



CITY CLERK

POLICY AND FINANCE COMMITTEE

REPORT No. 8

**For Consideration by
The Council of the City of Toronto
on May 21, 2002**

Clause

1. Canada's Urban Strategy: A Vision for the 21st Century
Interim Report of the Prime Minister's Caucus
Task Force on Urban Issues
2. Allocation of Program Funds for Youth Safety
and Violence Prevention and Allocation of
Ontario Works Targets Incentive Funds
3. Capital Call of Enwave District Energy Limited
4. OMERS Governance Structure
5. Mid-Term Review of the Council-Committee Structure
6. Policy Governing Land Transactions Among City Agencies,
Boards, Commissions and Departments and Proceeds
from Sale of Surplus City-Owned Real Property
7. Ratification of Earlier Declarations as Surplus and Other Matters
to Provide for the Development of Affordable Housing on the
Lands Described as Toronto Public Library Surplus Property
Southerly Portion of 1745 Eglinton Avenue West
(Ward 15 - Eglinton Lawrence)

Clause

8. Lease of No. 1 Front Street East to Privatize Hummingbird Performing Arts Centre Corporation (HPACC) and Transfer of the Stabilization Reserve Fund and the Hummingbird Donation
(Ward 28 - Toronto Centre-Rosedale)
9. International Policy Framework for the City of Toronto
10. Federation of Canadian Municipalities (FCM)
HIV/AIDS Partnership with Botswana
11. Vacancy Rebate Program Verification Mechanisms
12. Tax Exemption for Black Creek Neighbourhood
Branch Library
(Ward 9 - York Centre)
13. Toronto Community Housing Corporation (TCHC),
2001 Audited Financial Statements and
2002 Performance Update
14. Authorization to Withdraw Funds from
Jarvis Street Corridor Reserve Fund
(Ward 27 - Toronto Centre-Rosedale)
15. 2002 Business Education Tax Rates
16. Payment of Funds for Parks and Recreation Use of
Schools for City Programs
17. Award of Design/Build Contracts for Process Control Systems,
Water Supply Production Facilities (RFP: 9117-01-7786) and
Water Supply Transmission Facilities (RFP: 9117-01-7824)
18. Construction of North Yonge Centre Service Road
19. December 31, 2001 - Final Operating Budget
Variance Report
20. March 2002 - First Quarter Operating Budget
Variance Report
21. 2002 First Quarter Capital Variance Report

Clause

- 22. Quarterly Reserves and Reserve Funds
Variance Report - March 31, 2002
- 23. Options for Addressing the Current 2002
Operating Budget Shortfall
(Toronto Transit Commission)
- 24. Appointments to the Toronto Zoo Board of Management
- 25. Enforcement of Procedures for Supplementary Agenda Items
- 26. Other Items Considered by the Committee