

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Budget Advisory Committee

Meeting No. 1

Wednesday, January 12, 2000

The Budget Advisory Committee met on Wednesday, January 12, 2000 in the Council Chamber, City Hall, Toronto, commencing at 9:15 a.m.

Attendance

Members were present for some or all of the time period indicated.

	9:15 a.m. to 11:10 a.m.
Councillor Tom Jakobek, Chair	X
Councillor Bas Balkissoon	Regrets
Councillor Gordon Chong	X
Councillor Olivia Chow	X
Councillor Blake F. Kinahan	X
Councillor Jane Pitfield	X
Councillor David Shiner	X

Also Present:

Councillor Maria Augimeri	Councillor Bruce Sinclair
Councillor Chris Korwin-Kuczynski	Councillor Michael Walker
Councillor Howard Moscoe	

Confirmation of Minutes

On a motion by Councillor Pitfield, the Minutes of the meeting of the Budget Advisory Committee held on December 9 and 10, 1999, were confirmed.

1.1 2000-2004 Capital Budget and Five-Year Capital Plan

The Budget Advisory Committee had before it the 2000-2004 Capital Budget and Five Year Capital Program, as amended.

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

On motion by Councillor Jakobek, the Budget Advisory Committee deferred consideration of the final review of the 2000-2004 Capital Budget and Five-Year Capital Plan to its meeting scheduled to be held on January 14, 2000.

Councillor Jakobek resumed the Chair.

1.1a Lawrence Heights Community - Water Park

The Budget Advisory Committee had before it a communication (December 17, 1999) from Councillor Michael Feldman, North York Spadina, requesting Members of the Committee to re-open the Lawrence Heights Water Park and to make funds available in the 2000-2004 Capital Budget.

A. Councillor Pitfield moved that \$243,000.00 be added to the Parks and Recreation Division Capital Budget for the installation of a Water Park at Lawrence Heights.

(Carried)

B. Councillor Chow moved that the Metropolitan Toronto Housing Authority be requested to report to the January 27, 2000, Special Council meeting considering the 2000-2004 Capital Budget, providing information with regard to recreation facilities at housing projects.

(Carried)

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

C. Councillor Jakobek moved that the future installation of water parks be considered on the basis of the 'greatest need'.

(Carried)

Councillor Jakobek resumed the Chair.

(Mr. Peter Schafft, Chief Executive Officer, Metropolitan Toronto Housing Authority; c. Councillor Michael Feldman, North York Spadina; Manager, City Council Secretariat Support – January 12, 2000)

**1.1b Transition Funding for a Unified
Business System for the Transportation Division**

The Budget Advisory Committee had before it a report (December 8, 1999) from the Commissioner of Works and Emergency Services, recommending that:

- (1) transition funding in the amount of \$11,300,000.00 be approved in support of automation projects for the Transportation Division of the Works and Emergency Services Department; and
- (2) the total amount of \$11,300,000.00, less the \$100,000.00 previously approved to be spent on an Information Technology Strategic Plan, be approved with \$4,500,000.00 to be spent in 2000, \$4,550,000.00 in 2001, and the remainder in 2002.

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

On motion by Councillor Jakobek, the Budget Advisory Committee deferred consideration of the foregoing report to its meeting scheduled to be held on January 14, 2000.

Councillor Jakobek resumed the Chair.

**1.1c 2000 Capital Budget – Transition Program
Finance Department – Revenue Services Division
Call Centre Update**

The Budget Advisory Committee had before it a report (December 7, 1999) from the Chief Financial Officer and Treasurer, providing the status of call volumes handled by the Call Centre of the Revenue Services Division, Finance Department; and recommending that this report be received for information.

On motion by Councillor Chow, the Budget Advisory Committee received the aforementioned report for information.

**1.1d 2000 Capital Budget – Transition Program
Finance Department - Revenue Services Division
Tax and Appeals Processing Update**

The Budget Advisory Committee had before it a report (December 8, 1999) from the Chief Financial Officer and Treasurer, providing the status of tax and assessment appeals processed; advising that casual staff will continue to be required until April 30, 2000; and recommending that this report be received for information.

On motion by Councillor Chow, the Budget Advisory Committee received the aforementioned report for information.

