



REPORT FOR INFORMATION

Minutes from the Grants & Programs Committee Meeting held April 4, 2017

Date: April 7, 2017
To: The Atmospheric Fund Board of Directors
From: Grants Manager & Policy Advisor

Meeting Date	April 4, 2017	Contact	Ian Klesmer, Grants Manager & Policy Advisor
Start Time	9:00 am	Phone	416-393-6371
Location	Meeting Room C, City Hall	E-mail	iklesmer@taf.ca
Chair	Corey Diamond		

1. Welcome, introductions, acknowledgements

Corey Diamond welcomed Committee members and recognized new Committee members Lucy Casacia and Andrew Dooner.

2. Review of Agenda

(March 22, 2017) Meeting Agenda, submitted by Ian Klesmer, Grants Manager & Policy Advisor

Agenda approved.

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

None declared.

4. Grant update (for recommendation)

(March 22, 2017) Updated projected work plan and budget, submitted by Ian Klesmer, Grants Manager & Policy Advisor

Marco Iacampo from the City of Toronto's Environment and Energy Division presented an updated workplan and budget for the City's Energy Reporting and Benchmarking for Large Buildings grant project.

The Committee voted to approve the City's revised work plan and budget and proceed with funding this project, subject to the following conditions:

- TAF staff review and approve the job description for the proposed Energy Consultant position;
- TAF staff review and approve the City's promotional plan, which must demonstrate collaboration between other delivery partners (e.g., the Province of Ontario, the Canadian Green Building Council of Canada, the Building Owners and Managers Association of Toronto, REALPac); and
- The City present at the Clean Air Council and other relevant fora to transfer learnings from this initiative to other municipalities within the GTHA.

5. Review of Grants and Programs Budget

(March 22, 2017) TAF grants budget and internal programs budget, submitted by Ian Klesmer, Grants Manager & Policy Advisor

Ian Klesmer presented the updated grants budget and internal program budget 2017.

6. Grant requests (for recommendation)

(March 22, 2017) grant proposals, submitted by Ian Klesmer, Grants Manager & Policy Advisor

a) MaRS Discovery District – Deploying Shared Mobility in the GTHA – \$55,000 over four months (subsequently revised to \$40,000)

The Committee recognized the importance of the proposed project and expressed confidence in the delivery team. However, the proposed budget was seen as high for this concept development grant. The Committee recommended funding of up to \$40,000 for this project and invited MaRS to submit a revised project work plan and budget on this basis, subject to review and approval by TAF staff.

b) Sustainability CoLab – Assessing the feasibility of a target-based sustainability program in Toronto - \$18,500 over four months

The Committee recommended against funding this proposal due to insufficient evidence that the project would generate significant GHG impact if it led to the desired results.

7. Internal program allocation requests (for recommendation)

(March 22, 2017) internal program allocation requests, submitted by Ian Klesmer, Grants Manager & Policy Advisor

a) Move the GTHA: Supporting Move the GTHA core groups and strategy development – \$51,300 over six months

The Committee recommended an internal program allocation of up to \$51,300 over six months to:

- enable continued core member participation in the Move the GTHA collaborative;
- organize capacity building workshops in collective impact for core participants; and
- develop an updated communications strategy.

b) TowerWise: Accelerating Energy Efficiency – \$60,000 over 12 months

The Committee recommended an internal program allocation of up to \$60,000 over 12 months to complete this multi-year project, which aims to accelerate improvements in energy efficiency in multi-unit residential buildings through: demonstration projects; targeted technical research; and policy research, advocacy and implementation.

c) TowerWise: Deep Retrofit Demonstration Program – \$90,000 over nine months

The Committee recommended an internal program allocation of up to \$90,000 over nine months to initiate this new project, which aims to accelerate deep energy retrofits (≥40% energy reductions) across the residential building sector.

8. Internal Program Reports (for information)

(March 22, 2017) internal program allocation reports, submitted by Ian Klesmer, Grants Manager & Policy Advisor

- a) Final Report: Enhancing the TAF Endowment – Phase II
- b) Final Report: Towards Net-Zero: Toronto Green Standard Version 3
- c) Final Report: GHG Quantification Support
- d) Final Report: Microtransit Scoping Study
- e) Final Report: Minden Symposium Sponsorship

The reports were received for information.

9. New Business

None

Attendance and Meeting Sessions

Date and Time	Quorum	Members
2017-04-04 3:30 pm – 5:30 pm (Public Session)	Present	<i>Present:</i> Lucy Casacia, Corey Diamond (Chair), Andrew Dooner, Deb Doncaster, Andre Vallillee <i>Not Present:</i> Antoine Belaieff, Councillor Mike Layton, Sandra Odendahl