

BUDGET ADVISORY COMMITTEE
2003 CAPITAL AND OPERATING BUDGETS
AGENDA

Date of Meeting:	February 13, 2003	Enquiry:	Betty Henderson
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		392-8088
	City Hall		bhender1@toronto.ca
	100 Queen Street West		

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT**

COMMUNICATIONS/REPORTS

1.24 CHILDREN'S SERVICES (OPERATING)

(DEFERRED FROM THE JANUARY 29, 2003 MEETING)

**1.24(a) CHILDREN AND YOUTH ACTION COMMITTEE'S
2003 ACTION PLAN FOR CHILDREN**

Source: Secretary, Board of Health
(January 30, 2003)

Advising that the Board of Health, at its meeting on January 27, 2003, supported and endorsed the recommendations contained in the 2003 Action Plan for Children, submitted by Councillor Pam McConnell, Chair, Policy Sub-Committee, Children and Youth Action Committee.

1.25 HOMES FOR THE AGED (OPERATING)

(DEFERRED FROM THE JANUARY 29, 2003 MEETING)

1.26 SHELTER, HOUSING AND SUPPORT (OPERATING)

(DEFERRED FROM THE JANUARY 29, 2003 MEETING)

1.26(a) MULTI-YEAR SHELTER STRATEGY FOR THE CITY OF TORONTO

(DEFERRED FROM THE JANUARY 29, 2003 MEETING)

Source: City Clerk
(August 6, 2002)

Advising that City Council at its meeting held on July 30, 31 and August 1, 2002, directed that Clause No. 17 of Report No. 7 of The Community Services Committee, headed "Multi-year Shelter Strategy for the City of Toronto", be referred to the Budget Advisory Committee for consideration during the 2003 budget review process.

1.26(b) 2003 BUDGET SUBMISSION: EXPANSION OF CENTRAL FAMILY INTAKE TO INCLUDE SINGLE ADULTS AND YOUTH

Source: Commissioner of Community and Neighbourhood Services
(addressed to the Community Services Committee)
(January 12, 2003)

Providing information on the expanded Central Intake Model included in the Shelter, Housing and Support 2003 budget submission; and recommending that this report be received.

1.27 TORONTO POLICE SERVICE AND BOARD

(DEFERRED FROM THE JANUARY 24, 2003 MEETING)

1.27(a) TORONTO POLICE SERVICE – 2003 CAPITAL BUDGET SUBMISSION

(DEFERRED FROM THE JANUARY 24, 2003 MEETING)

Source: Chief of Police (addressed to the Chairman and Board Members, Toronto Police Services Board (September 11, 2002)

Forwarding the Toronto Police Service 2003-2007 Capital Program submission; and recommending that:

- (1) the Board approve the 2003-2007 Capital Program as reflected in this report, with a 2003 request of \$25.5 million (M) (excluding cash flow carry forwards from 2002), and a total of \$197.3 M for 2003-2007;
- (2) the Board approve a request of \$9M for 43 Division in 2003 and 2004, to be funded as a separate item in the Capital submission from City accounts;
- (3) the Board approve a request of \$14.6 M for the Traffic Services and Central Garage Facility in 2003-2005, to be funded as a separate item in the Capital Submission from the Waterfront Development Program;
- (4) the Board authorize the Chairman to approve, subject to ratification by the Board, changes to the capital budget submission during the time between meetings of the Board; and
- (5) the Board forward this report to City Budget Services.

1.27(b) TORONTO POLICE SERVICE – 2003 OPERATING BUDGET SUBMISSION

(DEFERRED FROM THE JANUARY 24, 2003 MEETING)

Source: Chairman, Toronto Police Services Board (November 27, 2002)

Submitting the 2003 operating budget request for the Toronto Police Service; and recommending that the Budget Advisory Committee:

- (1) approve the 2003 net base budget request of \$648.9 million (M), an increase of \$40.1 M (6.6 percent) over the revised 2002 net budget for the Toronto Police Service; and
- (2) approve the 2003 requests “above base” in the amount of \$4.4M (0.7 percent increase) over the revised 2002 net budget.

**1.27(c) TORONTO POLICE SERVICES BOARD
2003 OPERATING BUDGET SUBMISSION**

(DEFERRED FROM THE JANUARY 24, 2003 MEETING)

Source: Chairman, Toronto Police Services Board
(November 27, 2002)

Submitting the 2003 operating budget request for the Toronto Police Services Board; and recommending that the Budget Advisory Committee approve the 2003 net operating budget request of the Toronto Police Services Board in the amount of \$1,308,100.00.

