



**ROUNDTABLE ON A BEAUTIFUL CITY
AGENDA
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

Mayor David Miller, ex-officio member	Marjorie Harris
Deputy Mayor Sandra Bussin, Chair	Ian Leventhal
Councillor Peter Li Preti	Alun Lloyd
Councillor Howard Moscoe	Joe Lobko
Councillor Jane Pitfield	Roberto Martella
Councillor Peter Milczyn	Katrina Miller
Joe Abbinante	Karen Mills
Jeanne Beker	David Mirvish
Joe Berridge	Palwashe Mohammed
Matthew Blackett	Janet Rosenberg
Anthony C. Coombes	Anne Swarbrick
Jack Diamond	Matthew Teitelbaum
Philip Goodfellow	Mike Yorke

If the Committee wishes to meet in camera (privately), a motion must be made to do so, and the reason given (Municipal 2001).

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – April 24, 2006

PRESENTATIONS:

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

Presentation by Alex Shevchuk, Parks and Recreation Planner, City of Toronto, together with representatives of Urban Strategies, Project Consultant.

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.

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).

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..

4(b) Neighbourhood Beautification Project.

Communication (May 18, 2006) from Deputy Mayor Sandra Bussin, Chair, Roundtable on a Beautiful City.

4(c) Ryerson Research Study

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

Update on programs. (Elyse Parker)

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

- City Processes and Standards (Joe Lobko)

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.

**7. New Business – requests for information, presentations etc.
(7:50 p.m.)**

**8. Comments from the Public
(7:55 p.m.)**

9. Next Meeting:

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

Meeting Concludes at 8:15 p.m.