

## POLICY AND FINANCE COMMITTEE

## **AGENDA**

- 1. OUR TORONTO WATERFRONT: BUILDING MOMENTUM, A REPORT TO COUNCIL ON THE PROPOSAL OF THE TORONTO WATERFRONT REVITALIZATION TASK FORCE.
- 2. ACCORD BETWEEN THE CITY OF TORONTO AND THE GREATER TORONTO AIRPORTS AUTHORITY.

3:00 P.M

- 2(a). Written submissions received from the following persons:
- 3. OVERVIEW OF PROJECTS AND PRIORITIES OF A.M.
  ASSOCIATION OF MUNICIPALITIES OF ONTARIO.

10:30

- 4. COUNCIL'S STRATEGIC PLAN PART II.
- 5. OAK RIDGES MORAINE GRANTS
- 6. 2000 VEHICLE AND EQUIPMENT REPLACEMENT PROGRAMME.
- 7. COLLECTIVE BARGAINING IMPLEMENTATION REQUEST FOR TRANSITIONAL FUNDING
- 8. APPLICATION TO THE CHIEF JUSTICE OF THE ONTARIO COURT OF JUSTICE FOR SET FINES FOR VIOLATIONS OF THE BUILDING CODE ACT, 1992.
- 9. CREDIT AND/OR DEBIT CARD PAYMENT METHOD TAXES FURTHER REPORT.
- 9(a). City Clerk. (March 9, 2000)
- CANADA LANDS COMPANY DRAFT PLAN OF SUDIVISION WARD 18 – SCARBOROUGH MALVERN.

- 11. HERITAGE PRESERVATION EXEMPTING HERITAGE PROPERTIES FROM PROPERTY TAX CLAWBACKS.
- 12. RESERVE FUNDING COMMUNITY CENTRE, EGLINTON-BLACK CREEK AREA.
- 13. ANNUAL FINANCIAL STATEMENTS OF ENWAVE DISTRICT ENERGY LIMITED.
- 14. INSURANCE OF TAX-EXEMPT MUNICIPAL DEBENTURES.
- 15. PROVIDING PURCHASING AND MATERIALS MANAGEMENT SERVICES TO THE NEWLY ESTABLISHED KENSINGTON HEALTH CENTRE.
- 16. CANADIAN NATIONAL EXHIBITION ASSOCIATION (CNEA) CONTRIBUTIONS TO THE PARKLAND ACQUISITION RESERVE FUND.
- 17. ENERGY EFFICIENCY OFFICE IN HOUSE EMPLOYEE ENERGY EFFICIENCY PILOT PROGRAM (ALL WARDS).
- 18. PROPOSED BETTER TRANSPORTATION PARTNERSHIP PILOT PRGORAM ALL WARDS.
- 19. FY2000 CASH FLOW AND BUDGET APPROVAL ADJUSTMENTS TO THE CAPITAL WORKS PROGRAM (HIGH PARK).
- 20. TORONTO ECONOMIC DEVELOPMENT CORPORATION (TEDCO) SOURCE OF FUNDING FOR FORENSIC AUDIT.
- 21. REVIEW OF SNOW BUDGET OVER-EXPENDITURE.
- 22. REVIEW OF FOOD SAFETY PROGRAM TORONTO PUBLIC HEALTH.
- 23. COMPREHENSIVE FOOD SAFETY REPORT AND FOOD PREMISES DISCLOSURE SYSTEM.
- 23(a). City Clerk (July 10, 2000)
- 24. CONTINGENCY GRANT REQUESTS.
- 25. WAYFINDING SIGNAGE PROGRAM EXHIBITION PLACE.

