

**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING 5**

1. Updated Development Charge Background Study and Proposed Development Charge By-law
2. Intergovernmental Update (Verbal Reports)
3. Report on the Wood Green Ravine Working Group Process (Ward 44, Scarborough East)
4. Towards an Affordable Home Ownership Policy for Families and Feasibility Assessment of a Proposed Project at Manse Road and Lawrence Avenue East, (Ward 44 Scarborough East)
5. Declaration of Surplus Parcel of Vacant Land – East of Manse Road, South of Lawrence Avenue East (Ward 44 – Scarborough East)
6. Restructuring of the Provincial Loan Re: \$20 Million Payment Deferral for 2004
7. City of Toronto 2003 Investment Report
8. Annual Report on International Activities (2003)
9. 2003 Year-end Capital Variance Report
10. 2003 Final Operating Variance Report
11. Terms of Reference for Long-term Fiscal Plan Committee
12. City's True Liability - Annual Employee Benefit Costs
13. Capital Policy Review
14. Service Agreement Contracts Awarded and Executed by the Medical Officer of Health

15. Cumulative Results of Carpark 414 (Jolly Miller Site @ 3885 Yonge Street)
Pursuant to Direction of North York Council on June 25, 1997
16. Adequacy of Financial Controls and Process for In-Year Changes
17. Payments in Lieu of Taxes
18. Competitive Property Assessment System in Ontario
19. Review of Business Licensing Fees/Establishment of Traditional Medicine Establishment
and Practitioner Licences
20. Harmonized Demolition Approvals Process
21. Water and Wastewater Services Funded Contracts:
 - Contract No. 04D1-40WS, Tender Call No. 141-2004
(Ward 18 – Davenport)
 - Contract No. 04D2-16WS, Tender Call No. 98-2004
(Ward 5 – Etobicoke Lakeshore)
 - Contract No. 04D2-17WS, Tender Call No. 134-2004
(Ward 2 – Etobicoke North)
 - Contract No. 04D3-06WS, Tender Call No. 115-2004
(Ward 23 – Willowdale)
22. Contract No. 04FS-45WS, Tender Call No. 32-2004 –
1800 mm Water Main Construction on Ellesmere Road from
Ellesmere Road Pumping Station to Neilson Road
(Ward 43 – Scarborough East)