



POLICY AND FINANCE COMMITTEE

SUPPLEMENTARY AGENDA

Date of Meeting:	Wednesday, November 10, 1999	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@city.toronto.on.ca
	100 Queen Street West		

ADDITIONAL COMMUNICATIONS\REPORTS.

25(a). REVIEW OF THE WORKERS' INFORMATION AND ACTION CENTRE OF TORONTO.

City Clerk
(November 4, 1999)

Advising that the Community Services Committee on November 4, 1999, recommended to the Policy and Finance Committee the adoption of the report dated October 21, 1999, from the Commissioner of Community and Neighbourhood Services respecting the review of the Workers' Information and Action Centre of Toronto.

26(a). OPTIONS FOR ADDRESSING THE PROJECTED 2000 BUDGET INCREASE FOR HOSTEL SERVICES.

City Clerk
(November 4, 1999)

Advising that the Community Services Committee on November 4, 1999, recommended to the Policy and Finance Committee the adoption of the report dated October 20, 1999, from the Commissioner of Community and Neighbourhood Services respecting options for addressing the projected 2000 budget increase for Hostel Services.

27(a). TRANSFER TO THE CITY OF TORONTO OF THE SUPPORTS FOR DAILY LIVING PROGRAM.

City Clerk

(November 4, 1999)

Advising that the Community Services Committee on November 4, 1999, recommended to the Policy and Finance Committee the adoption of the report dated October 20, 1999, from the Commissioner of Community and Neighbourhood Services respecting the transfer from the Province to the City of Toronto of the Supports for Daily Living Program.

28(a). ADJUSTMENTS TO 1999 TORONTO AMBULANCE OPERATING BUDGET.

City Clerk

(November 4, 1999)

Advising that the Community Services Committee on November 4, 1999, recommended to the Policy and Finance Committee the adoption of the report dated October 16, 1999, from the Commissioner of Works and Emergency Services requesting an adjustment to the 1999 Toronto Ambulance Operating Budget.

36. RENOVATION OF AND ADDITION TO THE LAKESHORE GROUNDS ASSEMBLY HALL BUILDING, AND CONTRACT NO. P003-99, TENDER CALL NO. 251-1999 (WARD 2 – LAKESHORE-QUEENSWAY).

Commissioner of Economic Development, Culture and Tourism

Chief Financial Officer and Treasurer

(November 4, 1999)

It is recommended that:

- (1) Council authorize the pre-approval of \$500,000.00 from the FY2000 Culture Division Capital Works Budget so that the contract can be awarded before the expiration of the tender bid period and that the project cost be increased by \$500,000.00 from \$3,650,000.00 to \$4,150,000.00 with an amended cash flow from (1998) \$100,000.00, (1999) \$2,100,000.00, (2000) \$1,250,000.00, (2001) \$200,000.00; to \$378,010.00 in 1999 and \$3,771,990.00 in 2000;
- (2) Contract No. P003-99, Tender Call No. 251-1999, for the renovation of the Lakeshore Grounds Assembly Hall be awarded to McBride Group in the amount of \$3,769,990.00 including all taxes, separate and alternate prices, this being the lowest tender received; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**37. YEAR 2000 PRIORITY ONE BUSINESS FUNCTIONS
STATUS REPORT – OCTOBER 1999.**

Chief Financial Officer and Treasurer
(November 1, 1999)

Submitting the following information as requested by Council at its November 1998 meeting:

- (a) Status report of each Priority One business function (October 22, 1999);
- (b) Status report on the ABC=s and their state of readiness;
- (c) Status report on expenditures for Priority 1 Year 2000 functions (September 1999);
and
- (d) Change requests; and

recommending that this report be received for information.

**38. GREATER TORONTO SERVICES BOARD –
PROTOCOL FOR FACILITATING DISPUTE RESOLUTION.**

Executive Director, Greater Toronto Services Board
(September 29, 1999)

Forwarding, for comment, a report (September 2, 1999) from the Executive Director, Greater Toronto Services Board, outlining a process for facilitating dispute resolution.

ANY OTHER MATTERS.