



**ROUNDTABLE ON A BEAUTIFUL CITY
MINUTES
MEETING 8**

Date of Meeting: Monday, June 19, 2006
Time: 6:00 p.m. to 8:00 p.m.
Location: Committee Room No. 2
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

<p>Present: Deputy Mayor Sandra Bussin, Chair Matthew Blackett Anthony C. Coombes Jack Diamond Philip Goodfellow Ian Leventhal Alun Lloyd Karen Mills David Mirvish Palwashe Mohammed</p>	<p>Absent: Mayor David Miller, ex-officio member Councillor Peter Li Preti Councillor Howard Moscoe Councillor Jane Pitfield Councillor Peter Milczyn Joe Abbinante Jeanne Beker Joe Berridge Marjorie Harris Joe Lobko Roberto Martella Katrina Miller Janet Rosenberg Anne Swarbrick Matthew Teitelbaum Mike Yorke</p>
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Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – April 24, 2006

The Chair confirmed the appointment of Anthony Coombes to sit on the Nathan Phillips Square Public Advisory Group.

The Chair congratulated the following members in regard to their recent accomplishments:

- *Jack Diamond on the opening of the Four Seasons Opera House;*
- *Ian Leventhal on the transformative mural at Bathurst Street and Wilson Avenue described in the Toronto Star; and*
- *Joe Lobko, Architect, for receiving an Urban Hero Award from the Canadian Urban Institute on June 5, 2006.*

PRESENTATIONS:

1. Parks Renaissance Strategy (6:10 p.m.)

Presentation by Pino Di Mascio, Urban Strategies and Alex Shevchuk, Parks, Forestry and Recreation Planner, City of Toronto.

Minute 8.1

Action:

The Roundtable referred this matter to the Parks, Renaissance and Urban Street Trees Sub-Committee for consideration.

2. Making a Sustainable City Happen: The Toronto Green Development Standard 2006 (6:40 p.m.)

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

Minute 8.2

Action:

The Roundtable received this matter for information noting that it will be considered at the Joint Meeting of the Roundtable on the Environment and Roundtable on a Beautiful City on Monday, July 10, 2006.

3. City Planning Gateway Projects (7:10 p.m.)

Introduction by Alka Lukatela, Urban Design, City Planning, followed by project presentations by IBI Group, Mark Sterling (Sweeny, Sterling Finlayson & Co Architects Inc) and Freda Kemp (The Sponsorship & Marketing Group).

Minute 8.3

Action:

The Roundtable endorsed the direction being taken on the Gateway Projects by Urban Design, City Planning Division.

COMMUNICATIONS/REPORTS:

4(a). Clean and Beautiful City Appreciation Awards

Communication (May 23, 2006) from Deputy Mayor Sandra Bussin, Chair, Roundtable on a Beautiful City describing the City's Clean and Beautiful City Appreciation Awards.

4(b). Neighbourhood Beautification Program.

Communication (May 18, 2006) from Deputy Mayor Sandra Bussin, Chair, Roundtable on a Beautiful City describing the City's Neighbourhood Beautification Program for 2006.

4(c). Ryerson Research Study

Introduction of George Kapelos, Chair, Architectural Science at Ryerson University, who provided a brief overview of the survey he is undertaking on "Seeing the Beauty in the City". Members of the Roundtable were advised that they would be contacted by the Research Assistant, Iain Myrans.

4(d). Festival of Architecture and Design (fAd)

Minute 8.4

Action:

The Roundtable received the following for information:

- (i) communication (May 23, 2006) from Deputy Mayor Sandra Bussin, Chair, Roundtable on a Beautiful City describing the City's Clean and Beautiful City Appreciation Awards;*
- (ii) communication (May 18, 2006) from Deputy Mayor Sandra Bussin, Chair, Roundtable on a Beautiful City describing the City's Neighbourhood Beautification Program for 2006;*
- (iii) introduction of George Kapelos, Chair, Architectural Science at Ryerson University, who provided a brief overview of the survey he is undertaking on "Seeing the Beauty in the City". Members of the Roundtable were advised that they would be contacted by the Research Assistant, Iain Myrans; and*

(iv) *status report of the events held during fAd in May 2006.*

**5. Report of Sub-Committees
(7:45 p.m.)**

Minute 8.5

Action:

The Roundtable deferred consideration of the Sub-committee reports until its next meeting on September 6, 2006.

6. Quorum Requirements

Communication (May 29, 2006) from the City Clerk, forwarding Clause 27 of Policy and Finance Report No. 4, entitled “Quorum Requirements for the Roundtable on a Beautiful City”, which was adopted by City Council on May 23, 24 and 25, 2006, amending the Terms of Reference for the Roundtable on a Beautiful City for the duration of this term of the Roundtable, to provide that the minimum number of members required to be present at a meeting in order to conduct business, be reduced to seven members.

Minute 8.6

Action:

The Roundtable received this matter.

8.7 Next Meeting:

Wednesday, September 6, 2006
6:00 p.m. – 8:00 p.m.
Committee Room No. 1
2nd Floor, City Hall

The Roundtable adjourned its meeting at 8:15 p.m.

Chair.