



CITY CLERK

POLICY AND FINANCE COMMITTEE

REPORT 1

**For Consideration by
The Council of the City of Toronto
on January 31, 2006**

Clause

1. Bill 53 - Stronger City of Toronto for a Stronger Ontario Act, 2005
2. Remuneration for Citizen Appointees to Agencies, Boards, Commissions and Corporations
3. Criteria, Methodology and Costs of Examining Assessment Appeals and Participation in the Appeal Hearings (All Wards)
4. Approval to Initiate and Participate in Various Appeals (All Wards)
5. City Electricity Purchase
6. Payments in Lieu of Taxes for the Greater Toronto Airport Authority
7. Authority to Issue Debentures During 2006
8. Temporary Borrowing Pending the Receipt of Tax Revenues and the Issuance of Debentures and Bank Loans During 2006
9. Complaint Pursuant to Section 20 of the Development Charges Act, 1997 Mattamy (Rouge) Limited
10. Toronto Computer Leasing Inquiry and Toronto External Contracts Inquiry Final Status Report

Clause

11. 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
12. Cost Implications of the Etobicoke York Community Council Holding Public Hearings under the Planning Act at the York Civic Centre
13. Housekeeping Amendment to Chapter 162, Notice, Public, to Provide for a Fixed Minimum Notice Period
14. Pandemic Influenza Plan for the City of Toronto
15. 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)
16. Redeployment of Existing Rent Supplement Units to New Affordable Housing Developments
17. Approval to Enter into Funding Agreements with the Ministry of Municipal Affairs and Housing to Secure Funding to Purchase 110 Edward Street for Affordable and Supportive Rental Housing and Endorsement of Selection Criteria and Project Selection Process for Three Procurement Calls
18. 2006 Action Plan for Affordable Housing Development
19. Green Toronto Festival - A Community Environmental Fair
20. Making Green Roofs Happen
21. Toronto Youth Strategy
22. Update - Roundtable on Access, Equity and Human Rights
23. Lease Renewal - 970 Lawrence Avenue West, 7th Floor, Toronto Police Services (Ward 15 - Eglinton Lawrence)

Clause

24. Provision of Engineering Services for the Expansion of the F.J. Horgan Water Treatment Plant, Request for Proposal 9117-05-7324
25. Toronto Community Housing Corporation - 2004 Annual Report to Shareholder, Audited Consolidated Financial Statements Annual General Meeting; and Review of 2006-2008 Community Management Plan
26. Toronto City Centre Airport Community Advisory Committee
27. Toronto Waterfront Revitalization: Memorandum of Understanding between the City of Toronto, City of Toronto Economic Development Corporation and Toronto Waterfront Revitalization Corporation
28. Declaration as Surplus of Various City-Owned Properties for Transfer to the City of Toronto Economic Development Corporation (Ward 10 - York Centre; Ward 11 - York South-Weston; Ward 35 - Scarborough Southwest; and Ward 36 - Scarborough Southwest)
29. Clause Number not used
30. Villa Otthon - Withdrawal of Funds from the Social Housing Federal Reserve Fund and Approval of a Second Mortgage (Ward 35 - Scarborough Southwest)
31. Additional Funding for the Supporting Communities Partnership Initiative (2003-2006)
32. Establishment of a Withrow Park Improvements Reserve Fund (Ward 30 - Toronto-Danforth)
33. Allan Gardens Revitalization Reserve Fund (Ward 27 - Toronto Centre-Rosedale)
34. Enwave Energy Corporation - Financial Statements
35. Enwave Energy Corporation, Annual Shareholders' Meeting 2006
36. Citizen Nominations to the Board of Directors of Enwave Energy Corporation
37. Health Canada Funding for "Taking Action

Clause

on Chlamydia” Evaluation Plan

- 38. Health Canada Funding for Peer Nutrition Program Evaluations
- 39. Extension of Toronto Hydro Promissory Note
- 40. Other Items Considered by the Committee