

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

1. Seasonal Modifications to Fees at City of Toronto Waste Transfer Stations
2. Inspection and Preliminary Project Review Fees relating to Licensing and By-law Inspection Services and Adjustment to Licensing Fees based on the Consumer Price Index
3. Proposed Adjustments to the Boundaries of the Toronto South Community Council and the Toronto West Community Council.
4. Terms of Reference for Roundtables on:
Access, Equity and Human Rights; Arts and Culture;
Beautiful City; Children, Youth and Education;
Environment; and Seniors; and for
the Employee and Labour Relations Committee.
5. The Report by the National Round Table on the Environment and the Economy
“Environmental Quality in Canadian Cities: The Federal Role”
6. Options for the Establishment of a City Integrity Commissioner
7. Hosting the 2005 Metropolis Congress in Toronto
8. 2004 Annual Sinking Fund Levies and Activity during 2003
9. Natural Gas Supply and Purchasing Strategy
Request for Proposals No. 6909-03-3283
10. Phase-Out of Demand for Coal-Fired Electricity Generation
11. List of Multi-residential Properties that are subject to Automatic Rent Reduction due to property tax decreases in 2003 - (All Wards)

12. 2004 Funding Request for the Corporate Environmental Plan Priority Initiatives
13. Morningside Neighbourhood Branch Library
Relocation to City-owned Land
14. Third Quarter 2003 Operating Variance Report
15. 2003 Third Quarter Capital Variance Report
16. Quarterly Reserves and Reserve Funds
Variance Report - September 30, 2003
17. Victoria Memorial Square Park Funding
18. Cost Sharing Arrangements for Public Health Programs
19. Federal Funding for Access and Equity Project: “The Path to Excellent Practice:
Embracing Diversity and Building on Strength”
20. Toronto Council Position on the Greater Toronto Transportation Authority
21. Toronto’s 2002 Results under the Municipal Performance Measurement Program
(MPMP) Relative to Other Municipalities
22. Tenant-Recommended Process for Tenant Nominations to the Toronto Community
Housing Corporation
23. Request for a Special Meeting of Council Regarding Violent Crime
24. Property Tax Relief for Low-income Seniors and Low-income Disabled Persons
25. Mechanical Inspection of Licensed Vehicles
26. Status Report – Development Review Task Force
(All Wards)

Communication (February 5, 2004) from the City Clerk advising that the Planning and
Transportation Committee on February 5, 2004, amongst other things:
27. 2003 Toronto Report Card on Children
28. Funding for Child Care in Toronto from the Multilateral Framework on Early Learning
and Child Care
29. Computer Systems for Kids@Computers Project
Request for Quotation No. 3401-03-3440

30. Investment of Net Proceeds from the Sale of the Former Princess Margaret Hospital to Address Shared Provincial and Municipal Priorities in the Areas of Housing and Homelessness
31. Use of Fort York Armoury as a Temporary Shelter and Referral Centre
32. Amendment to the Design-Build Contract for the Dufferin Organics Processing Facility
33. Source Separated Organic Waste Processing Services
Groupe Conporec Inc.
34. Advanced Traveller Information Services, Contract Renewal
35. Update on the Implementation of the Water Efficiency Program – 2003
36. Joint Municipal Water Bottling Project
37. Advertising Agency for Works and Emergency Services
38. Plant-Wide Odour Assessment for Humber Treatment Plant – Request for Proposals No. 9117-03-7467
(Ward 5 – Etobicoke-Lakeshore; Ward 13 – Parkdale-High Park)
39. Linkage of Energy Conservation to Profits of Utilities
such as Toronto Hydro
40. Designating Water and Wastewater Services as a “Business Unit”
Status Report
41. Front Street Extension – Progress Report
(Ward 14 – Parkdale-High Park; Ward 19 – Trinity-Spadina)
42. Don Valley Parkway Bridges at York Mills Road and Underpass Gate, Structure Rehabilitation – Contract No. 04FS-04S, Tender Call No. 340-2003
(Ward 34 – Don Valley East)
43. 2004 Development Charges Background Study
44. Settlement of Complaint made under Section 20(1) of the Development Charges Act, 1997 by 863880 Ontario Limited
45. 2004 New Finance Department Administrative Fees