

BUDGET ADVISORY COMMITTEE

AGENDA

MEETING NO. 11

Date of Meeting: Wednesday, March 24, 2004 **Enquiry:** Betty Henderson
Time: 9:30 a.m. **Administrator**
Location: Committee Room 1 **416-392-8088**
City Hall **bhender1@toronto.ca**
100 Queen Street West

Declarations of Interest Pursuant to the Municipal Conflict of Interest Act

Communications/Reports

**1. Remuneration and Expenses of Members of Council
and of the Council Appointees to Local Boards and
Other Special Purpose Bodies for the year ended December 31, 2003**

Report (March 11, 2004) from the Chief Financial Officer and Treasurer reporting, in accordance with Section No. 284 of the Municipal Act (S.O. 2001), on remuneration and expenses of Members of Council and of the Council Appointees to Local Boards and Other Special Purpose Bodies for the year ended December 31, 2003; and recommending that this report be received and forwarded to the Administration Committee and Council for information.

**2. Toronto and Region Conservation Authority – Applicability of
Development Charges Act, 1997**

Report (March 16, 2004) from the City Solicitor in response to the request by the Budget Advisory Committee on February 18, 2004, for a legal opinion respecting the Development Charges Act, 1997 and erosion control projects.

2004 Operating and Capital Budget

Other

3. Administration Committee Transmittal (Operating)

Communication (February 18, 2004) from the City Clerk, advising that the Administration Committee, at its meetings on February 6 and February 13, 2004 reviewed the 2004 Operating Budget under its purview, and, among other things, took the following action in regard to the Chief Administrator's Office and the Finance Department Operating Budgets:

“(L) Chief Administrator's Office

Recommended to the Budget Advisory Committee the adoption of the 2004 EMT recommended Operating Budget for the Chief Administrator's Office.

(N) Finance Department

Recommended to the Budget Advisory Committee the adoption of the 2004 EMT recommended 2004 Operating Budget for Finance Department.”

4. Administration Committee Transmittal (Capital)

Communication (February 18, 2004) from the City Clerk, advising that the Administration Committee, at its meetings on February 6 and February 13, 2004 reviewed the 2004-2013 Capital Budget under its purview, and, among other things, took the following action with regard to the Finance Department Capital Budget:

“(H) Finance Department

Recommended to the Budget Advisory Committee the adoption of the 2004-2013 EMT recommended Capital Budget for Finance Department.”

5. Chief Administrator's Office (Operating)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

5(a). Hosting the 2005 Metropolis Congress in Toronto

Communication (March 5, 2004) from the City Clerk, advising that City Council on March 1, 2 and 3, 2004, adopted, without amendment, Clause No. 12 of Report No. 2 of The Policy and Finance Committee, entitled “Hosting the 2005 Metropolis Congress in

Toronto”, and forwarded this Clause to the Budget Advisory Committee for early consideration of the financial implications.

5(b). Options for the Establishment of a City Integrity Commissioner

Communication (March 5, 2004) from the City Clerk, advising that City Council on March 1, 2 and 3, 2004, adopted, without amendment, Clause No. 4 of Report No. 2 of The Policy and Finance Committee, entitled “Options for the Establishment of a City Integrity Commissioner”, and requested the Budget Advisory Committee to give consideration to an additional \$90,000.00 for the 2004 Operating Budget, to establish a City Integrity Commissioner function, inclusive of the recruitment process and based on an annualized budget of approximately \$200,000.00.

Finance Department

6. Finance Department (Operating and Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

6(a). 2004 Development Charges Background Study

Communication (March 5, 2004) from the City Clerk, advising that City Council on March 1, 2 and 3, 2004, adopted, as amended, Clause No. 6 of Report No. 2 of The Policy and Finance Committee, entitled “2004 Development Charges Background Study”, and requested that the capital program identified in the 2004 Development Charge Background Study be forwarded to the Budget Advisory Committee for consideration.

