

THE CITY OF TORONTO

Clerk's Department

Minutes of the Budget Committee

Meeting No. 4

Thursday, February 4, 1999

The Budget Committee met on Thursday, February 4, 1999, in Committee Room 1, 2nd Floor, City Hall, 100 Queen Street West, Toronto, commencing at 8:40 p.m.

Members Present:

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

Also Present:

Councillor Feldman
Councillor Filion

4.1 North York Performing Arts Centre.

The Budget Committee, at its special meeting on February 4, 1999, had before it:

- (1) a transmittal (January 27, 1999) from the City Clerk, forwarding a joint report (January 25, 1999) from the Chief Financial Officer and Treasurer and Mr. Glenn Garwood, North York Performing Arts Centre Corporation Executive Manager, respecting the North York Performing Arts Centre (Ford Centre) - 1999-2000 Concert Series;
- (2) confidential report (January 29, 1999) from the City Solicitor with regard to the subject matter;
- (3) a report (February 3, 1999) from the Chief Financial Officer and Treasurer providing a revised 1999-2000 Preliminary Budget for the North York Performing Arts Centre Corporation.

The Budget Committee met **in-camera** to consider a property matter.

Members Present:

Councillor T. Jakobek, Chair
Councillor B. Balkissoon
Councillor O. Chow
Councillor C. Ootes
Councillor J. Pitfield
Councillor D. Shiner

Councillor T. Jakobek took the Chair.

The Budget Committee adjourned its **private meeting** at 9:02 p.m. and immediately reconvened in public session with the following Members being in attendance:

Councillor T. Jakobek, Chair
Councillor B. Balkissoon
Councillor O. Chow
Councillor C. Ootes
Councillor J. Pitfield
Councillor D. Shiner

A. Moved by Councillor Jakobek:

(1) the report (February 3, 1999) from the Chief Financial Officer and Treasurer be adopted, subject to adding the following recommendations:

“(5) A full staff review be undertaken and a report be provided to the Policy and Finance Committee in October, 1999 on the status of the 2000-2001 Concert Series; and

(6) Upon City Council approval of the additional funding for the North York Performing Arts Centre Corporation (Ford Centre):

‘that prior to funds being expended by the North York Performing Arts Corporation, the North York Performing Arts Centre Emergency Committee be satisfied that the said funds are being spent in accordance with the approved budget’.”

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(2) the transmittal (January 27, 1999) from the City Clerk, forwarding a joint report (January 25, 1999) from the Chief Financial Officer and Treasurer and Mr. Glenn Garwood, North York Performing Arts Centre Corporation Executive Manager, be received.

B. Councillor Shiner moved:

Councillor Jakobek's motion be amended by adding:

“to include an update on the status of the negotiations with Ford Motor Company of Canada (Ford), pertaining to the naming of the facility and in the event Ford is not interested in retaining its name on the theatre, serious consideration be given at that time to having the name revert back to the North York Centre for the Performing Arts.”

C. Councillor Ootes moved:

the Chief Financial Officer and Treasurer to report to the Budget Committee on a monthly basis providing an update on the operating and administration status of the North York Performing Arts Centre.

Upon the question of the adoption of the foregoing motion A. (1) by Councillor Jakobek, it was carried.

Upon the question of the adoption of the foregoing motion A. (2) by Councillor Jakobek, it was carried.

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

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

The Budget Committee adjourned its meeting at 9:10 a.m.

Chair.