



**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING NO. 1**

Date of Meeting:	Thursday, January 15, 2004	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

Declarations of Interest Pursuant to the Municipal Conflict of Interest Act

Deputations/Presentations:

List to be distributed at the meeting.

Communications/Reports:

- 1. Enough of Not Enough Campaign 10:00 a.m.**
(Presentation Item) (No agenda material)

Presentation by Ms. Elyse Allen, President and CEO, Toronto Board of Trade, respecting the “Enough of not Enough Campaign”.

- 2. City of Toronto Council Governance Review**

Communication (July 30, 2003) from the City Clerk forwarding Clause No. 1b contained in Report No. 4 of the Policy and Finance Committee, headed “City of Toronto Council Governance Review”, advising that Council referred the aforementioned Clause to the incoming Council for consideration, together with various motions placed before Council.

3. Naming of Community Councils

Communication (January 6, 2004) from the City Clerk advising that the Toronto South Community Council at its meeting held on January 5, 2004, recommended to the Policy and Finance Committee, and Council, that the permanent name for the Community Council be “Toronto and East York Community Council”.

3(a). Communication (January 7, 2004) from the City Clerk advising that the Toronto West Community Council at its meeting held on January 5, 2004, recommended to the Policy and Finance Committee, and Council, that the permanent name for the Community Council remain as “Toronto West Community Council”.

3(b). Communication (January 6, 2004) City Clerk advising that the Toronto East Community Council at its meeting held on January 5, 2004, recommended to the Policy and Finance Committee, and Council, that the permanent name for the Community Council be the “Scarborough Community Council”.

4. Sub-Committees, Advisory Committees, Roundtables and other bodies

Report (January 7, 2004) from Mayor David Miller submitting recommendations respecting the establishment of Sub-Committees, Advisory Committees, Roundtables and Other Bodies.

5. Authority to Issue Debentures During 2004

Report (December 16, 2003) from the Chief Financial Officer and Treasurer requesting Council's authority in 2004 to enable the Mayor and the Chief Financial Officer and Treasurer to negotiate and enter into agreements for the issuance of debentures, including foreign exchange and interest rate contracts if required, as permitted by provincial legislation, and recommending that:

- (1) authority be granted for the Mayor and the Chief Financial Officer and Treasurer to enter into an agreement or agreements, in accordance with Section 102 of the City of Toronto Act, 1997 (No. 2), with a purchaser or purchasers for the sale and issuance of debentures, to provide an amount in 2004 not to exceed \$500 million;
- (2) authority be granted for the introduction of the necessary Bills in Council to give effect to the foregoing; and
- (3) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

6. Temporary Borrowing Pending the Receipt of Tax Revenues and the Issuance of Debentures and Bank Loans during 2004

Report (December 3, 2003) from the Chief Financial Officer and Treasurer requesting authority to temporarily borrow funds, if required, pending the receipt of tax revenues and the issuance and sale of debentures and bank loans during 2004, and recommending that:

- (1) the temporary borrowing limit to meet 2004 current expenditures, pending receipt of tax levies and other revenues, be established at \$1,000,000,000;
- (2) the temporary borrowing limit for capital purposes for 2004 be established at \$500,000,000;
- (3) authority be granted for the introduction of the necessary Bills in Council to give effect to the foregoing; and
- (4) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

7. Regent Park Revitalization Financing Issues

Report (January 5, 2004) from the Chief Financial Officer and Treasurer recommending that:

- (1) City Council support the request to exempt from property taxes the new rent-g geared-to-income housing units within the Regent Park revitalization plan area for a period of fifteen-years as those units are developed, under provisions of the City's Municipal Housing Project Facilities By-law;
- (2) City staff be directed to incorporate, to the extent permitted under the *Development Charges Act*, the infrastructure requirements for the Regent Park Redevelopment Initiative in the City's review of its development charges by-law in 2004;
- (3) the provincial and federal governments be requested to provide financial support for the costs of the infrastructure within the Regent Park Redevelopment Initiative that cannot be funded by development charges; and
- (4) the appropriate staff be authorized and directed to take the necessary action to give effect thereto.

