

**ADMINISTRATION COMMITTEE
AGENDA
MEETING 1**

1. Fair Wage Violation – Dram Electric Co. Ltd.
2. Recipients – 2005-2006 City of Toronto Scholarships at the University of Toronto
3. Update – City of Toronto Scholarship in Aboriginal Health at the University of Toronto
4. 2006 Operating Budget
- 4(a). Report (December 14, 2005) from the City Clerk identifying the resources required to provide secretariat support services to four new committees and advisory bodies formed by Toronto City Council in the past five months. The report also recommends a policy to ensure that resource impacts are clearly identified when new committees and advisory bodies are formed in the future.
5. Further Report on Framework for Nathan Phillips Square Design Competition and Capital Funding Forecast for Project Implementation
6. External Legal Firms Retained for Insurance Claim Defence – Request for Proposal 9134-05-7098
7. Revisions to Tax Sale Process Resulting from Brownfields Legislation (All Wards)
8. Integrated Response System
9. Metropolitan Toronto Police Benefit Fund – Request for One Time Lump Sum Payment to Pensioners and Survivors
- 9(a). Communication (December 15, 2005) from the Board of Trustees of the Metropolitan Toronto Police Benefit Fund recommending that the following motion be adopted:
10. Contracts Awarded by the Bid Committee between January 1, 2005 and June 30, 2005

- 10(a). Report (December 8, 2005) from the Treasurer advising the Administration Committee of contracts awarded by the Bid Committee in accordance with the requirements of the City of Toronto Municipal Code, Purchasing, Chapter 195-14 and to provide a comparison of the actual cost versus the estimated cost for those contracts that have been completed.
11. Request for Proposal No. 3405-05-3023 For Document Management System Initial Implementation (Pilot) Solutions
12. Amending the scope of authority for the Compugen Inc. Agreement to include the post-TELS technology sustainment purchase of desktop and notebook computers, printers and related products.
13. 3-1-1 Council-Staff Working Group: Recommended Ongoing Role
14. Lease Renewal – 970 Lawrence Avenue West, 7th Floor, Toronto Police Services (Ward 15 – Eglinton Lawrence)
15. Lease of 1229 Ellesmere Road for Shelter Purposes (Ward 37 – Scarborough Centre)
16. Declaration as Surplus – 47 Terrace Avenue (Ward 23 – Willowdale)
17. Sale of Surplus Property – Avondale Composting and Borrow Pit Site Located East of Keele Street, Between Kirby Road and Teston Road (City of Vaughan)
18. Union Station - Station Lease to The Union Pearson Group Inc., 65 Front Street West (Ward 28 – Toronto Centre-Rosedale)
19. 2005 Final Report – Property Sales and Purchases (All Wards)
20. Guild Inn – Lease with Windmill Development Group Ltd. (Ward 43 – Scarborough East)
21. Audio Visual and Meeting Management Systems for the Council Chambers and Other Meeting Locations – Sole Source Purchase Request
22. Corporate Fuel Site Review – Status Update (All Wards)
23. Request for Sole Source Approval – Purchase of Legal Publications
24. Status Report on Maintaining Services at East York Civic Centre
25. Responses to the Recommendations of the Working Group on Immigration and Refugee Issues
- 25(a). Communication (October 4, 2005) from the Chair, City of Toronto Working Group on Immigration and Refugee Issues recommending that:

26. Councillors' access to Municipal Connect (on-line access to assessment roll data) provided by the Municipal Property Assessment Corporation (MPAC)
27. Impact of Changes Proposed Under the Access to Justice Act
28. Fleet Operational Review for Divisions of Former Works and Emergency Services – Emergency Medical Services, Fire Services, Solid Waste Management Services, Support Services, Technical Services, Transportation Services, Toronto Water
29. Accessible Transit Services Plan – September 2005 Status Report
30. Warden Station Redevelopment Strategy–Approval of Funding Strategy for Phase 1 Project
31. Community Partnership and Investment Program (CPIP) – Policy Update