

**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING 4**

1. The Community Partnership and Investment Program (CPIP)
- Program Standards and Performance Measures
2. Inter-City Bus Terminal
3. Eucan Advertising on Ecomupi Recycling/Garbage Containers
4. Proposed Solution to Single Point Set Outs of Waste and Recyclables in Existing
Townhouse Developments (All Wards)
5. Plant Services Control Systems for Ashbridges Bay, Highland Creek and Humber
Treatment Plants, RFP No. 9117-04-7330
6. Maurice Coulter Housing Co-operative – Withdrawal of Funds from the Social Housing
Stabilization Reserve Fund and Social Housing Federal Reserve Fund and Approval of a
Loan (Ward 1 – Etobicoke North)
7. Vila Gaspar Corte Real Inc. – Withdrawal of Funds from the Social Housing Stabilization
Reserve Fund and Approval of a Loan
(Ward 12 – York South-Weston)
8. 55 Howard Park Co-operative Homes Inc. – Withdrawal of Funds from the Social
Housing Stabilization Reserve Fund and Approval of a Loan
(Ward 14 – Parkdale-High Park)
9. Bruckland Foundation – Withdrawal of Funds from the Social Housing Federal Reserve
Fund and Approval of a Second Mortgage
(Ward 36 – Scarborough Southwest)
10. Development of Transitional Housing Request for Proposal No. 9155-04-7386 and Pre-
Development Training for Aboriginal Groups
(Wards 1, 14, 19 and 30)

11. Increase to Ministry of Community and Social Services Funding for Housing and Homelessness Programs
12. Design Exchange (DX) - 2005 Grant Annual Review
(Ward 28 - Toronto Centre-Rosedale)
13. Establishment of Reserve Fund - Wabash Community Centre Project
(Ward 14 - Parkdale-High Park)
14. Helping Visitors Discover Toronto - Toronto Ambassador Program
15. Ideas Day/Employee Suggestion Program
16. Human Rights 2004 Annual Report
17. Wayfinding Signage Agreement – 2005 Amendments
18. CompStat: New York City's System for Tracking Crime Statistics
19. Development Related Projects
20. Works Committee Approval of RFP Evaluation Criteria
21. Legislation to Prohibit the Sale of Knives to Minors
22. Support for the Efforts of the Undocumented Workers Committee
23. 2004 Operating Budget Variance Reports Ending August 31, 2004 and September 30, 2004 for the Toronto Police Service and Toronto Police Service – Parking Enforcement Unit.
24. 2005 Business Improvement Area Operating Budgets: Report 2 (All Wards)
25. Review of Special Events and Protocol Functions
26. Fleet Services Green Fleet Transition Plan
27. City of Toronto Endorsement of Partners for Climate Protection Program
28. Short-Term Deliverables and Other Requests from the Roundtable on the Environment for Improving Toronto's Air Quality
29. Tri-Partite Framework Agreement between Toronto, Ontario and Canada
30. Summary of City Applications Submitted to the FCM Green Municipal Funds

31. City of Toronto Involvement in the Great Lakes and St. Lawrence River Cities Organization
32. Adequacy of Employee Benefits Reserve Funds
33. Phase One Implementation of the Policy on City-Owned Space Provided at Below-Market Rent
34. Tax Exemption for City's Printing and Distribution Facility at 90 Niagara Street
35. 2005 Education Levy By-Law and Other Tax Related Matters
36. Development Charge Credits – 1015, 1019 and 1181 Sheppard Avenue East Canadian Tire Corporation (Ward 24 Willowdale)
37. Tax Exemption for Northern Elms Branch Library (Ward 2 - Etobicoke North)
38. Expanding the Membership of Disability Issues Committee
39. Policy Forum and Metropolis 2006 Board of Directors' Meeting
40. Provincial Review – Ontario Works' Cost of Administration Shortfall
41. Financial Transaction with Toronto Port Authority
42. Purchase of 663 Gerrard Street East for Municipal Parking Purposes (Ward 30 – Toronto-Danforth)
43. Proposed Partial Settlement of Appeals of the New Official Plan and Full Settlement of General Appeal of the Development Charges By-law – 003011
44. Proposed Settlement of Pay Equity Dispute of Former Local Area Managers Social Services
45. Eating Periods Under the Employment Standards Act, 2000 (the "Act")
46. China Trademart in the Automotive Building/Exhibition Place – Long Term Lease
47. National Trade Centre – Naming Rights

47(a). Confidential report (March 10, 2005) from the General Manager and Chief Executive Officer, Exhibition Place, regarding the National Trade Centre – Naming Rights, such report to be considered in-camera as the subject matter relates to the security of the property of the municipality.

48. Pending Assessment Appeals on Commercial Office Towers