**1.1e Official Plan: 2000 and 2001
Transition Funding Allocation**

The Budget Advisory Committee had before it a report (December 29, 1999) from the Acting Commissioner of Urban Development Services, recommending that:

- (1) City Council authorize the carry-over of approximately \$472,000.00 of which \$362,000.00 is contractually committed;
- (2) City Council approve funding in the amount of \$530,000.00 for 2000 and an additional \$395,000.00 for 2001 from transition funding for the preparation of a new Official Plan; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

On motion by Councillor Jakobek, the Budget Advisory Committee deferred consideration of the aforementioned report to its meeting scheduled to be held on January 14, 2000.

Councillor Jakobek resumed the Chair.

1.1f Security System Upgrades at

Various Key City Facilities

The Budget Advisory Committee had before it a report (December 3, 1999) from the Acting Commissioner of Corporate Services, recommending that the funding for the upgrade and replacement of the security systems at various City buildings, estimated at \$800 thousand, be approved.

- A. Councillor Chong moved that the aforementioned report be received for information.

(Carried)

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

- B. Councillor Jakobek moved that the City Solicitor be requested to report back on the legality of turning back the date of the security system at Scarborough Civic Centre to avoid Y2K problems.

(Carried)

Councillor Jakobek resumed the Chair.

- C. Councillor Chow moved that the City Solicitor be requested to provide clarification of the following statement embodied in report (December 3, 1999 – Page 3, first paragraph) from the Acting Commissioner of Corporate Services as to whether the Police can refuse to attend further alarms under the Police False Alarm Reduction Program:

“Presently at most Civic Centres, key areas are equipped with ‘panic’ buttons which ring to an off-site monitoring company who then either dispatches a private security guard firm or the police. This service is costly as each area must pay for a monthly monitoring contract and false alarms can result in the Police refusing to attend further alarms under the City of Toronto’s Police False Alarm Reduction Program.”

(Carried)

(City Solicitor; c. Acting Commissioner of Corporate Services – January 12, 2000)

1.1g FY2000 to FY2004 Capital Works Program of the Economic Development, Culture and Tourism Department - All Wards

The Budget Advisory Committee had before it a report (January 4, 2000) from the Commissioner of Economic Development, Culture and Tourism, recommending that the Budget Advisory Committee consider the additional information related to the Chinese Cultural Centre in its decision concerning the FY2000 to FY2004 Parks and Recreation Capital Program.

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

A. Councillor Jakobek moved that:

- (1) the aforementioned report be received for information; and
- (2) the Scarborough Community Council be requested, upon consideration of the subject matter at its meeting of January 18, 2000, if they recommend that the City partake in some form of cost sharing for this project, to identify the source of funds for same.

(Carried)

Councillor Jakobek resumed the Chair.

B. Councillor Chow moved that Councillor Jakobek's motion A. (2) be amended by adding "i.e., reserve funds, 'in kind' contribution, etc."

(Carried)

(Scarborough Community Council – January 12, 2000)

**1.1h Facilities and Real Estate Division
Capital Works Program 2000-2004
Request for Additional Information**

The Budget Advisory Committee had before it a report (January 4, 2000) from the Acting Commissioner of Corporate Services, providing the Budget Advisory Committee with clarifications and information requested at its meeting of December 10, 1999, in relation to the years 2000-2004 Capital Works Program of the Facilities and Real Estate Division of the Corporate Services Department; and recommending that this report be received for information.

On motion by Councillor Chow, the Budget Advisory Committee:

- (1) reinstated \$120,000.00 for replacing windows and other frames with safety glass at the Day Care Facility at 43 Grange Road, University Settlement; and
- (2) received the aforementioned report for information.

**1.1i Facilities and Real Estate Division
Business Process Integration Project**

The Budget Advisory Committee had before it a report (December 1, 1999) from the Acting Commissioner of Corporate Services, recommending that:

- (1) the Business Process Integration Project as detailed in Appendix 1 with a cash flow of \$1.5 million in 2000 and \$.5 million in 2001 be approved;
- (2) the Chief Financial Officer and Treasurer be requested to ensure that the operating budget of the Division for the year 2002-2003 and beyond appropriately reflects the annualized savings from this project, estimated at \$2.0 million per annum;
- (3) interim funding authorization be granted to the extent of \$300 thousand to commence the project work in January 2000, pending the final approval of the capital budget; and
- (4) the Commissioner of Corporate Services be requested to report to the Budget Advisory Committee on a six month basis to provide a project progress update.

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

On motion by Councillor Jakobek, the Budget Advisory Committee deferred consideration of the aforementioned report to its meeting scheduled to be held on January 14, 2000.

Councillor Jakobek resumed the Chair.

