

**ADMINISTRATION COMMITTEE
AGENDA
MEETING NO. 6**

1. 2004 Access and Equity Grants Allocations
2. Declaration as Surplus - Strip of Land Fronting 3857-3865 Lake Shore Boulevard West (Ward 6 - Etobicoke-Lakeshore)
3. Declaration as Surplus - Parcel of Vacant Land on the South Side of Taysham Crescent, Between 215 and 219 Taysham Crescent (Ward 1 - Etobicoke North)
4. 2398 Yonge Street - New Lease and Sublease Agreement between the City of Toronto and The Anne Johnston Health Station (Ward 16 - Eglinton-Lawrence)
5. St. Lawrence Hall - proposal to lease 161 King Street East (Ward 28 - Toronto Centre-Rosedale)
6. East York Civic Centre Wedding Chamber Proposal (Ward 29 - Toronto-Danforth)
7. Proposed Closing of a Portion of Bush Drive and Surplus Land Declaration of the Portion of Bush Drive to be Closed, the Adjoining Reserve Strip and the Vacant Parcel of Land on the East Side of Bush Drive, at the rear of 306 Morrish Road (Ward 44 - Scarborough East)
8. Proposed Closing of the Unopened Portion of Alcide Street and Surplus Land Declaration of the Unopened Portion of Alcide Street to be Closed and Vacant Parcels of Land on the North Side of Albion Road between Codlin Crescent and Steeles Avenue West (Ward 1 - Etobicoke North)
9. Report on the Status of Preferred Vendor Awards Resulting From RFP #2104-01-3175 - Cellular Voice and Data Service and RFP #2104-01-3174 - Pager Services and Two-Way Text Messaging Services Awarded in May 2002 and Recommendations for the Optional Extension of the Awards for One (1) Additional Year.
10. 290 Old Weston Road (Ward 17 - Davenport)

11. Apportionment of Property Taxes
12. Tax Adjustment - Municipal Act, 2001 Sections 357 & 358
13. Overpayment of Property Taxes
- 13(a). Report from the Chief Financial Officer and Treasurer reporting as requested by the Administration Committee at its last meeting on April 29, 2004, on:
14. Toronto Fire Department Superannuation and Benefit Fund - Preliminary Valuation Results as at December 31, 2003
15. Toronto Civic Employees' Pension and Benefit Fund (the Civic Plan) - Preliminary Valuation Results as at December 31, 2003.
16. Parking Tag Activity Report - 2003
17. A Managed Intrusion Detection System - Request for Proposal No. 9144-03-7407
18. Progress Report on the Development of a Future Strategy for Outsourced Mainframe Services
19. Metropolitan Toronto Pension Plan - Actuarial Report and Cost Certificate as at December 31, 2003
- 19(a). Communication (May 7, 2004) from the Board of Trustees of the Metropolitan Toronto Pension Plan at its meeting held on Friday, April 30, 2004, respecting the valuation report as at December 31, 2003.
20. Request for Review of Procedural By-law regarding referral motions
21. City of Toronto Interest in Potential Divestiture of the Liquor Control Board of Ontario (LCBO)
- 21(a). Further report (May 20, 2004) from Councillor Michael Walker advising that it appears from the recently announced provincial budget that the province does not plan to dispose of the LLBO at this time.
22. Provincial Riding Boundaries - Urban Under-Representation - Deficit in Democracy
23. Replacement Toner Cartridges