

## **POLICY AND FINANCE COMMITTEE**

### **AGENDA MEETING No. 9**

1. Environmental Plan Status Report
2. Ontarians with Disabilities Act – Submission of a City of Toronto Accessibility Plan
3. Delegation of Authority for the Period between September 25, 2003 (last day of the final scheduled Council meeting of the term) and the First Scheduled Meeting of Council in the New Term – Supplementary Report
4. Hydro Corridors – Park and Recreation Uses and Property Taxes
5. Summary of City Applications Submitted to the FCM Green Municipal Funds
6. Status Report – Diversity Indicators and Report Card
7. Write-Off of Uncollectible Taxes from Tax Collector's Roll and Uncollectible Water Rate Charges - 1510 King Street West (Assessment Roll No. 1904-02-1-210-06800 and Water Account No. 388402) (Ward 14 – Parkdale-High Park)
8. Authority to Borrow Funds from the Ontario Municipal Economic Infrastructure Financing Authority
9. 2003 Levy of Railway Roadways and Rights of Way and on Power Utility Transmission and Distribution Corridors
10. Bulk Purchase Contracts
11. Development Charges Reserve Fund Statement
12. Canadian Broadcasting Corporation (250 Front Street W – Crown Corporation) Reduction in Payment-in-Lieu of Taxes (Ward 20 – Trinity-Spadina)

13. Wind Turbine Investigation
14. City Natural Gas Supply, Energy Retrofits and Enwave District Energy Limited
15. Request of Toronto District School Board Supervisor to Withdraw Plans to Charge Parking User Fees to Toronto Residents for Overnight Parking in TDSB Neighbourhood School Parking Lots
16. City of Toronto Support of the GO Transit Capital Growth/Enhancement Program
17. Status of Alternative Service Delivery (ASD) Consultation Protocol
18. Expanded Membership for the Task Force on Community Safety
19. Youth Criminal Justice Act Referral Program
20. Toronto Police Service – Parking Enforcement Unit: Work Performance Evaluation Process
21. 2003 Operating Budget Variance Reports Ending April 30, 2003 for the Toronto Police Service and the Toronto Police Service Parking Enforcement Unit
22. Proposed Ban on the Use of Diesel Powered Generators on City Property
23. Review of Residential Water Billing Frequency
24. Sponsorship of Special Events and Festivals – SARS Recovery
25. Results of Consultation with the City's Agencies, Boards, Commissions and Corporations
26. Citizen Nomination Processes for City Agencies, Board, Commissions and Corporations – Recommended Policy
27. Analysis of Annual Reports of City of Toronto Agencies, Boards and Commissions
28. Public Access and Involvement for City of Toronto Agencies, Boards and Commissions – Recommended Policy
29. Policy on Remuneration and Expense Reimbursement for City of Toronto Agencies, Boards, Commissions and Corporations
- 29(a). Report (August 8, 2003) from the Acting Chair, Toronto Police Services Board, the Toronto Police Services Board, outlining the policy governing the authorization of

expenses for the Chair and Members, Toronto Police Services Board, and the Chief of Police, Toronto Police Service; and recommending that this report be received.

30. Recommendations of Audit Committee – Arena Boards
31. ABC Ad Hoc Committee Progress Report and Future Strategy
32. Governance Review of the Toronto Atmospheric Fund
- 32(a). Report (September 2, 2003) from the Chief Administrative Officer recommending that:
  33. Development of City Directives to the Boards of City of Toronto Agencies, Boards and Commissions
  34. Council Operating Directive to the Board of Directors of the Toronto Parking Authority
  35. Union Subway Station Second Platform and Concourse Improvements
  36. Cleaning up of City owned properties
  37. Inspection and Preliminary Project Review Fees relating to Licensing and By-law Inspection Services and Adjustment to Licensing Fees based on the Consumer Price Index
  38. Enwave District Energy Limited, Annual Shareholders Meeting 2003
  39. Toronto Hydro – Payment of Dividends
  40. 2002 Annual Audited Financial Statements of Enwave District Energy Limited
  41. Status Report on Local 416 Collective Agreement 2002 Bargaining – Letters of Intent
  42. China Trademart in the Queen Elizabeth Building – Long Term Lease