(The 2004 Development Charges Background Study was previously distributed to all Members of Council with the Policy and Finance Committee agenda of February 24, 2004)

Economic Development, Culture and Tourism Department

**7. 2004 Capital and Operating Budget
Response to Budget Advisory Committee Inquiries**

Report (March 16, 2004) from the Commissioner of Economic Development, Culture and Tourism responding to Budget Advisory Committee requests on the following:

- (a) funding source for the Royal Agricultural Winter Fair if the City cannot match the rent with a grant in the amount of \$226,872.00;
- (b) appropriate scope, quantum and projects to assist in St. Clair West revitalization for the 2005 budget;

- (c) financial and overall service implications of reducing 13 front-line and 10 management positions in Parks and Recreation;
- (d) the issue of hiring 12 additional parks by-law enforcement staff for the 'Clean and Beautiful City Initiative';
- (e) water related capital projects in 2004 that may be eligible for water rate rather than tax rate funding;
- (f) the need for \$1,640,000.00 in Parking Lot projects, including Flemington Park;
- (g) private sector cost share opportunities to fund Skateboard Park projects;
- (h) the capital funding needed to build the Jenner Jean-Marie Community Centre gym and the feasibility of starting this project in 2005; and
- (i) the breakdown of the \$500,000.00 being recommended for Economic Recovery.

8. Culture (Operating)

The Budget Advisory Committee approved the 2004 Operating Budget for the Culture Division, as amended, with the exception of the following matter:

“a request to reinstate the \$63,700.00 cut from the Operating Budget of the Museum of Contemporary Art”.

9. Parks and Recreation (Operating)

The Budget Advisory Committee approved the 2004 Operating Budget for the Parks and Recreation Division, as amended, with the exception of the following matters:

- “(a) City Council be requested to defer any decision on Phase II of the ‘Transfer of Aquatics Programs from the TDSB Pools’ until it determines the City of Toronto’s pool strategy and considers the pools study anticipated in September 2004, and no ‘migration’ or reduction of aquatic programs occur before that time;
- (b) the addition of \$976,000.00 for the Children’s Program Expansion;
- (c) the addition of \$1.088 million for the Youth Program Expansion;
- (d) the General Camp fees be increased by \$1.00 per year for the next three years, which is over the rate of inflation, instead of \$5.00 which is a 20 percent increase;
- (e) communication from the City Clerk (July 30, 2003): “Options to Improve Enforcement and Reduce Instances of Illegal Dumping” (See Agenda Item 9(a));

- (f) communication from Mayor David Miller (February 18, 2004): “Clean and Beautiful City Initiative” (See Agenda Item 9(b)); and
- (g) communication from the City Clerk (March 5, 2004): “Clean and Beautiful City Initiative” (See Agenda Item 9(c))”.
- (h) the following report requests for wrap up:
 - (i) the Chief Financial Officer and Treasurer to review and approve the transfer of small Maintenance Projects to Capital (funded from CIL) - \$1.029.6 Million and report thereon to the Budget Advisory Committee for its wrap-up meetings; and
 - (ii) the Commissioner of Economic Development, Culture and Tourism to report to the Budget Advisory Committee wrap-up meetings on the following:
 - (a) the issue of hiring 12 additional park by-law enforcement staff for the Clean and Beautiful City Initiative; such report to include what other functions staff in these positions could perform and whether there is a need to hire them; and
 - (b) the impact of the loss of 13 frontline and 10 management positions to the overall service levels and cleanliness of parks; and

9(a). Options to Improve Enforcement and Reduce Instances of Illegal Dumping

Communication (July 30, 2003) from the City Clerk, advising that City Council on July 22, 23 and 24, 2003, adopted, as amended, Clause No. 1 of Report No. 6 of The Works Committee, entitled “Options to Improvement Enforcement and Reduce Instances of Illegal Dumping”, and forwarded this report to the Budget Advisory Committee for consideration with the 2004 Operating Budgets of Solid Waste Management Services, Transportation Services and as a new enhanced service for Parks and Recreation.