Councillor Pitfield tabled the following motions until the Budget Advisory Committee meeting of January 14, 2000:

- “(1) approve \$2 million over the next two years;
- (2) as part of the Business Integration Project, the Facilities and Real Estate Division establish management reporting standards to benchmark buildings

related expenditures for all City buildings, including the housing portfolio;
and

- (3) the Commissioner of Corporate Services, on an annual basis, report on cost efficiency benchmarks for all City buildings, including the housing portfolio.”

**1.1j 2000 Transition Program - Project Atlas
(Financial and HR/Payroll Project)**

The Budget Advisory Committee had before it a report (January 7, 2000) from the Project Atlas Steering Committee, outlining the current expenditures on the implementation of Project Atlas (the SAP implementation of the Financial and HR/Payroll systems); providing a projected budget to completion; requesting an amendment to the project budget; and recommending that the project budget for the implementation of the SAP Project Atlas be increased by \$7 million (gross and net) to offset additional costs expected from higher than projected staff backfills and unanticipated sustainment costs.

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

On motion by Councillor Jakobek, the Budget Advisory Committee deferred consideration of the aforementioned report to its meeting scheduled to be held on January 14, 2000.

Councillor Jakobek resumed the Chair.

**1.1k 2000 Capital Budget –
Central Eglinton Community Centre**

The Budget Advisory Committee had before it a communication (January 7, 2000) from Mr. Alex Vander Veen, Member, Board of Management, Central Eglinton Community Centre, requesting the Budget Advisory Committee to re-consider the Central Eglinton Community Centre’s 2000 Capital Budget for its newly leased space on the second floor at 160 Eglinton Avenue East.

On motion by Councillor Chow, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the approval of \$150,000.00 for refurbishing the Central Eglinton Community Centre.

**1.11 Urban Development Services
Public Art Program**

The Budget Advisory Committee had before it a report (January 6, 2000) from the Acting Commissioner of Urban Development Services, recommending that the Acting Commissioner of Urban Development Services continue to work on and meet with relevant departments including Economic Development, Culture and Tourism (Culture Division and the Parks and Recreation Division), to formulate strategies and procedures that will ensure that a new City Public Art Program is effectively implemented and co-ordinated on a City-wide basis.

On motion by Councillor Chow, the Budget Advisory Committee:

- (1) requested the Chief Financial Officer and Treasurer and the Acting Commissioner of Urban Development Services, to report back to the January 14, 2000, meeting as to what monies are available to set aside for public art; and
- (2) received the aforementioned report for information.

(Chief Financial Officer and Treasurer; Acting Commissioner of Urban Development Services; Director of Budget Services - January 13, 2000)

**1.1m Interim Spending Approvals
for the 2000 Water and Wastewater
Capital Works Program**

The Budget Advisory Committee had before it a report (January 6, 2000) from the Commissioner of Works and Emergency Services, recommending that:

- (1) the Budget Advisory Committee be requested to recommend the approval of interim spending authority in the amount of \$21,704,000.00 for the projects identified in Appendix "A", prior to the approval of the Water and Wastewater Service Division's 2000-2004 Capital Works Program; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

On motion by Councillor Jakobek, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

Councillor Jakobek resumed the Chair.

**1.1n Fleet Management Services
2000-2004 Capital Budget**

The Budget Advisory Committee had before it a report (January 10, 2000) from the Chief Financial Officer and Treasurer, responding to issues raised by the Budget Advisory Committee on December 10, 1999; and recommending that:

- (1) the Acting Commissioner of Corporate Services be requested to report to the Policy and Finance Committee at its July 2000 meeting on the actual costs incurred for external heavy duty diesel emissions testing during the first six months of the year and to advise City Council on the most cost-effective method (external versus internal) of performing such testing:

“1.1. The Fleet Management Services 2000 Capital Project No. 203, ‘Emissions Testers’ be authorized in the amount of \$100,000.00 for the acquisition of heavy duty diesel emissions testing equipment contingent upon City Council review of the recommendations contained in the report noted above.”; and

- (2) the Acting Commissioner of Corporate Services be requested to report to the Policy and Finance Committee in time for the 2001 Capital Budget process, on the actual costs incurred for external gasoline and light duty diesel emissions testing to date and to advise City Council on the most cost-effective method (external versus internal) of such testing:

“2.1. \$700,000.00 of Fleet Management Services 2000 Capital Budget request (Project No. 203 ‘Emissions Testers’) be deferred for consideration in the 2001 Capital Budget process subject to City Council review of the report noted above.”

