

## **ADMINISTRATION COMMITTEE AGENDA**

1. OVERVIEW - DEPARTMENTAL ISSUES.
2. NEW 'IT' STRATEGIC PLAN - "e-City".
3. APPOINTMENT OF MEMBERS OF COUNCIL TO STANDING AND OTHER COMMITTEES OF COUNCIL, VARIOUS BOARDS, SPECIAL PURPOSE BODIES AND SPECIAL POSITIONS.
4. REVIEW OF SUB-COMMITTEES, ADVISORY COMMITTEES, SPECIAL COMMITTEES AND TAX FORCES ESTABLISHED BY STANDING COMMITTEES AND COUNCIL SINCE DECEMBER, 2000.
5. MUNICIPAL CAMPAIGN FINANCE REFORM.
6. USE OF CORPORATE LOGO, DONATIONS AND SPONSORSHIPS AND PERSONAL FUNDS BY MEMBERS OF COUNCIL.
7. ACCESSING VARIOUS LANGUAGE SERVICES IN THE CITY OF TORONTO.
8. LICENSING OF RECORDS SERIES MANAGEMENT TOOLS TO OTHER CANADIAN MUNICIPALITIES.
9. ANNUAL REPORT OF THE TORONTO ARCHIVES, 2001.
10. RESULTS OF REQUEST FOR PROPOSAL 9144-02-7005, PROVISION OF DATA ENTRY SERVICES REQUIRED UNDER THE PROVINCIAL OFFENCES ACT.

11. RESULTS OF REQUEST FOR PROPOSAL NO. 3003-02-7069,  
NOTIFICATION SERVICES TO INDIVIDUALS CHARGED  
UNDER THE PROVINCIAL OFFENCES ACT.
- 11(a). PRIVACY LEGISLATION AND OUTSOURCING AGREEMENTS  
SOUTHPORT DATA SYSTEMS AND DOCULINK INTERNATIONAL.
12. FEDERAL AND PROVINCIAL SURPLUS  
LAND PROGRAMS FOR HOMELESSNESS:  
ACQUISITION OF PROPERTY LOCATED AT  
20 SEWELLS ROAD AT NO COST TO THE CITY.  
(WARD 42 – SCARBOROUGH-ROUGE RIVER).
13. DROVE AWAY PARKING OFFENCES STRATEGY UPDATE.
14. TAX ADJUSTMENT 2:00 P.M.  
MUNICIPAL ACT SECTION 442 & 443.
15. PORTLANDS AREA – ‘GO-KART’ OPERATION.
16. APPEALS RESERVE – 2002 ACCESS AND EQUITY GRANT PROGRAM.
17. ADOPTION OF A NEW ONLINE BRAND IDENTITY  
FOR THE CITY OF TORONTO WEB SITE.
18. STUDYING THE REDEVELOPMENT OF THE  
ST. LAWRENCE MARKET NORTH BUILDING  
(WARD 28 – TORONTO CENTRE-ROSEDALE).
19. COURT SERVICES DIVISION  
IMPLEMENTATION STATUS REPORT.
20. FIRE STATION NO. 1  
351 BIRCHMOUNT ROAD  
(WARD 36 – SCARBOROUGH SOUTHWEST).
21. UNION STATION CAPITAL REPAIRS.
22. COUNCIL’S GOAL OF PURCHASING 25 PERCENT GREEN POWER.
23. SURPLUS LAND DECLARATION AND PROPOSED CLOSING AND  
CONVEYANCING OF A PORTION OF BOROUGH DRIVE, LOCATED BETWEEN  
TRITON ROAD AND PROGRESS AVENUE  
(WARD 38 - SCARBOROUGH CENTRE)

24. DECLARATION AS SURPLUS  
REAR PORTION OF 100 TURNBERRY AVENUE  
(WARD 17 - DAVENPORT).
25. DECLARATION AS SURPLUS PARCEL  
OF VACANT LAND ON THE NORTH  
SIDE OF EGLINTON AVENUE WEST,  
EAST OF ROYAL YORK ROAD  
(WARD 4 - ETOBICOKE CENTRE).
26. DECLARATION AS SURPLUS PARCEL OF  
VACANT LAND AT THE REAR OF 25 GLEDHILL AVENUE  
(WARD 31 - BEACHES-EAST YORK).
27. DECLARATION AS SURPLUS  
PARCEL OF VACANT LAND, BLOCK H, PLAN 5345  
NORTHWEST SIDE OF AVERILL CRESCENT,  
ADJACENT TO 53 CUMMER AVENUE  
(WARD 24 - WILLOWDALE).
28. TORONTO PUBLIC LIBRARY SURPLUS PROPERTY  
525 HORNER AVENUE  
(WARD 6 - ETOBICOKE-LAKESHORE).
29. LEASE OF COMMUNITY SERVICES AND FACILITIES  
SPACE AT 1029 KING STREET WEST  
(TRINITY- SPADINA - WARD 19).
30. SALE OF SURPLUS VACANT LAND  
NORTHEAST CORNER OF PEAREN STREET AND  
EGLINTON AVENUE WEST  
(WARD 11 - YORK SOUTH-WESTON).
31. 2002 SECOND QUARTERLY REPORT ON SALES  
(ALL WARDS).
32. CITY HALL STORE  
(WARD 27 - TORONTO CENTRE ROSEDALE).
- 32(a). Commissioner of Corporate Services.  
(June 13, 2002)
33. QUOTATION REQUEST NO. 3907-01-5170  
PURCHASE ORDER 6006065  
RE-CARPETING AND PAINTING OF THE CHILDREN'S

SERVICES OFFICES AT 5150 YONGE STREET  
WARD 23, WILLOWDALE.

34. SUPPLY AND DELIVERY OF HOT MIX ASPHALT AND LIQUID ASPHALT, REQUEST FOR QUOTATION NO. 3905-02-0026.
35. SALE OF STRATIFIED PORTION OF 630/650 MOUNT PLEASANT ROAD AND 170 MANOR ROAD - WARD 22 - ST. PAUL'S.
36. PURCHASE AND SALE AGREEMENT WITH FIRST PLACE SPADINA INC. WARD 22 – ST. PAUL’S (MUNICIPAL CARPARK 164)
37. UNSOLICITED BID PROCESS.
38. DECLARATION AS SURPLUS  
1.5 METRE STRIP ALONG THE EASTERLY LIMIT OF  
MASSEY HARRIS PARK - (WARD 19 - TRINITY-SPADINA).
39. DISPOSITION OF SURPLUS PROPERTY  
205 YONGE STREET  
(WARD 27 - TORONTO CENTRE-ROSEDALE).
40. 717 BROADVIEW AVENUE – AMENDMENT TO THE AGREEMENT OF PURCHASE AND SALE AND LEASE OF PROPERTY TO BROADVIEW FOUNDATION - (WARD 25 - DON RIVER).
41. BENEFIT COVERAGE – FORMER MUNICIPALITY OF METROPOLITAN TORONTO OVER AGE 65 RETIREES.
42. EMPLOYMENT HISTORY AND ALTERNATE RATE.
- 42(a). Executive Director, Human Resources  
(June 12, 2002)
43. PAY EQUITY – NON-UNION POSITIONS AT THE ASSOCIATION OF COMMUNITY CENTRES (AOCC).
44. BREACHES OF CONFIDENTIALITY OBLIGATIONS.