9(b). Clean and Beautiful City Initiative

Communication (February 18, 2004) from Mayor David Miller forwarding the Parks and Recreation component of the 2004 Action Plan for the Clean and Beautiful City Initiative; and recommending that:

- (1) Council join the Mayor in endorsing the clean and beautiful city initiative as a priority during this term of Council;
- (2) during its deliberations the week of March 8-12, 2004, the Budget Advisory Committee consider it a priority for the operating budget and resources allocated to current services and enhancements required to achieve Stage 1: a co-ordinated and sustainable program of cleanliness, as outlined in the attached table; and

- (3) the Chief Administrative Officer and Commissioners' Steering Group report to the Policy and Finance Committee for its May 2004 meeting with a detailed implementation and operational plan for both clean city and beautiful city actions over the next two years, including a forecast of 2005 budget implications for beautiful city components and the potential to use existing tools to achieve beautiful city goals.

9(c). Clean and Beautiful City Initiative

Communication (March 5, 2004) from the City Clerk, advising that City Council on March 1, 2 and 3, 2004, adopted, as amended, Clause No. 3 of Report No. 2 of The Policy and Finance Committee, entitled "Clean and Beautiful City Initiative" and forwarded a copy of this Clause to the Budget Advisory Committee for consideration, and recommending that the Budget Advisory Committee, when considering the monetary resources for this project, be requested to:

- (a) take into account the needs of the City as a whole, and that all wards be given fair distribution of funds and resources; and
- (b) recognize that enforcement should be given high priority in this plan.

9(d). Proposal for Pay Parking in Regional Parks Sunnybrook Park/Toronto Botanical Garden (Ward 25 Don Valley West)

Communication (March 19, 2004) from Councillor Cliff Jenkins, Ward 25 Don Valley West, requesting an opportunity for deputations on this issue during the course of the budget discussions.

9(e). Parks and Recreation (Capital)

The Budget Advisory Committee approved the 2004 Capital Budget for the Parks and Recreation Division, as amended, with the exception of the following matters:

- “(a) sufficient funds be added to the 2004 Capital Budget for site preparation at 40 Wabash Avenue for the Wabash/Sorauren Community Centre; and requested the Chief Financial Officer and Treasurer to report to the Budget Advisory Committee wrap-up meetings on possible sources of funding;
- (b) the addition of \$500,000.00 in 2004 and future years for the construction of Skateboard Parks City-wide; and the Commissioner of Economic Development, Culture and Tourism be requested to report to the Budget Advisory Committee wrap-up meetings on funding alternatives for skateboard parks with the Private Sector, such report to focus on cost-share opportunities; (See Agenda Item 7)

- (c) \$1.64 million for the resurfacing of five parking lots and the Commissioner of Economic Development, Culture and Tourism be requested to report to the Budget Advisory Committee wrap-up meetings on the possibility of deferring the projects until 2005, such report to include Flemingdon Park parking lot in the amount of \$170,000.00.” (See Agenda Item 7)
- (d) the following report requests for wrap-up:
 - (i) the Chief Financial Officer and Treasurer to review and approve the transfer of small maintenance projects to capital;
 - (ii) the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism to report on water related capital projects in 2004 that may be eligible for water rate rather than tax rate funding, provided that it does not lessen the priority for funds designated for water and wastewater infrastructure upgrades;
 - (iii) the Chief Administrative Officer to provide options for 2004 on capital funding shifts between departmental and ABC envelopes; and
 - (iv) the Commissioner of Economic Development, Culture and Tourism on capital dollars to build the Jenner Jean-Marie Community Centre gym and look at the feasibility of starting capital funding in 2005.

10. Economic Recovery (Operating)

The Budget Advisory Committee approved the 2004 Operating Budget for Economic Recovery, as amended, other than consideration of \$500,000.00 for Economic Recovery and requested the Commissioner of Economic Development, Culture and Tourism to provide a breakdown of the \$500,000.00 being recommended. (See Agenda Item 7)

11. Tourism (Operating)

The Budget Advisory Committee approved the 2004 Operating Budget for the Tourism Division, as amended, other than requesting the Commissioner of Economic Development, Culture and Tourism to report on a funding source if the City cannot match the rent for the Royal Agricultural Winter Fair with a grant in the amount of \$226,872.00. (See Agenda Item 7)

Agencies Boards and Commissions

12. Exhibition Place (Operating)

The Budget Advisory Committee approved the 2004 Operating Budget for Exhibition Place and requested the Chair, Exhibition Place, to report on how the policy direction, set out in the January 27, 2003 letter, could be met with respect to a special status for the Royal Winter Agricultural Fair based on the historical relationship with the City of Toronto so that the rent could equal the grant.

