

**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING No. 7**

1. Interim Progress Report on the Implementation of Procurement Process Recommendations Made by Justice Bellamy
2. Feasibility of Creating a Construction unit to Offset the Requirement of Having Paid Duty Officers
- 2(a). Report (August 31, 2006) from the City Solicitor responding to the Committee's request for a report from the City Solicitor regarding various concerns with the provision of paid duty officers for City construction projects.
3. Status of Implementation Measures Pursuant to the City of Toronto Act, 2006
- 3(a). Communication (September 5, 2006) from Mr. John Adams requesting an opportunity to speak to the Policy and Finance Committee on Monday, September 18, 2006, to identify issues and concerns about the proper mandate for the Office of City Ombudsman, as required by the 2006 changes to the City of Toronto governing legislation; and noting that this will be the last scheduled meeting of the Policy and Finance Committee in this term of office.
4. Policy and Processes for Public Appointments to City Agencies, Boards, Commissions and Corporations and Nominations to External Special Purpose Bodies
5. Policy on Donations to the City for Community Benefits
6. Pilot Project – Implementation of an Equity Lens and Equity Impact Statement
- 6(a). Communication (June 5, 2006) from Councillor Joe Mihevc, Chair, Roundtable on Access, Equity and Human Rights, advising that the Roundtable on Access Equity and Human Rights recommends that:
7. Request to report on the Establishment of a Policy on the Use of 100 percent Post-Consumer Recycled, Chlorine Free and Not From Old Growth Forests Paper Products
8. Enhancing Relationships with Neighbouring Municipalities
9. Consolidated User Fee By-law
- 9(a). Solid Waste Management Services Fees

10. Enwave – Proposed Changes to the Toronto District Heating Corporation Act
11. Provincial Ombudsman’s Report on the Municipal Property Assessment Corporation: MPAC’s Progress in Implementing the Ombudsman’s Recommendations
12. Property Taxes: 2007 Interim Levy By-law
13. Tax Exemption for Woodside Square Library
(Ward 41 – Scarborough Rouge River)
14. Tax Exemption for Leased Property Occupied by Court Services Division
at 481 University Avenue
(Ward 27 – Toronto-Centre Rosedale)
15. Status Report on Bloor-Islington and the Westwood Theatre Lands
(Ward 5 – Etobicoke-Lakeshore)
16. Status Report on the Energy Plan for Toronto – Second Update
17. Review of the City’s Corporate Organizational Structure for
Facility Maintenance Operations
18. Steps Needed to Develop a Western Waterfront Master Plan
(Wards 13 and 14 Parkdale-High Park) and a
City-wide Integrated Beach Management Strategy
(Wards 6, 13, 14, 19, 20, 28, 30, 32, 36, 43 and 44)
19. Proposed Amendments to the Fair Wage Policy Disqualification Process
20. Investigation by the Integrity Commissioner into the Actions and Conduct of the Chair of
the Toronto Transit Commission before, during and after the Illegal Wildcat Strike on
May 29th, including the discussions that took place with the Transit Union
21. Sole Source Negotiation with Bombardier Inc. for the Purchase of TTC Subway Cars
22. Request of the Auditor General to Investigate TTC Sole Source Contract to Bombardier
for Purchase of New Subway Cars
23. Involvement of Elected Officials in Negotiations for Procurement of Subway Cars
24. Factual Content of Motions Directed at a Member of Council
25. Society of Portuguese Disabled Persons Building Fund
26. Toronto Police Service – 2005 Annual Report

27. 2006 Operating Variance Reports Ending May 31, 2006 for the Toronto Police Services Board, Toronto Police Service and Toronto Police Service – Parking Enforcement Unit
28. Toronto Community Housing Corporation – 2005 Annual Report to Shareholder, Audited Consolidated Financial Statements and Annual General Meeting
29. Toronto Community Housing Corporation Response to the Interclinic Public Housing Working Group report "The Other TCHC Annual Report"
30. Toronto Community Housing Corporation Eviction Prevention Policy
31. Transfer of Support Staff and Budget for the Toronto Licensing Tribunal to Court Services and Updates to the Relationship Framework
32. Federation of Canadian Municipalities (FCM) – Technical Partnerships between the City of Toronto and Banda Aceh (Indonesia) and Batticaloa (Sri Lanka)
- 32(a). International Disaster Relief Policy
33. Association of Community Centres (AOCCs) – City of Toronto Relationship Framework
34. Customer Service Standards Development and Implementation Plan
35. Multilingual Services - 3-1-1 Customer Service
36. Contract Language to be Included in Contracts with Potential Carbon Credits
37. Chair's Progress Report – Roundtable on Access, Equity and Human Rights
38. United Nations Report on Canada's Compliance with the Covenant on Economic, Social and Cultural Human Rights
39. Long Term Sub-Lease of 400 Kipling Avenue to Lakeshore Lions Arena Inc., and Capital Loan Guarantee (Ward 6 – Etobicoke-Lakeshore)
40. Feasibility of Enacting a "Quality of Life" By-law to Address Panhandling
41. Reappointment of Members to Community Preservation Panels and the Toronto Preservation Board after Having Served Two Consecutive Terms
All Wards
42. Confidential Information in Staff Reports
43. Phase Two Implementation of the Policy on City-Owned Space Provided at Below-Market Rent – All Wards

44. Toronto Waterfront Revitalization Initiative
Status of District Energy in Waterfront
45. Lobbyist Regulation
46. Amendments to Code of Conduct for Members of Council
47. Waiving of Rental Fee for the Mobile Trailer Unit for the Wishmaker Parade - Walk for Wishes
48. 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
49. The Corporation of the City of York Employee Pension Plan – Actuarial Valuation for Funding Purposes as at December 31, 2005.
50. Metropolitan Toronto Pension Plan Pensioners – Provision of Full-Earnings Pension and Retirement Compensation Arrangement (RCA)
51. Sole Source Municipal License Subscription for Bentley Systems Software (All Wards)
52. Acquisition of 49 Horsham Avenue for the North York Centre Service Road (Ward 23 – Willowdale)
53. Adjustments to Approved Cash Flows – Facilities and Real Estate Division's 2006 Approved Capital Budget
54. Yorkville Development – Municipal Carpark 215