**7(a). Regent Park Revitalization – Update on City Actions
(Ward 28 – Toronto Centre – Rosedale)**

Report (December 29, 2003) from the Chief Administrative Officer providing an update on City actions directed by Council on July 22, 23 and 24, 2003, to facilitate the revitalization of Regent Park, and recommending that this report be received for information.

8. Establishment of Public Safety and Emergency Preparedness Sub-Committee and Counter-Terrorism Telephone Hotline

Communication (December 16, 2003) from Councillor Michael Walker, St. Paul's, recommending that:

- (1) the appropriate City staff be directed to report to the February 2004 meeting of City Council on the following:
 - (i) the establishment of a new Council Sub-Committee pertaining to Public Safety and Emergency Preparedness to formally report six times per year to City Council through Policy and Finance Committee; and
 - (ii) the establishment of a Counter-Terrorism Telephone Hotline to collect information regarding potential terrorist threats or plots in order to assist Police and security officials in their investigation efforts, most particularly here in Toronto and the GTA; and,
- (2) a copy of this resolution be forwarded to the Honourable Paul Martin, Prime Minister of Canada, the Honourable Anne McLellan, Deputy Prime Minister of Canada, and the Honourable Monte Kwinter, Provincial Minister of Community Safety and Correctional Services.

In-Camera In Accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.

In-Camera

9. Yonge/Dundas Redevelopment Project – Settlement of Costs: 301 Yonge Street, 313a-315 Yonge Street and 285 Yonge Street

Confidential report (January 6, 2004) from the Commissioner of Corporate Services respecting Yonge/Dundas Redevelopment Project – Settlement of Costs: 301 Yonge Street, 313a-315 Yonge Street and 285 Yonge Street, such report to be considered in-camera having regard that the subject matter relates to the acquisition of property.

10. City Natural Gas Supply, Energy Retrofits and Enwave District Energy Limited

(Deferred from September 11, 2003)

Report (August 19, 2003) from the Commissioner of Corporate Services reporting on the feasibility of sole-sourcing a portion of energy retrofit work on City-owned facilities to Enwave District Energy Limited and to report on potential business arrangements with Enwave regarding natural gas supply to the City; and recommending that this report be received for information.

**11. Toronto Police Service – Parking Enforcement Unit:
Work Performance Evaluation Process**

(Deferred from September 11, 2003)

Report (July 2, 2003) from the Acting Chair, Toronto Police Services Board, responding to a request for a report on the numbers of tickets that have been issued, by ward; the administration of parking enforcement; and the levels of parking enforcement in the City of Toronto; and recommending that the Policy and Finance Committee receive this report for information.

12. Review of Canadian Content Policy

(Deferred from September 11, 2003)

Report (August 12, 2003) from the Chief Financial Officer and Treasurer responding to Council's request to review the method for determining Canadian Content and the City of Toronto Auditor General's recommendation to report to the Administration Committee on the potential repeal of the Canadian Content Policy and stated implications; advising that since the implementation of the Canadian Content Policy in July 2000, 6 contracts (Purchase Order's) have been awarded to the second lowest bidder because of the Canadian Content Policy; that the extra funds spent in awarding these contracts was \$43,394.42; that the total dollar value of contracts (PO's) issued by the Purchasing and Materials Management Division (PMMD) since July 2000 was \$3.13 billion; that the Canadian Content Policy is difficult to administer, can be seen to be a deterrent to full and open trade and economic development and provides very little benefit to Canadian suppliers, the economy or the City and should be repealed; and recommending that the City of Toronto Canadian Content Policy be repealed.

13. Semi-Annual Report: Toronto Police Service Parking Enforcement Unit Absenteeism for the period between January and June 2003.

Report (September 30, 2003) from the Vice-Chair, Toronto Police Services Board, advising the Policy and Finance Committee of the level of absenteeism for the period between January and June 2003, and recommending that the Policy and Finance Committee receive this report.

14. Toronto Police Service – 2003 Operating Budget Variance Report as at June 30, 2003

Report (September 30, 2003) from the Vice-Chair, Toronto Police Services Board, providing the 2003 operating budget variance report as at June 30, 2003, and recommending that the Policy and Finance Committee receive this report for information.

