

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

1. Proposed Settlement of the Legal Dispute between the City of Toronto, 10:00 a.m.  
City of Toronto Economic Development Corporation and  
the Toronto Port Authority.
- 1(a). Communication (May 29, 2003) from Councillor Olivia Chow's office requesting that a  
copy of the attached Minutes of the meeting of the Toronto Island Airport Community  
Advisory Committee held on May 6, 2003, be submitted to the June 12, 2003, meeting of  
the Policy and Finance Committee for consideration with the TPA Lawsuit Settlement.
2. Toronto City Centre Airport
- 2(a). Communication (May 1, 2003) from the President, CAW Local 112, writing to express  
concern over the process taking place respecting the fixed link construction to the  
Toronto City Centre Airport.
3. Update on the Toronto Waterfront Revitalization Project
4. First Provincial Regulation Under the Toronto Waterfront Revitalization Corporation Act  
(Bill 151)
- 4(a). Report (May 28, 2003) from the Commissioner of Urban Development Services  
recommending that:
5. Cherry Beach "Quick Start" Project – Toronto Danforth (Ward 30)
6. Establishment of Four Community Councils
7. 2002 Annual Report on International Activities 2002
8. City of Toronto 2002 Investment Report
9. Exhibition Place Reserve Funds Realignment
10. Payment of 2003 Sinking Fund Surplus

11. Uncollectable Water Arrears – Greater than \$10,000
12. Tax Exemption for Bayview Neighbourhood Branch Library  
(Ward 24 – Willowdale)
13. Reduction of the Toronto Public Health 2003 Operating Budget
14. 2003/2004 Student Nutrition Program Service Subsidies
15. Consolidated Financial Statements of Toronto Transit Commission For Year Ended  
December 31, 2002
16. Toronto Transit Commission - Chief General Manager's Report for Period 3,  
March 2 to April 5, 2003
17. Response to Anti-Terrorism Measures, Emergency Preparedness Programs and the  
Establishment of a “Security and Prevention Committee”
18. Parking Police Vehicles at the City Hall Garage
19. Short Term Credit Requirements of Toronto Hydro-Electric System Limited
20. Development of a Child Care Centre at 610 Jane Street  
(Ward 13 - Parkdale-High Park)