

**ADMINISTRATION COMMITTEE
AGENDA**

1. ACQUISITION OF ELIHU PEASE HOUSE
34 AVONDALE AVENUE
(WARD 10 – NORTH YORK CENTRE).
 - 1(a). Ms. Donalda Badone and Mr. Louis Badone.
(January 7, 2001)
2. RETENTION PERIOD FOR RECORDS IN THE CUSTODY
AND CONTROL OF THE TORONTO POLICE SERVICES
BOARD AND TORONTO POLICE SERVICES.
 - 2(a) Councillor Suzan Hall, Etobicoke North.
(January 9, 2001)
 - 2(b) Chairman, Toronto Police Services Board.
(April 4, 2000)
 - 2(c) Mr. Ted Tibor Berger.
(June 13, 2000)
 - 2(d) Chairman, Toronto Police Services Board.
(September 1, 2000)
3. APPLICATION FOR APPROVAL TO EXPROPRIATE
INTEREST IN LAND FOR THE NORTH YORK CENTRE
PLAN SERVICE ROAD, 29 BYNG AVENUE
(WARD 23 – WILLOWDALE).
 - 3(a) Mr. Stephen F. Waque, Borden Ladner Gervais.
(March 26, 2001)
4. DECLARATION AS SURPLUS, ONE FOOT RESERVE STRIP
ALONG THE WESTERLY AND SOUTHERLY LIMITS OF
1407 ROYAL YORK ROAD - (WARD 4 – ETOBICOKE CENTRE).

5. DECLARATION AS SURPLUS, PARCEL OF VACANT LAND SOUTH SIDE OF BARTLEY DRIVE, EAST OF O'CONNOR DRIVE, (WARD 34 – DON VALLEY EAST).
6. REVISED METHOD OF DISPOSAL, VACANT PARCEL OF LAND ADJOINING 33 UPWOOD AVENUE, (WARD 12 – YORK SOUTH-WESTON).
7. METROPOLITAN TORONTO HABITAT FOR HUMANITY INC. AFFORDABLE-OWNERSHIP HOUSING INITIATIVE AND DECLARATION AS SURPLUS, VACANT PARCELS OF LAND - 2 AND 27 LUCY AVENUE AND THE PARCEL OF VACANT LAND LOCATED AT NORTHEAST CORNER OF LOVILLA BOULEVARD AND WESTON ROAD (WARD 35 - SCARBOROUGH SOUTHWEST AND WARD 7 - YORK WEST)
8. LOTTERY LICENSING BY-LAW AND ADMINISTRATION FEES.
- 8(a) City Clerk, Audit Committee
(April 17, 2001)
9. CONTRACT EXTENSIONS REVIEW - INFORMATION TECHNOLOGY.
10. VEHICLE REPLACEMENT FOR SERVICES WHERE ASD IS BEING CONSIDERED.
11. EXTENSION OF USEFUL LIFE OF VEHICLES FROM EIGHT YEARS TO ELEVEN YEARS.
12. REQUESTS FOR PROPOSALS – CONTRACTED SERVICES: HUMAN RESOURCES/PAYROLL RESOURCES FOR SAP R/3 SUPPORT.
13. ONE (1) RECYCLING TRUCK WITH "SHU-PAK" BODY.
14. IMPROVEMENT GUIDELINES FOR THE CITY'S INSURANCE CLAIMS PROCESS.
15. ACCOUNTS RECEIVABLE – LARGEST DEBTORS WITH TAX ARREARS GREATER THAN \$500,000.00.
16. 2000 PARKING TAG ISSUANCE - YEAR END RESULTS.
17. METROPOLITAN TORONTO PENSION PLAN DECEMBER 31, 2000 ACTUARIAL VALUATION RESULTS AND RECOMMENDATION FOR COST OF LIVING INCREASE AND CONTINUED CONTRIBUTION HOLIDAY.

18. RECOMMENDATION FROM THE METROPOLITAN TORONTO PENSION PLAN TRUSTEES TO MAKE A LUMP SUM DISTRIBUTION FROM PENSION PLAN SURPLUS TO PENSIONERS.
19. AGREEMENTS REGARDING TELECOMMUNICATIONS MATTERS.
20. EXCLUSIVE CATERING AND FOOD SERVICES RIGHTS PROVIDED TO CAFÉ ON THE SQUARE.
21. INFORMATION TECHNOLOGY OUTSOURCING.
22. ACCESS TO PROPERTY DATABASES BY CITY COUNCILLORS.
23. PURCHASE OF 1501 BAYVIEW AVENUE (WARD 26 – DON VALLEY WEST)
24. PURCHASE OF 1535 EGLINTON AVENUE WEST (WARD 15 – EGLINTON-LAWRENCE)
25. PURCHASE OF 363 ADELAIDE STREET WEST (WARD 20 – TRINITY-SPADINA)
26. MASTER ACCOMMODATION PLAN AND METRO HALL. 2:00 P.M.