

---

**BUDGET ADVISORY COMMITTEE****AGENDA**

<b>Date of Meeting:</b>	<b>Friday, June 21, 2002</b>	<b>Enquiry:</b>	<b>Betty Henderson</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>392-8088</b>
	<b>City Hall</b>		<b>bhender1@city.toronto.on.ca</b>
	<b>100 Queen Street West</b>		

---

**DECLARATIONS OF INTEREST PURSUANT TO  
THE MUNICIPAL CONFLICT OF INTEREST ACT****CONFIRMATION OF MINUTES****COMMUNICATIONS/REPORTS****1. OVERVIEW OF DEPARTMENTAL AIR QUALITY AND  
GREENHOUSE GAS (GHG) RESPONSIBILITIES AND  
ACTIVITIES IN THE CITY OF TORONTO**  
(All Wards)

Source: Chief Administrative Officer  
(May 23, 2002)

Reporting on possible duplication of air quality activities of WES Technical Services in other departments of the City; and recommending that this report be referred to the Policy and Finance Committee for information.

## **2. REVIEW OF CITY EXPENDITURES ON SENIORS' SERVICES**

Source: City Clerk  
(May 28, 2002)

Advising that the Community Services Committee on May 28, 2002, concurred in the recommendations contained in the communication (May 8, 2002) from the Seniors' Advocate, viz:

- (1) the Community Services Committee support that the requests for maintaining current budget levels and/or enhancing departmental budgets in 2003 for services offered to Toronto Senior citizens, as indicated in this report, be forwarded to the Budget Advisory Committee;
- (2) the Commissioners for Community and Neighbourhood Services, Economic Development, Culture and Tourism, Works and Emergency Services, as well as the Medical Officer of Health and the City Librarian incorporate the recommendations for funding contained in this report into budget submissions for 2003;
- (3) this report be forwarded to the Economic Development and Parks Committee requesting that a strategy to address the recreational needs of seniors be developed, with a proposed budget to implement the strategy; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

## **3. WORLD YOUTH DAY 2002 - BUDGET UPDATE**

(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism  
(May 30, 2002)

Reporting, as requested by the Budget Advisory Committee on May 3, 2002, providing an update on World Youth Day funding to the June 2002 meeting; and recommending that this report be received for information.

**4. 2003 CAPITAL AND OPERATING BUDGET SUBMISSIONS/SCHEDULE**

Source: Chief Financial Officer and Treasurer  
(May 31, 2002)

Providing notice to the Agencies, Boards and Commissions (ABCs) addressing the required 2003 budget submissions and schedule; and recommending that the Agencies, Boards and Commissions authorize their staff to submit their approved operating and capital budgets according to the Council approved 2003 budget schedule and, where this is not possible, that complete draft budgets together with supporting documentation be submitted by the submission dates indicated in the Council approved budget schedule.

**5. 2003 BUDGET DIRECTIONS**

Source: Chief Administrative Officer and Chief Financial Officer and Treasurer  
(June 5, 2002)

Providing an overview of the 2003 budget process; presenting 2003 inflation assumptions and discussing assumptions regarding capital budget affordability; highlighting preliminary budget pressures; and recommending that the budget process principles used in the 2002 budget be reconfirmed for the 2003 budget.

**6. UPDATE ON BUDGET DOCUMENTATION STAFF WORKING GROUP**

Source: Chief Financial Officer and Treasurer and City Clerk  
(June 5, 2002)

Providing an update on the Staff Working Group to review and improve Budget Documentation; and recommending that this report be received for information.

**7. SEMI-ANNUAL REPORT: TORONTO POLICE SERVICE  
PARKING ENFORCEMENT UNIT ABSENTEEISM FOR  
THE PERIOD BETWEEN JULY TO DECEMBER 2001**

Source: City Clerk  
(June 6, 2002)

Advising that the Policy and Finance Committee at its meeting held on June 6, 2002, referred the report (March 20, 2002) from Councillor Bas Balkissoon, Acting Chair, Toronto Police Services Board, to the Budget Advisory Committee for consideration with the June 2002 report on City-wide absenteeism and overtime.