13. Theatres – Toronto Centre for the Arts (Operating)

The Budget Advisory Committee:

- (a) deferred consideration of the 2004 Operating Budget for the Toronto Centre for the Arts until its wrap-up meetings; other than approving the following recommendations:
 - (i) assuming that the operation of the Toronto Centre for the Arts continues, requested the Commissioner of Economic Development, Culture and Tourism to report to the Economic Development and Parks Committee in December 2004, or sooner if possible, on an operating model and governance model for the Toronto Centre for the Arts; and
 - (ii) that as a priority, alternative uses be found for Toronto Centre for the Arts so that total annual expenditures for this site do not exceed \$1.2 million; examples of such uses could include the leasing of the site or other means of dealing with the property; and further the appropriate City Staff be authorized to engage in negotiations with the land owners.
- (b) requested the following reports for wrap up:
 - (i) the Chief Financial Officer and Treasurer and the Chief Administrative Officer, in consultation with the Executive Manager of the Toronto Centre for the Arts, to report back to the Budget Advisory Committee wrap-up meetings on the possibility of reducing their staff complement and associated salary savings; and further that the Chief Financial Officer and Treasurer look into ways and means of limiting the City's exposure; and
 - (ii) the Executive Manager of the Toronto Centre for the Arts and the Executive Director of Facilities and Real Estate, in consultation with the Commissioner of Economic Development, Culture and Tourism and the City Solicitor, on options to reduce further the annual expenditures of maintaining the facility until another suitable use or option is identified; such report to include the costs of returning the site to the land owners.

14. Arena Boards of Management

The Budget Advisory Committee approved the 2004 Operating Budget for the Arena Boards of Management, with the exception of the Ted Reeve Arena and North Toronto Arena Boards of Management pending the completion of the Performance Measures.

15. Toronto Police Service and Board (Operating and Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

15(a). Toronto Police Service 2004 Capital and Operating Budget Submissions

Report (March 5, 2004) from the Chair, Toronto Police Services Board, submitting the 2004-2008 capital program requests and the 2004 operating budget requests for the Toronto Police Services Board, Toronto Police Services and Toronto Police Service - Parking Enforcement Unit; and recommending that the Budget Advisory Committee approve the following:

- (1) 2004 - 2008 capital program request of \$188.4 million for the Toronto Police Service;
- (2) 2004 - 2008 capital program request of \$1.7 million for the Toronto Police Service - Parking Enforcement Unit;
- (3) 2004 net operating budget request of \$1.383 million for the Toronto Police Services Board;
- (4) 2004 net operating budget request of \$678.8 million for the Toronto Police Service; and
- (5) 2004 net operating budget request of \$30.9 million for the Toronto Police Service - Parking Enforcement Unit.

15(b). Review of Proposed Target Reductions

Communication (March 2, 2004) from Councillor David Soknacki, Chair, Budget Advisory Committee, addressed to the Chair, Toronto Police Services Board, requesting that the Board provide further proposals that will achieve the assigned target for the Toronto Police Service Base Operating Budget.

16. Toronto Parking Enforcement Unit (Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

17. Parking Tag Operations (Operating)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

18. Toronto Parking Authority (Operating)

The Budget Advisory Committee approved the 2004 Operating Budget for the Toronto Parking Authority, as amended, with the exception of the following matter:

“Recommendation No. (4) of the EMT recommendations, included in Toronto Parking Authority Analyst Notes of February 2004, be amended to replace the amount of ‘\$1.628 million’ with ‘\$0.600 million’ so that Recommendation No. (4) will now read as follows:

‘the President of the Toronto Parking Authority provide the Budget Advisory Committee at its wrap-up meetings in March 2004, with strategies to achieve \$0.600 million in additional revenue for 2004; and to report to the Budget Advisory Committee in April on any further revenue growth that will impact 2004;’”.

