to suggest amendments to Ontario Building Code to address retro-fitting and green building issues.

Memorandum (February 14, 2006) from the Chief Building Official and Executive Director, advising that City Council at its meeting on October 26, 27, 28 and 31, 2005, adopted the attached copy of Clause 2, Policy and Finance Committee Report 9 entitled “Green Building Code: Energy Efficiency Provisions in the Ontario Building Code”; and further advising that the Clause recommended that the Ministry of Municipal Affairs and Housing introduce mandatory requirements that increase the level of energy efficiency for both large and small buildings beyond the current Code requirements and other “green building initiatives”.

7. Upcoming Events

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

Roundtable on the Environment Workshop
Friday, May 5, 2006
8:30 a.m. to 1:00 p.m.
Exhibition Place

8. Date of Next Meeting

Monday, May 29, 2006
6:30 p.m. to 8:30 p.m.
Committee Room 1, 2nd Floor
Toronto City Hall, 100 Queen Street West

Adjournment