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

On motion by Councillor Jakobek, the Budget Advisory Committee deferred consideration of the aforementioned report to its meeting scheduled to be held on January 14, 2000.

Councillor Jakobek resumed the Chair.

**1.1o 2000-2001 Forecast for Staff
Redeployment and Retraining**

The Budget Advisory Committee had before it a report (undated) from the Executive Director of Human Resources, providing information as to the needs for the year 2000 for staff redeployment and retraining, and recommending that:

- (1) the funds remaining from the allocations of 1998 and 1999 be reserved for the purposes of redeployment and retraining in the year 2000;
- (2) that \$2,000,000.00 be included in the Staff Exits Transition Project in 2001 to provide for additional demands for staff retraining and redeployment.

On motion by Councillor Jakobek, the Budget Advisory Committee:

- (1) deferred consideration of the foregoing report to its meeting scheduled to be held on January 14, 2000; and
- (2) requested the Chief Financial Officer and Treasurer and the Acting Commissioner of Corporate Services, to report back to the January 14, 2000, meeting on how much money the City has spent on staff exits and rehiring throughout the City, i.e., Buildings and Inspections, Planning, Fire, etc.

Councillor Jakobek resumed the Chair.

(Acting Commissioner of Corporate Services; Chief Financial Officer and
Treasurer; Director of Budget Services - January 13, 2000)

1.1p Rexdale Park – Redevelopment

The Budget Advisory Committee had before it a communication (January 10, 2000) from Councillor Bruce Sinclair, Rexdale Thistletown, requesting consideration of reinstatement of \$400,000.00 in the Parks and Recreation Budget for the year 2000 for Rexdale Park Redevelopment (Project No. 80).

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

On motion by Councillor Jakobek, the Budget Advisory Committee:

- (1) reinstated up to \$200,000.00 for Phase I in the year 2000; and
- (2) recommended that \$200,000.00 be approved for Phase II in the year 2001, subject to funds being available.

Councillor Jakobek resumed the Chair.

1.1q Provision of Information and Technology Requirements Related to the Public Health 2000 Capital Budget

The Budget Advisory Committee had before it a report (January 12, 2000) from the Executive Director of Information and Technology, responding to the Budget Advisory Committee's request made at the December 9, 1999 Capital Budget 'wrap-up' meeting, respecting requirements that will be provided and funded from the 1999 and 2000 approved Capital Budget; the Operating Budget implications and related information and technology costs in 2000 and future years; and recommending that:

- (1) the Executive Director of Information and Technology provide Public Health with its critical information and technology requirements for 2000 from existing Y2K (Project Management Office) stock and the recommended 2000 Capital Budget, as detailed in this report and consistent with existing corporate standards and practices;
- (2) this report be forwarded to the Board of Health for information; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Chow, the Budget Advisory Committee deferred consideration of the aforementioned report to its meeting scheduled to be held on January 14, 2000.

1.1r Sheppard Subway – Impact of its “Mothballing”

The Budget Advisory Committee had before it a report (January 10, 2000) from the Chief Financial Officer and Treasurer, responding to request on the savings to be made by “mothballing” the Sheppard Subway, until such time as the Province agrees to co-fund the Toronto Transit Commission; and recommending that this report be received for information.

On motion by Councillor Chow, the Budget Advisory Committee received the aforementioned report for information.

1.1s Transfer of Small Dollar Projects and Those with Less Than 10 Year Lifespan to the 2000 Operating Budget

The Budget Advisory Committee had before it a report (January 10, 2000) from the Chief Financial Officer and Treasurer, providing a list of sub-projects costing \$50,000.00 or less and those with less than a 10 year lifespan and the implications to program budgets and the budgets of other community organizations; and recommending that:

- (1) the Chief Financial Officer and Treasurer request current financial information from the AOCC Centres to ascertain if there are available reserve funds which could be applied to the capital maintenance of their buildings or premises and request such participation if available; and
- (2) the Chief Financial Officer and Treasurer, in consultation with the Acting Commissioner of Corporate Services, review the agreements in place governing the use of City buildings by community agencies to ascertain possible participation in the funding of capital projects.

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

On motion by Councillor Jakobek, the Budget Advisory Committee deferred consideration of the aforementioned report to its meeting scheduled to be held on January 14, 2000.

Councillor Jakobek resumed the Chair.

