

**POLICY AND FINANCE COMMITTEE  
AGENDA  
MEETING No. 1**

1. Policy on Donations to the City for Community Benefits
2. Bill 53 – Stronger City of Toronto for a Stronger Ontario Act, 2005  
Report (January 12, 2006) from the City Manager and City Solicitor (1) to inform Council of the content of Bill 53 – Stronger City of Toronto for a Stronger Ontario Act, 2005 – and of some of the primary differences between this Bill and Toronto's existing legislative framework; and (2) to recommend that Council seek changes to the Bill, consistent with established Council positions, when the Bill is considered by a standing committee of the Ontario Legislature.  
Recommendations:
3. Remuneration for Citizen Appointees to Agencies, Boards, Commissions and Corporations
4. Defer Consideration of the Report Entitled “The Provincial Requirement to Report 2004 Results Under the Municipal Performance Measurement Program (MPMP)”
5. Implementation and Budget Implications of the Toronto Drug Strategy
6. Summary of City Applications Submitted to the FCM Green Municipal Fund
7. Criteria, Methodology and Costs of Examining Assessment Appeals and Participation in the Appeal Hearings  
(All Wards)
8. Approval to Initiate and Participate in Various Appeals  
(All Wards)
9. Amendments to Integrity Commissioner’s Complaint Protocol Respecting Trivial and Unmeritorious Complaints
10. City Electricity Purchase

11. Payments in Lieu of Taxes for the Greater Toronto Airport Authority
12. Authority to Issue Debentures During 2006
13. Temporary Borrowing Pending the Receipt of Tax Revenues and the Issuance of Debentures and Bank Loans during 2006
14. Fair Taxation on Single Homes that have Secondary Residential Units
15. Tax Category and Posting of Bond for Single-Family Homes Utilized as Investment Properties
16. Complaint Pursuant to Section 20 of the Development Charges Act, 1997 Mattamy (Rouge) Limited
17. Toronto Computer Leasing Inquiry and Toronto External Contracts Inquiry Final Status Report
18. Authority to participate in the appeal of Canadian Radio-television and Telecommunication Commission (CRTC) Decision 2005-36 granting Allstream Corp. access to Light Rail Transit lands and facilities in the City of Edmonton
19. Cost Implications of the Etobicoke York Community Council Holding Public Hearings under the Planning Act at the York Civic Centre
20. Housekeeping Amendment to Chapter 162, Notice, Public, to Provide for a Fixed Minimum Notice Period
21. Overview of Past Polling Practices and Recommendations for Future Polling Procedures
22. Pandemic Influenza Plan for the City of Toronto
23. Lease of a Portion of City-owned Property located at 76 Wychwood Avenue: Affordable Housing Component of Wychwood Green/Arts Barn Project (Ward 21 – St. Paul’s West)
24. Toronto Community Foundation’s Station Renovation Program
25. Enhancements to the Idling Control By-law
26. Renewable Energy
27. Green Toronto Festival: A Community Environmental Fair
28. Making Green Roofs Happen 10:00 a.m.

29. Roundtable Request for Additional Information on the 2006 Capital Budget
30. Report of the Food Programs Subcommittee of the Roundtable on Children, Youth and Education
31. Toronto Youth Strategy
32. Progress Report: Best Generation Yet
33. Update – Roundtable on Access, Equity and Human Rights
34. Montreal Charter of Rights and Responsibilities
35. Reading and Display of Motions at Council for Viewers at Home
36. Request to Toronto Police Services Board to Expand Strategic Traffic Enforcement Measures (STEM) Team
37. Lease Renewal – 970 Lawrence Avenue West, 7th Floor, Toronto Police Services (Ward 15 – Eglinton Lawrence)
38. Sale of Surplus Property – Avondale Composting and Borrow Pit Site Located East of Keele Street, Between Kirby Road and Teston Road (City of Vaughan)
39. Provision of Engineering Services for the Expansion of the F.J. Horgan Water Treatment Plant – Request for Proposal 9117-05-7324