

THE CITY OF TORONTO

Clerk's Department

Minutes of the Budget Committee

Thursday, June 25, 1998.

The Budget Committee met on Thursday, June 25, 1998, in Committee Room A, Metro Hall, 55 John Street, Toronto, commencing at 2:30 p.m.

Members Present:

Councillor Tom Jakobek, Chair
Councillor Bas Balkissoon
Councillor Olivia Chow
Councillor Blake Kinahan
Councillor Case Ootes
Councillor David Shiner

178. Proposed Renovations to Playgrounds:

- (a) St. Alphonsus Elementary School, Ward 28, York-Eglinton; and**
- (b) St. John Bosco Elementary School and St. Nicholas of Bari Elementary School - Ward 28, York-Eglinton.**

The Budget Committee had before it two transmittal letters (May 29, 1998) from the City Clerk wherein York Community Council on May 6, 1998 recommended that funds be included in the 1999 Capital Budget, for a partnership funding arrangement with the Toronto Catholic District School Board, with respect to proposed renovations to the playgrounds at St. Alphonsus, St. John Bosco and St. Nicholas of Bari Elementary Schools, and that a funding formula be determined at a later date.

The Budget Committee reports having:

- (1) referred the matter to the Commissioner of Economic Development, Culture and Tourism, for a report to determine if there are sufficient funds in the 1998 Budget allocation to offset the cost of these playground renovations; and if there are insufficient funds in the 1998 Budget that these items be incorporated into the 1999 Parks Capital Budget submission; and

- (2) requested the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Community and Neighbourhood Services, also to address the need for these playgrounds and the associated costs.

(Commissioner of Economic Development, Culture and Tourism, Commissioner of Community and Neighbourhood Services; c. Chief Financial Officer and Treasurer, Director of Budgets, Councillor Joe Mihevc, Ward 28, York-Eglinton, Councillor Rob Davis, Ward 28, York-Eglinton. All other interested persons - June 26, 1998)

(Agenda Item No. 1)

179. Protection of the City's Tax Base.

The Budget Committee had before it Clause No. 10 of Report No. 7 of The Corporate Services Committee, headed "Protection of the City's Tax Base", which was referred to the Budget Committee for further consideration by City Council on June 3, 4 and 5, 1998.

The Budget Committee:

- (1) received the report (April 16, 1998) from the Chief Financial Officer and Treasurer; and
- (2) requested the Chief Financial Officer and Treasurer to provide a further report to the Budget Committee in September; and, in the meantime, every effort be made to protect the City's tax base pending receipt of the report.

(Chief Financial Officer and Treasurer; c. Director of Revenue Services, Director of Budget Services - June 29, 1998)

(Agenda Item No. 3)

180. Delivery of 1998/1999 Downspout Disconnection Program.

The Budget Committee had before it a report (June 16, 1998) from the Commissioner of Works and Emergency Services regarding the Downspout Disconnection Program.

The Budget Committee:

- (1) received the report (June 16, 1998) from the Commissioner of Works and Emergency Services; and

Budget Committee Minutes
Thursday, June 25, 1998.

- (2) requested the Commissioner of Works and Emergency Services, in consultation with the Commissioner of Community and Neighbourhood Services, to report back to the Budget Committee in the spring of 1999 on the feasibility of hiring summer students to carry out the actual work involved in the program.

(Commissioner of Works and Emergency Services, Commissioner of Community and Neighbourhood Services; c. Chief Financial Officer and Treasurer, Director of Budgets, General Manager, Water and Wastewater Services, Ms. Eleanor McAteer, Director, Environmental Division, City Works Services. - June 29, 1998)

(Agenda Item No. 5)

181. 1998 Capital Budget Request For Leaside Memorial Gardens (Ward 1 - Former Borough of East York).

The Budget Committee had before it a report (June 17, 1998) from the Chief Financial Officer and Treasurer regarding the approval of a loan in the amount of \$60,000.00 to the Leaside Memorial Gardens.

