

TA13.10

REPORT FOR INFORMATION



Minutes of the Grants & Programs Committee Meeting Held November 16, 2016

Date: November 24, 2016
To: TAF Board of Directors
From: Grants Manager & Policy Advisor

Meeting Date	Wednesday, November 16, 2016	Contact	Ian Klesmer, Grants Manager & Policy Advisor
Start Time	9:30 am	Phone	416-393-6371
Location	Meeting Room A, City Hall	E-mail	jklein@taf.ca
Chair	Corey Diamond		

1. Welcome, introductions, acknowledgements

Corey Diamond welcomed Committee members.

2. Review of Agenda

Agenda approved.

3. Declarations of Interest pursuant to the Municipal Conflict of Interest Act

None declared.

4. Consolidated Grants and Programs Budget

The Committee received an update on the consolidated Grants and Programs Budget.

5. Grant Request – Ontario Association of Architects

(Confidential - security of the property of the Board)

(November 9, 2016) Confidential Report on Ontario Association of Architects, submitted by Ian Klesmer, Grants Manager & Policy Advisor

(November 9, 2016) Confidential Report on Environmental Defence, submitted by Ian Klesmer, Grants Manager & Policy Advisor

(November 9, 2016) Confidential Report on Canadian Urban Institute, submitted by Ian Klesmer, Grants Manager & Policy Advisor

(November 9, 2016) Confidential Report on Faith & the Common Good, submitted by Ian Klesmer, Grants Manager & Policy Advisor

Moved by Corey Diamond that the Committee recess its public session to meet in closed session to consider Item 5, "Grant Request", as the item relates to the security of the property of the municipality or local board (Carried).

Moved by Sandra Odendahl, that the Committee confirm its instructions to staff in closed session and authorize the public release of instructions (Carried)

Ontario Association of Architects – New Construction Energy Benchmarking Tool Development - \$31,629 over four months

The Committee recommended a grant of up to \$31,629 over four months to develop a tool that will automate the harvesting, reporting and aggregation of data available in energy models, to inform the design processes of new buildings and enable the tracking and analysis of performance trends across all new buildings.

The Committee's recommendation is subject to the following conditions:

- The OAA submit a revised evaluation plan for approval by TAF staff
- The OAA provide written confirmation that the completed tool will be made available to use, either for free or at a cost that does not preclude its use by the target markets

Environmental Defence – Locking in Ontario's Clean Economy - \$300,000 over two years

The Committee recommended a grant of up to \$300,000 over two years to ensure effective implementation of the Climate Change Action Plan and promote its political durability.

The Committee's recommendation is subject to the following conditions:

- Environmental Defence submit, for approval by TAF staff:
 - a revised risk register reflecting the key risks to Environmental Defence in delivering the proposed project
 - a plan for increased mobilization of the constituents of existing Clean Economy Alliance members
 - a plan for building non-partisan support for the continuation of Ontario's climate plan and carbon pricing

Canadian Urban Institute – Driving GHG Reduction through Data Visualization and Engagement - \$47,500 over six months

The Committee recommended against funding this proposal as it was unclear who the target audience was, why they would be motivated to use it, and what its ultimate energy reduction benefits would be.

Faith & the Common Good - Data to Action: Driving Deeper GHG Reduction - \$258,000 over 30 months

The Committee recommended against funding this proposal. While the project was seen to be a unique and valuable collaboration among community partners, the proposed data platform was not seen to be addressing the main barriers to energy efficiency building retrofits in the faith and public sectors. The proposed revolving loan fund was also seen as insufficient to enable large-scale energy retrofits of buildings in the faith sector.

6. Internal Program Allocation Requests

(Confidential - security of the property of the Board)

(November 9, 2016) Confidential Report on Impact Investing Capacity for Excellence, submitted by Ian Klesmer, Grants Manager & Policy Advisor

(November 9, 2016) Confidential Report on Green Infrastructure Banks, submitted by Ian Klesmer, Grants Manager & Policy Advisor

Moved by Corey Diamond that the Committee recess its public session to meet in closed session to consider Item 6, "Internal Program Allocation Requests", as the item relates to the security of the property of the municipality or local board (Carried).

Moved by Sandra Odendahl, that the Committee confirm its instructions to staff in closed session and authorize the public release of instructions (Carried)

The Committee recommended an internal program allocation of up to \$73,750 over two years to build internal capacity and develop new financing structures that support impact investing with excellence as TAF's direct investment portfolio grows and diversifies.

The Committee recommended an internal program allocation of up to \$35,000 over six months to coordinate an approach to mobilizing public and private capital for energy efficiency as part of the developing green bank concepts at the provincial and federal levels.

7. Internal Program Allocation Reports

(Confidential - security of the property of the Board)

(November 9, 2016) Confidential Report on Towerwise: Accelerating Energy Efficiency, submitted by Ian Klesmer, Grants Manager & Policy Advisor

(November 9, 2016) Confidential Report on Move the GTHA, submitted by Ian Klesmer, Grants Manager & Policy Advisor

(November 9, 2016) Confidential Report on TranformTO Communications, submitted by Ian Klesmer, Grants Manager & Policy Advisor

Moved by Corey Diamond that the Committee recess its public session to meet in closed session to consider Item 7, "Internal Program Allocation Reports", as the item relates to the security of the property of the municipality or local board (Carried).

Moved by Sandra Odendahl, that the Committee receive the reports for information (Carried)

8. Grants and Programs Update Report

(Confidential - security of the property of the Board)

(November 9, 2016) Confidential Grants and Programs Update Report, submitted by Ian Klesmer, Grants Manager & Policy Advisor

Moved by Cory Diamond that the Committee recess its public session to meet in closed session to consider Item 8, "Grants and Programs Update Report", as the item relates to the security of the property of the municipality or local board (Carried).

Moved by Sandra Odendahl, that the Committee receive the report for information (Carried)

9. New Business

Ian Klesmer provided brief updates on the following matters:

- The progress of a recent grant to the University of Toronto which focuses on quantifying Toronto's transportation-related GHG Emissions
- The upcoming stakeholder workshop to discuss the findings of a recently completed scoping study assessing the GHG impact of microtransit in the Greater Toronto and Hamilton Area
- A regional grants cultivation strategy meeting with the Grants Committee which will be scheduled in January 2017
- TAF's ongoing work to develop a strategy for supporting effective climate communications

Attendance and Meeting Sessions*

Date and Time	Quorum	Members
2016-11-16 9:31 am – 9:35 am (Public Session)	Present	<i>Present:</i> Corey Diamond (Chair), Antoine Belaieff, Deb Doncaster, Sandra Odendahl <i>Not Present:</i> Sarah Doucette, Jenn Miller, Ravi Seethapathy, Andre Vallillee
2016-11-16 9:36am-11:42M (Closed Session)	Present	<i>Present:</i> Corey Diamond (Chair), Antoine Belaieff, Deb Doncaster, Sandra Odendahl <i>Not Present:</i> Sarah Doucette, Jenn Miller, Ravi Seethapathy, Andre Vallillee
2016-11-16 11:43am-11:56am (Public Session)	Present	<i>Present:</i> Corey Diamond (Chair), Antoine Belaieff, Deb Doncaster, Sandra Odendahl <i>Not Present:</i> Sarah Doucette, Jenn Miller, Ravi Seethapathy, Andre Vallillee

*Members were present for all or part of the sessions