- 26. PROPOSALS FOR THE ONTARIO GOVERNMENT BUILDING AND HORTICULTURE BUILDING LOCATED AT EXHIBITION PLACE.
- 27. INTERIM REPORT FROM FIRST TREASURY MANAGEMENT INC., EGARDING THE ESTABLISHMENT OF THE CLEAN AIR INVESTMENT FUND.
- 28. AMENDMENTS TO THE TORONTO ATMOSPHERIC FUND ACT, 1992.
- 29. TTC FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER, 1999.
- 30. ACQUISITION OF THE ABANDONED CANADIAN PACIFIC RAILWAY SPUR LINE, THE "PS LEAD" FROM CARIBOO AVENUE TO DUNDAS STREET WEST (WARD 19 HIGH PARK), (WARD 20 TRINITY NIAGARA), (WARD 21 DAVENPORT)
- 31. UNION STATION ACQUISITION: POST-CLOSING ITEMS AND PROPOSALS FOR A GOVERNANCE STRUCTURE
- 32. ELIMINATION OF THE PROVINCIAL CLAWBACK ON PREFERRED ACCOMMODATION REVENUE, HOMES FOR THE AGED.
- 33. SQUEEGEE WORKING YOUTH MOBILIZATION (SWYM), CONTRACT EXTENSION.
- 34. USE OF THE CHILD CARE CAPITAL RESERVE.
- 35. EARLY CHILDHOOD EDUCATION, DEVELOPMENT AND CARE PILOT PROJECT.
- 35(a). Communication addressed to the Community Services Committee from the City Clerk. (June 28, 2000)
- 36. ANNUALIZED IMPLICATIONS OF THE WELCOME BABY PACKAGE MILLENIUM PROJECT.
- 37. TRANSITIONAL RESIDENCE/HOUSING AND CHILD CARE NORTH PORTION OF 28 BATHURST STREET (WARD 20 -TRINITY NIAGARA).
- 38. EXTENDED SERVICES REQUIRED FOR HEAT WARNINGS AND SUMMER WATER DISTRIBUTION.
- 39. DESIGN EXCHANGE (DX) REQUEST TO ACCESS THE CITY'S DX RESERVE FUND AND THE ACCESS IMPROVEMENT –

- CITY-OWNED BUILDINGS CAPITAL ACCESSIBILITY ACCOUNT (ALL WARDS).
- 40. GORD AND IRENE RISK COMMUNITY CENTRE CHANGE OF CAPITAL PROJECT SCOPE (NORTH YORK HUMBER).
- 41. TORONTO ROCHESTER FAST FERRY, REQUEST FOR PROPOSALS PROCESS (DON RIVER).
- 42. CITY OF TORONTO SPONSORSHIP OF THE INTERNATIONAL DEVELOPMENT RESEARCH COUNCIL, SPRING WORLD CONGRESS IN 2003 (ALL WARDS)
- 43. ETOBICOKE CENTENNIAL STADIUM CHANGE OF CAPITAL BUDGET FINANCING (MARKLAND CENTENNIAL).
- 44. WOODBINE PARK SPONSORSHIP OF FESTIVAL GREEN BANDSHELL SUPPLEMENTARY REPORT EAST TORONTO.
- 45. REVISED 2000 CAPITAL WORKS PLAN WATER AND WASTEWATER PROGRAM.
- 45(a). WATER SERVICE REPLACEMENT PROGRAM.
- 46. SOURCE SEPARATED ORGANICS PILOT PROJECT FOR COMMERCIAL WASTE.
- 47. TORONTO CATHOLIC DISTRICT SCHOOL BOARD'S PROPOSALS TO LEASE SCHOOLS FOR CLOSURE IN PHASE 1 PURCHASE OF ST. JOHN FISHER SCHOOL 44 KELVINWAY DRIVE.
- 48. FRONT YARD AND ON-STREET PERMIT PARKING FEES (ALL WARDS) LATE INVOICING OF RESIDENTS IN YORK (YORK HUMBER AND YORK EGLINTON).
- 48(a). City Clerk (July 10, 2000
- 49. TAXI LICENSING MATTERS.
- 50. ADDITIONAL COSTS PURCHASING OF ULTRA LOW EMISSIONS VEHICLES, AND ON-ROAD DIESEL FUEL.
- 51. REPORTING OF GRANTS PROGRAMS

- 52. 2001 BUDGET PROCESS AND TIMETABLE.
- 53. PURCHASE OF SERVICE CONTRACTS.
- 54. MANSON LANDS COMMUNITY CONSULTATION AND PEER REVIEW PROPOSED FUNDING SOURCE.
- 55. 2000 TORONTO POLICE SERVICE VEHICLE AND EQUIPMENT REPLACEMENT PROGRAMME.
- 56. 186 BARTLEY DRIVE.