



*CITY CLERK*

**POLICY AND FINANCE COMMITTEE**

**REPORT 8**

**For Consideration by  
The Council of the City of Toronto  
on September 28, 2005**

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Clause

1. Proposed Transaction between the Hummingbird Centre and Castlepoint Development
2. Implementation of a New Governance Structure for Toronto Waterfront Renewal
3. Five-Year Business Plan/Ten-Year Forecast for Toronto Waterfront
4. Street and Expressway Lighting Asset Sale
5. Toronto Water 2005 Multi-Year Business Plan Response to Request to Report on the Protection of the Source of Toronto's River Systems (All Wards)
6. Amendment to the 2005 Approved Toronto and Region Conservation Authority Capital Budget to Include Land Acquisition for Source Water Protection (All Wards)
7. Amendment to City of Toronto Municipal Code for the Property Tax Rebate Program for Veteran's Clubhouses and Legion Halls, and Information Regarding Veteran's House at 1395 Lake Shore Boulevard West (Ward 14 - Parkdale-High Park)

## Clause

8. City of Toronto Nominee to the Municipal Property Assessment Corporation (MPAC) Board of Directors
9. Update on Bill 206 "An Act to Revise the Ontario Municipal Employees Retirement System Act, 2005"
10. Stadium Road Reserve Funds
11. Toronto Atmospheric Fund Investment Policy
12. Toronto District School Board Application Requesting Debentures
13. New Practices to Monitor Blanket Purchase Orders
14. Occupational Health and Safety Report - Second Quarter, 2005
15. Memorandum of Agreement between the City of Toronto and Canadian Union of Public Employees (CUPE), Local 79
16. Cost of Living Adjustment for Non-Union Staff
17. City of Toronto Role and Responsibilities for the International Dragon Boat Federation and Dragon Boat Canada
18. Toronto Police Services - 2004 Annual Report
19. Request for City Council Funding Approval - CLRV Life Extension Program Contract Commitments
20. Future Streetcar Fleet Requirements and Plans
21. Environmental Assessment for Transit Projects in the Eastern Waterfront
22. UITP Rome Manifesto - Public Transport is Mobility for All
23. Memorandum of Agreement between the City of Toronto and Canadian Union of Public Employees (CUPE), Local 2998, the City and the Association of Community Centres (AOCCs)

## Clause

24. Enwave Energy Corporation - Special Shareholders' Meeting
25. Results of the City's Appeal of the Ministry of Finance's Statement of Disallowance of the City's Application for an Ontario Retail Sales Tax Refund on the Sale and Leaseback of the City's Computer Equipment
26. Black Creek West Community Capacity Building Project Report
27. Comments on Proposed Carbon Offsets System for Canada
28. Amendment of 2005 Parks, Forestry and Recreation Capital Budget Reallocation of Funds within Ward 37 (Ward 37 - Scarborough Centre)
29. Request for Quotation (RFQ) 6619-05-3277 - Supply and Delivery of Bulk Coarse Crushed Rock Salt with Non-Caking Agent during the 2005-2006, 2006-2007 and 2007-2008 Winter Season (Three Years)
30. Request for Council Authority for the Purchase of Certain Sole-Sourced Essential Goods and Services required by Solid Waste Management Services
31. Provision of Over-the Counter Map Products to Students, Instructors and Educational Institutions (All Wards)
32. Regent Park Phase 1 - Exemption of Engineering Fees
33. Provision of Engineering Services for the Rehabilitation of Switchgears and Transformers at Various Filtration Plants and Pumping Stations, Request for Proposals 9117-05-7215
34. Supply and Delivery of Rock Salt During the 2003-2004 and 2004-2005 Winter Season, Tender Call 64-2003

## Clause

- 35. Water and Sanitary Hook-Up for the Tollkeepers Cottage
- 36. Request to Technical Services to Examine the Cumulative Air Quality Impact of Emissions from Sources in the South Riverdale and Beaches Communities (Wards 30 and 32)
- 37. Contract 05FS-48WS, Tender Call 151-2005, 1650mm Water Main on the Hydro Corridor from Bayview Avenue to Brookshire Boulevard (Ward 39 - Scarborough-Agincourt and Ward 24 - Willowdale)
- 38. Status of Rain Damage Resulting from the August 19, 2005, Storm
- 39. The Corporation of the City of York Employee Pension Plan, Actuarial Valuation of Funding Purposes as at January 1, 2005
- 40. Metro Toronto Police Benefit Fund, Actuarial Valuation as at December 31, 2004
- 41. Casa Loma - Extension of License Agreement and New Caretaking Agreement for the Hunting Lodge (Wards 21 and 22 - St. Paul's)
- 42. Pending Purchase of Two Properties Adjacent to One Another - Property 1 - 1034, 1036, 1036 1/2 St. Clair Avenue West, and 117 and 119 Glenholme Avenue, Property 2 - 1032 St. Clair Avenue West (Ward 17 – Davenport)
- 43. Toronto Community Housing Corporation, Sale of One Social Housing Unit at 124 Kingston Road, Approval under the City's Shareholder Direction and the Social Housing Reform Act, 2000 (Ward 32 - Beaches-East York)
- 44. Toronto Community Housing Corporation Request for \$5 million from City of Toronto Social Housing Stabilization Fund for Urgent Capital Repair Needs

## Clause

- 45. Best Start Network, Terms of Reference and Allocation to the City of Toronto
- 46. MFP Financial Services Limited - Status of Litigation
- 47. Parking Tag Revenue
- 48. Association of Community Centres (AOCCs), Core Administration Operating Results for the Years 2002 and 200 and Pay Equity Settlement for Central Eglinton Community Centre
- 49. Arena Boards of Management 2003 Operating Surpluses/Deficits Settlement
- 50. Energy Retrofit Program - National Trade Centre, Exhibition Place
- 51. Financial Impact of Hiring 150 Police Officers (All Wards)
- 52. 2005 Second Quarter Variance Report - Areas of Under-spending to be Used for 3-1-1 Customer Service Strategy Capital Requirements
- 53. Reserves and Reserve Funds  
Quarterly Variance Report  
June 30, 2005
- 54. Operating Variance Report - for the Six-Month Period Ended June 30, 2005
- 55. Capital Variance Report - for the Six-Month Period Ended June 30, 2005
- 56. Other Items Considered by the Committee