**1.27(d) TORONTO POLICE SERVICE – PARKING ENFORCEMENT UNIT
2003 OPERATING BUDGET SUBMISSION**

(DEFERRED FROM THE JANUARY 24, 2003 MEETING)

Source: Chairman, Toronto Police Services Board
(November 27, 2002)

Submitting the 2003 operating budget request for the Toronto Police Service – Parking Enforcement Unit; and recommending that the Budget Advisory Committee approve the 2003 net base budget request of \$29.9 million (M), an increase of \$2.7M (9.9 percent) over the revised 2002 net budget for the Toronto Police Service – Parking Enforcement Unit.

1.28 COUNCIL (OPERATING)

(DEFERRED FROM THE JANUARY 31, 2003 MEETING)

1.28(a) CITY OF TORONTO 2003 BUDGET

Source: Councillor Frank Di Giorgio, Chair
Humber York Community Council
(January 27, 2003)

Advising that the Humber York Community Council on January 21, 2003:

- (1) requested the Chair of the Humber York Community Council to forward a request to the Chair of the Budget Advisory Committee that consideration be given to flatlining the Councillors' office budget for this year; and

- (2) requested the Chief Financial Officer and Treasurer to report to the Budget Advisory Committee on the amount and status of the funds in all Reserve Accounts.

1.29 NON-PROGRAM EXPENDITURES AND REVENUES

1.29(a) INSURANCE RESERVE FUND ADEQUACY

(DEFERRED FROM THE JANUARY 31, 2003 MEETING)

Source: Chief Financial Officer and Treasurer
(November 4, 2002)

Providing an update on the adequacy of the Insurance Reserve Fund; addressing matters of expenditure control, potential areas of savings and the target balance for the Insurance Reserve Fund; developing a ten-year action plan for the Insurance Reserve Fund; and recommending that:

- (1) additional funding in the amount of \$5 million be provided from the 2003 Non-Program Budget to the Insurance Reserve Fund; and
- (2) this report be considered during the 2003 Budget Process.

2. TORONTO POLICE SERVICE - 2002 OPERATING BUDGET VARIANCE REPORT AS AT AUGUST 31, 2002

Source: City Clerk
(January 23, 2003)

Advising that the Policy and Finance Committee at its meeting held on January 23, 2003 referred the following report to the Budget Advisory Committee for consideration: (December 3, 2002) from the Chairman, Toronto Police Services Board, providing the 2002 operating budget variance report for the Toronto Police Service as at August 31, 2002; and recommending that this report be received for information.

2(a). TORONTO POLICE SERVICE - 2002 OPERATING BUDGET VARIANCE REPORTS AS AT SEPTEMBER 30, 2002 AND OCTOBER 31, 2002 AND PARKING ENFORCEMENT UNIT - 2002 OPERATING BUDGET VARIANCE REPORT AS AT SEPTEMBER 30, 2002

Source: City Clerk
(January 23, 2003)

Advising that the Policy and Finance Committee at its meeting held on January 23, 2003 referred the following report to the Budget Advisory Committee for consideration: (December 20, 2002) from the Acting Chair, Toronto Police Services Board, providing the 2002 operating budget variance reports for the Toronto Police Service ending September 30, 2002 and October 31, 2002 and the 2002 operating budget variance report for the Toronto Police Service - Parking Enforcement Unit also ending September 30, 2002; and recommending that this report be received for information.

2(b). TORONTO POLICE SERVICES BOARD - 2002 OPERATING BUDGET VARIANCE REPORT AS AT AUGUST 31, 2002

Source: City Clerk
(January 23, 2003)

Advising that the Policy and Finance Committee at its meeting held on January 23, 2003 referred the following report to the Budget Advisory Committee for consideration: (December 3, 2002) from the Chairman, Toronto Police Services Board, providing the 2002 operating budget variance report for the Toronto Police Services Board as at August 31, 2002; and recommending that this report be received for information.

2(c). TORONTO POLICE SERVICE PARKING ENFORCEMENT UNIT - 2002 OPERATING BUDGET VARIANCE REPORT AS AT AUGUST 31, 2002

Source: City Clerk
(January 23, 2003)

Advising that the Policy and Finance Committee at its meeting held on January 23, 2003 referred the following report to the Budget Advisory Committee for consideration: (December 3, 2002) from the Chairman, Toronto Police Services Board, providing the 2002 operating budget variance report for the Toronto Police Service Parking Enforcement Unit as at August 31, 2002; and recommending that this report be received for information.



BUDGET ADVISORY COMMITTEE

**2003 Capital and Operating Budget Reviews
with Departments and Agencies, Boards and Commissions**

Thursday, February 13, 2003

(Community Services Committee Binder)

Children's Services (Operating)
Homes for the Aged (Operating)
Shelter, Housing and Support (Operating)

(Budget Advisory Committee Binder 2 of 2)

Toronto Police Service and Board

(Administration Committee - Other Binder)

Council (Operating)

(Budget Advisory Committee Binder 2 of 2)

Non-Program Expenditures and Revenues