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**ROUNDTABLE ON THE ENVIRONMENT  
AGENDA  
MEETING 9**

**Date of Meeting:** Wednesday, September 6, 2006    **Enquiry:** Frank Baldassini  
**Time:** 6:00 p.m. to 8:00 p.m.    **Committee Secretary**  
**Location:** Committee Room 3    **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.**

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**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

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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***

**Confirmation of Minutes – June 6, 2006**

**1. Thank You to Roundtable Members  
(6:00 p.m. to 6:10 p.m.)**

**(Presentation)**

Mayor David Miller and Deputy Mayor Pantalone, Chair, Roundtable on the Environment, will formally thank members of the Roundtable on the Environment for their generous contribution to the quality of life in the City of Toronto.

**1(a). Chronology of Roundtable on the Environment Achievements  
(6:10 p.m. to 6:20 p.m.)**

Memorandum (August 30, 2006) from Deputy Mayor Pantalone, Chair, Roundtable on the Environment, providing a chronological listing of the requests from the Roundtable on the Environment that were sent to the Policy and Finance Committee and to City Council for consideration and advising that of the sixty (60) requests that were sent to the Policy and Finance Committee over the past two years, fifty-nine (59) were endorsed by both Policy and Finance Committee and by City Council with one (1) due for consideration at the September 2006 meeting of City Council.

**2. Presentation on City of Toronto Energy Plan, Renewable Energy Action Plan and Making Toronto City Hall a Model of Energy Efficiency, by Jodie Parmar, Director, Business and Strategic Innovation, Facilities and Real Estate Division and Mary MacDonald, Acting Manager, Environmental Planning and Support, Environmental Services, Policy, Planning, Finance and Administration (6:20 p.m. to 7:00 p.m.)**

**2(a). City of Toronto Energy Plan**

*(A Briefing Note from the Director, Business and Strategic Innovation, Facilities and Real Estate Division, regarding the City of Toronto Energy Plan, will be made available at the commencement of the meeting.)*

**2(b). Renewable Energy Action Plan**

- (i) Briefing Note (August 29, 2006) from the Acting Manager, Environmental Services, Policy, Planning, Finance and Administration, providing information on the Province of Ontario Standard Offer Contract incentive program for renewable energy; and
- (ii) Briefing Note (August 29, 2006) from the Acting Manager, Environmental Services, Policy, Planning, Finance and Administration, reporting on the implications of the recommendations from the Dan Leckie Forum on City of Toronto efforts towards increased use of renewable energy.

**2(c). Making Toronto City Hall a Model of Energy Efficiency**

Briefing Note (August 30, 2006) from the Project Manager, Energy and Waste Management Office, Business and Strategic Innovation, Facilities and Real Estate Division, on making Toronto City Hall a model of energy efficiency.

**2(d). Suggested Recommendations from Deputy Mayor Pantalone, Chair, Roundtable on the Environment**

Memorandum (August 30, 2006) from Deputy Mayor Pantalone, Chair, Roundtable on the Environment, submitting proposed recommendations regarding the City of Toronto Energy Plan, Renewable Energy Action Plan and Making Toronto City Hall a Model of Energy Efficiency.

## Recommendations

It is recommended that:

- (1) work done for the Energy Plan, the Renewable Energy Action Plan, City Hall Energy Efficiency, Clean Air Action Plan, 2006 Environmental Plan Update and all energy related plans and policies share and use the same databases to ensure consistency in reporting and comparability among initiatives;
- (2) the Roundtable on the Environment endorse the work plan set out in the Second Update of the Energy Plan for Toronto;
- (3) renewable energy be considered as one of the priorities of the new Environmental Plan including identifying funding opportunities to buy or generate renewable energy; and
- (4) the feasibility study for implementing measures to make Toronto City Hall a showcase for energy efficiency and sustainability, outlined in the August 30, 2006 briefing note from the Chief Corporate Officer to the Roundtable on the Environment, be completed as soon as possible within existing City budgets through THESI and its findings be reported to the Policy and Finance Committee meeting of January 2007, through the Roundtable on the Environment, in time for consideration by Council of the 2007 Capital Budget.

### **3. Status Report on 2006 City of Toronto Clean Air Action Plan (7:00 p.m. to 7:15 p.m.)**

#### **(Presentation)**

Shelley Grice, Acting Director, Environmental Services, Policy, Planning, Finance and Administration, will give a 5 minute presentation on the status of the City of Toronto Clean Air Action Plan.

*(A Briefing Note from the Acting Director, Environmental Services, Policy, Finance and Administration, regarding the status of the City of Toronto Clean Air Action Plan and an update on the actions taken, will be made available at the commencement of the meeting.)*

### **4. Status Report on Evaluation of 3 Minute Stall Feature for City Owned Vehicles (7:15 p.m. to 7:25 p.m.)**

Briefing Note (August 29, 2006) from the Director, Fleet Services Division, regarding the findings to date on an evaluation of a 3 minute stall feature for city owned vehicles.

**5. Environmental Plan Update 2006  
(7:25 p.m. to 7:40 p.m.)**

Briefing Note (August 29, 2006) from the Acting Manager, Environmental Services, Policy, Finance and Administration, providing an update on the progress on the development of the updated Environmental Plan.

**6. Other Reports  
(7:40 p.m. to 8:00 p.m.)**

**6(a). Carbon Offset Credits**

- (i) Briefing Note (August 30, 2006) from Legal Services, regarding contract language to be included in contracts with potential carbon credits.
- (ii) Briefing Note (August 29, 2006) from the Acting Manager, Environmental Services, Policy, Finance and Administration, providing alternative options for selling carbon offset credits.

**6(b). Roundtable on the Environment Workshop May 5, 2006**

The Chair, Roundtable on the Environment, forwarding the “Summary Report” of the May 5, 2006 Workshop for Roundtable on Environment members.

**7. Upcoming Events**

- (1) Green Toronto Festival – City of Toronto’s Community Environmental Fair  
Friday, September 29, 2006 - Nathan Phillips Square
- (2) Green Living Show – April 27 -29, 2007 Automotive Building, Exhibition Place
- (3) Green Toronto Awards, May 1, 2007

**Adjournment**

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