



**CITY CLERK**  
**POLICY AND FINANCE COMMITTEE**  
**REPORT 6**

**For Consideration by  
The Council of the City of Toronto  
on July 20, 2004**

---

Clause

1. Recycling/Litter Bins Program – Options for Acquiring 1,000 Additional Bins
2. Water Meter Replacement and Meter Reading Technology Project
3. Revitalization of the Hummingbird Centre for the Performing Arts
4. Council's Priorities for the 2003-2006 Term
5. Don Valley Parkway/York Mills Interchange: Operational Improvements
6. Police OMERS Type 3 Reserve Fund
7. Woodbine Racetrack Slots Revenue (Ward 2 - Etobicoke North)
8. Tax Exemption for Woodview Park Branch Library (Ward 7 - York West)
9. Committee of Adjustment Remuneration
10. Toronto Community Housing Corporation Board Appointment - Results of Tenant Elections

## Clause

11. Toronto Community Housing Corporation - 2003 Annual Report to Shareholder, Audited Consolidated Financial Statements, By-law Amendments and Annual General Meeting
12. Enwave District Energy Limited, Special Shareholders' Meeting
13. Corporate Grants Policy Update
14. 'Transit First' Investments in Toronto's Waterfront
15. Development of Transitional Housing and Housing with Supports, Request for Proposal No. 9155-04-7016 (Wards 12, 20, 27 and 31)
16. By-laws and Agreements for Eight Affordable Rental Housing Projects under 'Let's Build' and the Community Rental Housing Program, Pilot Project Component (Wards 6, 10, 11, 12, 19, 20 and 33)
17. Approval of Purchase Order Amendment for Yonge Hearts Child Care Centre - 5176 Yonge Street (Ward 23 - Willowdale)
18. Housing Supports for the Next Steps Rent Supplement Demonstration Project and Emergency Homelessness Pilot Project
19. Ashbridges Bay Treatment Plant Pelletizer Fire, Claims Settlement (Ward 32 - Beaches-East York)
20. The Provincial Requirement to Report 2003 Results Under the Municipal Performance Measurement Program (MPMP)
21. Workforce Reduction Costs in 2004
22. Retention Bonus and Compressed Work Week, Toronto Police Service
23. Employment Accommodation Policy
24. Reimbursement of Legal Expenses for Non-Union Employee

## Clause

25. Proposed Renewal of the License Agreement between the City of Toronto and the Community Association for Riding for the Disabled Situated in G. Ross Lord Park (Ward 10 - York Centre)
26. Construction of Tennis Court and a Basketball Court on Land Adjacent to Bathurst Heights Secondary School (Ward 15 - Eglinton-Lawrence)
27. Economic Development Sector Initiatives Program (EDSIP) Applicant/Project 2, "CATA Alliance – TechAction Toronto: Translating Strategy into Action
28. Provision of Professional Services for the Implementation of Energy and Water Efficiency Improvements in City of Toronto Fire Stations Request for Proposals No. 9119-03-7410
29. Contract No. 04FS-49WS, Tender Call No. 74-2004, Replacement of Pumping Unit No. 2 and Associated Components at Kennedy Pumping Station (Ward 39 - Scarborough-Agincourt)
30. Collection Practices and Complaints Review
31. Purchase of 60 Tiffield Road - Yard and Support Facility, Water and Wastewater Services (Ward 41 - Scarborough-Rouge River)
32. New 2004 Capital Project Drain Replacement at Rosehill Garage (CP11) - 21 Pleasant Boulevard (Ward 22 - St. Paul's)
33. Authority to Borrow Funds from the Ontario Strategic Infrastructure Financing Authority
34. Reserves and Reserve Funds Quarterly Variance Report - March 31, 2004
35. 2004 Capital Variance Report - Four-Month Period Ended April 30, 2004
36. Operating Variance Report for the Four Months Ended April 30, 2004

## Clause

37. Capital Budget Issues - Definitions, Policies and Guidelines
38. 2003 Expenditures for Consulting Services, Departments and Boards
39. Proposed Framework for Budget Advisory Committee Reviews of City Budgets
40. 2004 Community Action Policing Program
41. Offer to Settle Claim Arising from Construction of the Ledbury Community Centre  
(Ward 16 - Eglinton-Lawrence)
42. Appointment of Community Members for the Roundtable on the Environment
43. Recommended Members for the Roundtable on Children, Youth and Education
44. Other Items Considered by the Committee