

**ADMINISTRATION COMMITTEE
AGENDA
MEETING NO. 5**

1. Recommendations to Amend the Code of Conduct Governing Members of Toronto City Council
 - 1(a). Communication (March 17, 2004) from A. Milliken Heisey, Q.C., Chair, Toronto Police Services Board responding to the January 9, 2004 request of the Administration Committee and providing two legal opinions regarding political activity by police officers.
 - 1(b). Communication (April 14, 2004) from Wendy O'Kane, Executive Assistant to the President, Toronto Police Association responding to the January 9, 2004 request of the Administration Committee and providing a communication which was presented to the Police Service Board Meeting of December 11, 2003.
2. Annual Use of Force Report for Security Officers at Toronto City Hall
3. West District Study – Proposed Revisions to Work Schedule
4. Fleet Services – Green Fleet Transition Plan
5. Protocol for determination of consent to the publication of personal information
6. Greater Inclusiveness in the Annual Schedule of Meetings
7. One-Time Records Destruction Schedule
8. 2004 First Quarterly Report on Property Sales and Purchases (All Wards)
9. Declaration as Surplus – Parcel of vacant land Southeast corner of Tallpines Court and Sheppard Avenue East (Ward 44 – Scarborough East)
10. Declaration as Surplus – 3 Kenworthy Avenue (Ward 35 – Scarborough Southwest)

11. Declaration as Surplus - Vacant Land on the North Side of Symes Road Abutting 116 Glen Scarlett Road (Ward 11 - York South-Weston)
12. Declaration as Surplus – 30 Regent Street (Ward 28 – Toronto Centre-Rosedale)
13. Option to Purchase Railway Lands Block 18C-Skydome Bus Parking Facility – (Ward 20 - Trinity-Spadina)
14. Proposed Permanent Easements and CN Crossing Agreement for Watermain along Hydro Corridor (Ward 24 – Willowdale, and Ward 39 – Scarborough-Agincourt)
15. Abandonment of Expropriation - Land Rear of 312 Pacific Avenue (Ward 13 - Parkdale-High Park)
16. Status Report on the Proposal Sale of 590 Jarvis Street (Ward 27 – Toronto Centre-Rosedale)
17. Revised Method of Disposal – Parcel of Vacant Land at Southwest Corner of Weston Road and Reuben Avenue (Ward 7 – York West)
18. New Sole Source Contract for Electrical Inspection Services with the Electrical Safety Authority (ESA)
19. Revision to leases of High-Speed Networked Digital Photocopiers RFP#3407-03-3151
20. Elevator Maintenance Services – City of Toronto – Request for Quotation No. 6718-04-3052
21. Consolidated parts and consignment - Request for Proposal (RFP)
22. Provision of Professional Services to Provide Energy and Water Efficiency Improvements in City's Arenas - Request for Proposal No. 9119-03-7275
23. Security Services - City of Toronto Facilities Request for Proposal (RFP) No. 9101-03-7538
24. Award of Contract for Multi-Disciplinary Consulting Services for the Repairs to Union Station – Request for Proposal (RFP) No. 9117-04-7004 (Ward 28 – Toronto Centre-Rosedale)
25. Union Station – Request for Proposals – Negotiations with Union Pearson Group (Ward 28 – Toronto Centre-Rosedale)
26. Union Station – Request for Proposals – Legal Issues (Ward 28 – Toronto Centre-Rosedale)

27. Tax Adjustment Applications, Municipal Act, 2001 Section 358 – Toronto Wildlife Centre, 60 John Drury Drive (Ward 9 – York Centre)
28. Tax Adjustment - Municipal Act, 2001 Section 357 & 358
29. Apportionment of Property Taxes
30. Accounts Receivable - Largest Debtors with Tax Arrears Greater than \$500,000
31. 2004 Insurance Program Renewal
32. Conclusion of the City's Involvement in the Ontario Municipal Insurance Exchange (OMEX)
33. Overpayment of Property Taxes
34. Direct Payment of Water Bills
35. Increasing Contract Values
36. Used Toner Cartridges
37. Fair Wage Office Annual Report
38. Recipients - 2003-2004 City of Toronto Scholarships at the University of Toronto
39. City Conflict of Interest Policy Implemented by City Agencies, Boards, Commissions and Corporations (ABCCs)
40. Legal Action to Stop the Issuance of Lookalike Parking Tickets
41. Supreme Court of Canada Decision in Toronto (City) v. CUPE Local 79
42. Status Report on the Sale of 20 Gothic Avenue (Ward 13 – Parkdale-High Park)
43. Request for Report on Possible Expropriation of Lands - 3514 Finch Avenue West (Ward 7 – York West)
44. Accessible Transit Services Plan - Year-End 2003 Status Report
45. Remuneration and Expenses of Members of Council and of the Council Appointees to Local Boards and Other Special Purpose Bodies for the year ended December 31, 2003
46. Summary Report of the Blue Ribbon Panel Review of the Technology End of Lease Strategy

47. Information Technology Acquisition Procedures

48. Council Office Furniture