

**ADMINISTRATION COMMITTEE  
AGENDA  
MEETING 4**

1. Fair Wage Policy Violation – Dram Electric Co. Ltd.
- 1(a). Report (February 17, 2006) from the Manager, Fair Wage Office reporting on the definition of “two separate instances” under the Fair Wage Policy.
2. Proposed Amendments to the Fair Wage Policy Disqualification Process
3. Fair Wage Office Annual Report
4. 2006 Access Equity and Human Rights (AEHR) – Community Partnership and Investment Program (CPIP)
- 4(a). Report (May 17, 2006) from the City Manager recommending allocations from the \$5,000 appeal fund of the Access, Equity and Human Rights – Community Partnership and Investment Program (AEHR-CPIP) for organizations which submitted appeals.
5. Disclosure of Insurance Claims Information, 2001 to 2005 and 1st Quarter 2006
6. Metropolitan Toronto Pension Plan – Actuarial Report as at December 31, 2005
- 6(a). Communication (May 10, 2006) from the Board of Trustees of the Metropolitan Toronto Pension Plan, advising that the Board of Trustees of the Metropolitan Toronto Pension Plan at its meeting held on Friday, April 28, 2006, recommended to the Administration Committee that:
7. Toronto Civic Employees’ Pension and Benefit Fund Actuarial Report as at December 31, 2005
8. Toronto Fire Department Superannuation and Benefit Fund Actuarial Report as at December 31, 2005
9. Accounts Receivable Collection Procedures and Credit Protocol

10. Quarterly Treasurer's Report on Activities of the Accounting Services and the Purchasing and Materials Management Divisions
11. City of Toronto's Experience Using Remanufactured Toner Cartridges
12. Corporate Warehouse/Stores Rationalization Project
13. Tax Adjustment – Municipal Act, 2001 Sections 357 and 358
14. New User Fees for Property Tax Calculation Statements and increased user fees for Tax Payment Details/Detailed Tax Statements
15. Policy for Purchase of Software Containing only Canadian Spell-Check
16. Cancellation of RFP No. 3412-05-3160 For the Provision of a Pilot Project for Publicly available Wireless Local Area Networks (WLANS) at Nathan Phillips Square of the City of Toronto
17. 3-1-1 Customer Service Strategy: Project Implementation Progress Report
18. Termination of Residential Lease for 736 Woburn Avenue (Ward 16 – Eglinton-Lawrence)
- 18(a). Report (May 16, 2006) from the Chief Corporate Officer responding to Administration Committee's request to report on the feasibility of declaring the property, municipally known as 736 Woburn Avenue ("Property"), surplus to municipal requirements and placing the Property for sale on the open market.
19. 481 University Avenue, Lease for Court Services (Ward 27 - Toronto-Centre Rosedale)
20. Below-grade Parking Access Options for the Redevelopment of the St. Lawrence Market North Property (Ward 28 – Toronto Centre-Rosedale)
21. Surplus Land Declaration and Proposed Closing of Public Lane Located East of Yonge Street, Extending South from Byng Avenue (Ward 23 – Willowdale)
22. Sale of a Portion of 25 Canterbury Place and the Conveyance of Easements (Ward 23 – Willowdale)
23. Toronto Waterfront Revitalization Initiative Declaration as Surplus – Part of 2R Superior Avenue (Ward 6 – Etobicoke-Lakeshore)
24. Exchange of Lands by Way of Long-Term Ground Leases with the Toronto District School Board in Relation to a Portion of Don Russell Memorial Park and 400 Kipling Avenue (Ward 6 – Etobicoke-Lakeshore)

25. Declaration as Surplus 200 Horner Avenue (Ward 6 – Etobicoke-Lakeshore)
26. Toronto Hydro Energy Services Inc. Proposal to Provide Energy Retrofit Services for Community Recreation Centres in the Parks, Forestry and Recreation Division
27. Deep Lake Water Cooling – Old City Hall
28. Marijuana Growhouses – Cost Recovery for Enforcement Activities
29. Electronic Filing By-law – 2006 Municipal Election Financial Statements
30. Additional Information on Elector Outreach Initiatives – Working Group on Immigration and Refugee Issues
31. Establishment of a Compliance Audit Committee for the 2006 Municipal Election
32. 2005 Annual Report of the City of Toronto Archives
33. Councillors' 2005 Office Expenses and Controls Surrounding Photocopier Charges to Councillors' Accounts
34. Yonge-Eglinton Bus Terminal Redevelopment Controls