

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the e-City Committee**

**Meeting 9**

**Wednesday, October 13, 2004**

The e-City Committee met on October 13, 2004, in Committee Room 2, City Hall, Toronto, commencing at 9:30 a.m.

<b>* Councillor</b>	<b>9:30 a.m.</b>
Councillor Peter Milczyn, Chair	X
Councillor Brian Ashton	X
Councillor Mike Del Grande	X
Councillor Adam Giambrone	X
Councillor Doug Holyday	-
Councillor Cliff Jenkins	X
Councillor Jane Pitfield	X
Councillor David Soknacki	X

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

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

Councillor Jenkins declared an interest respecting Minute 9.2 as he is a former employee of IBM and receives a pension from IBM.

**Confirmation of September 20, 2004 Minutes**

On motion by Councillor Pitfield, the minutes of the e-City Committee held on September 20, 2004, were confirmed.

**9.1 Review by the Toronto Public Service of the ideas presented by Councillor Giambrone for implementation by the e-City Committee**

The e-City Committee considered a report (August 17, 2004) from the Commissioner of Corporate Services.

Recommendation:

It is recommended that this report be received for information.

The Committee also considered a communication (undated) from Ken McCracken, Executive Director, Toronto Free-Net.

Ken McCracken, Executive Director, Toronto Free-Net, addressed the Committee.

The e-City Committee recommended to the Administration Committee that:

- (1) on motion by Councillor Del Grande, the Toronto Public Library Board be requested to submit a Business Plan to the Budget Advisory Committee which addresses the opportunity to provide improved internet accessibility for the citizens of Toronto; and
- (2) on motion by Councillor Giambrone, the Commissioner of Corporate Services be requested to consider options for providing low cost internet access to citizens who could not otherwise afford it when negotiating future internet and telecommunication contracts.

The e-City Committee also:

- (1) on motion by Councillor Pitfield, requested the Chief Administrative Officer and the Commissioner of Corporate Services to report back to the e-City Committee on the cost of implementing the ability to assess public opinion on important issues through internet polling and voting.
- (2) on motion by Councillor Soknacki, received the report (August 17, 2004) from the Commissioner of Corporate Services for information.

(Administration Committee, Chief Administrative Officer and Commissioner of Corporate Services; c.: City Clerk; Executive Director, Corporate Information and Technology, Corporate Services Department and Ken McCracken, Executive Director, Toronto Free-Net - October 20, 2004)

**9.2 Technology End of Lease Strategy Initiative (TELS) Progress Report on Purchasing Requirements for Fourth Quarter 2004.**

The e-City Committee considered a report (October 7, 2004) from the Commissioner, Corporate Services reporting on the hardware requirements for the Technology End of Lease Strategy Initiative for the remainder of the fourth quarter, 2004; and, confirming that the City may use recyclable non-OEM toner cartridges in the printers purchased relative to Bid #3401-04-3216 without voiding manufacturers' warranties.

Recommendation:

It is recommended that this report be received for information.

The e-City Committee recommended to the Administration Committee that:

- (1) on motion by Councillor Pitfield, Council receive the report (October 7, 2004) from the Commissioner of Corporate Services for information;
- (2) on motion by Councillor Pitfield, the Commissioner of Corporate Services, in consultation with the Chief Financial Officer and Treasurer, be requested to report back to the e-City Committee, on the placement or destination of all retired computer equipment that can still function;
- (3) on motion by Councillor Pitfield, the Executive Director of Corporate Information and Technology, Corporate Services Department, in consultation with the Director of Solid Waste Management, Works and Emergency Services Department, be requested to report to the e-City Committee and Works Committee on a disposal plan for all e-waste, including the cost of the disposal; and
- (4) on motion by Councillor Del Grande, the Commissioner of Corporate Services, be requested to report back to the e-City Committee on the Inventory System that will be used for the implementation of new computers.

(Administration Committee, c.: Commissioner of Corporate Services, Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services; Executive Director of Corporate Information and Technology, Corporate Services Department and Director of Solid Waste Management, Works and Emergency Services Department - October 20, 2004)

### **9.3 e-City Committee – Proposed Draft Terms of Reference**

The e-City Committee considered a communication (October 12, 2004) from Councillor Milczyn, Chair, e-City Committee, outlining the Proposed Draft Terms of Reference.

Councillor Soknacki assumed the Chair at 10:35 a.m. and Councillor Milczyn resumed the Chair at 10:40 a.m.

On motion by Councillor Soknacki, the e-City Committee deferred consideration of the draft Terms of Reference to its November 22, 2004 meeting to enable Members of the Committee to consult with each other so that a consolidated response can be submitted for consideration by the e-City Committee.

(Chair and Members of the e-City Committee, c.: Chief Administrative Officer and Commissioner of Corporate Services - October 20, 2004)

The meeting adjourned at 10:45 a.m.

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Chair