THE CITY OF TORONTO

City Clerk's Office

Minutes of the e-City Committee

Meeting 11

Thursday, December 16, 2004

The e-City Committee met on December 16, 2004, in Committee Room 4, City Hall, Toronto, commencing at 2:00 p.m.

Councillor	2:00 p.m.
Councillor Peter Milczyn, Chair	X
Councillor Brian Ashton	X
Councillor Mike Del Grande	X
Councillor Adam Giambrone	-
Councillor Doug Holyday	-
Councillor Cliff Jenkins	-
Councillor Jane Pitfield	-
Councillor David Soknacki	X

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

None declared.

Confirmation of November 22, 2004 Minutes

On motion by Councillor Ashton, the minutes of the e-City Committee held on November 22, 2004, were confirmed.

Point of Order

Councillor Del Grande arose on a Point of Order and stated that at the November 22, 2004 e-City Committee meeting the e-City Committee requested a report directly to the Committee on the release of information in connection with Request for Proposals 3401-04-3216 (Supply, Delivery and Installation of Desktop and Notebook Computers and Related Products and Services) – Copies of Responses to Sections 5.5, 6, 8, 9, 10 and 12. He stated that the information has not been received.

On motion by Councillor Del Grande, the e-City Committee again requested the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, in consultation with appropriate City Officials, to provide as soon as possible, to each of the e-City Committee members, copies of the responses from the eight proponents to Request for Proposal 3401-04-3216, Sections 5.5, 6, 8, 9, 10 and 12, and that staff also be requested to submit a report to the e-City Committee. The Committee also requested that if the information is not forthcoming, the City Clerk report to the e-City Committee and to the Mayor as to why the information is not being released.

(Chief Financial Officer and Treasurer and Commissioner of Corporate Services; c: Mayor Miller; City Clerk; Director, Purchasing and Materials Management; Executive Director, Corporate Information and Technology; City Solicitor - December 17, 2004)

11.1 Toronto's Information and Communications Technology (ICT) Sector

Kyle Benham, Acting Director, Business Development and Retention, Economic Development, Culture and Tourism gave a PowerPoint presentation. A copy of the presentation titled "Greater Toronto Area Information and Communications Technologies Study 2004", is on file in the City Clerk's Office.

On motion by Councillor Del Grande, the e-City Committee received the PowerPoint presentation.

11.2 Integrated Business Management System (IBMS)

Carol Moore, Director, and Grant Coffey, Manager, Business Systems, Business Support Services, Urban Development Services gave a PowerPoint presentation to brief the e-City Committee with respect to the Department's efforts on the IBMS system. A copy of the presentation is on file in the City Clerk's Office.

The Committee also had before it Clause 4 of Report 5 of the Planning and Transportation Committee, headed "IBMS Status and Enhancement Projects", amended and adopted by City Council on July 20, 21 and 22, 2004.

On motion by Councillor Ashton, the e-City Committee:

(1)   received the PowerPoint presentation; and

(2)   requested the Commissioner of Corporate Services (Executive Director, Corporate Information and Technology) to report on current and planned departmental pilot projects for the application of remote/mobile computing; and also the extent of business practice and work transformation reviews being undertaken concurrent with the above pilot projects.

(Commissioner of Corporate Services; c: Commissioner of Urban Development Services, Executive Director, Corporate Information and Technology – December 22, 2004)

11.3   Information Management/Information Technology Stakeholders Reference Group (IM/IT STAR)

John Johnston, Director, Information and Technology Planning, Information and Technology, Corporate Services Department gave a PowerPoint presentation. A copy of the presentation is on file in the City Clerk's Office.

On motion by Councillor Soknacki, the e-City Committee received the PowerPoint presentation.

11.4   Appointment of one e-City Committee Member to the Councillor-Staff Working Group on 3-1-1

The e-City Committee considered a communication (December 6, 2004) from the City Clerk advising that City Council on November 30, December 1 and 2, 2004, referred Clause 24 of Report 9 of the Administration Committee, titled "Improved Service to the Public through Introduction of 3-1-1", back to the Administration Committee for further consideration; and adopted the following:

That a Councillor-Staff Working Group be struck with respect to 3-1-1, consisting of the Chair of the e-City Committee, one additional member of the e-City Committee and one member of each Standing Committee to be appointed by the Standing Committees.

On motion by Councillor Del Grande, the e-City Committee appointed Councillor Del Grande as its additional representative on the Councillor-Staff Working Group on 3-1-1.

(Councillor - Staff Working Group on 3-1-1 - Attention: Jim Hart, Director, Executive Office, Executive Management, Chief Administrator's Office - December 22, 2004)

11.5   Integrating Smart Card Technology with e-City Initiatives

The e-City Committee considered a communication (November 17, 2004) from Councillor Mihevc requesting that the City provide appropriate representation at Smart Card technology meetings.

> On motion by Councillor Milczyn, with Councillor Soknacki in the Chair, the e-City Committee requested the Commissioner of Corporate Services (Executive Director, Corporate Information and Technology), to ensure that the Parking Authority is involved in the discussions; and also as part of ongoing discussions, request Provincial staff to look seriously at utilizing smart card technology for other non-transit applications in the Municipal sector.

(Commissioner of Corporate Services, c.: Executive Director, Corporate Information and Technology and Councillor Mihevc - December 22, 2004)

11.6   Technology End of Lease Strategy Initiative (TELS) Progress Report on Purchasing Requirements for first Quarter 2005

The e-City Committee considered a report (December 2, 2004) from the Commissioner of Corporate Services reporting on the hardware requirements for the Technology End of Lease Strategy Initiative for first Quarter, 2005.

Recommendation:

It is recommended that this report be received for information.

> On motion by Councillor Ashton, the e-City Committee recommended to the Administration Committee that the report (December 2, 2004) from the Commissioner of Corporate Services be received.

(Administration Committee, c.: Commissioner of Corporate Services - December 16, 2004)

11.7   Toronto Transit Commission - e-Transit Initiative – Staff Participation

On motion by Councillor Soknacki, the e-City Committee allowed the introduction of a communication (December 7, 2004) from the City Clerk advising that City Council on November 30, December 1 and 2, 2004, asked the e-City Committee to request participation from the Toronto Transit Commission staff working on the e-transit initiative.

> On motion by Councillor Soknacki, the e-City Committee received this matter.

11.8   Online Services

On motion by Councillor Soknacki, the e-City Committee allowed the introduction of a communication (December 16, 2004) from Councillor Milczyn respecting Mississauga's web-based service, which allows residents to pay Provincial offences such as traffic and court fines or City bylaw offences online, and requesting a report from staff on a similar on-line service for Toronto, and the possibility of paying City parking tickets online.

> On motion by Councillor Ashton, the e-City Committee requested the Commissioner of Corporate Services (Executive Director, Corporate Information and Technology) to report on the communication from Councillor Milczyn.

(Commissioner of Corporate Services; c.: Executive Director, Corporate Information and Technology - December 22, 2004)

The meeting adjourned at 3:45 p.m.

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                                                                        Chair