

**ADMINISTRATION COMMITTEE
AGENDA
MEETING 6**

1. Recipient – 2006-2007 City of Toronto Scholarship in Women's Studies at the University of Toronto
2. Recipients – 2006 – Access, Equity and Human Rights Awards
3. Metropolitan Toronto Police Benefit Fund - Actuarial Valuation for Funding Purposes as at December 31, 2005 and Revised Actuarial Valuation for Funding Purposes as at December 31, 2004
 - 3(a). Communication (June 23, 2006) from the Board of Trustees of the Metropolitan Toronto Police Benefit Fund advising that the Board on June 23, 2006, recommended to the Administration Committee that City Council adopt the following recommendations contained in the Recommendations Section of the revised report (May 2006) from Anil Narale, Mercer Human Resource Consulting, that:
 - 3(b). Communication (July 20, 2006) from the Board of Trustees of the Metropolitan Toronto Police Benefit Fund advising that the Board on July 20, 2006, recommended to the Administration Committee that City Council adopt the following recommendations contained in the Recommendations Section of the report (July 2006) from Anil Narale, Mercer Human Resource Consulting, that:
4. The Corporation of the City of York Employee Pension Plan – Actuarial Valuation for Funding Purposes as at December 31, 2005
 - 4(a). Communication (August 2, 2006) from the City of York Employee Pension Plan advising that the City of York Employee Pension Plan on August 2, 2006, recommended to the Administration Committee that City Council adopt the following recommendations contained in the Recommendations Section of the report (July 2006) from Anil Narale, Mercer Human Resource Consulting, that:
5. Metropolitan Toronto Pension Plan Pensioners – Provision of Full-Earnings Pension and Retirement Compensation Arrangement (RCA)

6. Quarterly Treasurer's Report on Activities of the Accounting Services and the Purchasing and Materials Management Divisions
7. Contracts for City advertising in media venues and daily, ethnic and community newspapers
8. Contracts Awarded by the Bid Committee between July 1, 2005 and December 31, 2005 and January 1, 2006 and June 30, 2006 and, a comparison of the estimated costs and actual costs of the contracts
9. Sole Source Municipal License Subscription for Bentley Systems Software (All Wards)
10. Contract Amendment – Bell Canada, SAP Contract 47011085, Supply of Cisco Networking Equipment
11. Emergency contracts awarded to Resource Environmental Associates in accordance with the requirements of the City of Toronto Municipal Code, Purchasing, Chapter 195, sections 195-9 and 195-10
12. Vendors of Record List for IT Placement Firms
13. Amend and Repeal Various Purchasing Policies
14. Province of Ontario Standing Agreement for the Supply of Digital Photocopier and Facsimile Equipment and Services
15. Amending the term of the Compugen Inc. Contracts for Ad-Hoc Contract 470010238 and Sustainment Contract 47011569
16. Request for Proposal (RFP) 3405-05-3023 – Document Management System Pilot Solutions
17. Request for Quotation (RFQ) 6902-06-3226 – For the supply, delivery and off-loading of Pre-blended Ethanol Unleaded Gasoline, and Pre-blended Bio-diesel and D-2 Fuels
18. Contractors, Consultants and Supplier Performance Evaluations
19. City of Toronto Automated Vehicle Location Framework and Protocol
20. Agreement with EPO Inc. (operating as epost) for Electronic Bill Presentment and Delivery Services for Water Bills
21. New User Fees – Revenue Services Division: Charges for Transferring Overdue Water Bill Amounts to the Tax Roll; and fees for applications for the cancellation, reduction or refund of property taxes made under Section 334 of the Municipal Act, 2001

22. Tax Adjustment – Municipal Act, 2001 Sections 357 and 358
23. Accounts Receivable – Largest Debtors with Tax Arrears Greater Than \$500,000
24. Establishing a Process for the Hearing and Disposition of Applications under Section 337 and subsection 359(1) the Municipal Act, 2001 (“the Act”) (All Wards)
25. Compliance with Travel expense policy by staff and Councillors
- 25(a). For information, Consolidated Clause 8 of Administration Committee Report 4, titled "Council Travel Policy", which was adopted, without amendment, by City Council on May 17, 18 and 19, 2005.
26. Appointment of Individuals to the 2006 Election Compliance Audit Committee
27. Records Retention By-law amendment
28. Sale of Stratified Portion of 30 Alvin Avenue – Municipal Carpark 12 (Ward 22 – St. Paul's)
29. Yorkville Development – Municipal Carpark 215
30. Jolly Miller Lands (Ward 25 – Don Valley West)
31. Recognition of Former Toronto Mayors at Toronto City Hall
32. Energy Retrofit Services for Police Headquarters, St. Lawrence Market and other Buildings under the jurisdiction of the Facilities and Real Estate Division
33. Status Report on the Redevelopment of the St. Lawrence Market North property (Ward 28 – Toronto Centre – Rosedale)
34. Lease Renewal – 1117 Finch Avenue West, Social Services – Lease Renewal (Ward 8 – York West)
35. Space Utilization at City Hall, Metro Hall and the Civic Centres
36. Lease Renewal of Office Space for Toronto Social Services – 779 The Queensway (Ward 6 – Etobicoke-Lakeshore)
37. Declaration as Surplus – Parcel of Vacant Land Adjacent to 13 Balmuto Street (Ward 27 – Toronto Centre-Rosedale)
38. Lease of Child Care Centre at 118 Enderby Road (Ward 32 – Beaches-East York)

39. Declaration as Surplus – Vacant Land on the west side of Doris Avenue, Between McKee Avenue and Norton Avenue, Abutting 22 Norton Avenue (Ward 23 – Willowdale)
40. Declaration as Surplus – Parts of 258 Acton Avenue and 276 Searle Avenue (Ward 10 – York Centre)
41. Sale of Surplus Property – Parcel of vacant land located on the southwest corner of Finch Avenue West and Goldfinch Court and the adjoining one foot reserve strip (Ward 10 – York Centre)
42. Lease Renewal – 20 Lesmill Road – Social Services (Ward 34 – Don Valley East)
43. Expropriation of a portion of 1251 Tapscott Road – McNicoll Avenue Extension Project (Ward 42 – Scarborough-Rouge River)
44. Declaration as Surplus – Part of the Block Bounded by McCowan Road, Progress Avenue, Grangeway Avenue and Bushby Drive (Ward 42 – Scarborough-Rouge River)
45. Settlement of Expropriation – 27 Holmes Avenue – required for the North York Service Road (Ward 23 – Willowdale)
46. Acquisition of 49 Horsham Avenue for the North York Centre Service Road (Ward 23 – Willowdale)
47. Acquiring land necessary for the York University Busway (Ward 8 – York West)
48. Sale of Surplus City-owned Property – North of Albion Road between Codlin Crescent and Steeles Avenue West (Ward 1 – Etobicoke North)
49. Union Station – Long Term Lease With VIA Rail Canada Inc. (Ward 28 – Toronto Centre-Rosedale)
50. 2006 Third Quarterly Report on Property Sales and Purchases (All Wards)