

ADMINISTRATION COMMITTEE AGENDA

- 1. NEW 'IT' STRATEGIC PLAN "e-City". 10:00 A.M.
- 2. COURT SERVICES DIVISION IMPLEMENTATION STATUS REPORT.
- 3. UNSOLICITED BID PROCESS.
- 4. OPTIMIZING REVENUE FROM DEVELOPMENT POTENTIAL TTC PROPERTIES SCHEDULE "A" PROPERTIES (VARIOUS WARDS).
- 5. ESTABLISHMENT OF THE TORONTO ORDER OF MERIT TO ACKNOWLEDGE OUTSTANDING CITIZEN ACHIEVEMENT.
- 6. MEMBER CONSULTATIONS ON THE PROCEDURAL CHANGES RELATING TO DEBATES TO DEFER OR REFER ENTIRE CLAUSES.

12:00 NOON.

- 6(a). <u>City Clerk</u> (May 14, 2002)
- 7. ELECTORAL BOUNDARIES READJUSTMENT PROCESS.
- 7(a). Mr. Alan Heisey (August 27, 2002)
- 8. RECOVERY OF ELECTION COSTS FROM THE SCHOOL BOARDS.
- 9. FEES FOR COPIES OF AUDITED FINANCIAL STATEMENTS OF MUNICIPAL CANDIDATES.
- 10. TENANT OUTREACH PROGRAM 2000 MUNICIPAL ELECTION.

- 11. 2003 MUNICIPAL ELECTION BY-LAWS.
- 12. 2003 CONTRIBUTION REBATE PROGRAM.
- 13. ESTABLISHMENT OF A FUTURE CITY INTEGRITY COMMISSIONER AND AN IMMEDIATE INTERIM COMPLAINT PROCEDURE RESPECTING THE CODE OF CONDUCT FOR COUNCIL MEMBERS.
- 14. AMENDMENT TO LEASE AND SHARED FACILITIES AGREEMENT 93 AND 95 LAVINIA AVENUE (WARD 13 PARKDALE HIGH PARK).
- 15. TORONTO CENTRE FOR THE ARTS 5040 YONGE STREET AMENDMENTS TO LEASE RESPECTING
 DEVELOPMENT OF ADJACENT LANDS
 (WARD 23 WILLOWDALE.)
- 16. REPORT ON 2001 OPERATING BUDGET REDUCTIONS OF 19 CUSTODIAL STAFF.
- 17. UPDATE ON UNALLOCATED FLEET ASSETS.
- 18. TENDER FOR GASOLINE AND DIESEL FUELS 2003.
- 19. REVIEW OF COUNCIL POLICY REQUIRING BIDDERS ON A CITY CONTRACT TO DISCLOSE INFORMATION RELATING TO CONTACT MADE WITH SENIOR MANAGEMENT EMPLOYEES ONE SMALL STEP TO CUT RED TAPE IN CITY PROCUREMENTS.
- 20. LANDSCAPE MAINTENANCE AND/OR SNOW CLEARANCE/REMOVAL SERVICES AT VARIOUS POLICE FACILITIES THROUGHOUT THE CITY OF TORONTO FOR THE YEARS 2002 THROUGH 2005 REQUEST FOR QUOTATION NO. 6032-02-0176.
- 21. COLLECTION AGENCY SERVICES CONTRACT REQUEST FOR PROPOSAL NO. 9138-01-7489.
- 22. APPORTIONMENT OF TAXES.
- 23. METROPOLITAN TORNTO PENSION PLAN –
 ELECTION FOR INCREASED SPOUSAL PENSION,
 PREDECEASE OF SPOUSE, DISCONTINUTATION
 OF REDUCTION IN MEMBER'S PENSION.

- 24. DECLARATION AS SURPLUS
 STRIP OF LAND ADJACENT TO
 120 SINNOTT ROAD
 (WARD 35 SCARBOROUGH SOUTHWEST).
- 25. DECLARATION AS SURPLUS
 PARCEL OF VACANT LAND
 NORTHWEST CORNER OF BEDFORD PARK
 AND GREY ROAD
 (WARD 16 EGLINTON AND LAWRENCE).
- 26. DECLARATION AS SURPLUS PARCEL OF VACANT LAND 12 KIPPING AVENUE (WARD 17 DAVENPORT).
- 27. DECLARATION AS SURPLUS
 PARCEL OF VACANT LAND
 PORTION OF 4667 KINGSTON ROAD
 (WARD 44 SCARBOROUGH EAST).
- 28. DECLARATION AS SURPLUS
 VACANT PARCEL OF LAND
 113 PARLIAMENT STREET
 (WARD 28 TORONTO CENTRE ROSEDALE).
- 29. DECLARATION AS SURPLUS COMMERCIAL CONDOMINIUM UNIT 220 DUNCAN MILL ROAD, UNIT 217 (WARD 34 – DON VALLEY EAST).
- 30. DECLARATION AS SURPLUS PARCEL OF LAND ADJOINING 40 SHEPPARD AVENUE WEST (WARD 23 WILLOWDALE).
- 31. DECLARATION AS SURPLUS
 COMMERCIAL CONDOMINIUM UNITS
 222 SPADINA AVENUE, UNIT 8 AND
 222 SPADINA AVENUE, UNIT 10
 (WARD 20 TRINITY-SPADINA).
- 32. DECLARATION AS SURPLUS 22 WASCANA AVENUE (WARD 28 – TORONTO CENTRE-ROSEDALE).

- 33. DECLARATION AS SURPLUS31 TRACY STREET(WARD 28 TORONTO CENTRE-ROSEDALE).
- 34. REVIEW OF THE POLICE REFERENCE CHECK PROGRAM AND RECORD RETENTION SCHEDULE.
- 35. BENEFIT COVERAGE FORMER MUNICIPALITY OF METROPOLITAN TORONTO OVER AGE 65 RETIREES.
- 36. ACQUISITION OF NO. 36 HOLMES AVENUE FOR THE NORTH YORK CENTRE PLAN SERVICE ROAD (WARD 23 WILLOWDALE).