



CITY CLERK
POLICY AND FINANCE COMMITTEE
REPORT 7

**For Consideration by
The Council of the City of Toronto
on September 25, 2006**

Clause

1. Interim Progress Report on the Implementation of Procurement Process Recommendations made by Justice Bellamy
2. Policy and Processes for Public Appointments to City Agencies, Boards, Commissions and Corporations and Nominations to External Special Purpose Bodies
3. Policy on Donations to the City for Community Benefits
4. Pilot Project - Implementation of an Equity Lens and Equity Impact Statement
5. Consolidated User Fee By-law and Solid Waste Management Services Fees
6. Enwave - Proposed Changes to the Toronto District Heating Corporation Act
7. Provincial Ombudsman's Report on the Municipal Property Assessment Corporation: MPAC's Progress in Implementing the Ombudsman's Recommendations
8. Property Taxes: 2007 Interim Levy By-law
9. Tax Exemption for Woodside Square Library (Ward 41 - Scarborough Rouge River)

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10. Tax Exemption for Leased Property Occupied by Court Services Division at 481 University Avenue (Ward 27 - Toronto-Centre Rosedale)
11. Request for Funding for an Energy Plan for Toronto; and Status Report on the Energy Plan for Toronto - Second Update (All Wards)
12. Steps Needed to Develop a Western Waterfront Master Plan (Wards 13 and 14 Parkdale-High Park) and a City-Wide Integrated Beach Management Strategy (Wards 6, 13, 14, 19, 20, 28, 30, 32, 36, 43 and 44)
13. Toronto Transit Commission - Procurement Authorization 39 New Subway Trains - Proposal P31PD05761
14. Toronto Community Housing Corporation - 2005 Annual Report to Shareholder, Audited Consolidated Financial Statements and Annual General Meeting
15. Transfer of Support Staff and Budget for the Toronto Licensing Tribunal to Court Services and Updates to the Relationship Framework
16. International Disaster Relief Policy and Federation of Canadian Municipalities (FCM) - Technical Partnership between the City of Toronto and Banda Aceh (Indonesia) and Batticaloa (Sri Lanka)
17. Association of Community Centres (AOCCs), City of Toronto Relationship Framework
18. Customer Service Standards Development and Implementation Plan
19. Chair's Progress Report - Roundtable on Access, Equity and Human Rights
20. United Nations Report on Canada's Compliance with the Convention on Economic, Social and Cultural Human Rights

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21. Long Term Sub-Lease of 400 Kipling Avenue to Lakeshore Lions Arena Inc. and Capital Loan Guarantee (Ward 6 - Etobicoke-Lakeshore)
22. Reappointment of Members to Community Preservation Panels and the Toronto Preservation Board after Having Served Two Consecutive Terms (All Wards)
23. Confidential Information in Staff Reports
24. Phase Two Implementation of the Policy on City-Owned Space Provided at Below-Market Rent (All Wards)
25. Lobbyist Regulation
26. Amendments to Code of Conduct for Members of Council
27. Metropolitan Toronto Police Benefit Fund - Actuarial Valuation for Funding Purposes as at December 31, 2005, and Revised Actuarial Valuation for Funding Purposes as at December 31, 2004
28. The Corporation of the City of York Employee Pension Plan, Actuarial Valuation for Funding Purposes as at December 31, 2005
29. Metropolitan Toronto Pension Plan Pensioners, Provision of Full-Earnings Pension and Retirement Compensation Arrangement (RCA)
30. Sole Source Municipal License Subscription for Bentley Systems Software (All Wards)
31. Acquisition of 49 Horsham Avenue for the North York Centre Service Road (Ward 23 - Willowdale)
32. Adjustments to Approved Cash Flows - Facilities and Real Estate Division's 2006 Approved Capital Budget
33. Yorkville Development - Municipal Carpark 215

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- 34. Project Update and Settlement Report from City of Toronto Economic Development Corporation ("TEDCO") for 115 Unwin Avenue and City of Toronto-owned Adjacent Lands, Toronto (Ward 30 - Toronto Danforth)
- 35. Proposed Spadina Subway Extension - Capital Cost Allocation between the City of Toronto and the Regional Municipality of York; and Appointment of Municipal Trustee For the Move Ontario Trust – Proposed Spadina Subway Extension
- 36. Toronto 2015 World Expo
- 37. Status of Negotiations of Proposed Sale of Surplus Property Portions of 3326 Bloor Street West and 1226 Islington Avenue (Ward 5 - Etobicoke-Lakeshore)
- 38. Increase to Purchase Order 6013516 for Legal Services
- 39. Update on Funding Negotiations with Service Canada for the Provision of Youth Employment Services
- 40. Update on the Progress of 'Systems of Survival, Systems of Support: An Action Plan for Social Assistance in the City of Toronto'
- 41. Withdrawal from the Social Housing Federal Reserve Fund And Approval of a Loan for Saints Peter and Paul Ukrainian Community Homes and Withdrawal from the Social Housing Stabilization Reserve Fund and Approval of a Loan for First Erdelyi Non-Profit Housing Corporation (Ward 42 – Scarborough Rouge River and Ward 14 - Parkdale High Park)
- 42. 2007 Funding Allocations for City of Toronto Homeless Initiatives Fund and Ministry of Community and Social Services Consolidated Homelessness Prevention Program
- 43. Mayor's Roundtable on Seniors Housing Report: "Housing Toronto Seniors--Planning for the Future"
- 44. 2003-2006 Highlights and Accomplishments: Mayor's Roundtable on Seniors and Toronto Seniors' Forum

