

**POLICY AND FINANCE COMMITTEE  
AGENDA  
MEETING 7**

1. Staff Report on the Toronto Election Finance Review Task Force Recommendations
- 1(a). Communication (July 28, 2004) from the City Clerk advising that City Council on July 20, 21 and 22, 2004, referred Clause 13 of Report 5 of the Administration Committee relating to the Toronto Election Finance Review Task Force Recommendations to the City Clerk for report, through the Policy and Finance Committee on September 15, 2004, to City Council on September 28, 2004.
- 1(b). Communication (July 22, 2004) from Councillor Michael Walker, St. Paul's, requesting that the Policy and Finance Committee consider the proposed reforms to Election Finances at its September meeting and requesting that the Committee support the proposed reforms submitted by the Toronto Election Finance Review Task Force.
2. The Provincial Requirement to Report 2003 Results Under the Municipal Performance Measurement Program (MPMP)
3. Status Report on Performance Measurement in the City of Toronto
4. Verbal Update - Financial Status of Ricoh Coliseum Project (In-camera – Security of the Property of the City)
5. Ricoh Coliseum Proposal – Precondition of Signage Approval – Liability Issues
6. Exhibition Place – Ricoh Coliseum – Amendments to the Lease and Sublease
- 6(a). Coliseum - AHL Project - Amendments to the Lease and Sublease
7. 2004 Implementation Update – City of Toronto Accessibility Plan
8. City of Toronto Budget Process Recommended Improvements
9. Water Meter Replacement and Meter Reading Technology Project
10. Toronto Transit Commission Ridership Growth Strategy – 2004 Budget Adjustment and 2005 Budget Pre-Approval
11. Additional Project Approval – Toronto Transit Commission Project 3.9 Buildings and Structures – Eglinton Bus Garage (Comstock)

12. Operating Variance Report for the Six Months Ended June 30, 2004
13. 2004 Capital Variance Report for the Six-month Period Ended June 30, 2004
14. EMS Operating Variance Report for Four Months Ended April 30, 2004
15. Reserves and Reserve Funds Quarterly Variance Report – June 30, 2004
16. Summary of Changes in Approved Staff Positions and Gross Expenditures from 1997 to 2004
17. Policy on Management of Operating Budget Surpluses
18. Capital Financing Strategy - 2004
19. City of Toronto and The Toronto Professional Fire Fighters' Association – 24 Hour Shift Pilot Project Status
20. Peer Nutrition Program, 2004 Budget Enhancement
21. Toronto's No Smoking By-law (Municipal Code Chapter 709-Smoking) – Offer of Enforcement Enhancement from the Association of Local Public Health Agencies (alPHa)
22. 2004 Toronto Public Health Operating Budget – Report on Pending Items
23. Toronto Police Service – 2004 Operating Budget Variance Report as at April 30, 2004
24. 2004 Capital and Operating Variance Reports Ending April 30, 2004 and May 31, 2004 for the Toronto Police Services Board, Toronto Police Service and Toronto Police Service – Parking Enforcement Unit.
25. Woman Abuse Work Group and Community Safety Task Force – Follow-up on Issues Related to the Hadley Inquest
26. GO Transit Ten-Year Capital Program
27. Roundtable on Arts and Culture Communications
28. Offer to Settle Claim Arising from Construction of the Ledbury Community Centre (Ward 16 – Eglinton-Lawrence)
29. Request for Report on Establishment of a Grants Task Force

30. Request for Amendments to the Police Services Act
31. Lakeshore Village BIA Revised 2004 Operating Budget  
(Ward 6 – Etobicoke-Lakeshore)
32. Tax Exemption for Willowdale Lawn Bowling Club – 150 Beecroft Road  
(Ward 23 – Willowdale)
33. Member Requests for Information and Review of Council Procedures Regarding Various Matters
34. Amendments to Article II, Chapter 103 of the Toronto Municipal Code Governing Heritage Toronto
35. Enwave Energy Corp: Assignment of Agreements as Collateral Security for Financing
36. Toronto Hydro Corporation – Dividend Policy Review