The Budget Committee recommended to the Strategic Policies and Priorities Committee the adoption of the report (June 17, 1998) from the Chief Financial Officer and Treasurer.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Director of Budget Services - June 26, 1998)

(Agenda Item No. 8)

182. Prince Edward (Bloor Street) Viaduct: Measures to Deter Suicide Attempts.

The Budget Committee had before it a transmittal letter (June 17, 1998) from the Urban Environment and Development Committee regarding funding for the installation of barrier/safety netting/equipment for the Prince Edward (Bloor Street) Viaduct.

On motion by Councillor Shiner, the Budget Committee recommended to the Strategic Policies and Priorities Committee that:

- (1) an adequate expenditure be allocated from the Corporate Contingency Account to undertake the project to avert suicides on the Bloor Street Viaduct and that the cost be no more than \$1.5 million; and

Budget Committee Minutes
Thursday, June 25, 1998.

- (2) the recommendation of the Urban Environment and Development Committee be brought back to the Budget Committee in the fall for the final allocation of funding.

On motion by Councillor Shiner, the Budget Committee requested the Chief Financial Officer and Treasurer to report back in the fall on departmental under-expenditures in the Transportation Department, and any other department, and the feasibility of charging the cost of the project to any such department.

(Chief Financial Officer and Treasurer; c. Commissioner of Works and Emergency Services, Director of Budgets, General Manager, Transportation Services, Ms. Wendy Walberg, Legal Department, Mr. Les Kelman, Transportation Services, Metro Hall- June 26, 1998)

(Agenda Item No. 9)

183. Extension of Contract No. T-27-96: Maintenance of Traffic Control and Related Devices.

The Budget Committee had before it a transmittal letter (June 17, 1998) from the Urban Environment and Development Committee regarding the extension of Contract No. T-27-96 - Maintenance of Traffic Control and Related Devices.

Councillor Jakobek appointed Councillor Ootes Acting Chair and vacated the Chair.

On motion by Councillor Jakobek, the Budget Committee reports having referred the matter to the Year 2000 Project Office for a report to Budget Committee on July 13, 1998 on whether a new contract can be issued which would incorporate, through a regular maintenance program, the conversion necessary for the Year 2000 project.

Councillor Pantalone, Trinity-Niagara, appeared before the Budget Committee in connection with the foregoing matter.

(Commissioner of Corporate Services, c. Ms. Lana Viinamae, Year 2000 Project Executive, Chief Financial Officer and Treasurer, Commissioner of Works and Emergency Services, General Manager, Transportation, Director of Budgets, Mr. Peter Hillier, Senior Manager, Traffic Regions - June 26, 1998)

(Agenda Item No. 10)

Councillor Jakobek resumed the Chair.

184. Contract No. T-42-98 - Don Valley Parkway Resurfacing at Two Locations.

5
Budget Committee Minutes
Thursday, June 25, 1998.

The Budget Committee had before it the following:

- (a) communication (March 30, 1998) from Councillor Joe Pantalone;
- (b) communication (June 15, 1998) from the Interim Functional Lead, Transportation, addressed to the Chair, Urban Environment and Development Committee; and
- (c) a transmittal letter (May 15, 1998) from the Strategic Policies and Priorities Committee referring the transmittal letter (April 22, 1998) from the Urban Environment and Development Committee, to the Budget Committee with a request that it report back to Council with its report on the \$9.1 million Capital Projects.

On motion by Councillor Shiner, the Budget Committee recommended to the Strategic Policies and Priorities Committee:

- (1) the approval of Contract No. T-42-98 for the resurfacing on the Don Valley Parkway at two locations, conditional upon the lowest bidder accepting payment for this work in 1999; and
- (2) that funds for this project be charged to the 1999 Capital Transportation Program Budget.

Councillor Pantalone, Trinity-Niagara, Chair of the Urban Environment and Development Committee, appeared before the Budget Committee in connection with the foregoing matter.

(Strategic Policies and Priorities Committee, c. Chief Financial Officer and Treasurer, Commissioner of Works and Emergency Services, General Manager, Transportation Services, Mr. R. Burlie, P. Eng., Manager of Resurfacing, Metro Hall Office, Director of Budget Services - June 26, 1998)

(Agenda Item No. 11)

185. Funding Sources For Renovations to Toronto City Hall.

The Budget Committee had before it a report (June 16, 1998) from the Commissioner of Corporate Services, regarding the funding sources for the renovations to Toronto City Hall.

