

THE CITY OF TORONTO

City Clerk's Office

Minutes of the e-City Committee

Meeting No. 4

Wednesday, June 9, 2004

The e-City Committee met on June 9, 2004, in Committee Room No. 3, City Hall, Toronto, commencing at 2:00 p.m.

* Councillor	Public Session 2:00 p.m	In Camera 3:00 p.m	Public Session 3:30 p.m.
Councillor Peter Milczyn, Chair	X	X	X
Councillor Brian Ashton			
Councillor Mike Del Grande	X	X	X
Councillor Adam Giambrone			
Councillor Doug Holyday	X	X	X
Councillor Cliff Jenkins	X	X	X
Councillor Jane Pitfield	X	X	X
Councillor David Soknacki	X	X	X

* Members were present for all or part of the meeting.

Declarations of Interest under the *Municipal Conflict of Interest Act*.

None Declared.

Confirmation of May 19, 2004 Minutes

On motion by Councillor Jenkins, the minutes of the e-City Committee held on May 19, 2004, were confirmed.

4.1 Technology End of Lease Strategy: Process for the Evaluation of Proposals for the Provision of Computer Equipment for the City of Toronto.

The e-City Committee had before it a confidential report (June 4, 2004) from the Commissioner of Corporate Services, and because the report relates to litigation or potential litigation affecting the municipality, discussions be held in-camera.

On motion by Councillor Jenkins, the e-City Committee adjourned its public session at 3:00 p.m. to meet in camera to consider the above matter in accordance with the provisions of the Municipal Act.

The e-City Committee resumed its public session at 3:30 p.m.

On motion by Councillor Holyday, the e-City Committee received, for information, the confidential report (June 4, 2004) from the Commissioner of Corporate Services.

Additional Motion considered by the e-City Committee regarding Costing Controls on the Purchase of Information and Technology Equipment

On motion by Councillor Pitfield, the e-City Committee recommended to the Administration Committee:

- (1) that the Executive Director of Information and Technology, Corporate Services Department be requested to report to the e-City Committee on:
 - (a) the total cost established including installation, maintenance and training related to purchase of information and technology equipment in connection with the Technology End of Lease Strategy; and
 - (b) a mechanism for ensuring that the cost is adhered to, and reported on a quarterly basis; and
- (2) that the Executive Director of Information and Technology, Corporate Services Department, be requested to report to the e-City Committee on the total amount saved through volume discounts and early payment discounts.

(Administration Committee; c: Commissioner of Corporate Services; Executive Director, Information and Technology, Corporate Services Department – June 10, 2004)

4.2 Power Point Presentations on e-services.

The e-City Committee noted that the presentation on the 3-1-1 service improvement initiative would be given at the July 7, 2004 meeting of the Committee.

The e-City Committee received for information the following power point presentations, copies of which are on file in the City Clerk's Office:

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- eServices update provided by the Executive Director, Information and Technology, Corporate Services Department;
- Permit Parking Renewals On-line Program provided by the Manager, Transportation Services, Works and Emergency Services;
- Parks and Recreation Division, On-line Registration provided by the Acting Director, Administration and Support Services, Economic Development, Culture and Tourism and the Manager, Information Technology, Administration and Support Services, Economic Development, Culture and Tourism.

The meeting adjourned at 3:35 p.m.

Chair