



CITY CLERK

POLICY AND FINANCE COMMITTEE

REPORT No. 2

**For Consideration by
The Council of the City of Toronto
on March 1, 2004**

Clause

1. Report on the Technology End of Lease Strategy Initiative
2. Community Safety Plan and Malvern Youth Employment Initiative
3. Clean and Beautiful City Initiative
4. Options for the Establishment of a City Integrity Commissioner
5. Terms of Reference for Roundtables on – Access, Equity and Human Rights; Arts and Culture; Beautiful City; Children, Youth and Education; Environment; Seniors; and the Employee and Labour Relations Committee
6. 2004 Development Charges Background Study
7. Settlement of Complaint Made under Section 20(1) of the Development Charges Act, 1997 by 863880 Ontario Limited
8. Toronto Council Position on the Greater Toronto Transportation Authority
9. Proposed Adjustments to the Boundaries of the Toronto South Community Council and the Toronto West Community Council

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10. The Report by the National Round Table on the Environment and the Economy - "Environmental Quality in Canadian Cities, The Federal Role"
11. 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
12. Hosting the 2005 Metropolis Congress in Toronto
13. 2004 Annual Sinking Fund Levies and Activity During 2003
14. Natural Gas Supply and Purchasing Strategy
Request for Proposals No. 6909-03-3283
15. Phase-Out of Demand for Coal-Fired Electricity Generation
16. Morningside Neighbourhood Branch Library,
Relocation to City-Owned Land
17. Third Quarter 2003 Operating Variance Report
18. 2003 Third Quarter Capital Variance Report
19. Quarterly Reserves and Reserve Funds,
Variance Report - September 30, 2003
20. Cost Sharing Arrangements for Public Health Programs
21. Federal Funding for Access and Equity Project: "The Path to
Excellent Practice - Embracing Diversity and Building on Strength"
22. Policy and Processes for Citizen Nomination to City Agencies,
Boards, Commissions and Corporations (ABCCs)
and External Special Purpose Bodies
23. Tenant-Recommended Process for Tenant Nominations to the
Toronto Community Housing Corporation (TCHC)
24. Status Report - Development Review Task Force
(All Wards)
25. 2003 Toronto Report Card on Children

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- 26. 2004 Action Plan for Children
- 27. Funding for Child Care in Toronto from the Multilateral Framework on Early Learning and Child Care
- 28. Computer Systems for Kids@Computers Project, Request for Quotation No. 3401-03-3440
- 29. 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
- 30. Use of Fort York Armoury as a Temporary Shelter and Referral Centre
- 31. Amendment to the Design-Build Contract for the Dufferin Organics Processing Facility
- 32. Source Separated Organic Waste Processing Services Groupe Comporec Inc.
- 33. Advanced Traveller Information Services, Contract Renewal
- 34. Seasonal Modifications to Fees at City of Toronto Waste Transfer Stations
- 35. 2004 Water and Wastewater Rate Increase, 2005-2006 Rate Strategy and Rate Projections for 2007-2013
- 36. 2004 EMT Recommended Operating and Capital Budget for Water and Wastewater Services
- 37. Designating Water and Wastewater Services as a "Business Unit" - Status Report
- 38. Update on the Implementation of the Water Efficiency Program - 2003
- 39. Joint Municipal Water Bottling Project
- 40. Advertising Agency for Works and Emergency Services

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41. Plant-Wide Odour Assessment for Humber Treatment Plant,
Request for Proposals No. 9117-03-7467
(Ward 5 - Etobicoke-Lakeshore)
(Ward 13 - Parkdale-High Park)
42. Linkage of Energy Conservation to Profits of Utilities
Such as Toronto Hydro
43. 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)
44. 2004 New Finance Department Administrative Fees
45. Statement of Lease Financing Policies
46. Memorandum of Understanding - City of Toronto and City of
Toronto Economic Development Corporation (TEDCO)
with Respect to the Toronto Port Authority Litigation Settlement
and Resolution of Outstanding City/TEDCO Financial Issues
47. First Parliament Site - Negotiations to Secure Public
Ownership of 265 Front Street East
(Ward 28 - Toronto Centre Rosedale)
48. Construction of a Sediment Management Retrofit
System for the Western Beaches Tunnel,
Contract No. 03FS-49WP, Tender Call No. 333-2003
(Ward 19 - Trinity-Spadina)
(Ward 14 - Parkdale-High Park)
49. Imperial Oil Limited (Gibson Park);
Conservatory Construction Agreement
(Ward 23 - Willowdale)
50. Financial Status of Ricoh Coliseum Project
51. Other Items Considered by the Committee