



CITY CLERK
POLICY AND FINANCE COMMITTEE

REPORT No. 1

**For Consideration by
The Council of the City of Toronto
on January 27, 2004**

Clause

1. Enough of Not Enough Campaign
2. Naming of Community Councils
3. Sub-Committees, Advisory Committees, Roundtables and Other Bodies
4. Authority to Issue Debentures During 2004
5. Temporary Borrowing, Pending the Receipt of Tax Revenues and the Issuance of Debentures and Bank Loans During 2004
6. Regent Park Revitalization Financing Issues
7. Yonge/Dundas Redevelopment Project - Settlement of Costs, 301 Yonge Street, 313a-315 Yonge Street and 285 Yonge Street (Ward 27 – Toronto Centre-Rosedale)
8. Update Report on the Costs Associated with Policing the Rolling Stones Concert in Toronto on July 30, 2003
9. Toronto Police Service - 2002 Annual Report
10. 2004 Current Value Assessment (CVA) Changes and Tax Policy Options (All Wards)

Clause

11. Addressing Public Concern About Integrity and Lobbying at City Hall
12. Coliseum - AHL Project – Forbearance Terms
13. MFP Financial Services Ltd. Equipment Schedule No. 838-2 Under Master Lease Agreement No. 838 – Oracle Corporation Canada Inc.
14. Enwave District Energy Limited, Assignment of Agreements as Collateral Security for Financing
15. Modifications to Fees at City of Toronto Waste Transfer Stations
16. Decrease in Fee for Clean Fill Including Topsoil at Closed Landfills
17. Amendment to Contract No. 47007066 to Butler Inspection Group Inc., Inspection Services on Welds and Structural Steel
18. Emergency Repairs to William Lyon McKenzie Fireboat
19. Christie Gardens Apartments and Care Inc. - Approval of Second Mortgage - 600 Melita Crescent (Ward 21 - St. Paul's)
20. Approval of Provincial Funding for SARS Compensation for Medical Transfer Services Providers
21. Annual Information Technology Systems Maintenance Contracts Renewal
22. 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)
23. 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. 9144-03-7265

Clause

24. Printing Services for Snap Set/NCR and Other Legal Forms Relating to Provincial Offences – Request for Proposal No. 3003-03-7440
25. Placement of Statutory Advertising in Daily Newspapers, Request for Quotation No. 9103-03-7348
26. Supply and Delivery of Toner Cartridges – Request for Quotation No. 3303-03-3290
27. Supply and Delivery of Quarried Crushed Stone, Aggregates, Sand and Gravel - Request for Quotation No. 3920-03-0157
28. 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
29. 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
30. Internet Service Provider (ISP) for the City of Toronto
31. 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)
32. Museum of Contemporary Canadian Art – Relocation to the West Queen West Art and Design District (Ward 23 - Willowdale and Ward 19 - Trinity-Spadina)
33. Cultural Capitals of Canada (All Wards)
34. Casa Loma - One Year Deferral of 2003 Revenue (Ward 22 - St. Paul's)
35. Toronto Symphony Orchestra Line of Credit Guarantee Request
36. Tender No. 200-2003 - Casa Loma Structural Repairs Phase 3 - South Terrace, 1 Austin Terrace (Ward 22 - St. Paul's)

Clause

- 37. Operation and Maintenance of a Winter Tennis Facility
Installation of New Tennis Bubble at Eglinton Flats – RFP
(Ward 11 - York South-Weston)
- 38. Other Items Considered by the Committee