

**ADMINISTRATION COMMITTEE
AGENDA
MEETING NO. 3**

1. Snapshot on City Services
2. Tax Adjustment – Municipal Act Section 442 and 443
10:00 a.m.
3. People Strategy and Toronto Public Service Initiative
- 3(a). Report (March 11, 2003) from the Commissioner of Corporate Services responding to a request from the Personnel Sub-Committee from its meeting on February 18, 2003, to provide an outline of the Toronto Public Service Initiative workplan including timelines, specific steps and the involvement of staff associations and bargaining units; and amending the People Strategy document in accordance with the comments of the Personnel Sub-Committee; and recommending that City Council endorse, in principle, the strategic directions and framework of the Toronto Public Service Initiative and the People Strategy as set out in the attached documents.
4. Harmonization of Compensation Related Policies – Non-Union
5. Former City of Toronto Role in Leasing of Danforth Garage Site
(Ward 32 – Beaches-East York)
6. Appointment of Representative to the Toronto Election Finance Review Task Force
- 6(a). Confidential communication (March 10, 2003) from the City Clerk addressed to the Mayor and Members of City Council regarding Appointment Recommendations for the Residents and Ratepayer/Community Group Representatives to the Toronto Election Finance Review Task Force, such report to be considered in-camera having regard that the subject matter relates to personal matters about identifiable individuals.
7. Amendments to the Municipal Elections Act, 1996, and Associated Changes to the September/October Portion of the 2003 Schedule of Meetings
8. Municipal Elections and Blind Electors

9. Criteria for Determining Time Sensitive Items
10. Delegation of City Clerk's Signing Authority to Archives Staff
11. Relocation of POA Courts from 45-47 Sheppard Avenue East
12. Death Benefits Versus Severance Payments – Members of Council
13. Remuneration and Expenses of Members of Council and of the Council Appointees to Local Boards and Other Special Purpose Bodies for the Year ended December 31, 2002
14. Request for Quotation No. 0203-02-0184 for the Supply of all Labour, Materials, Equipment and Supervision to Perform Janitorial Services at various locations in the North District of the City of Toronto for Corporate Services Department, Facilities and Real Estate Division.
15. Request for Quotation No. 6124-02-3017 for the Supply and Delivery of Manufacturer's Original Equipment Tires and Retreads
16. Accounts Receivable – Largest Debtors With Tax Arrears Greater Than \$500,000
17. Review of the Housing First Policy (All Wards)
- 17(a). Communication from Councillor Maria Augimeri requesting that statements made in Appendix B respecting 1900 Sheppard Avenue, contained in the Review of the Housing First Policy report be corrected.
- 17(b). Supplementary Report – Review of the Housing First Policy (All Wards)
18. Declaration as Surplus Parcel of Vacant Land South Side of Raneer Avenue, East of 255 Raneer Avenue (Ward 15 – Eglinton-Lawrence)
19. Non-Disclosure or Confidentiality Agreements – Real Property Acquisitions (Ward 15 – Eglinton-Lawrence and all Wards).
20. Surplus Land Declaration and Proposed Closing of a portion of the Kenaston Gardens Road Allowance (Ward 24 – Willowdale)
21. Declaration as Surplus - Below Grade Strata at 548 Gerrard Street East (Ward 30 - Toronto-Danforth)
22. Declaration as Surplus - Commercial Condominium Units - 255 Duncan Mill Road, Units 701, 710, 711 and 712 (Ward 34 - Don Valley East)
23. Declaration as Surplus - Parcel of Vacant Land - Westerly Portion of 258 Acton Avenue (Ward 10 - York Centre)

24. Declaration as Surplus - Parcel of Vacant Land - No. 34 Byng Avenue (Ward 35 - Scarborough Southwest)
25. Declaration as Surplus - Parcel of Vacant Land Located on the West Side of Manse Road Between Nos. 110 and 120 Manse Road (Ward 44 - Scarborough East)
26. Declaration as Surplus - Parcel of Vacant Land Located on the East Side of Manse Road Between Nos. 135 and 145 Manse Road (Ward 44 - Scarborough East)
27. Declaration as Surplus – Various Strip of Land Fronting 807 Bathurst Street (Ward 20 – Trinity Spadina).
28. Declaration as Surplus – Parcel of Vacant Land Between Nos. 687 and 689 Conacher Drive (Ward 24 – Willowdale)
29. Declaration as Surplus – Parcel of Vacant Land – Northwest Corner of Islington Avenue and Muir Avenue (Ward 7 – York West)
30. Declaration as Surplus – Parcel of Vacant Land – West side of Warden Avenue Between Nos. 1274 and 1280 Warden Avenue (Ward 37 – Scarborough Centre)
31. Declaration as Surplus – Parcel of Vacant Land – Between Nos. 47 and 53 Cedarcrest Boulevard (Ward 31 – Beaches-East York)
32. Declaration as Surplus – Parcel of Vacant Land – 505 Oriole Parkway (Ward 22 – St. Pauls)
33. Declaration as Surplus – Westerly Portion of 90 Morningside Avenue (Ward 43 – Scarborough East).
34. Surplus Land Declaration and Proposed Closing of the public lane known as Roy’s Square, extending easterly from Yonge Street then northerly to Bloor Street East (Ward 27 – Toronto Centre – Rosedale)
35. Expropriation for Public Lane Purposes of the Private Lane Extending between Hocken Avenue and Ellsworth Avenue at the Rear of Premises Nos. 26 to 36 Vaughan Road (Ward 21 – St. Paul’s)
36. Expropriation for Public Lane Purposes of Private Lane – Block Bounded by Brunswick Avenue, Ulster Street, Major Street and Harbord Street (Ward 20-Trinity-Spadina)
37. Application for Approval to Expropriate Interest in Land for the North York Centre Plan Service Road (Ward 23 – Willowdale)
38. Fuel Cells Demonstration Project at Exhibition Place (All Wards).

39. Front Street Extension Environmental Assessment and Preliminary Design Study Addendum Report
40. Requirements for Organizations Receiving a Grant from More than One City Grant Program
41. Bill 210 – The New Electricity Legislation
42. An Update on the "Drove Away" Parking Offences Strategy and Proposed Form of Service of Parking Infraction Notices under Part II of the Provincial Offences Act.
43. Purchase of Toronto Transit Commission Tokens.
44. Interim Report on the Review and Development of a Future Strategy for Outsourced Mainframe Services
45. Proposed Binding Arbitration of Pay Equity Dispute of Former Local Area Managers, Social Services.
46. Claim of Detox Environment Ltd. Quotation Request No. 6033-01-3242 Purchase Order No. 6005464 – 40 Wabash Avenue – Removal and Disposal of Paint and Paint Sludge (Ward 14 – Parkdale-High Park)
47. Funding Source for Mandatory OMERS Liabilities at George Bell Arena (In Camera)
48. 2002 – 2003 Insurance Program Renewal. (In Camera)
49. Purchase of 405 Sherbourne Street, Toronto (Municipal Carpark No. 79) – Ward 28 Toronto Centre – Rosedale. (In Camera)