



CITY CLERK

POLICY AND FINANCE COMMITTEE

REPORT No. 9

**For Consideration by
The Council of the City of Toronto
on September 22, 2003**

Clause

1. Environmental Plan Status Report
2. Ontarians with Disabilities Act (ODA) – 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 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. 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)
6. Authority to Borrow Funds from the Ontario Municipal Economic Infrastructure Financing Authority
7. 2003 Levy of Railway Roadways and Rights of Way and on Power Utility Transmission and Distribution Corridors
8. Canadian Broadcasting Corporation (250 Front Street West, Crown Corporation) - Reduction in Payment-in-Lieu of Taxes (Ward 20 - Trinity Spadina)
9. Expanded Membership for the Task Force on Community Safety

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10. Youth Criminal Justice Act Referral Program and One Day Summit on Youth-Police Relations
11. 2003 Operating Budget Variance Reports Ending April 30, 2003, for the Toronto Police Service and Toronto Police Service - Parking Enforcement Unit
12. Results of Consultation with the City's Agencies, Boards, Commissions and Corporations
13. Citizen Nomination Processes for City Agencies, Boards, Commissions and Corporations – Recommended Policy
14. Analysis of Annual Reports of City of Toronto Agencies, Boards and Commissions
15. Public Access and Involvement for City of Toronto Agencies, Boards and Commissions – Recommended Policy
16. Policy on Remuneration and Expense Reimbursement for City of Toronto Agencies, Boards, Commissions and Corporations
17. Recommendations of Audit Committee - Arena Boards
18. ABC Ad Hoc Committee Progress Report and Future Strategy
19. Governance Review of the Toronto Atmospheric Fund
20. Development of City Directives to the Boards of City of Toronto Agencies, Boards and Commissions
21. Union Subway Station Second Platform and Concourse Improvements
22. Cleaning Up of City-Owned Properties
23. 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
24. Enwave District Energy Limited, Annual Shareholders Meeting 2003

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- 25. Toronto Hydro - Payment of Dividends
- 26. 2002 Annual Audited Financial Statements of Enwave District Energy Limited
- 27. China Trademart in the Queen Elizabeth Building - Long Term Lease
- 28. Shelter Management Information System: Request for Proposals and Partnership Arrangement with the Federal Government
- 29. Authority to Renew Option Years for Request for Quotation (RFQ) No. 0203-02-0150 for the Supply of all Labour, Materials, Equipment and Supervision Necessary to Perform Janitorial Services at Various Locations within the City of Toronto for Corporate Services Department, Facilities and Real Estate Division, Facilities Services
- 30. Actuarial Valuation of Benefits Liabilities and General Benefits Consulting Request for Proposal No. 9105-03-7096
- 31. 765 Queen Street East - Ralph Thornton Centre (Ward 30 - Toronto-Danforth)
- 32. Sheppard Subway - Extension of Consultant Contract PricewaterhouseCoopers LLP (Wards 23 and 24 - Willowdale)
- 33. Capital Budget Cash Flow for Dufferin Organics Processing Facility
- 34. Processing of Single Stream Recyclable Materials Request for Proposals No. 9150-03-7092
- 35. Renewal of Option Years for Request for Quotation No. 9155-02-7321 for Distribution and Retail Sale of Special City Yellow Garbage Bags and Tags for Commercial Waste Collection (Contract No. 47006814)
- 36. Removal of Household Hazardous Waste, Request for Quotation No. 6034-03-3020

