

**e-CITY COMMITTEE
AGENDA
MEETING 2**

Date of Meeting: Wednesday, July 12, 2006
Time: 9:30 a.m.
Location: Committee Room 1
City Hall
100 Queen Street West
Toronto, Ontario

Enquiry: Yvonne Davies
Committee Administrator
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If the e-City Committee wishes to meet in camera (privately), a motion must be made to do so, and the reason given (*Municipal Act, 2001*).

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – February 15, 2006

Speakers/Presentations: A complete list will be distributed at the meeting.

9:35 a.m. – Item 1

Communications/Reports:

1. Toronto Hydro Telecom's City of Toronto Wi-Fi Initiative

(Presentation – 9:35 a.m.)

President, Toronto Hydro Telecom Inc., to give a presentation on their City of Toronto Wi-Fi Initiative.

2. ITAC Wireless Conference

Report (June 21, 2006) from the Chief Corporate Officer providing information regarding a proposed ITAC Ontario Municipal Conference and Exhibition.

Recommendation:

It is recommended that this report be received for information.

3. City of Toronto Wireless Project Scope, Costs and Benefits

Report (June 21, 2006) from the Deputy City Manager and Chief Financial Officer providing information regarding City of Toronto Wireless project scope, costs and benefits.

Recommendation:

It is recommended that this report be received for information.

4. City of Toronto Automated Vehicle Location Framework and Protocol

Report (April 27, 2006) from the Chief Corporate Officer presenting the City of Toronto Automated Vehicle Location Framework and Protocol, addressing the application of AVL technology in support of City programs and initiative, and an inventory of programs that currently utilize AVL technology and those that plan to use it in the future.

Recommendation:

It is recommended that the City of Toronto Framework and Protocol for Automatic Vehicle Location Projects be adopted.

5. Response to e-City Committee regarding public sector geospatial databases and the City of Toronto web based geospatial applications

Report (June 21, 2006) from the Chief Corporate Officer addressing the questions posed by the e-City Committee regarding;

- (a) other existing public sector geospatial databases; the commonality of the data and information; and the possibilities for sharing databases; and
- (b) the feasibility of implementing, before the end of the year, the full functionality of iView into the publicly accessible TOMaps applications.

Recommendation:

It is recommended that this report be received for information.

6. Final Report on Technology End of Lease Strategy (TELS) Project

Report (May 1, 2006) from the Chief Corporate Officer providing a final progress report for the Technology End of Lease Strategy (TELS) project.

Recommendation:

It is recommended that this report be received for information.

7. Ensure value for money and maximum synchronization on the City of Toronto's computer systems

Report (June 27, 2006) from the Chief Corporate Officer detailing the framework to be implemented by the Information and Technology Division to ensure value for money and maximum synchronization on the City of Toronto's computer systems.

Recommendation:

It is recommended that this report be received for information.

8. Upgrading our technological capabilities as part of our overall e-City program

Communication (May 8, 2006) from Councillor Mihevc suggesting that the green cardboard slips from Toronto Parking Authority reminding residents that they can renew their parking permits on line, be replaced with e-mail and PDF files.