On motion by Councillor Kinahan, the Budget Committee recommended to the Corporate Services Committee the adoption of the report (June 16, 1998) from the Commissioner of Corporate Services.

(Corporate Services Committee, c. Chief Administrative Officer, Chief Financial Officer and Treasurer, Commissioner of Corporate Services, Ms.

6
Budget Committee Minutes
Thursday, June 25, 1998.

Cathie Macdonald, Project Executive and Interim Lead, Facilities and Real Estate - June 26, 1998)

(Agenda Item No. 12)

186. Toronto City Hall Renovations.

The Budget Committee had before it a report (June 17, 1998) from the Commissioner of Corporate Services, submitting a copy of the report (June 16, 1998) entitled "Toronto City Hall Renovations - Recommended Actions in Response to Committee and City Council Motions and Additional Phase I Budget Requirements".

On motion by Councillor Kinahan, the Budget Committee reports having received the report (June 17, 1998) from the Commissioner of Corporate Services as information.

(Strategic Policies and Priorities Committee, c. Chief Administrative Officer, Chief Financial Officer and Treasurer, Commissioner of Corporate Services, Ms. Cathie Macdonald, Project Executive and Interim Lead, Facilities and Real Estate, Director of Budget Services - June 26, 1998)

(Agenda Item No. 13)

187. 1998 Operating Budgets - North York Performing Arts Centre Corporation (NYPACC).

The Budget Committee had before it a report (June 16, 1998) from the City Clerk, forwarding the recommendations of the Board of Directors for the North York Performing Arts Centre Corporation held on June 16, 1998 regarding the 1998 Operating Budgets.

The following persons appeared before the Budget Committee in connection with the foregoing matter:

- Mr. G. Garwood, Executive Manager, NYPACC; and
- Mr. K. Colley, Finance Department, North York Civic Centre.

The Budget Committee:

- (1) recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the recommendations of the Board of Directors for the North York Performing Arts Centre Corporation embodied in the report (June 16, 1998) from the City Clerk; and

7
Budget Committee Minutes
Thursday, June 25, 1998.

- (2) requested the Chief Administrative Officer to provide a report:
 - (i) on the future of the North York Art Gallery, the Market Gallery and any other galleries operated by the former municipalities and on the possible consolidation of operations and/or galleries; and
 - (ii) on the number of visitors attending the North York Art Gallery who are theatre-goers and non-theatre goers, as well as the number of visitors attending the Market Gallery and any other gallery owned by one of the former municipalities.

(Chief Administrative Officer; c. Chief Financial Officer and Treasurer, Director of Budget Services, Mr. G. Garwood, Executive Manager, NYPACC. Mr. K. Colley, Finance Department - June 29, 1998)

(Agenda Item No. 4)

188. Toronto Police Reference Check Program.

The Budget Committee had before it a communication (June 9, 1998) addressed to Councillor Chow from the Chairman, Toronto Police Services Board, regarding the Toronto Police Reference Check Program.

Councillor Jakobek appointed Councillor Ootes Acting Chair and vacated the Chair.

On motion by Councillor Jakobek, the Budget Committee recommended to the Strategic Policies and Priorities Committee that:

- (1) a letter be forwarded to the Chief of Police advising that Council has made a decision with respect to this matter and that the Toronto Police Services Board should honour Council's request; and
- (2) in the event the Toronto Police Services chooses to proceed with charging community groups, that the Chief Financial Officer and Treasurer be authorized to pull back or withhold the budgetary amount allocated by the City for this community service.

Councillor Jakobek resumed the Chair.

On motion by Councillor Balkissoon. the Budget Committee recommended that the funds to be pulled back or withheld be five times the budgetary amount allocated for this community service.

