

## **POLICY AND FINANCE COMMITTEE**

### **AGENDA**

1. CANADA STRATEGIC INFRASTRUCTURE FUND AND BORDER INFRASTRUCTURE FUND.
2. A POLICY FOR CITY-OWNED SPACE PROVIDED AT BELOW-MARKET RENT.
3. ENWAVE DISTRICT ENERGY LIMITED, ANNUAL SHAREHOLDERS MEETING 2002.
4. 2001 ANNUAL AUDITED FINANCIAL STATEMENTS OF ENWAVE DISTRICT ENERGY LIMITED.
5. THE PROVINCIAL REQUIREMENT TO REPORT 2001 RESULTS UNDER THE MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM (MPMP).
6. ASSOCIATION OF COMMUNITY CENTRES (AOCCs) 2000 OPERATING RESULTS – RALPH THORNTON COMMUNITY CENTRE.
7. DEVELOPMENT CHARGES FOR GO TRANSIT SERVICE.
8. CITY OF TORONTO SUPPORT OF THE GO TRANSIT EXPANSION BUDGET.
9. LICENCE TO USE “MUNICIPAL CONNECT” PROPERTY ASSESSMENT INFORMATION SYSTEM (ALL WARDS).
10. TORONTO TRANSIT COMMISSION (TTC) EASIER ACCESS PHASE II CAPITAL PROJECT: SUBSTITUTION OF LAWRENCE WEST STATION FOR YORKDALE STATION
11. EXTENSION OF CONTRACT FOR PRINTING AND PRODUCTION OF PARKING INFRACTION PAYMENT AND TRIAL NOTICES.

12. THE DEREGULATED ELECTRICITY MARKET IN ONTARIO.
13. THE CITY OF HAMILTON ENVIRONMENTAL REMEDIATION AND SITE ENHANCEMENT PLAN - ERASE PLAN (ALL WARDS).
14. ROLE OF THE WATERFRONT REFERENCE GROUP:  
THE TORONTO WATERFRONT REVITALIZATION PROJECT.
15. HARMONIZED CITY-WIDE RAVINE BY-LAW - FINANCIAL RESOURCES  
REQUIRED FOR IMPLEMENTATION (ALL WARDS).
- 15(a). City Clerk.  
(September 11, 2002)
16. INTEGRATED FIRE AND POLICE RADIO COMMUNICATIONS  
SYSTEM - SIX MONTH STATUS REPORT.
17. PURCHASE OF CO-COLLECTION VEHICLES  
RELATED TO SCARBOROUGH (DISTRICT 4)  
START-UP OF TASK FORCE 2010 RECOMMENDATIONS  
SCHEDULED FOR JUNE 2003.
- 17(a). COST COMPARISONS FOR SOLID WASTE MANAGEMENT  
THREE-STREAM COLLECTION ACTIVITIES IN  
ETOBICOKE AND SCARBOROUGH.
18. CONSOLIDATION OF WORKS AND EMERGENCY SERVICES DIVISION  
FACILITIES, PROPOSED FUTURE TORONTO POLICE SERVICE VEHICLE  
OPERATIONS FACILITY AND PROPOSED PURCHASE OF 40-50 TORYORK  
DRIVE (PRESENTLY A TORONTO HYDRO GARAGE).
19. PILOT PROJECT FOR COLLECTION OF  
SMALL SCRAP METAL ITEMS FROM RESIDENTS.
20. UPDATE ON THE IMPLEMENTATION OF THE  
RECOMMENDATIONS OF THE CITY AUDIT 2000  
REPORT ON THE TORONTO POLICE SERVICE  
PARKING ENFORCEMENT UNIT.
21. BUDGETED AND ACTUAL EXPENDITURES FOR  
CARETAKING SERVICES CHARGED TO THE  
TORONTO POLICE SERVICE FOR THE PERIOD 1999 TO 2001.
22. CLOSED CIRCUIT TELEVISION ("CCTV")  
CAMERAS IN THE CITY OF TORONTO.

23. UPDATE ON THE TORONTO WATERFRONT REVITALIZATION PROJECT REPORTING AND COMMUNICATIONS PROTOCOL.
24. REQUEST TO THE CROWN ATTORNEY'S OFFICE FOR YOUTH SUSPECTS TO BE TRIED IN ADULT COURT.
25. FINANCIAL STATEMENTS OF THE TORONTO TRANSIT COMMISSION INSURANCE COMPANY LIMITED – YEAR ENDED DECEMBER 31, 2001.
26. ERNST AND YOUNG – AUDIT RESULTS – DECEMBER 31, 2001.
27. COSTING OF COUNCIL REPORT REQUESTS.
28. RESIGNATION FROM GRANTS SUB-COMMITTEE.
29. YONGE/DUNDAS REDEVELOPMENT PROJECT  
SETTLEMENT OF EXPROPRIATION CLAIMS: 285 YONGE STREET, TORONTO -  
OWNER: BILLMAN INVESTMENTS LIMITED  
(WARD 27 - TORONTO CENTRE ROSEDALE)