1.1t Project and Spending Approval for TTC 2001 Capital Maintenance Expenditures

The Budget Advisory Committee had before it a report (January 11, 2000) from the Chief Financial Officer and Treasurer, requesting authority for the Toronto Transit Commission to commit \$71.161 million expenditures in the 2001 recommended capital spending budget for selected Toronto Transit Commission capital maintenance projects; and recommending that the Toronto Transit Commission be granted project and spending approval for the said \$71.161 million in capital maintenance projects in 2001, as listed in Appendix "A" attached.

On motion by Councillor Chong, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee; c. Chief Financial Officer and Treasurer; Chief General Manager, Toronto Transit Commission – January 12, 2000)

**1.1u Transition Projects – Y2K Project
2000-2004 Capital Program**

The Budget Advisory Committee had before it a report (January 12, 2000) from the Chief Financial Officer and Treasurer, providing a status report on the transition projects and the Y2K project; and recommending that:

- (1) the 2000-2004 Capital Program for the Transition Projects, with a cash flow totalling \$117.103 million as outlined in Appendix “A”, “B”, “C” and “D”, be received;
- (2) the 2000 Capital Budget for the Transition Projects consisting of six prior year projects with a change in scope with a cost of \$24.614 million in 2000, \$3.618 million in 2001 and \$0.4 million in 2002 for a total cost of \$28.632 million as recommended in Appendix “C”, be approved;
- (3) the 2000 Capital Budget for the Transition Projects consisting of four new projects with a cost of \$8.0 million in 2000, \$9.05 million in 2001, \$4.55 million in 2002 and \$0.836 million in 2003 for a total cost of \$22.436 million as recommended in Appendix “D”, be approved subject to a review of the business cases for these projects;
- (4) the Chief Financial Officer and Treasurer report back to the Budget Advisory Committee on the Provincial Offences Transfer Project, with recommendations to include this project in the capital program once the task force has reported to the Policy and Finance Committee;
- (5) the Chief Financial Officer and Treasurer report back to the Budget Advisory Committee with a summary of the staff exit costs incurred to date and the requirement for the additional funding in 2000;
- (6) the 2000 Capital Budget for the Y2K Project with a funding request for Priority No. 2 and No. 3 projects of \$12.2 million be incorporated into the cash flow requirement of \$20.5 million in 2000 as recommended in Appendix “G”, be approved; and
- (7) the 2000 Capital Budget for the Transition Projects consisting of 24 prior year projects

with a cost of \$37.535 million in 2000, \$17.9 million in 2001 and \$10.6 million in 2002 for a total cost of \$66.035 million as recommended in Appendix "B", be received.

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

On motion by Councillor Jakobek, the Budget Advisory Committee deferred consideration of the aforementioned report to its meeting scheduled to be held on January 14, 2000.

Councillor Jakobek resumed the Chair.

1.1v Park Improvements – East of 110 Wildwood Crescent

The Budget Advisory Committee had before it a communication (December 15, 1999) from the Commissioner of Economic Development, Culture and Tourism, regarding the sale of the westerly portion of 110 Wildwood Crescent to cover the cost of parkland improvements to the east of this site.

The Budget Advisory Committee added \$130,000.00 as a Capital adjustment on the basis that the proceeds from the sale of 110 Wildwood Crescent would fund the necessary park improvements.

1.1w Added Items

The Budget Advisory Committee had before it a communication (January 11, 2000) from Councillor Irene Jones, Lakeshore - Queensway, forwarding correspondence from the Mimico Tennis Club indicating that the Club would be pleased to contribute \$4,000.00 per year for ten years toward the rebuilding of the facility.

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

A. Councillor Jakobek moved that:

- (1) the presentation from Councillor Chris Korwin-Kuczynski, High Park, with regard to the Dufferin Jog Elimination, be received;
- (2) the funding for the Wabash Recreation Centre be accelerated from 2004 to 2002, providing funds are available;

- (3) the Commissioner of Economic Development, Culture and Tourism be requested to meet with Councillor Bas Balkissoon, Scarborough Malvern, and address the issues raised at today's meeting with regard to the Elm Park Regulation Soccer Field and report thereon to the January 14, 2000 meeting providing further details of same; and
- (4) the Toronto Port Authority Capital Budget be referred to the Chief Financial Officer and Treasurer for a more detailed report with a request that she report thereon to the Budget Advisory Committee prior to the Special Council meeting on January 27, 2000 as to whether every attempt was made to ensure that the Toronto Port Authority Capital Budget would not draw on the City's Capital funds, i.e., have a '0' effect on the City's Capital funding; and further inform the Policy and Finance Committee that the Budget Advisory Committee will forward the Toronto Port Authority Capital Budget directly to Council for its special meeting scheduled to be held on January 27, 2000.

