

**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING No. 9**

1. Final Recommendations - Enhancing Toronto's Business Climate - It's Everybody's Business (All Wards)
2. Potential Impacts of Existing Sewers and Proposed Trunk Sewers 2:00 p.m. in York Region on Waterbodies in the City of Toronto (City-Wide)
 - 2(a). Communication (September 20, 2005) from the City Clerk advising that the Policy and Finance Committee on September 20, 2005, tabled consideration of the following motion until its meeting scheduled to be held on October 20, 2005:
 - 2(b). Communication (September 20, 2005) from Catherine Rosnuk.
 - 2(c). Communication (September 16, 2005) from Paula J. Tenuta, Director, Municipal Government Relations, Greater Toronto Home Builders' Association.
 - 2(d). Communication (September 20, 2005) from Marilyn Churley, M.P.P.
 - 2(e). Communication (July 30, 2004) from Jack Layton, M.P., Toronto-Danforth, addressed to The Honourable Geoff Regan, Minister of Fisheries and Oceans.
 - 2(f). Presentation by Jim Robb;
 - 2(g). Communication (October 6, 2005) from Ms. Kathleen Bell.
3. "Green Building Code": Energy Efficiency Provisions in the Ontario Building Code
4. Increase of On-Street Meter Rates from \$1.00 per hour to \$1.50 per hour on Queen Street East between Woodbine Avenue and Nursewood Road
5. Health Canada Funding for Peer Nutrition Program Evaluation
6. Request for Government Action to Lower Gasoline Prices
7. Aid to Disaster Stricken Areas in Southern United States

8. Proposal for Use of Proceeds from Possible Sale of Parkland between 274 and 280 Searle Avenue and 315 and 323 Brighton Avenue
9. Results of Canvass – Avondale Composting and borrow Pit Site Located East of Keele Street, between Kirby Road and Teston Road (City of Vaughan)
10. Toronto Community Housing Corporation – 2004 Annual Report to Shareholder, Audited Consolidated Financial Statements and Annual General
11. Toronto Strong Neighbourhoods Strategy
12. Community Partnership and Investment Program (CPIP) - Policy Update
13. Toronto Symphony Orchestra (TSO) Line of Credit Guarantee Increase and Extension
14. 2005 Sinking Fund Surplus
15. City of Toronto Hiring Practices and Employment Policies
16. 2006 Election Contribution Rebate Program
17. Former CN Leaside Spur Line Lands Acquired by the City – Lands Located on the East Side of Leslie Street, Between Eglinton Avenue East And York Mills Road – Applying New Market Rental Rate to the Licence Agreement between the City and Sun Canadian Pipe Line Company Limited (“Sun Canadian”) (Ward 25 - Don Valley West)
18. Former CN Leaside Spur Line Lands Acquired by the City – Lands Located on the East Side of Leslie Street, Between Eglinton Avenue East And York Mills Road – Applying New Market Rental Rate to the Licence Agreement between the City and Trans-Northern Pipelines Inc. (“Trans-Northern”) (Ward 25 - Don Valley West)
19. Former CN Leaside Spur Line Lands Acquired by the City – Lands Located on the East Side of Leslie Street, Between Eglinton Avenue East And York Mills Road – Applying New Market Rental Rates for two Licence Agreements between the City and Imperial Oil Enterprises Limited (“Imperial”) (Ward 25 - Don Valley West)
20. 11 Bay Street – Ground Lease Amendment (Ward 28 – Toronto Centre-Rosedale)
21. Leasing of Office Space for Toronto Social Services – Located at 220 Attwell Drive (Ward 2 – Etobicoke North)
22. Leasing of Office Space for Toronto Social Services – Located at 5639 Finch Avenue East (Ward 42 – Scarborough Rouge River)

23. -term Lease to Kraft Canada Inc., for a Portion of the Schick Court Road Allowance, Located at the North East Corner of Progress Avenue and Schick Court, Scarborough (Ward 37 – Scarborough Centre)
24. Union Station – Amending Agreement to the Reciprocal Rights Agreement with GO Transit (Ward 28 – Toronto Centre-Rosedale)
25. Union Station – Interim Building Management (Ward 28 – Toronto Centre-Rosedale)
26. Disclosure of Insurance Claims Information
27. Approval of the Best Start Service and Transition Plan as Amendments to the 2005-2009 Toronto Child Care Service Plan
28. Five-Year Sole Source Contract Request for Ferno Canada
29. Green Doors Open Proposal from the Clean Air Partnership
30. Request to Province Regarding Changes to the Building Code to Allow Use of Non-potable Water for Non-drinking Water Uses
31. Response to Request on Green Economic Development
32. Action on Renewable Energy at the City of Toronto