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- 37. F.G. Gardiner Expressway Main Deck Rehabilitation,
Jarvis Street to Don Valley Parkway - Request for
Proposal No. 9117-03-7189
(Ward 28 – Toronto Centre-Rosedale)
Ward 30 – Toronto-Danforth)
- 38. Preliminary Design, Detailed Design and Site Services During
Replacement of Indoor Switchgear at R.C. Harris Filtration
Plant - Request for Proposal No. 9117-037325
(Ward 36 - Scarborough Southwest)
- 39. Biosolids Haulage from Ashbridges Bay
Treatment Plant
- 40. Don Valley Parkway Overpass at York Mills Road and
Underpass Gate - Structure Rehabilitation
Request for Proposal No. 9117-03-7324
(Ward 34 - Don Valley East)
- 41. New and Emerging Technologies and Practices,
Environmental Assessment Timeframe and Workplan
- 42. Wet Weather Flow Management Master Plan and
Wet Weather Flow Management Policy
- 43. Wet Weather Flow Management Master Plan
- Funding Mechanisms
- 44. Woman Abuse Work Group Providing a
Response to the Toronto Police Services Board Report
on the Hadley Inquest Recommendations
- 45. First Parliament Site - 265-271 Front Street East and
25 Berkley Street – Resolution of Negotiations
(Ward 28 – Toronto Centre-Rosedale)
- 46. Long-Term Care Facility Funding Increase
- 47. Funding Approvals for the
2004 Community Partners Program
- 48. Funding Approvals for the
2004 Redirection of Emergency Hostel Funding Initiative

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- 49. Funding Approvals for the 2004 Supports to Daily Living Program
- 50. Changes in Administration Responsibilities for Toronto Youth Job Corps
- 51. Funding for Ten Affordable Rental Housing Projects Under Let's Build and the Community Rental Housing Program, Pilot Project Component (Various Wards)
- 52. Morningside Neighbourhood Branch Library Relocation Capital Funding Pre-Approval
- 53. Association of Community Centres (AOCCs) - 2001 Operating Results
- 54. Revised Motion in Support of Funding for Environmental Assessments of Subway Extensions
- 55. Procurement Authorization - Option to Purchase 250 40-Foot Low Floor Clean Diesel Buses from Orion Bus Industries
- 56. Settling of Arena Boards of Management Surplus/Deficits 1999-2001
- 57. Quarterly Reserves and Reserve Funds Variance Report - June 30, 2003
- 58. 2004 Budget Process, Directions and Schedule
- 59. Pre-Approval Request for 2004-2008 Capital Projects
- 60. Second Quarter 2003 Operating Variance Report
- 61. 2003 Second Quarter Capital Variance Report
- 62. Progress Report on the Treatment of Heritage Toronto in the City's 2004 Operating Budget Process and By-Law Review
- 63. Enhanced West Nile Virus Prevention and Control Plan - Source of Funding

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- 64. Status Update: Toronto Transit Commission
2003 Capital Funding
- 65. Impacts of Reducing the Number of Finance
Department Operated Warehouses
- 66. Donation of the Elevated Wetlands
(Ward 26 - Don Valley West and
Ward 31 - Beaches-East York)
- 67. Transitioning of Costs for Preparing and Auditing
Business Improvement Areas (BIA's) Financial
Statements from the City to BIA's (All Wards)
- 68. Approval for Expenditure of Grants and Donations
Parkland Naturalization Program (Various Wards)
- 69. Donation to City for Children's Greenhouse Programs
at Allan Gardens (Ward 27 - Toronto Centre-Rosedale)
- 70. 171 Fenmar Drive - Uncollectable Realty Taxes -
(Ward 7 - York West)
- 71. Supreme Court of Canada Decision - Leave to Appeal
Application - Canadian Radio-Television and
Telecommunication Commission (CRTC) Decision
2001-23 Terms and Conditions for Access to Municipal
Property by Telecommunications Carriers
- 72. Enwave: Status of the Deep Lake Water Cooling
Quality Management Assurance Assignment,
Capital Call Update
- 73. Revised Preliminary Budgets for the
Toronto Computer Leasing Inquiry and
the Toronto External Contracts Inquiry
- 74. Don Valley Brick Works 550 Bayview Avenue
Results of Request for Proposal No. 9155-03-7045
(Ward 29 - Toronto-Danforth)
- 75. Integrated Fire and Police Radio Communications
System Final Project Report

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- 76. Corporate Grants Information System (CGIS)
- 77. Status Report - Diversity Indicators and Report Card
- 78. Imperial Oil Limited (Gibson Park); Yonge Street and Park Home Avenue - Conservatory Construction Agreement (Ward 23 - Willowdale)
- 79. Financial Impact of the August 14, 2003, Electrical Blackout
- 80. Workforce Reduction Costs
- 81. Other Items Considered by the Committee