To be confirmed.

THE CITY OF TORONTO

City Clerk's Office

Minutes of the e-City Committee

Meeting 2

Monday, May 9, 2005

The e-City Committee met on May 9, 2005, in Committee Room 2, City Hall, Toronto, commencing at 10:00 a.m.

*Councillor	10:00 a.m.
Councillor Peter Milczyn, Chair	X
Councillor Brian Ashton	-
Councillor Mike Del Grande	X
Councillor Adam Giambrone	-
Councillor Doug Holyday	X
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 with respect to Minute 2.1 – Technology End of Lease Strategy Initiative (TELS) Progress Report on Purchasing Requirements for Second Quarter 2005 in that he is a retired pensioned employee of IBM Canada Ltd.

Confirmation of February 14, 2005 Minutes

> On motion by Councillor Del Grande, the minutes of the e-City Committee held on February 14, 2005, were confirmed, subject to adding under "Declarations of Interest under the *Municipal Conflict of Interest Act*", the following:
>
> "Councillor Jenkins declared an interest with respect to Minute 1.3 – Progress Report on Technology End of Lease Strategy Initiative in that he is a retired pensioned employee of IBM Canada Ltd."

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

The e-City Committee considered a report (April 11, 2005) from the Commissioner of Corporate Services reporting on the equipment requirements for the Technology End of Lease Strategy Initiative for the second quarter, 2005.

Recommendation:

It is recommended that the report be received for information by e-City Committee and Administration Committee.

> On motion by Councillor Soknacki, the e-City Committee recommended to the Administration Committee that the report (April 11, 2005) from the Commissioner of Corporate Services be received.

(Administration Committee; c.: Executive Director of Information and Technology – May 11, 2005).

2.2   Process for Disposal of Technology Assets

The e-City Committee considered a report (April 27, 2005) from the Chief Corporate Officer reporting back to the Administration Committee through the e-City Committee on the current practices with respect to disposing of surplus technology assets.

Recommendations:

It is recommended that:

(1)   staff continue to dispose of surplus technology assets in accordance with the procedures set out in the Technology Asset Disposal Strategy, approved by Council in its session of July 22, 23 and 24, 2003; and

(2)   requests from non-profit organizations for equipment donations be directed to Computers for Schools - Ontario (CFSO).

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

Boyd Ramsay, Toronto Free-Net, appeared before the Committee.

On motion by Councillor Del Grande, the e-City Committee recommended to the Administration Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 27, 2005) from the Chief Corporate Officer, subject to amending Recommendation (2) by deleting the words "requests from", and inserting instead the words "the request from Toronto Free-Net and requests from other", so that the Recommendations will now read as follows:

(1)   staff continue to dispose of surplus technology assets in accordance with the procedures set out in the Technology Asset Disposal Strategy, approved by Council in its session of July 22, 23 and 24, 2003; and

(2)   the request from Toronto Free-Net and requests from other non-profit organizations for equipment donations be directed to Computers for Schools - Ontario (CFSO).

(Administration Committee; c.:   Chief Corporate Officer; Executive Director of Information and Technology and Executive Director, Toronto Free-Net – May 11, 2005).

2.3   Wireless Hotspot Pilot for Nathan Phillips Square – Status Report

The e-City Committee considered a report (April 27, 2005) from the Chief Corporate Officer, updating the e-City Committee on the status of the Wireless Hotspot Pilot for Nathan Phillips Square.

Recommendation:

It is recommended that the e-City Committee receive this report for information.

On motion by Councillor Soknacki, the e-City Committee received the report (April 27, 2005) from the Chief Corporate Officer.

2.4   Information Technology Association for Canada for Ontario (ITAC)

Robert T. Horwood, President, Information Technology Association for Canada for Ontario (ITAC), gave a PowerPoint presentation, titled "Information Technology Association of Canada".

Victor Garcia, Chief Technology Officer, Hewett Packard Canada, appeared before the Committee.

On motion by Councillor Del Grande, the e-City Committee indicated that it would welcome the attendance at meetings and provision of information by the Information Technology Association for Canada for Ontario (ITAC) and requested the Executive Director of Information and Technology to report back to the e-City Committee as soon as possible on:

(1) the opportunity to test or try out any products that the Information Technology Industry feels the City should be made aware of; and

(2) how an ongoing relationship with the Association could be developed.

2.5 Online Services – Parking Ticket Payment System

The Director, Revenue Services, and Manager, Water and Parking Tags gave a PowerPoint presentation, titled "City of Toronto e-Service: Parking Tickets".

On motion by Councillor Del Grande, the e-City Committee received the PowerPoint presentation given by the Director, Revenue Services and the Manager, Water and Parking Tags, for information, and referred the following suggestion to the Mayor for consideration:

"that the City Solicitor be requested to include in the new City of Toronto Act, measures that would facilitate e-government such as the ability for the City of Toronto to regulate and administer traffic tickets."

(Mayor Miller; c.: City Solicitor; Deputy City Manager and Chief Financial Officer and Executive Director of Information and Technology – May 11, 2005.

2.6 Works Committee Report 3, Clause 2a – Review of Automated Vehicle Location (AVL) and Management Control System Pilot Project in Solid Waste Management Services

The e-City Committee considered a communication (May 5, 2005) from the City Clerk advising that City Council on May 4, 2005, referred this Clause, to the Works Committee and the e-City Committee and requested the City Manager to report to the Works Committee on the implementation of a co-ordinated effort across the Corporation, including the City's agencies, boards and commissions, on the Automated Vehicle Location and Management Control System Pilot Project, such report to be submitted to Council for consideration at its meeting on June 14, 2005.

> On motion by Councillor Soknacki, the e-City Committee recommended to City Council that:
>
> (1)   the Executive Director of Information and Technology, in consultation with the City's Agencies, Boards, Commissions and Divisions, be requested to report to the e-City Committee as soon as possible with a framework and protocol for automated vehicle location systems; and
>
> (2)   prior to Council's adoption of the automated vehicle location systems framework and protocol the City's Agencies, Boards, Commissions and Divisions, be requested to advise the Executive Director of Information and Technology if any such programs are under evaluation.
>
> On motion by Councillor Soknacki, the e-City Committee requested that a copy of the recommendations of the e-City Committee be forwarded to the City Manager and Works Committee for information to assist in their response to Council's referral of the pilot project.

(Works Committee and City Council; c.: City Manager and Executive Director of Information and Technology – May 11, 2005).

The meeting adjourned at 11:00 a.m.

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Chair