DA TORONTO

ADMINISTRATION COMMITTEE AGENDA

1. CAPITAL AND OPERATING BUDGETS.

2:00 P.M.

- 2. RETENTION PERIOD FOR RECORDS IN THE CUSTODY AND CONTROL OF THE TORONTO POLICE SERVICES BOARD AND TORONTO POLICE SERVICES.
- 2(a) <u>Chairman, Toronto Police Services Board</u>. (April 4, 2000)
- **2(b)** <u>Mr. Ted Tibor Berger</u>. (June 13, 2000)
- 2(c) <u>Chairman, Toronto Police Services Board</u>. (September 1, 2000)
- 3. DECLARATION AS SURPLUS PARCEL OF VACANT LAND LOCATED AT THE SOUTHWEST CORNER OF CORONATION DRIVE AND BEECHGROVE DRIVE (WARD 44 – SCARBOROUGH EAST)
- 4. DECLARATION AS SURPLUS A PARCEL OF VACANT LAND ON THE SOUTH SIDE OF HOLMCREST TRAIL COMPRISED OF A TRIANGULAR PARCEL ALONG THE EAST SIDE OF CENTENNIAL ROAD (CLOSED), A PORTION OF CENTENNIAL ROAD (CLOSED) AND A ONE FOOT RESERVE STRIP ALONG THE WEST LIMIT OF CENTENNIAL ROAD (CLOSED) (WARD 44 – SCARBOROUGH EAST).
- 5. DECLARATION AS SURPLUS PARCEL OF VACANT LAND LOCATED ON THE WEST SIDE OF MORRISH ROAD

BETWEEN KINGSTON ROAD AND OLD KINGSTON ROAD (WARD 44 – SCARBOROUGH EAST)

- DECLARATION AS SURPLUS PARCEL OF VACANT LAND LOCATED ON THE EAST SIDE OF LEYTON AVENUE ADJACENT TO THE CN RAIL CORRIDOR' (WARD 36 – SCARBOROUGH SOUTHWEST)
- 7. DECLARATION AS SURPLUS VACANT LAND ON THE NORTHWEST CORNER OF WILSON HEIGHTS BOULEVARD AND WATERLOO AVENUE (WARD 10 – YORK CENTRE)
- 8. DECLARATION AS SURPLUS VACANT REAR LANDS BETWEEN POPLAR AVENUE AND ACORN AVENUE (WARD 5 – ETOBICOKE – LAKESHORE)
- 9. DECLARATION AS SURPLUS VACANT PARCEL OF LAND ON THE SOUTH SIDE OF SEARLE AVENUE WEST OF WILSON HEIGHTS BOULEVARD (WARD 10 – YORK CENTRE)
- 10. DECLARATION AS SURPLUS VACANT PARCEL OF LAND ON THE EAST SIDE OF TAMWORTH ROAD SOUTH OF HORSHAM ROAD (WARD 23 – WILLOWDALE)
- 11. DECLARATION AS SURPLUS 75 CONLINS ROAD – VACANT PARCEL OF LAND LOCATED AT THE SOUTHEAST CORNER OF CONLINS ROAD AND ELLESMERE ROAD (WARD 44 – SCARBOROUGH EAST)
- 12. DECLARATION AS SURPLUS AND LONG TERM LEASE OF ADDITIONAL LANDS TO THE WEST OF 1978 LAKE SHORE BOULEVARD WEST TO THE FRED VICTOR CENTRE (WARD 13 – PARKDALE-HIGH PARK).

- 13. EXPROPRIATION OF PROPERTY INTERESTS FOR PUBLIC LANE PURPOSES OF THE PRIVATE LANE EAST OF HUNTLEY STREET EXTENDING BETWEEN LINDEN STREET AND SELBY STREET (WARD 27 – TORONTO CENTRE – ROSEDALE).
- 14. EXPROPRIATION OF PROPERTY INTERESTS FOR THE OPENING OF A NEW PUBLIC LANE AT THE REAR OF PREMISES NOS. 357 TO 389 BARTLETT AVENUE AND 448 TO 492 SALEM AVENUE NORTH, TORONTO (WARD 17 – DAVENPORT)
- 15. RELATIONSHIP OF THE CITY OF TORONTO'S DIVERSITY ADVOCATE TO THE CITY'S ACCESS AND EQUITY INITIATIVES.
- 16. RECIPIENTS OF THE 2000-2001 CITY OF TORONTO SCHOLARSHIPS AT THE UNIVERSITY OF TORONTO.
- 17. REQUEST TO CHANGE A WARD BOUNDARY WARD 27 TORONTO CENTRE-ROSEDALE AND WARD 28 TORONTO CENTRE-ROSEDALE.
- 17(a) Mr. William J. Phillips, Secretary, South Rosedale Ratepayers' Association. (December 5, 2000)
- 18. RECOMMENDATION FROM METROPOLITAN TORONTO PENSION PLAN TRUSTEES TO MAKE A LUMP SUM DISTRIBUTION FROM PENSION PLAN SURPLUS TO PENSIONERS OF \$4,500 FOR FIREFIGHTER PENSIONERS AND \$2,500 FOR OTHER PENSIONERS.
- **19**. BID COMMITTEE AUTHORITY.
- 20. LOBBYING DISCLOSURE POLICY FOR CERTAIN REQUESTS FOR PROPOSALS AND TENDER/QUOTATION CALLS.
- 21. REMUNERATION AND EXPENSES OF MEMBERS OF COUNCIL AND COUNCIL APPOINTEES TO LOCAL BOARDS AND OTHER SPECIAL PURPOSE BODIES FOR THE PERIOD JANUARY 1 TO DECEMBER 31, 2000.

- 22. LOCATION OF DOWNTOWN COMMUNITY COUNCIL MEETINGS/PROCEDURAL MOTION RESPECTING HEARING OF DEPUTATIONS.
- 23. PROPERTY DATABASE.
- 23(a) Communication addressed to Councillor Kyle Rae from Director, Council and Support Services. (January 3, 2001)
- 24. LABOUR RELATIONS AMENDMENT ACT.
- 25. ORGANIZATIONAL STRUCTURE OF THE PARKS AND RECREATION DIVISION -STAFFING OF FRONT LINE RECREATIONIST POSITIONS.
- 26. 590 JARVIS STREET RELOCATION ASSISTANCE FOR NON-PROFIT.
- 27. SALE 39 MANSTOR ROAD.
- 28. E-PROCUREMENT PURCHASING ACTIVITY.
- 29. QUOTATION FOR SYSTEMS WORKSTATIONS.
- 30. ACQUISITION OF PHOTOCOPIERS.