8
Budget Committee Minutes
Thursday, June 25, 1998.

(Chief Administrative Officer, Chief Financial Officer and Treasurer, Chairman,
Toronto Police Services Board - July 7, 1998)

(Agenda Item No. 19)

189. Response to Council's Recommendation Pertaining to the Police Services Budget.

The Budget Committee had before it a communication (May 29, 1998) from the Chairman, Toronto Police Services Board, providing information regarding the number of police officers and civilians (FTE's) in each year since 1992.

- A. Councillor Kinahan moved that the Chair of the Police Services Board report to the Budget Committee on the amount of funding that was allocated through the budget process for civilians and uniformed officers and that the breakdown of staff by rank identify not only the number of officers and civilians but also have the budgetary and actual amount assigned to each category.

Councillor Jakobek appointed Councillor Ootes Acting Chair and vacated the Chair.

- B. Councillor Jakobek moved that a letter be forwarded to the Chief of Police reminding him that the Budget Committee's objective was to achieve the 1994 target of frontline officers, i.e. 4009 and that the Chief report on how this figure of 4009 can be achieved without increasing the Police Budget.

Councillor Jakobek resumed the Chair.

- C. Councillor Balkissoon moved that the foregoing communication be referred to the Audit Committee for the Auditor's review and a report on how this staff report compares to the previous report on staff targets of officers and civilians as stated in the Metropolis Capital Project that was implemented the same period of this report.

Upon the question of the adoption of the motions A., B. and C., they were carried.

(Chairman, Toronto Police Services Board, City Auditor; c. Chief Financial Officer
and Treasurer, Director of Budgets - June 26, 1998)

(Agenda Item No. 2)

190. Business Travel Budget for Members of Council.

The Budget Committee had before it a transmittal letter (June 22, 1998) from the Corporate Services Committee regarding the Business Travel Budget for Members of Council.

9
Budget Committee Minutes
Thursday, June 25, 1998.

- A. Councillor Shiner moved that the figure of \$100,000 be divided equally amongst the 56 Councillors.
- B. Councillor Kinahan moved adoption of the recommendation of the Corporate Services Committee as contained in the transmittal letter (June 22, 1998) from the City Clerk.

Upon the question of the adoption of motion A. by Councillor Shiner, it was lost.

Upon the question of the adoption of motion B. by Councillor Kinahan, it was lost.

The Budget Committee submitted to the Strategic Policies and Priorities Committee, without recommendation, the transmittal letter (June 22, 1998) from the Corporate Services Committee.

(Strategic Policies and Priorities Committee, c. Chief Administrative Officer, Commissioner of Corporate Services, Chief Financial Officer and Treasurer, Director of Budget Services - June 26, 1998)

(Agenda Item No. 14)

191. Project Proposal, Financial and Human Resource/Payroll Systems (Refer to Clause 1 of Report No. 9 of Corporate Services Committee).

The Budget Committee had before it the following:

- (a) transmittal Letter (June 22, 1998) from the Corporate Services Committee;
 - (b) communication (June 23, 1998) from Mr. Jeffery S. Lyons, Q.C., Morrison, Brown, Sosnovitch, Barristers and Solicitors;
 - (c) communication (June 24, 1998) from Mr. Peter J. Smith, Vice President, Sales, PeopleSoft Canada;
 - (d) facsimile (June 24, 1998) from Mr. Gennaro Vendome, Vice President, Computron Software; and
 - (e) communication (June 19, 1998) from Mr. Tim Conroy, Sales Manager, Computron Software.
- A. Councillor Ootes moved that the Chief Administrative Officer, the Chief Financial Officer and Treasurer, the Chair of the Corporate Services Committee, the Chair of the Budget Committee, and the Executive Director of Information Technology, to

10
Budget Committee Minutes
Thursday, June 25, 1998.

select a third party to review the financial analyses of the total capital expenditure of \$26.3 million.

- B. Councillor Shiner moved that the third party not be associated with any software-related company.
- C. Councillor Kinahan moved that the report be submitted to a joint meeting of the Budget Committee and Corporate Services Committee, for a recommendation directly to Council on July 29, 1998, together with the recommendations adopted by the Corporate Services Committee on June 22, 1998.

