
**ROUNDTABLE ON THE ENVIRONMENT
AGENDA
MEETING 2**

Date of Meeting: Thursday, March 3, 2005 **Enquiry:** Frank Baldassini
Time: 7:00 p.m. to 9:00 p.m. **Committee Secretary**
Location: Committee Room 1 **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.

Members

Mayor David Miller, ex-officio member	Mark G. Mitchell
Deputy Mayor Joe Pantalone (Chair)	Paul Muldoon
Councillor Paula Fletcher (Vice-Chair)	Dr. Lambert Otten
Susan Antler	Steven Peck
Bob Blazevski	Gord Perks
John Cartwright	Judy Simon
Dr. Roger Keil	Karen Sun
Robert Kerr	Dr. Peter Victor
Kathy Kinnear	Tim Woods

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 – January 20, 2005

Communications/Reports

- 1. Welcome and Introductions
(7:00 p.m. to 7:05 p.m.)**

**2. Proclamation – “Kyoto Protocol Day” February 16, 2005
(7:05 p.m. to 7:10 p.m.)**

Proclamation from Mayor David Miller, on behalf of Toronto City Council, proclaiming February 16, 2005 “Kyoto Protocol Day” in the City of Toronto.

**3. Presentation and Discussion on City of Toronto Kyoto Protocol Issues and the City of Toronto Air Quality Strategy
(7:10 p.m. to 8:30 p.m.)**

(Presentation)

Mary MacDonald, Staff Lead for the Roundtable on the Environment, Environmental Services, Works and Emergency Services, will give a 15-minute presentation on the information requested by the Roundtable at the January 20, 2005 meeting.

As part of the presentation, the following documents have been provided:

Memorandum (February 23, 2005) from Deputy Mayor Pantalone, advising that Phase II of the City of Toronto’s Air Quality Improvement Strategy will begin on March 3, 2005, and providing the following documents:

- (A) Memorandum (February 24, 2005) from the Acting Commissioner, Works and Emergency Services, providing a list of the following projects for consideration by the Roundtable on the Environment:
 - (i) List of Potential Air Quality-Related Actions;
 - (ii) The Better Buildings New Construction Program;
 - (iii) Solar Powered Lighting at City Transit Shelters;
 - (iv) Evaluate Chicago’s Renewable Energy Plan with Lessons Learned for Toronto;
 - (v) Pilot Study Using ISO 14001 Principles;
 - (vi) Purchase of PM10 and PM2.5 Efficient Street Sweepers;
 - (vii) Incentives to Encourage City Staff to use Public Transit; and
 - (viii) Ensure City Procurement Decisions are linked to Energy Efficiency.

- (B) Status update on projects proposed by the Toronto Atmospheric Fund and City departments in 2003 to improve air quality and reduce greenhouse gas emissions.

3(a). Communication (February 17, 2005) from the Secretary, Board of Health, advising of the following actions taken by the Board of Health at its meeting on February 14, 2005:

Recommendation:

The Board of Health referred the communication (February 14, 2005) from Keith Stewart, Smog and Climate Change Co-ordinator, Toronto Environmental Alliance, to the Roundtable on the Environment.

Action Taken by the Board of Health:

The Board of Health:

- (1) requested the Chief Administrative Officer to expedite the work of the Toronto Interdepartmental Environmental Team to develop a comprehensive Air Quality Strategy for the City of Toronto and report to the Policy and Finance Committee and Board of Health in September, 2005 on progress to date, a plan for completion of the strategy in 2006 and any additional resources required in the 2006 departmental budgets; and
- (2) requested the Medical Officer of Health to:
 - (a) report to the May, 2005 Board meeting on any air quality/environmental initiatives including funding in the Federal budget; and
 - (b) to review and comment on TTC purchases of new buses and fuel technology options from a clean air perspective.

**4. Fleet Services Green Fleet Transition Plan
(8:30 p.m. to 8:50 p.m.)**

(Presentations)

Drew Shintani, Business Development Analyst, Business Development and Improvement, Fleet Services, Corporate Services, will give a 10-minute presentation on the Fleet Services Green Fleet Transition Plan (2004 – 2007).

- 4(a).** Peter Middleton, President, Canada Energy Efficiency Alliance Transport, will give a 5-minute presentation on Fleet Challenge Canada; a program aimed at improving purchases and maintenance of on-road vehicles that significantly reduce greenhouse gas and other pollutant emissions.

**5. Upcoming Events
(8:50 p.m. to 8:55 p.m.)**

- (a) Green Roofs Workshop on Friday, March 11, 2005, 8:15 a.m. to 5:00 p.m., Committee Room 2, Toronto City Hall, 100 Queen Street West;
- (b) Green Toronto Awards: Toronto's Environmental Awards of Excellence on May 2, 2005, 6:00 p.m. to 9:00 p.m., Council Chambers, Toronto City Hall, 100 Queen Street East; and

- (c) Smog Summit on June 8, 2005, an Intergovernmental Meeting on Clean Air Initiatives, sponsored by the GTA Clean Air Council, Metro Hall, 55 John Street.

[No written material]

6. Date of Next Meeting

Wednesday, June 8, 2005
7:00 p.m. to 9:00 p.m., Committee Room 2
Toronto City Hall
100 Queen Street West

Adjournment