19. Toronto Transit Commission (Operating and Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

19(a). 2004 TTC Operating Budget

Communication (January 30, 2004) from the General Secretary, Toronto Transit Commission, advising that the Commission, at its meeting of January 21, 2004, considered the report, entitled “2004 TTC Operating Budget”, and took the following action:

- (1) approved the 2004 TTC Operating Budget as outlined in the communication;
- (2) requested the Mayor to continue discussions with the provincial and federal governments regarding provincial and federal funding for the TTC in 2004, including a share of the gas tax;
- (3) deferred consideration of a fare increase to the April meeting of the Commission or sooner at the request of the Mayor and TTC Chair; and
- (4) requested TTC staff to report back at the next meeting of the Commission on the different options available to appeal property taxes.

19(b). 2004-2008 Capital Program and 10-Year Capital Forecast

Communication (January 27, 2004) from the General Secretary, Toronto Transit Commission, advising that the Commission, at its meeting of January 21, 2004, considered the report, entitled “2004-2008 Capital Program and 10-Year Capital Forecast”, and took the following action:

- (1) approved the 2004-2008 Capital Program and 10-Year Capital Forecast, subject to the following amendment:

“staff be directed to include in the 2004 purchase order for new buses an option that includes the new buses necessary to achieve the goals of the Ridership Growth Strategy, specifically to add \$71.0 million for 100 buses in 2006, and further that staff report back on expectations of provincial and federal funding in support of the Ridership Growth Strategy”; and

- (2) requested that TTC staff be directed to report back to the Commission within three months on the feasibility and rationale for constructing TTC buses in-house, including the long and short term cost implications, technical requirements including engineering, design, construction, staffing, facilities, existing resources, operating and capital expenditures, start-up costs, estimated time to ramp up the program, along with any other relevant factors.

19(c). Reduction Targets to ABC’s to Manage the 2004 Operating Budget Pressure

Communication (February 26, 2004) from the General Secretary, Toronto Transit Commission, advising that the Commission, at its meeting held on February 25, 2004, received a communication (February 4, 2004) from Councillor David Soknacki, Chair, Budget Advisory Committee, entitled “Reduction Targets to ABC’s to Manage the 2004 Operating Budget Pressure”, and forwarded the following motion to the Budget Advisory Committee for consideration in conjunction with its review of the Toronto Transit Commission 2004 Budget:

“That the City Budget Advisory Committee be advised that the Toronto Transit Commission’s position is that the savings from the GST and ESA arbitration decisions be allocated against the Toronto Transit Commission operating budget, reducing the current 2004 operating shortfall from \$48 million to \$42 million.”

19(d). TTC Property Tax Assessments and Appeals

Communication (February 26, 2004) from the General Secretary, Toronto Transit Commission, advising that the Commission, at its meeting held on February 25, 2004, adopted the recommendations embodied in the report, entitled “TTC Property Tax Assessments and Appeals”, and, among other things, referred the following Recommendation No. (1) to the Budget Advisory Committee for consideration:

“(1) request the City of Toronto to reconsider providing a property tax exemption on all Commission properties;”.

19(e). Reduction Target for the 2004 TTC Operating Budget

Communication (March 8, 2004) from the Chair, Toronto Transit Commission, regarding the \$10.8 million reduction target for the 2004 TTC Operating Budget and the \$3.1 million reduction for the Wheel-Trans Operating Budget.

BUDGET ADVISORY COMMITTEE

**2004 Operating and Capital Budget Wrap-up Reviews
with Departments and Agencies, Boards and Commissions**

REVISED

**March 24, 2004
Committee Room 1**

Meeting Times: 9:30 a.m.

