

**ADMINISTRATION COMMITTEE
AGENDA
MEETING 5**

1. Appeals Report - 2005 Access and Equity Grant Program
2. Recipients – 2005 – City of Toronto Access, Equity and Human Rights Awards
3. Council resolution on support for undocumented workers
- 3(a). Clause 19a of Report 4 of Policy and Finance Committee, titled “Support for the Efforts of the Undocumented Workers Committee”, which was adopted, without amendment, by City Council at its Special meeting on May 4, 2005.
4. Actuarial Valuation - Toronto Civic Employees’ Pension and Benefit Fund as of December 31, 2004
5. Actuarial Valuation – Toronto Fire Department Superannuation and Benefit Fund as of December 31, 2004
6. Policy for Access to Information to Members of Council at Various Stages of the Procurement Process
7. 2004 Annual Report on Sole Source Purchasing Activity
8. Uncollectable Water Arrears – Greater than \$10,000
9. Overpayment of Property Taxes – Refund Process
10. Apportionment of Property Taxes
11. Tax Adjustment - Municipal Act, 2001 Section 357
12. Apportionment of Taxes – Treasurer Initiated Applications
13. Metroland Publishing Open Contract Number 47009067
Globe and Mail Open Contract Number 47009074

14. Declaration as Surplus - 547A Parliament Street (Ward 28 – Toronto Centre-Rosedale)
15. Declaration as Surplus – Vacant Land Located South of Cripps Avenue, Between Hilldale Road and Spears Street, Rear of 63 to 75 Hilldale Road and 124 to 140 Spears Street (Ward 11 – York South Weston)
16. Declaration as Surplus – Rear of 2212 Eglinton Avenue West (Ward 15 – Eglinton-Lawrence)
17. City Hall Energy Retrofit Contract – Ameresco Canada
18. Deep Lake Water Cooling (DLWC) at City Hall
19. Implementation of Potential Mechanisms to Retain Control over the Re-development of Surplus City Properties (All Wards)
20. Acquisition of 105 Lorraine Drive (Ward 23 – Willowdale)
21. 2005 Second Quarterly Report on Property Sales and Purchases (All Wards)
22. Application for Approval to Expropriate 194 Dowling Avenue (also known as 1495 Queen Street West) for the Purpose of Developing Affordable Housing on a Derelict Housing Site (Ward 14 – Parkdale)
23. 2004 Contract 47008464 for Clear Diesel Fuel
24. Voice over Internet Protocol (VoIP) – Pilot Project Update
25. For the Supply and Delivery of a Mainframe Computer Services Strategy – Request for Proposal 3412-05-3122
26. Centralized Photocopier and Facsimile Machine Acquisitions
27. Croplife v. City of Toronto
28. Municipal Code Chapter 217, Record's Corporate (City) Amendments
29. Court Services Agreement with GO Transit for Provincial Offences Fines
30. Purchase of 646 St. Clair Avenue West for Municipal Parking Purposes (Ward 21 – St. Paul's)
31. Proceeding with the purchase of 663 Gerrard Street East for Municipal Parking Purposes (Ward 30 - Broadview-Greenwood)
32. Sale of Assets Under the Purview of the Works Committee

33. Appointment of Members of Council to the Administration Committee for the Second Half of Council's Term