April 2, 2008

Mayor David Miller City of Toronto Toronto City Hall 100 Queen Street West Toronto, Ontario M5H 2N2

Dear Mayor Miller:

At its meeting on Wednesday, March 26, 2008, the Commission considered the attached report entitled, "Installation of Green/Cool Roofs on TTC Facilities."

The Commission approved the Recommendation contained in the report, as listed below:

"It is recommended that the Commission approve staff:

- Proceeding with the current roofing program as previously approved by the Commission which includes the installation of a green roof at Victoria Park Station, cool roofs at Wilson Carhouse, Pape Station, Islington Station and Kipling Station and the replacement in kind of existing roofs where the design is undertaken in 2008;
- Incorporating installation of green/cool roofs in designs starting in 2009 as part of the proposed TTC 2009-2013 Capital Program in accordance with the Toronto City Council motion adopted on March 3, 2008; and
- c) Forwarding this report to the City Budget Committee for information."

The Commission also approved the following ancillary motion:

"That the Commission approve the installation of a green roof on the Eglinton West Subway Station platform with a schedule delay of up to four months, and that staff take the necessary action to accommodate this within the capital program."

Staff expect that these funds can be accommodated within the Roofing Project budgeted funds for 2008; however a full project cost increase of \$0.75 million will result from implementing a green roof at the Eglinton West Subway Station. These premium costs will be incorporated into the 2009-2013 Capital Program budget for which the City of Toronto will be requested to provide a budget increase to the TTC's debt target to accommodate the impact of this Council directive for Cool and Green Roofs.

The foregoing is forwarded to the City of Toronto Budget Committee for information.

Sincerely,

Vincent Rodo General Secretary 1-16 - Attachment Attachment