Councillor Jakobek appointed Councillor Ootes Acting Chair and vacated the Chair.

- D. Councillor Jakobek moved that the Chief Administrative Officer report on the number of computer consultants that have been selected recently, how much money the City is spending on them and whether there was any type of tendering process, including expressions of interest.

Mr. Peter J. Smith, Vice President, Sales, PeopleSoft Canada, appeared before the Budget Committee in connection with the foregoing matter.

(Chief Administrative Officer, Chief Financial Officer and Treasurer, Chair of the Corporate Services Committee, Chair of the Budget Committee, Executive Director of Information Technology - June 30, 1998)

(Agenda Item No. 6)

Councillor Jakobek resumed the Chair.

192. Proposal for the Development of The Yorkwoods Community Centre Building into a Centre for Ethno-Cultural Development and Learning.

The Budget Committee had before it a communication (June 25, 1998) from Dr. Peter Li Preti, Councillor, Black Creek, submitting a Proposal for the Development of The Yorkwoods Community Centre Building into a Centre for Ethno-Cultural Development and Learning.

- A. Councillor Shiner moved that:
 - (i) the North York Committee on Community, Race and Ethnic Relations, in consultation with the Commissioner of Economic Development, Tourism and Culture, and other City Departments, undertake a six-month feasibility study of the Yorkwoods Gate Community Centre at a cost not to exceed \$30,000.00; and

11
Budget Committee Minutes
Thursday, June 25, 1998.

- (ii) the funds be made available from the already approved 1998 budget allocation for the Yorkwoods Gate project.

- B. Councillor Kinahan moved that this matter be referred to the North York Community Council and that prior to the Community Council considering same, the two ward councillors hold a community meeting to determine whether the community would prefer green space or the building.

- C. Councillor Chow moved that prior to the release of the funds, the local Councillors consult with their communities in order to seek approval for this project.

Upon the question of the adoption of motion A. by Councillor Shiner, it was carried.

Upon the question of the adoption of motion B. by Councillor Kinahan, it was lost.

Upon the question of the adoption of motion C. by Councillor Chow, it was carried.

Councillor Li Preti, Black Creek, appeared before the Budget Committee in connection with the foregoing matter, and filed a copy of his submission.

(Strategic Policies and Priorities Committee, Councillor Peter Li Preti, Black Creek; and Councillor Maria Augimeri, Black Creek, c. North York Committee on Community, Race and Ethnic Relations, Commissioner of Economic Development, Culture and Tourism, Chief Financial Officer and Treasurer, Director of Budgets - June 24, 1998)

(Agenda Item No. 24)

193. Sharing of Facilities with the City of Toronto.

The Budget Committee had before it a communication (June 17, 1998) from the Deputy Director, Business Services, Toronto Catholic District School Board, regarding the sharing of facilities with the City of Toronto.

Councillor Jakobek appointed Councillor Ootes Acting Chair and vacated the Chair.

On motion by Councilor Jakobek, the Budget Committee referred the foregoing communication to the Chief Administrative Officer and the Commissioner of Community and Neighbourhood Services, for a report to the next meeting of the Budget Committee scheduled for July 13, 1998 with respect to a resolution with the Toronto Catholic District School Board on the quarterly billing under Bill 160 and the cost for playgrounds and other space.

(Chief Administrative Officer, Commissioner of Community and Neighbourhood Services - June 26, 1998)

(Agenda Item No. 20)

Councillor Jakobek resumed the Chair.

194. Port Area/Port of Toronto Street Signs on the Gardiner Expressway, Don Valley Parkway and Lake Shore Boulevard East.

The Budget Committee had before it a memorandum addressed to Councillor Jakobek from Mr. Bob Howard, TEDCO, regarding the subject matter.

The Budget Committee received the foregoing communication and agreed that permission be granted to the Toronto Harbour Commission and TEDCO to expend a total of \$28,000.00 for the installation Port Area/Port of Toronto Street signs on the Gardiner Expressway, Don Valley Parkway and Lake Shore Boulevard East, and that such expenditure be shared between the Toronto Harbour Commission and TEDCO.