15. Update Report on the Costs Associated with Policing the Rolling Stones Concert in Toronto on July 30, 2003.

Report (September 25, 2003) from the Vice-Chair, Toronto Police Services Board, advising the Policy and Finance Committee of the actual costs incurred by the Toronto Police Service associated with policing the Rolling Stones Concert on July 30, 2003, and recommending that the Policy and Finance Committee receive this report.

16. Toronto Police Service – 2002 Annual Report

Report (November 11, 2003) from the Vice-Chair, Toronto Police Services Board, submitting a copy of the Toronto Police Service 2002 Annual Report as requested by Toronto City Council, and recommending that:

- (1) the Policy and Finance Committee receive this report; and
- (2) the Policy and Finance Committee forward a copy of this report to Toronto City Council for information.

17. Toronto Police Service Parking Enforcement Unit – 2003 Operating Budget Variance Reports Ending June 30, 2003 and July 31, 2003

Report (November 12, 2003) from the Vice-Chair, Toronto Police Services Board, providing the 2003 operating budget variance reports for the Toronto Police Service – Parking Enforcement Unit for the months ending June 30, 2003 and July 31, 2003, and recommending that the Policy and Finance Committee receive this report for information.

18. Toronto Police Service – 2003 Operating Budget Variance Report as at September 30, 2003

Report (November 12, 2003) from the Vice-Chair, Toronto Police Services Board, providing the 2003 operating budget variance report as at September 30, 2003, and recommending that the Policy and Finance Committee receive this report for information.

19. An Action Plan to deal with Drugs, Gangs, Guns and Violence in Toronto

Communication (December 23, 2003) from Councillor Michael Thompson, Scarborough Centre, submitting a proposed Action Plan to deal with Drugs, Gangs, Guns and Violence in Toronto, and providing statistical information related to Assaults and Robberies in Toronto during the years 1985 to 2002.

20. Re-appointments - Committee on Lesbian, Gay, Bisexual and Transgender Issues

Communication (September 17, 2003) from the Committee on Lesbian, Gay, Bisexual and Transgender Issues advising that the Committee on September 16, 2003, forwarded the following resolution to the Policy and Finance Committee for consideration:

"WHEREAS the City Council Community Advisory Committees have a specific mandate to advise Council; and

WHEREAS our mandate is to act as a liaison with external bodies on barriers to participation in public life and to the achievement of social, cultural and economic well-being of the City's residents; and

WHEREAS a lack of funding and resources has restricted the ability of the City Council Community Advisory Committee on Lesbian, Gay, Bisexual and Transgender Issues to engage in two-way communication between our Committees and the City; and

WHEREAS several members of this Committee will not re-apply to sit on this Committee unless the ability of the Committee to outreach to our communities is increased;

THEREFORE BE IT RESOLVED THAT the Community Advisory Committee on Lesbian, Gay, Bisexual and Transgender Issues be given appropriate funding and resources to outreach and dialogue with the Lesbian, Gay, Bisexual and Transgender communities; and

BE IT FURTHER RESOLVED THAT this Resolution be forwarded to the Chairs of all the Community Advisory Committees for their consideration along with the request that a similar resolution be prepared and submitted to the Policy and Finance Committee for its

consideration and subsequently for the consideration of Council through the Policy and Finance Committee; and

BE IT FURTHER RESOLVED THAT a copy of this Resolution also be forwarded to the Chief Administrative Officer and the Director, Diversity Management and Community Engagement".



**POLICY AND FINANCE COMMITTEE
SUPPLEMENTARY AGENDA
MEETING NO. 1**

Date of Meeting:	Thursday, January 15, 2004	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

Additional Communications/Reports:

3(c). Naming of Community Councils

Communication (January 8, 2004) from the City Clerk advising that the Toronto North Community Council on January 5, 2004 recommended to the Policy and Finance Committee that the permanent name for the Toronto North Community Council be “North York Community Council”.