(Carried)

Councillor Jakobek resumed the Chair.

- B. Councillor Kinahan moved that the communication (January 11, 2000) from Councillor Irene Jones, Lakeshore-Queensway, indicating that the Mimico Tennis Club will be contributing \$4,000.00 per year for the next ten years towards the rebuilding of the Mimico Tennis facility, be received and that the contribution be accepted.

(Carried)

(Councillor Bas Balkissoon, Scarborough Malvern; Commissioner of Economic Development, Culture and Tourism; Director of Policy and Development - January 13, 2000)

(Chief Financial Officer and Treasurer; c. Committee Administrator, Budget Advisory Committee; Manager, City Council Secretariat Support - January 12, 2000)

1.2 Toronto Port Authority 2000 Operating Budget

The Budget Advisory Committee had before it the following reports:

- (1) (December 22, 1999) from the General Manager and Chief Executive Officer, Toronto Port Authority, advising that the Toronto Port Authority on December 16, 1999, reviewed the assumptions and first draft of the 2000 Operating Budget; that the key assumptions are that the Toronto Port Authority will act in accordance with the Canada Marine Act and Section (3.02) of the Subsidy Agreement with the City; and further proposing to operate on a cost recovery basis for services provided by the Toronto Port Authority to port users; and
- (2) (December 8, 1999) from the General Manager and Chief Executive Officer, Toronto Port Authority, recommending that the year 2000 Capital Budget requirement for the Toronto Port Authority pursuant to the Subsidy Agreement and other relevant Agreements and Federal legislation be approved as submitted.

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

On motion by Councillor Jakobek, the Budget Advisory Committee referred the Toronto Port Authority 2000 Operating Budget to the Chief Financial Officer and Treasurer with a request that the Toronto Port Authority submit its 2000 Operating Budget early in the 2000 Operating Budget process.

Councillor Jakobek resumed the Chair.

1.3 Payments to the Toronto District School Board for Space Used for Children's Services and Parks and Recreation

The Budget Advisory Committee had before it a report (December 23, 1999) from the City Clerk, advising that the School Tax Sub-Committee on December 13, 1999, recommended to the Budget Advisory Committee, the adoption of the joint report (December 10, 1999) from the Commissioner of Community and Neighbourhood Services, the Chief Financial Officer and Treasurer, and the Commissioner of Economic Development, Culture and Tourism, respecting payments to the Toronto District School Board for space used for Children's Services and Parks and Recreation.

On motion by Councillor Shiner, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee; c. Commissioner of Community and Neighbourhood Services; Chief Financial Officer and Treasurer; Commissioner of

Economic Development, Culture and Tourism; Committee Secretary, School Tax
Sub-Committee – January 12, 2000)

**1.4 C.S.A. Playground Compliance Program
All Wards**

The Budget Advisory Committee had before it a report (January 4, 2000) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

- (1) City Council approve in principle the C.S.A. Playground Compliance Program outlined in this report bringing all substandard City playgrounds to C.S.A. standards by the end of 2003; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Kinahan, the Budget Advisory Committee deferred consideration of the aforementioned report to its meeting scheduled to be held on January 14, 2000.

**1.5 Year 2000 Vehicle Replacement Strategy
Release of Funds in the Amount of \$5.36 Million**

The Budget Advisory Committee had before it a report (January 6, 2000) from the Chair, Toronto Police Services Board, requesting the Budget Advisory Committee to approve the release of \$5.36 million from the City Vehicle Reserve in the year 2000; and recommending that the Budget Advisory Committee approve the release of \$5.36 million from the City Vehicle Reserve.

On motion by Councillor Chow, the Budget Advisory Committee deferred consideration of the aforementioned report to its meeting scheduled to be held on January 14, 2000.

Councillor Jakobek tabled the following motion until the Budget Advisory Committee meeting of January 14, 2000:

“The Toronto Police Service request for the release of funds in the amount of \$5.36 million for year 2000 vehicle replacement strategy be capped at \$3.8 million until such time as the Chairman, Toronto Police Services Board, in consultation with the Chief Financial Officer and Treasurer, report back to the Budget Advisory

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Committee providing the annual amount required to maintain the Police fleet at a reasonable rate.”

The Committee adjourned its meeting at 11:10 a.m.

Chair