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- 45. Status Report on 2006 City of Toronto
Clean Air Action Plan
- 46. Making Toronto City Hall a Model of Energy Efficiency
- 47. Review of Ontario's Workplace Safety and Insurance Act
Firefighters' Illness or Disease
- 48. Occupational Health and Safety Report -
Second Quarter, 2006
- 49. Implementation Date of the
"Harmonized Short-term Disability Plan -
Management and Non-Union employees"
for Councillors' Staff
- 50. Ending Mandatory Retirement – Benefits
Coverage for Employees Working Past Age 65
- 51. Employment Standards Complaints against the City of Toronto
- 52. Recycling Container Capacity
- 53. Customs-Trade Partnership Against Terrorism Requirements
at City of Toronto Solid Waste Management Transfer Stations
- 54. 30 Regent Street Development - Improvements to Arnold Avenue
- 55. Provision of Design and Construction Services for the Plant
Facility Security System at the Highland Creek Wastewater
Treatment Plant - Request for Proposals 9117-06-7117
(Ward 44 - Scarborough East)
- 56. Options for Implementing a Mandatory Downspout
Disconnection Program
(City-wide)
- 57. Interim Procedures During Council Election
(All Wards)
- 58. Proposed Amendments to the Energy Transfer
Agreement between Enwave Energy Corporation
and the City of Toronto

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- 59. Communities in Action Fund Grant for "Building Physically Active Communities"
- 60. Supplementary Report - Application to Amend the Zoning By-law and Draft Plan of Subdivision 05 132083 NNY 08 OZ and 05 132092 NNY 08 SB Walker Nott Dragicevic Associates Ltd. 4700 Keele Street (Ward 8 - York West)
- 61. Technical Report on the Release of Statutory Entitlement Funds for Former Metropolitan Toronto Housing Authority Employees to Toronto Community Housing Corporation
- 62. Funding of St. Lawrence Centre for the Arts Operating Deficits for 2004 and 2005
- 63. Funding for St. Lawrence Centre for the Arts Facility Renewal Project
- 64. Arena Boards of Management 2004 and 2005 Operating Surpluses/Deficits Settlement
- 65. Toronto and Region Conservation Authority Capital and Operating Budgets Funding from Water Reserves (All Wards)
- 66. Adjustments to 2006 Operating Budget for Cluster B Divisions (All Wards)
- 67. Operating Variance Report for the Six Months Ended June 30, 2006
- 68. Reserve and Reserve Funds Variance Report June 30, 2006
- 69. Toronto Transit Commission – Surface Vehicle Safety Camera System
- 70. Toronto Transit Commission – Funding Approval for Operator Protective Barriers on Buses and Streetcars
- 71. Toronto Transit Commission - Procurement Authorization Amendment - Option to Purchase 220 40-Foot Low Floor Diesel-Electric Hybrid Orion VII Buses

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- 72. Toronto Transit Commission - Procurement Authorization Amendment - Option to Purchase 140-40 Foot Low Floor Diesel-Electric Hybrid Orion VII Buses
- 73. Contract Amendment for Liquidated Damages Orion Bus Industry Supply of Forty Foot Floor City Buses, Contract Ref. No. C32PY04839
- 74. Motel Strip Expropriation Proceedings - Gadzala Properties and Proudfoot Settlement Proposal (Ward 6 - Etobicoke-Lakeshore)
- 75. Administration Amendments to Reserve Fund Accounts
- 76. Capital Variance for the Six Months ended June 30, 2006
- 77. Pre- Approval of 2007 Capital Projects Commitment and Spending
- 78. Revised Plan for the 2006/2007 Allocation for the Supporting Communities Partnership Initiative (SCPI)
- 79. To Confirm Funding for the Relocation and Stabilization of the Joy Oil Station Located at 1978 Lake Shore Boulevard West (Ward 13 - Parkdale-High Park)
- 80. Festival Management Committee Report on a "Governance Structure for the 2007 Carnival Festival" and 2006 Festival Audit
- 81. Increase to the 2006 Toronto Public Health Operating Budget
- 82. Other Items Considered by the Committee