4(a). Sub-Committees, Advisory Committees, Roundtables and other bodies

Communication (January 12, 2004) from the City Clerk advising that the Planning and Transportation Committee on January 8, 2004, referred the report (December 5, 2003) from the Commissioner of Urban Development Services respecting the Green Roofs Task Force, to the Policy and Finance Committee for consideration with the forthcoming report to the Policy and Finance Committee from Mayor David Miller respecting the establishment of Sub-Committees, Advisory Committees, Roundtables and other bodies.

11(a). Toronto Police Service – Criteria for Evaluating the Performance of Parking Enforcement Officers

Report (December 31, 2003) from the Acting Chair, Toronto Police Services Board, responding to the September 11, 2003, request by the Policy and Finance Committee for information on the criteria for evaluating the performance of Toronto Police Service Parking Enforcement Officers; and recommending that this report be received.

21. Toronto Police Service – Court Attendance

Report (December 31, 2003) from the Acting Chair, Toronto Police Services Board, responding to the Toronto City Council request for information on the level of court attendance by Toronto Police Service officers; and recommending that this report be received for information.

22. Toronto Police Service – Traffic Services “Strategic Traffic Enforcement Measures”

Report (January 6, 2004) from the Acting Chair, Toronto Police Services Board, responding to the Toronto City Council request for quarterly reports containing information on traffic enforcement initiatives by the Toronto Police Service; and recommending that this report be received.

23. 2004 Current Value Assessment (CVA) Changes and Tax Policy Options (All Wards)

Report (January 7, 2004) from the Chief Financial Officer and Treasurer providing a summary of property tax impacts arising from the 2004 reassessment (June 2003 property valuation date) and to report on tax policy options available to Council for 2004; and submitting recommendations in regard thereto.

24. Addressing Public Concern about Integrity and Lobbying at City Hall

Communication (January 12, 2004) from Mayor David Miller advising that in the past eighteen months the public has made it clear they are concerned about the integrity of public officials, particularly when it comes to behind-the-scenes lobbying and improper influence; that City Council is already on record supporting two important measures to restore public faith in City Hall – a lobbyist registry and an integrity commissioner; and stating that in order to move forward and to demonstrate Council’s resolve, recommending that:

- (1) the CAO and City Solicitor proceed with drafting by-laws that would establish the lobbyist registry and integrity commissioner that Council could enact when it has the full legislative authority to do so; and
- (2) the CAO and City Solicitor report to the February Policy and Finance Committee meeting:
 - (a) summarizing Council actions and positions adopted to date with respect to lobbying and integrity;

- (b) setting out the options for the appointment of an Integrity Commissioner pending the legislative changes needed to appoint an official with investigative powers; and
- (c) updating Council on discussions with Provincial officials on Council's requests for legislative changes.

In-Camera In Accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.

In-Camera

25. Coliseum – AHL Project – Forbearance Terms

Confidential report (January 12, 2004) from the Chief Financial Officer and Treasurer and City Solicitor respecting the Coliseum – AHL Project – Forbearance Terms, such report to be considered in camera having regard that it deals with the security of the property of the municipality.

In camera

26. MFP Financial Services Ltd. Equipment Schedule No. 838-2 under Master Lease Agreement No. 838 - Oracle Corporation Canada Inc.

Confidential report (January 9, 2004) from the Commissioner of Corporate Services respecting MFP Financial Services Ltd.

In camera

27. First Parliament Site

(Note: A confidential report respecting the aforementioned matter will be distributed prior to the meeting.)

In camera

28 Enwave District Energy Limited; Assignment of Agreements as collateral security for Financing

(Note: A confidential report respecting the aforementioned matter will be distributed prior to the meeting.)

NOTE: The recommendations from the Standing Committees requiring Policy and Finance Committee approval will be distributed as soon as they are available.)



**POLICY AND FINANCE COMMITTEE
SUPPLEMENTARY AGENDA NO. 2
MEETING NO. 1**

Date of Meeting:	Thursday, January 15, 2004	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

Additional Communications/Reports:

1(a). Enough of Not Enough Campaign

Communication (January 12, 2004) from Councillor Olivia Chow, Downtown, recommending that the FCM budget submission and community's requests on housing and childcare be used as background information in the City's quest for a new deal with the Federal government.

