

**POLICY AND FINANCE COMMITTEE  
AGENDA  
MEETING No. 5**

1. Implementation of a new Council Governance Model for 10:00 a.m.  
the Next Term of Council
- 1(a). Communications from the following persons respecting the New Council Governance Model:
2. Toronto Public Library – A Vision for Branch Open Hours
3. MPAC – Assessment Related Issues 12:00 p.m.
4. Provincial Ombudsman’s Report on the Municipal Property Assessment Corporation (MPAC)
- 4(a). Provincial Education Tax Collected With Toronto’s Property Tax
5. Municipal Property Assessment Corporation - Annual Report on Performance and Assessment Quality for the 2005 Taxation Year.
6. Veterans’ Clubhouses and Legion Halls – Continuation of Property Tax Rebate Program
7. Impact of the 1 percent reduction on City's GST included fees
8. City Initiated Assessment Appeals under Section 40 of the Assessment Act for 2006 Taxation Year – All Wards
9. Status Report on the Corporate Program “Property Tax Rebates – Ethno-Cultural Centres and Similar Organizations” – All Wards
10. Interim Progress Report on the Implementation of Procurement Process Recommendations Made by Justice Bellamy
11. Community Partnership and Investment Program – Program Standards and Performance Measures Update
12. Feasibility of Creating a Construction Unit to Offset the Requirement of Having Paid Duty Officers

13. 2005 Annual General Meeting – Toronto Hydro Corporation
- 13(a). Annual Audited Financial Statements of Toronto Hydro Corporation
- 13(b). Amendments to Toronto Hydro Corporation Shareholder Direction
14. Enwave Energy Corporation Special Shareholders' Meeting
15. Power Generating Facility - Port Lands - Ward 30, Toronto-Danforth
16. 2005 Implementation Status Report and Update of the City of Toronto Accessibility Plan
17. Summary of City Applications Submitted to the FCM Green Municipal Fund
18. Prioritization and Funding for Development-Related Infrastructure
19. Complaints pursuant to Section 20 of the Development Charges Act, 1997  
137 Queens Plate Drive, 195 Cartwright Ave. and 85 Executive Drive
- 19(a). Report (June 5, 2006) from DCM Fareed Amin and DCM and Chief Financial Officer providing information relating to three complaints filed pursuant to Section 20 of the Development Charges Act, 1977 respecting development charges for self storage buildings.
20. Complaints pursuant to Section 20 of the Development Charges Act, 1997  
Harmony Park Properties Inc., 3025 Finch Avenue West
21. City Electricity Purchase and Results of Request for Expressions of Interest (REOI)  
9119-06-7107
22. The Toronto Green Development Standard
23. Toronto Waterfront Revitalization Initiative  
Completion of Environmental Assessment Terms of Reference  
Don Mouth Naturalization and Port Lands Flood Protection Project  
(Toronto Centre - Rosedale and Toronto-Danforth, Wards 28 and 30)
24. Toronto Waterfront Revitalization Initiative  
Addendum to the West Don Lands Class  
Environmental Assessment Master Plan:  
River Street Extension and Bayview-River Unnamed Road Connection  
(Toronto Centre-Rosedale)

25. Final Report - Application for Draft Plan of Subdivision Approval 05 166163 STE 28 SB - Application of Zoning By-law Amendment and Lifting the “h” 05 166169 STE 28 OZ  
Toronto Waterfront Revitalization Corporation (Applicant)  
Ontario Realty Corporation, City of Toronto  
West Don Lands (185 Eastern Avenue)  
Ward 28-Toronto Center-Rosedale
26. Union Station District Plan  
Area bounded by Bay Street, Wellington Street,  
Simcoe Street, the Rail Corridor, Rees Street and  
Lake Shore Boulevard/Harbour Street  
Ward 20 - Trinity Spadina, and Ward 28 - Toronto Centre-Rosedale
27. Toronto Hydro Energy Services Inc. Proposal to Provide Energy Retrofit Services for  
Community Recreation Centres in the Parks, Forestry and Recreation Division
28. Purchase Order Amendment – Plant Wide Heating Phase 2 Design/Build – Ashbridges  
Bay Treatment Plant (Ward 32, Beaches–East York)
29. Revised 5 – Year 2006 – 2010 Capital Budget and Plan for Toronto Public Health
30. Toronto Public Health 2006 Operating Budget – Adjustments to 100 percent Funded  
Programs
31. Service Agreements Awarded and Executed by the Medical Officer of Health
32. Recommendations on Members of Council Providing Letters of Reference
33. Request for Review of Ontario’s Workplace Safety and Insurance Act Firefighters’  
Illness or Disease
34. Toronto/Markham Liaison Advisory Committee
35. Archeological Heritage of Publicly-owned Waterfront Lands
36. Endorsement – Clear Language Project
37. Utilization of an Equity Lens and an Equity Impact Statement
38. 2005 Operating Variance Reports Year-End 2005 for the Toronto Police Services Board,  
Toronto Police Service, and Toronto Police Service – Parking Enforcement Unit, and the  
2005 Year-End Capital Budget Variance Report for the Toronto Police Service
39. Annual Report of Outstanding Staff Report Requests