

**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING 9**

1. Governance Structure for Toronto Waterfront Revitalization
2. Canadian Stage Company Line of Credit Guarantee Extension
(All Wards)
3. Toronto Philharmonia Line of Credit Guarantee Extension
(All Wards)
4. Property Taxes: 2005 Interim Levy By-law
5. Debenture Issuance During 2004
6. 2003 Statement of Development Charge Reserve Funds
7. 2004 Status Report – Implementation of the
Environmental Plan Recommendations
8. Toronto’s Environmental Awards of Excellence
9. Potential Impact of Car Free Day 2005
10. Trigeration Project – Exhibition Place
Loan Agreement with the Federation of Canadian Municipalities
11. Initiatives to Address the Level of Guns, Gangs,
Drugs and Street Violence in Toronto
12. 2004 Operating Variance Reports Ending July 31, 2004 for the
Toronto Police Services Board, Toronto Police Service and
Toronto Police Service – Parking Enforcement Unit and
2004 Capital Variance Reports Ending June 30, 2004 for the
Toronto Police Service and Toronto Police Service –
Parking Enforcement Unit

13. Semi-Annual Report: Toronto Police Service Parking Enforcement Unit Absenteeism for the period between January and June 2004
14. Update Report on Toronto Police Service – Corporate Communications 2004 Operating Budget
15. Woman Abuse Work Group – Update on Issues Related to the Investigation of Domestic Violence and Statistics for the Period January to March 2004
16. Toronto Police Service – 2003 Annual Report
17. Request for Quotation 6617-03-3062 for the Supply and Delivery of Polyelectrolytes (Ward 44 – Scarborough East)
18. Contract 04FS-46WP, Tender Call 233-2004 - Deteriorated Storm Sewer Outfalls Rejuvenation (Wards 5, 11, 17, 22, 29, 30 and 31)
19. Contract No. 04FS-47WP, Tender Call No. 226-2004 Humber Treatment Plant, Rehabilitation of Digesters 1-6 (Ward 5 – Etobicoke-Lakeshore)
20. Proposed Implementation of the Multilateral Framework on Early Learning and Child Care as a Strategy to Maintain and Stabilize the Child Care System
21. “Stability and Equity”: Community-City Working Group on Stable Care Funding - Final Report
22. Funding Approvals for the 2005 Redirection of Emergency Hostel Funding Initiative
23. Funding Approvals for the 2005 Community Partners Program
24. Funding Approvals for the 2005 Supports to Daily Living Program
25. By-laws for an Affordable Rental Housing Project at 1555 Jane Street Under the Community Rental Housing Program, Pilot Component (Ward 12 - York South-Weston)
26. By-laws Necessary to Facilitate the Development of Six Affordable Housing Projects (Wards 12, 20, 27 and 31)

27. Exemption from Property Taxes for Two Affordable Housing Projects (Wards 27 and 28)
28. Tax Category and Posting of Bond for Single-Family Homes Utilized as Investment Properties
29. Municipal Term of Office
30. Reporting of Financial and Non-Financial Results of City Programs to Committees and Council
31. If Low-Income Women of Colour Counted in Toronto
- 31(a). Communication (September 7, 2004) from the Planning and Transportation Committee advising that the Committee on September 7, 2004, received the report (August 19, 2004) from the Commissioner of Urban Development Services, entitled “Response on Implementation of LiveSafe Campaign Recommendations”; and directed that a copy be forwarded to the Policy and Finance Committee for information.
- 31(b). Communication (September 24, 2004) from the Secretary, Board of Health advising that the Board of Health on September 20, 2004, requested the Medical Officer of Health to consult with the Toronto District Health Council and the author of the report “If Low Income Women of Colour Counted in Toronto” on the development and review of the experiences of low-income women of colour with health services in Toronto and report on the progress made to the Board of Health on November 22, 2004.
32. Enwave Energy Corporation, Annual Shareholders Meeting 2004
- 32(a). 2003 Annual Audited Financial Statements of Enwave Energy Corporation (In-Camera – Security of the Property of the Municipality)
33. Ricoh Coliseum Financial Update (In-Camera – Security of the Property of the Municipality)
34. Ricoh Coliseum – Notice of Dispute (In-Camera – Security of the Property of the Municipality)
35. Appeal of the City’s Development Charges By-law (In-Camera – Litigation or Potential Litigation)