(Agenda Item No. 21)

195. Financial Assistance for Public Art and Benches - Kensington Market Area.

The Budget Committee had before it a communication (June 1, 1998) from Ms. Barb Matthews, Community Development Coordinator, Kensington Market Action Committee, addressed to Councillor Olivia Chow regarding financial assistance for public art and benches.

Councillor Jakobek appointed Councillor Ootes Acting Chair and vacated the Chair.

On motion by Councillor Jakobek, the Budget Committee:

- (1) recommended to the Strategic Policies and Priorities Committee the approval of funds in the amount of \$30,000.00 for the Kensington Market Area improvement project; and
- (2) requested the Chief Financial Officer and Treasurer to report directly to Council on July 8, 1998 on the appropriate funding source for the \$30,000.00 with preference being given to having same allocated from within the departmental budget.

(Strategic Policies and Priorities Committee, c. Chief Financial Officer and Treasurer, Director of Budget Services - June 26, 1998)

(Agenda Item No. 22)

Councillor Jakobek resumed the Chair.

196. AIDS Prevention Grants and the purchase of service contracts.

The Budget Committee had before it a communication (June 25, 1998) from Councillor Kyle Rae, Chair of the AIDS Review Panel regarding the AIDS Prevention Grants and the purchase of service contracts.

The Budget Committee referred the communication (June 25, 1998) from Councillor Rae to the Commissioner of Community and Neighbourhood Services for a report to the Municipal Grants Review Committee, if necessary.

(Chief Administrative Officer, c. Councillor Kyle Rae, Chair, AIDS Review Panel - June 26, 1998)

(Agenda Item No. 23)

197. Status on Funding - 1996 OMPA (Ontario Mas' Producers Association) Agreement - 1996 Annual Caribana Parade.

The Budget Committee had before it a report (June 12, 1998) from the Chief Financial Officer and Treasurer regarding the status on funding regarding the 1996 Ontario Mas' Producers Association (OMPA) agreement relating to the 1996 annual Caribana Parade.

The Budget Committee reports having received the report (June 12, 1998) from the Chief Financial Officer and Treasurer.

(Strategic Policies and Priorities Committee, c. Chief Administrative Officer, Chief Financial Officer and Treasurer, Director of Budgets - June 26, 1998)

(Agenda Item No. 25)

198. Allocation of Parks Levy Funds to Ed McLverty Equal Access Playground (Ward 26) East Toronto.

The Budget Committee had before it a report (June 19, 1998) from the Director of Development and Support, Parks and Recreation, Toronto City Hall, regarding the allocation of parks levy funds to Ed McLverty Equal Access Playground.

Councillor Jakobek appointed Councillor Ootes Acting Chair and vacated the Chair.

On motion by Councillor Jakobek, the Budget Committee recommended to the Strategic Policies and Priorities Committee the adoption of the report (June 19, 1998) from the Director of Development and Support, Parks and Recreation, Toronto City Hall, subject to the monies being received by the developer and construction of the playground proceeding this summer.

(Strategic Policies and Priorities Committee, c. Chief Financial Officer and Treasurer, Director of Budgets, Commissioner of Economic Development, Culture and Tourism, Director, Development and Support, Parks and Recreation, Toronto, City Hall Office - June 26, 1998)

(Agenda Item No. 27)

Councillor Jakobek resumed the Chair.

199. Increased Court Costs for Parking Tag Convictions (Refer to Clause 33 of Report No. 9 of Corporate Services Committee).

The Budget Committee had before it a transmittal letter (June 22, 1998) from the City Clerk regarding increased court costs for parking tag convictions.

The Budget Committee:

- (1) concurred with the recommendations of the Corporate Services Committee embodied in the transmittal letter (June 22, 1998) from the City Clerk wherein it recommended the adoption of the following Recommendations Nos. (8) and (9):
 - (8) the revenue from the administration fees be used to offset the additional ongoing operating expenditures incurred by the Parking Tag Operations Unit; and
 - (9) the existing Parking Tag Management System server, software and peripherals be upgraded at an estimated maximum cost of \$350,000.00 with funding from Corporate Contingency to accommodate the additional users required and for the recording and collection of the \$9.00 in increased court costs, and that the initial and ongoing costs be included in the calculations related to cost recovery; and
- (2) requested the City Solicitor to report directly to Council on July 8, 1998 on the ability to bill the Province for police court services costs and offset the \$9.00 court fee with the municipal costs for court services.

