

To be confirmed

THE CITY OF TORONTO

City Clerk's Office

Minutes of the e-City Committee

Meeting 2

July 12, 2006

The e-City Committee met on Wednesday, July 12, 2006, Committee Room 1, City Hall, Toronto, commencing at 9:40 a.m.

*Councillor	9:40 a.m. – 11:40 a.m.
Councillor Peter Milczyn, Chair	X
Councillor Jane Pittfield, Vice-Chair	-
Councillor Brian Ashton	X
Councillor Janet Davis	X
Councillor Mike Del Grande	X
Councillor Adam Giambrone	-
Councillor Cliff Jenkins	X
Councillor David Soknacki	X

*Members were present for all or part of the meeting.

Councillor Milczyn in the Chair

Confirmation of Minutes

On motion by Councillor Del Grande, the minutes of the e-City Committee meeting held on February 15, 2006, were confirmed.

2.1 Toronto Hydro Telecom's City of Toronto Wi-Fi Initiative

David Dobbin, President, Toronto Hydro Telecom Inc., gave a PowerPoint presentation on their City of Toronto Wi-Fi Initiative.

The e-City Committee:

- (1) requested the Executive Director, Information and Technology, to report to the next meeting of the e-City Committee to be held in the first quarter of 2007:

- (a) on a process for the development of a wireless broadband strategy for the City of Toronto;
(Motion by Councillor Davis)

and that the report include but not be limited to:

- (i) the perspective of the City as an organization and the requirements of the City of Toronto's population and business community;
- (ii) the potential benefits and cautions of this initiative; and
- (iii) how this initiative integrates with other initiatives and what timeframes are involved; **(Motions by Councillor Soknacki)**
- (b) in consultation with the appropriate City officials on:
- (i) how street furniture can be designed to accommodate new and emerging technology; and
- (ii) strategic planning decisions to be made with City technology; **(Motions by Councillor Del Grande)**

Councillor Milczyn appointed Councillor Soknacki Acting Chair and vacated the Chair.

- (c) in consultation with the Board of Directors, Toronto Hydro Corporation, on a strategy to provide wireless internet access to the City's 'at risk' neighbourhoods;

- (2) requested the Corporate Lead, 3-1-1 Project Management Office, to report to the next meeting of the e-City Committee on the potential to integrate wireless technologies into the City's 3-1-1 strategy; and
- (3) received the presentation. (**Motions by Councillor Milczyn**)

Councillor Milczyn resumed the Chair.

2.2 ITAC Wireless Conference

The e-City Committee considered a 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.

On motion by Councillor Davis, the e-City Committee received the report (June 21, 2006) from the Chief Corporate Officer.

2.3 City of Toronto Wireless Project Scope, Costs and Benefits

The e-City Committee considered a 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.

On motion by Councillor Davis, the e-City Committee received the report (June 21, 2006) from the Deputy City Manager and Chief Financial Officer.

2.4 City of Toronto Automated Vehicle Location Framework and Protocol

The e-City Committee considered a 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.

On motion by Councillor Soknacki, the e-City Committee:

- (1) recommended to the Administration Committee that City Council adopt the "City of Toronto Automated Vehicle Location Framework and Protocol" in Appendix 2 to the report (April 27, 2006) from the Chief Corporate Officer; and
- (2) requested that the report (April 27, 2006) from the Chief Corporate Officer be forwarded to the City Manager for the information of the team responsible for the continuous improvement initiative.

The following motions by Councillor Davis were voted on and lost:

- (1) That the e-City Committee postpone consideration of the report (April 27, 2006) from the Chief Corporate Officer until the Chief Corporate Officer and the appropriate labour relations staff can discuss the framework with the City's unions and employee groups; and
- (2) forward the report to all City of Toronto union and employee groups.

(Administration Committee – July 13, 2006)

2.5 Response to e-City Committee - Public Sector Geospatial Databases and City of Toronto Web Based Geospatial Applications

The e-City Committee considered a 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.

On motion by Councillor Mihevc, the e-City Committee received the report (June 21, 2006) from the Chief Corporate Officer.

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

The e-City Committee considered a 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.

Councillor Jenkins declared an interest in this matter in that he is a retired pensioned employee of IBM Canada Ltd.

On motion by Councillor Del Grande, the e-City Committee:

- (1) requested the Executive Director, Information and Technology, to report to the next meeting of the e-City Committee on a policy by which Members of the e-City Committee, and any other interested Members of Council, can be provided with equipment to participate in any new technology trials; and
- (2) received the report.

2.7 Ensure Value for Money and Maximum Synchronization on City of Toronto Computer Systems

The e-City Committee considered a 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.

On motion by Councillor Del Grande, the e-City Committee received the report (June 27, 2006) from the Chief Corporate Officer.

2.8 Upgrading Technological Capabilities as Part of Overall e-City Program

The e-City Committee considered a 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.

Councillor Milczyn appointed Councillor Soknacki Acting Chair and vacated the Chair.

On motion by Councillor Milczyn, the e-City Committee referred the communication (May 8, 2006) from Councillor Mihevc to the Executive Director, Information and Technology, for a report to the next meeting of the e-City Committee.

Councillor Milczyn resumed the Chair.

(Executive Director, Information and Technology (e-mail);
Councillor Joe Mihevc – July 13, 2006)

The meeting adjourned at 11:40 a.m.

Chair