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**JOINT MEETING  
ROUNDTABLE ON THE ENVIRONMENT AND  
ROUNDTABLE ON A BEAUTIFUL CITY  
AGENDA  
MEETING 1**

**Date of Meeting:** Monday, July 10, 2006  
**Time:** 6:00 p.m. to 9:00 p.m.  
**Location:** Council Chamber  
City Hall  
100 Queen Street West  
Toronto, Ontario

**Enquiry:** Frank Baldassini  
Committee Secretary  
416-395-7352  
fbalda@toronto.ca  
or  
Maria Kolominsky  
Committee Secretary  
416-392-1147  
mkolomin@toronto.ca

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

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**Members – Roundtable on the Environment**

Mayor David Miller, ex-officio member Deputy Mayor Joe Pantalone, Chair Councillor Paula Fletcher, Vice-Chair Susan Antler Bob Blazeovski John Cartwright Dr. Roger Keil Robert Kerr	Mark G. Mitchell Paul Muldoon Steven Peck Gord Perks Judy Simon Karen Sun Dr. Peter Victor Tim Woods
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**Members – Roundtable on a Beautiful City**

Mayor David Miller, ex-officio member Deputy Mayor Sandra Bussin, Chair Councillor Peter Li Preti Councillor Howard Moscoe Councillor Jane Pitfield Councillor Peter Milczyn Joe Abbinante Jeanne Beker Joe Berridge Matthew Blackett Anthony C. Coombes Jack Diamond Philip Goodfellow	Marjorie Harris Ian Leventhal Alun Lloyd Joe Lobko Roberto Martella Katrina Miller Karen Mills David Mirvish Palwashe Mohammed Janet Rosenberg Anne Swarbrick Matthew Teitelbaum Mike Yorke
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**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***

- 1. Welcome and Introductions from Deputy Mayor Joe Pantalone, Chair, Roundtable on the Environment, and Deputy Mayor Sandra Bussin, Chair, Roundtable on a Beautiful City**
- 2. Opening Remarks from Mayor David Miller**
- 3. Making a Sustainable City Happen: The Toronto Green Development Standard 2006**

**(Presentation)**

Joe D’Abramo, Manager, Regional Growth, Economy and Environment, Policy and Research, City Planning Division, will give a presentation on the report (June 2006) entitled “Making a Sustainable City Happen: The Toronto Green Development Standard 2006”.

- 3(a).** Briefing Note (July 5, 2006) from the Manager, Regional Growth, Economy and Environment, Policy and Research, City Planning Division, addressing some of the issues which arose, with regard to the report entitled “Making a Sustainable City Happen: The Toronto Green Development Standard 2006”, from the meeting of the Roundtable on the Environment on June 6, 2006, the Roundtable on a Beautiful City on June 19, 2006, and the Policy and Finance Committee on June 20, 2006; and including an attachment entitled “Proposed Amendment of the Toronto Green Development Standard: Urban Heat Island Reduction”.
- 3(b).** Communication (June 29, 2006) from the City Clerk, forwarding a copy of the report (June 5, 2006) from the Chief Planner and Executive Director, City Planning Division, and advising that the Policy and Finance Committee on June 20 and 21, 2006:
  - (I) postponed consideration of the report (June 5, 2006) from the Chief Planner and Executive Director, City Planning Division, until its meeting scheduled to be held on July 18, 2006; and
  - (II) approved the following recommendations contained in the communication (June 9, 2006) from Deputy Mayor Pantalone, Chair, Roundtable on the Environment:
    - “(1) authorize a joint meeting of the Roundtable on the Environment and the Roundtable on a Beautiful City on Monday, July 10, 2006 at 6:00 p.m. in the Council Chambers on the Toronto Green Development Standard report and that city staff, in consultation with the two Chairs of the Roundtables, report to the July 18, 2006 meeting of the Policy and Finance Committee;
    - (2) request the Chief Planner and Executive Director, City Planning Division to amend the report on the Toronto Green Development Standard so:

- (a) green roof infrastructure be identified as the optimum roofing structure while not discouraging the use of reflective roof material;
  - (b) other major institutions in the City of Toronto such as the universities, hospitals, community colleges and boards of education be approached to determine their willingness to comply with the voluntary standards once they are approved by City Council; and
  - (c) include City of Toronto agencies, boards and commissions as well as City of Toronto-owned buildings for applicability of the voluntary Toronto Green Development Standard; and
- (3) request the Chief Planner and Executive Director, City Planning Division to begin a cost/benefit analysis on the implementation of the Toronto Green Development Standard and report back to the Roundtable on the Environment on the findings one year after Toronto Green Development Standards has been adopted by City Council.

#### **4. Deputations**

Please note: Each speaker will be given 5 minutes for their deputation.

Please refer to the Speaker's List provided at the commencement of the meeting.

#### **5. Discussion by the Roundtable on the Environment and the Roundtable on a Beautiful City**

At the conclusion of the deputations, members of the Roundtable on the Environment and the Roundtable on a Beautiful City, will review and consider the report entitled "Making a Sustainable City Happen: The Toronto Green Development Standard 2006", together with the comments, suggestions and written materials received through the deputations.

City staff, in consultation with the two Chairs of the Roundtables, will report to the July 18, 2006 meeting of the Policy and Finance Committee.

#### **6. Adjournment**