Wednesday, March 24, 2004

(Administration Committee – Other Binder)

Chief Administrator's Office (Operating)
Finance (Operating) (Capital – see Corporate Services Binder)

(Administration Committee – Corporate Services Binder)

City Clerk's Office (Operating)
Corporate Communications (Operating)
Facilities and Real Estate (Operating and Capital)
Information & Technology (Capital)
Union Station (Capital)

(Economic Development & Parks Committee Binder)

Culture (Operating)
Parks & Recreation (Operating and Capital)
Economic Recovery (Operating)
Tourism (Operating)

(Budget Advisory Committee Binder 1 of 2)

Exhibition Place (Operating)
Theatres – Toronto Centre for the Arts (Operating)
Arena Boards of Management (Operating)

(Budget Advisory Committee Binder 2 of 2)

Toronto Police Service and Board (Operating and Capital)
Toronto Parking Enforcement Unit (Capital)
Parking Tag Operations (Operating)
Toronto Parking Authority (Operating)

BUDGET ADVISORY COMMITTEE

SUPPLEMENTARY AGENDA

MEETING NO. 11

Date of Meeting: Wednesday, March 24, 2004 **Enquiry:** Betty Henderson
Time: 9:30 a.m. **Administrator**
Location: Committee Room 1 **416-392-8088**
City Hall **bhender1@toronto.ca**
100 Queen Street West

Communications/Reports

Regular Agenda

2(a). 2003 Preliminary Year-end Capital Variance Report

Report (March 22, 2004) from the Chief Financial Officer and Treasurer, presenting the City of Toronto Preliminary Capital Variance Report for the twelve month period ended December 31, 2003; and recommending that the report be forwarded to Policy and Finance Committee and Council for information.

2004 Operating and Capital Budget

Economic Development, Culture and Tourism

9(f). Transfer of Small Maintenance Projects from Parks and Recreation 2004 Operating Budget to Parks and Recreation Capital Budget

Report (March 22, 2004) from the Chief Financial Officer and Treasurer, on a proposed transfer of \$1.030 million of small Maintenance Projects from the Parks and Recreation 2004 Operating Budget to the Parks and Recreation Capital Budget; and recommending that the Small Maintenance Projects totalling \$1.030 million remain in the 2004 Parks and Recreation Operating Budget.

Corporate Services

20. City Clerk's Office (Operating)

The Budget Advisory Committee approved the 2004 Operating Budget for the City Clerk's Division and requested the Commissioner of Corporate Services to report on the usage of the parking lot at City of Toronto Archives in non-business hours to generate revenue.

20(a). Use of Parking Lot at City of Toronto Archives to Generate Revenue

Report (March 22, 2004) from the Commissioner of Corporate Services regarding revenue that could be generated by charging for parking at the City of Toronto Archives during non-business hours and costs associated with setting up and maintaining the source of revenue; and recommending that the report be received for information.

21. Corporate Communications (Operating)

The Budget Advisory Committee approved the 2004 Operating Budget for the Corporate Communications Division, as amended, and requested the Commissioner of Corporate Services to report on the impact of the reduction of such budget by the amount of \$138,300.00.

21(a). Corporate Communications 2004 Operating Budget

Report (March 22, 2004) from the Commissioner of Corporate Services, describing the consequences and impact of the deletion of two approved positions in Corporate Communications; and recommending that the report be received for information.

22. Facilities and Real Estate (Operating)

The Budget Advisory Committee approved the 2004 Operating Budget for the Facilities and Real Estate Division, as amended, and requested the Commissioner of Corporate Services to report on the impact of reductions.

22(a). The Operating Impact of Reducing the Requested Number of New Temporary Facility Planner and Project Manager Positions from Eight Positions to Four Positions

Report (March 19, 2004) from the Commissioner of Corporate Services responding to Budget Advisory Committee's request to report on the impact of reducing the requested number of new temporary Facility Planner and Project Manager positions from eight to four; and recommending that the report be received for information.

In-Camera In Accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.

22(b). Impact of Elimination and Reduction of Positions

Confidential report (March 17, 2004) from the Commissioner of Corporate Services responding to a request from the Budget Advisory Committee on the impacts of the elimination and reduction of positions; and recommending that this report be received for information, such report to be considered in-camera having regard that the subject matter relates to personnel matters.

