



CITY CLERK

POLICY AND FINANCE COMMITTEE

REPORT 4

For Consideration by
The Council of the City of Toronto
on May 23, 2006

Clause

1. The Hiring and Appointment of Relatives of Members of Council to City of Toronto Staff and Agencies, Boards and Commissions
2. Recommendations on Members of Council Providing Letters of Reference
3. City of Toronto Program Review Framework
4. Nomination of City's Representative to OMERS Sponsors Corporation Transitional Board
5. City of Toronto 2005 Investment Report
6. 2006 Sinking Fund Surplus
7. Amendment of the Shareholder Direction to Toronto Hydro Corporation
8. Provincial Funding for Methadone Works
9. Sole Source Contract for 100 percent Provincially Funded Incredible Years Parent, Teacher and Child Programs

Clause

10. Request to Install an Irrigation Supply Main Crossing under Jane Street for the Oakdale Golf and Country Club
(Ward 7 - York West and Ward 9 - York Centre)
11. Disability Issues Committee Representative on the Roundtable on Access, Equity and Human Rights
12. Working Group on the Status of Women and Gender Equity Representative on the Roundtable on Access, Equity and Human Rights
13. Change in Board of Trade Representative on the Roundtable on Access, Equity and Human Rights
14. Toronto Youth Cabinet Representative on the Roundtable on Access, Equity and Human Rights
15. The 519 Church Street Community Centre, Addition Phase II
(Ward 27 - Toronto Centre-Rosedale)
16. Warden Station Redevelopment Strategy and Initial Land Acquisition
(Ward 35 - Scarborough Southwest)
17. Acquisition of Toronto District School Board's Wanita Road Site
(Ward 44 - Scarborough East)
18. Red-Light Camera Operations: Contract Extension and Request for Proposal 9148-05-5048 for the Supply, Installation, Operation and Maintenance of Red-Light Camera Systems Within the City of Toronto and Other Municipalities Within Ontario
19. Delegation of Authority to Submit and Execute Documents Required Pursuant to the Environmental Protection Act for Council Approved Projects
20. Spadina Subway Extension Downsvievw to Steeles Avenue Interim Funding
21. 2005 Final Year-end Capital Variance Report

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- 22. 2005 Final Year-end Operating Variance Report
- 23. Municipal Engagement Funding - Participation in the Ontarioimmigration.ca Municipal Engagement Strategy
- 24. Main and Gerrard Subdivision Landscape Construction on Park Block D, Block 53, Registered Plan 66M-2414 (Ward 32 - Beaches-East York)
- 25. Approval of Best Start Funds for Bergamot Child Care Centre
- 26. Provincial Funds Available for Bruckland Foundation for Social Housing (Ward 36 - Scarborough-Southwest); and for the Hiring of Additional Staff for Social Housing Projects Difficulty (All Wards)
- 27. Quorum Requirements for the Roundtable on a Beautiful City
- 28. Bill 104 - The Greater Toronto Transportation Authority Act
- 29. Harmonization of Sick Leave Plans for Management and Non-Union Employees
- 30. Executive and Senior Management Compensation and Benefits Policies
- 31. Occupational Health and Safety Report Fourth Quarter and End of Year, 2005
- 32. Surplus School Board Sites and Review of the Inventory of City-Owned Properties (All Wards)
- 33. Affordable Housing Project at 111 Kendleton Drive (Ward 1 - Etobicoke North)
- 34. Sale of City-Owned Land Located East of Manse Road, South of Lawrence Avenue East to WRP Neighbourhood Housing for Demonstration Affordable Home Ownership Project (Ward 44 - Scarborough East)

Clause

- 35. Other Items Considered by the Committee