

THE CITY OF TORONTO

Clerk's Department

Minutes of the Budget Committee

Tuesday, July 7, 1998.

The Budget Committee met on Tuesday, July 7, 1998, in Committee Rooms 308 and 309 Metro Hall, 55 John Street, Toronto, commencing at 2:00 p.m.

Members Present:

Councillor Jakobek, Chair
Councillor Balkissoon
Councillor Chow
Councillor Kinahan
Councillor Ootes
Councillor Shiner

Also Present:

Councillor Giansante
Councillor Holyday

205. Transition Projects.

The Budget Committee had before it the following:

- (a) report (June 16, 1998) from the Chief Administrative Officer regarding approval for funding of transition projects relating to amalgamation or downloading;
- (b) transmittal letter (April 30, 1998) from the Corporate Services Committee regarding transitional investments for the City Clerk's Department; and
- (c) booklet entitled "Business Cases for Transition Costs".

The Budget Committee:

- (1) recommended to the Strategic Policies and Priorities Committee the approval of funds for the transition projects attached in Appendix A-1; and
- (2) reports having:

2
Budget Committee Minutes
Tuesday, July 7, 1998.

- (a) deferred all other projects listed in the report (June 16, 1998) from the Chief Administrative Officer to its next meeting scheduled for July 13, 1998; and
- (b) requested the Commissioner of Corporate Services to report to the Budget Committee on July 13, 1998 advising how many consultants have been hired to date to achieve the moves to City Hall, at what cost and why this work cannot be completed in-house.

Mr. Peter Leiss, Executive Vice-President, Local 416, Toronto Civic Employees Union, appeared before the Budget Committee in connection with the foregoing matter.

(Strategic Policies and Priorities Committee; Sent to: Commissioner of Corporate Services; c. Chief Administrative Officer, Chief Financial Officer and Treasurer - July 7, 1998)

(Agenda Item No. 1)

206. Proceeds from the Sale of Properties:

- (a) 1998 Operating and Capital Budgets - Budget Committee**
- (b) Funding of Additional \$9.103 Million Capital Projects Approved for Transportation.**

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 regarding proceeds from the sale of properties;
- (b) communication (May 8, 1998) from the City Clerk regarding amendments to the 1998 Capital Transportation Program;
- (c) report (May 25, 1998) from the Chief Financial Officer and Treasurer regarding funding of additional \$9.103 million capital projects approved for Transportation; and
- (d) communication (July 6, 1998) from Councillor Jack Layton regarding proceeds from the sale of properties.

The Budget Committee deferred consideration of this item to its next meeting scheduled for July 13, 1998.

(Agenda Items Nos. 2, 2 (a), 2 (b))

207. 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 matter until its next meeting on July 13, 1998.

(Agenda Item No. 3)

208. 1998/1999 Community-based Aids Prevention Funding Report.

The Budget Committee had before it a transmittal letter (June 24, 1998) from the Board of Health regarding the 1998/1999 Community-based Aids Prevention Funding.

The Budget Committee recommended to the Strategic Policies and Priorities Committee the approval of 50 percent of the required funding for community-based aids prevention, in the amount of \$526,404.00, being drawn from the 1999 fiscal year.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Commissioner of Community and Neighbourhood Services, Director of Budgets, Interim Contact - Board of Health - July 7, 1998)

(Agenda Item No. 4)

The Budget Committee adjourned its meeting at 5:19 p.m.

Chair.