23. Facilities and Real Estate (Capital)

The Budget Advisory Committee approved the 2004 Capital Budget for Facilities and Real Estate, as amended, and requested the Commissioner of Corporate Services to report on:

- (a) the actual cost of maintaining the Nathan Phillips Square elevated walkway, such report to include how often it is maintained and how much it would cost to remove it;
- (b) 10 Hagerman Street: the feasibility of the Toronto Parking Authority utilizing that property as a parking lot and any cost share of Capital they could do; and
- (c) Site Work Listed as Residential No. 1: on renovations to City-owned residential properties – report on the sale of all of the properties in this portfolio.

**23(a). Nathan Phillips Square – Elevated Walkway
(Ward 27, Toronto Centre Rosedale)**

Report (March 19, 2004) from the Commissioner of Corporate Services, responding to a request from the Budget Advisory Committee for a report on the costs associated with the maintenance and removal of the elevated walkway at Nathan Phillips Square; and recommending that the report be received for information.

**23(b). Feasibility of the Toronto Parking Authority (TPA)
Using 10 Hagerman Street as a TPA Parking Lot
(Ward 27, Toronto Centre Rosedale)**

Report (March 18, 2004) from the Commissioner of Corporate Services, responding to Budget Advisory Committee's request on the feasibility of the Toronto Parking Authority utilizing 10 Hagerman Street as a parking lot and any cost share of Capital; and recommending that the report be received for information.

**23(c). 2004 Capital Budget for Facilities and Real Estate
Site Work Listed as Residential No. 1
(Various Wards)**

Report (March 22, 2004) from the Commissioner of Corporate Services, providing information on the disposition of City-owned properties which relate to the Site Work Residential No. 1 Capital Budget request; and recommending that the report be received for information.

**23(d). The 519 Church Street Community Centre Addition
(Ward 27, Toronto Centre Rosedale)**

Report (March 4, 2004) from the Commissioner of Corporate Services, seeking approval for a change of scope to expand the approved Corporate Services capital budget for The 519 Church Street Community Centre, Construction of Addition, with no net increase in cost to the City; and recommending:

- (1) the 2004 Facilities and Real Estate Division's 2004 Capital Budget be amended to reflect a change in scope to the capital project, "519 Church Street Community Centre Addition" in the amount of \$0.750 million gross, zero net; resulting in a cash flow for 2004 of \$2.0 million gross, \$1.250 million net to be funded in the following manner:
 - (a) that an additional \$600,000.00 required for the expanded scope be provided through fundraising by the Board of Management for The 519 Church Street Community Centre, through its own charitable number; and
 - (b) that an additional \$150,000.00 required for the expanded scope be provided through a Human Resources Development Canada grant to The 519 Church Street Community Centre, administered through the Supporting Communities Partnership Initiative (SCPI) for the City of Toronto; and
- (2) the appropriate City officials be given the authority and direction to take the necessary actions required to give effect hereto.

24. Information and Technology (Capital)

The Budget Advisory Committee approved the 2004 Capital Budget for Information and Technology, as amended, and requested the Commissioner of Corporate Services to report on what projects could be deferred until 2005.

25. Union Station (Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

BUDGET ADVISORY COMMITTEE

ADDED STARTERS

MEETING NO. 11

Date of Meeting:	Wednesday, March 24, 2004	Enquiry: Betty Henderson
Time:	9:30 a.m.	Administrator
Location:	Committee Room 1	416-392-8088
	City Hall	bhender1@toronto.ca
	100 Queen Street West	

Communications/Reports

2004 Operating and Capital Budget

Agencies, Boards and Commissions

12(a). Royal Agricultural Winter Fair

Report (March 22, 2004) from the Chair, Board of Governors of Exhibition Place, in response to the request by Budget Advisory Committee for a report on the financial issues relating to the Royal Agricultural Winter Fair (RAWF) such report to specifically address the issue of the RAWF grant being equal to the rent paid by the RAWF for its annual event; and recommending that this report be received for information.

Corporate Services

24(a). Corporate Information and Technology Capital Projects

Report (March 23, 2004) from the Commissioner of Corporate Services in response to the request from the Budget Advisory Committee for a report on what capital projects could be deferred until 2005; and recommending that this report be received for information.