19(a). An Action Plan to deal with Drugs, Gangs, Guns and Violence in Toronto

Communication (January 13, 2004) from Councillor Brian Ashton, Scarborough Southwest, respecting the issue of gun violence and requesting that the Policy and Finance Committee consider the following three initiatives:

- (1) the Ontario Attorney General be requested to establish Special Prosecutors to prosecute individuals charged with gun crimes;
- (2) the Province convene Special Courts for the hearing of gun related charges; and
- (3) the City Solicitor report on the feasibility of a City of Toronto by-law prohibiting the carrying and concealment of illegal firearms within the boundaries of the City of Toronto, and such by-law carry a maximum fine of \$50,000.00.

In-Camera In Accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.

In-Camera

28. Enwave District Energy Limited: Assignment of Agreements as Collateral Security for Financing

Confidential joint report (January 7, 2004) from the Chief Financial Officer and Treasurer and the City Solicitor respecting Enwave District Energy Limited: Assignment of Agreements as Collateral Security for Financing, such report to be considered in camera having regard that it deals with the security of the property of the municipality.

29. Modifications to Fees at City of Toronto Waste Transfer Stations

Communication (January 12, 2004) from the City Clerk advising that the Works Committee at its meeting on January 12, 2004, recommended the adoption of the report dated December 12, 2003, from the Commissioner of Works and Emergency Services respecting modifications to fees at City of Toronto waste transfer stations.

30. Decrease in Fee for Clean Fill including Topsoil at Closed Landfills

Communication (January 12, 2004) from the City Clerk advising that the Works Committee at its meeting on January 12, 2004, recommended the adoption of the report dated December 12, 2003, from the Commissioner of Works and Emergency Services respecting a decrease in fee for clean fill including topsoil at closed landfills.

31. Amendment to Contract No. 47007066 to Butler Inspection Group Inc. – Inspection Services on Welds and Structural Steel

Communication (January 12, 2004) from the City Clerk advising that the Works Committee at its meeting on January 12, 2004, recommended the adoption of the report dated December 11, 2003, from the Commissioner of Works and Emergency Services respecting an amendment to Contract No. 47007066 to Butler Inspection Group Inc. for inspection services on welds and structural steel as and when required during the 2003 calendar year.

32. Emergency Repairs to William Lyon McKenzie Fireboat

Communication (January 13, 2004) from the City Clerk advising that the Community Services Committee on January 13, 2004, recommended to the Policy and Finance

Committee, and Council, the adoption of the report dated December 17, 2003, from the Commissioner of Community and Neighbourhood Services respecting Christie Gardens Apartments and Care Inc. - Approval of Second Mortgage - 600 Melita Crescent (Ward 21 - St. Paul's).

**33. Christie Gardens Apartments and Care Inc. –
Approval of Second Mortgage – 600 Melita Crescent
(Ward 21 – St. Paul's)**

Communication (January 13, 2004) from the City Clerk advising that the Community Services Committee on January 13, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated December 17, 2003, from the Commissioner of Community and Neighbourhood Services respecting Christie Gardens Apartments and Care Inc. - Approval of Second Mortgage - 600 Melita Crescent (Ward 21 - St. Paul's).

**34. Approval of Provincial Funding for SARS Compensation for
Medical Transfer Services Providers**

Communication (January 13, 2004) from the City Clerk advising that the Community Services Committee on January 13, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated January 2, 2004, from the Commissioner of Works and Emergency Services respecting approval of provincial funding for SARS compensation for Medical Transfer Services providers.