(City Council, City Solicitor, c. Chief Financial Officer and Treasurer, Director of Revenue Services, Mr. B. Kerr, Manager, Parking Tag Operations - June 26, 1998)

(Agenda Item No. 17)

200. Transition Projects.

The Budget Committee deferred consideration of the transition items to its meeting scheduled for July 6, 1998.

(Agenda Item No. 7)

201. Proceeds from the sale of properties.

The Budget Committee had before it the following:

- (a) joint report (June 22, 1998) from the Chief Administrative Officer and the Commissioner of Corporate Services;
- (b) transmittal letter (May 8, 1998) from the City Clerk
- (c) report (May 25, 1998) from the Chief Financial Officer and Treasurer; and
- (d) memorandum (May 24, 1998) from the Commissioner of Corporate Services.

The Budget Committee deferred consideration of this item to its meeting scheduled for July 7, 1998.

(Agenda Item No. 16)

202. Fleet Vehicles Use and Toronto Police Services Vehicle Practices

The Budget Committee had before it a report (June 23, 1998) from the Commissioner of Corporate Services, regarding Fleet Vehicles Use and Toronto Police Services Vehicle Practices.

The Budget Committee deferred consideration of this item to its meeting scheduled for July 7, 1998.

(Agenda Item No. 18)

203. Confidential - Bus Garage Replacement Project - Property Acquisition

The Budget Committee had before it the following:

- (a) transmittal letter (June 22, 1998) from the Corporate Services Committee; and
- (b) confidential communication (June 24, 1998) from the General Secretary, Toronto Transit Commission, regarding additional information regarding the New Bus Garage.

Councillor Jakobek appointed Councillor Ootes Acting Chair and vacated the Chair.

On motion by Councillor Jakobek, the Budget Committee recommended to the Strategic Policies and Priorities Committee:

- (1) the adoption of recommendations embodied in the transmittal letter (June 22, 1998) from the Corporate Services Committee; and
- (2) that it be noted that:
 - (a) all lands owned by every aspect of the Corporation, including the Toronto Transit Commission, are the Corporation's lands;
 - (b) any lands to be sold are to be sold by the Real Estate Division of Corporate Services; and
 - (c) the purchase of lands for any Commission such as the Toronto Transit Commission, Toronto Police Services, Toronto Zoo, etc., or the Corporation itself, are to be handled by the Real Estate Division of Corporate Services.

Councillor Jakobek resumed the Chair.

On motion by Councillor Shiner, the Budget Committee requested the Commissioner of Corporate Services to report on how the City can achieve financial accounting of property sales and acquisitions between departments and/or agencies in the budgets of the relevant Departments involved, such report to be dealt with during the consideration of the Real Estate portfolio.

(Chief Administrative Officer, Commissioner of Corporate Services, c. Chief Financial Officer and Treasurer, Director of Budgets, General Secretary, Toronto Transit Commission - June 26, 1998)

204. Request for additional funds to provide for a wage increase as a result of the ratification of the new collective agreement with CUPE Local 1600

The Budget Committee had before it a confidential communication (June 12, 1998) from the General Manager of the Toronto Zoo regarding a request for additional funds to provide for a wage increase as a result of the ratification of the new collective agreement with CUPE Local 1600.

The Budget Committee referred the confidential communication (June 12, 1998) from the General Manager of the Toronto Zoo to the Chief Administrative Officer for a report to the Budget Committee on any variance required before year's end, as well as an update on any other contracts, particularly with respect to Exhibition Place.

(Chief Administrative Officer, c. General Manager, Toronto Zoo - June 26, 1998)

(Agenda Item No. 26)

The Budget Committee adjourned its meeting at 6:05 p.m.

Chair.