35. Annual Information Technology Systems Maintenance Contracts Renewal

Communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the joint report (December 11, 2003) from the Commissioners of Corporate Service; Community & Neighbourhood Services; Works & Emergency Services; Economic Development, Culture and Tourism; Urban Development Services and the Chief Financial Officer and Treasurer and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

**36. Application for Approval to Expropriate Interest in Land at the
Southeast Corner of Bishop and Yonge - TTC Pemberton Exit Driveway
(Finch Station)(Ward 24 - Willowdale)**

Communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the report (December 29, 2003) from the Commissioner of Corporate Services and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

37. Professional Services to Assess and Implement Information Technology Infrastructure Library (ITIL) Best Practices for the Corporate Information and Technology Help Desk - Request for Proposal No. No. 9144-03-7265

Communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the joint report (December 17, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer subject to amending Recommendation (2) by adding the words “subject to 2004 budget approval”, so as to read:

“(2) approval be granted for the Executive Director of Information & Technology, the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer, the City Solicitor to negotiate and enter into an agreement with Fujitsu Consulting (Canada) Inc. at a cost of \$637,129.36, including taxes for Phase 1, subject to 2004 budget approval;”;

and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

38. Printing Services For Snap Set/NCR and Other Legal Forms Relating to Provincial Offences - Request for Proposal No. 3003-03-7440

Communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the joint report (December 8, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer subject to approval of funding in subsequent years, and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

39. Placement of Statutory Advertising in Daily Newspapers – Request for Quotation No. 9103-03-7348

Communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the joint report (December 10, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer subject to approval of funding in subsequent years, and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

40. Supply and Delivery of Toner Cartridges - Request for Quotations No. 3303-03-3290

Communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of Recommendations (2) and

(3) of the Bid Committee contained in the communication (October 1, 2003) from the City Clerk, Bid Committee and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

41. Supply and Delivery of Quarried Crushed Stone, Aggregates, Sand and Gravel - Request for Quotation No. 3920-03-0157

Communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of Recommendations (2), (3) and (4) of the Bid Committee contained in the communication (November 12, 2003) from the City Clerk, Bid Committee subject to approval of subsequent funding in 2005 and and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

42. Supply, delivery and installation of new Artopex Imagine series workstations to various locations throughout the City of Toronto – Request for Quotation No. 1004-03-3394

Communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended that the joint report (December 4, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer be adopted subject to:

- (a) ensuring that the adoption of this report will result in no commitment to the purchase of any products, and any purchase pursuant to this report be subject to budget approval; and
- (b) approval of funding in subsequent years; and

and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

43. Supply, delivery and installation of new Haworth Premise series workstations to various locations throughout the City of Toronto – Request for Quotation No. 1004-03-3395

Communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the that the joint report (December 4, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer be adopted subject to:

- (a) ensuring that the adoption of this report will result in no commitment to the purchase of any products, and any purchase pursuant to this report be subject to budget approval; and
- (b) approval of funding in subsequent years; and

because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

44. Internet Service Provider (ISP) for the City of Toronto

Communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the report (December 22, 2003) from the Commissioner of Corporate Services and. and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

45. Purchase of 530 and 532 St. Clair Avenue West and lease of strip land, 528 St. Clair Avenue West for Municipal Parking Purposes (Ward 21 - St. Paul 's)

Communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the confidential report (December 17, 2003) from the President, Toronto Parking Authority, which was forwarded to Members of Council under confidential cover, and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee, and, in accordance with the Municipal Act, further discussions with respect to this matter be held in-camera having regard that the subject matter relates to proposed or pending acquisition of land for municipal or local board purposes.

46. Museum of Contemporary Canadian Art

NOTE: The recommendations from the Economic Development and Parks Committee meeting on January 14, 2004, respecting this matter will be distributed as soon as they are available.)

47. Culture Capitals of Canada (All Wards)

(NOTE: The recommendations from the Economic Development and Parks Committee meeting on January 14, 2004, respecting this matter will be distributed as soon as they are available.)

**48. Casa Loma - One-Year Deferral of 2003 Revenue
(Ward 21 St. Paul's)**

(NOTE: The recommendations from the Economic Development and Parks Committee meeting on January 14, 2004, respecting this matter will be distributed as soon as they are available.)

**49. Toronto Symphony Orchestra
Line of Credit Guarantee Request**

(NOTE: The recommendations from the Economic Development and Parks Committee meeting on January 14, 2004, respecting this matter will be distributed as soon as they are available.)