

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Budget Advisory Committee

Meeting No. 11

Wednesday, March 24, 2004

The Budget Advisory Committee met on Wednesday, March 24, 2004, in Committee Room No. 1, City Hall, Toronto, commencing at 9:40 a.m.

Attendance

	9:40 a.m. – 12:35 p.m.	2:15 p.m. – 7:05 p.m.
Councillor David Soknacki, Chair	X	X
Councillor Joe Mihevc, Vice Chair	X	X
Councillor Jane Pitfield, Vice Chair	X	X
Councillor Shelley Carroll	X	X
Councillor Peter Milczyn	X	X
Councillor Kyle Rae	X	X
Councillor Sylvia Watson	X	X

Also Present:

Councillor Brian Ashton	Councillor John Filion
Councillor Janet Davis	Councillor Doug Holyday
Councillor Mike Del Grande	Councillor Pam McConnell
Councillor Frank Di Giorgio	Councillor Bill Saundercook
Councillor Paula Fletcher	Councillor Michael Walker

**11.1 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**

The Budget Advisory Committee had before it a 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.

On motion by Councillor Mihevc, the Budget Advisory Committee received the report (March 11, 2004) from the Chief Financial Officer and Treasurer; and directed that the report be forwarded to the Administration Committee, and Council, for information.

(Administration Committee – March 24, 2004)

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

The Budget Advisory Committee had before it a 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.

On motion by Councillor Rae, the Budget Advisory Committee received the report (March 16, 2004) from the City Solicitor.

11.2a 2003 Preliminary Year-end Capital Variance Report

The Budget Advisory Committee had before it a 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.

On motion by Councillor Pitfield, the Budget Advisory Committee received the report (March 22, 2004) from the Chief Financial Officer and Treasurer; and directed that the report be forwarded to the Policy and Finance Committee, and Council, for information.

(Policy and Finance Committee – March 24, 2004)

11.3 2004 Capital and Operating Budgets

Chief Administrator's Office

The Budget Advisory Committee had before it the 2004 Operating Budget for the Chief Administrator's Office.

The Budget Advisory Committee also had before it the following communications:

- (a) (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; and
- (b) (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.

Councillor Soknacki appointed Councillor Mihevc Acting Chair and vacated the Chair.

- A. Councillor Soknacki moved that the 2004 Operating Budget for the Chief Administrator's Office, be adopted, as recommended by the Administration Committee, subject to the following adjustment:

"two of the 11.8 vacant positions in the policy function be deleted, such deletions to be determined by the Chief Administrative Officer;"

(Carried)

Councillor Soknacki resumed the Chair.

- B. Councillor Carroll moved that:
 - (1) the Chief Administrative Officer be requested to report to the Policy and Finance Committee within the year 2004 on the City's policy function throughout the Corporation; and

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- (2) the following communications be received:
- (a) (March 5, 2004) from the City Clerk: “Hosting the 2005 Metropolis Congress in Toronto”(Changed to *Non-Program*); and
 - (b) (March 5, 2004) from the City Clerk: “Options for the Establishment of a City Integrity Commissioner”(Changed to *Non-Program*).

(Carried)

C. Councillor Pitfield moved that:

- (1) Councillor Soknacki’s motion A. be further amended to read as follows:

“five of the 11.8 vacant positions in the policy function be deleted, such deletions to be determined by the Chief Administrative Officer;”.

(Lost)

Finance

The Budget Advisory Committee had before it the 2004 Capital and Operating Budget for Finance.

The Budget Advisory Committee also had before it a 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.

Capital

On motion by Councillor Carroll, the Budget Advisory Committee recommended to Policy and Finance Committee, and Council, that the 2004 Capital Budget for the Finance Department, as recommended by the Administration Committee, be adopted, subject to deferring the 2004 cash flow for the following Finance Department capital projects to 2005, resulting in the overall deferral of \$2.102 million in 2004 cash flow to 2005:

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- (a) Accounts Payable Process Improvements: \$600,000.00;
- (b) Accounts Payable Process Improvements (Change in Scope): \$150,000.00;
- (c) E-Procurement Feasibility Study: \$300,000.00;
- (d) Program Planning Information System: \$726,000.00; and
- (e) Workflow and Document Management Technology: \$326,000.00.

Operating

- A. Councillor Mihevc moved that the Budget Advisory Committee:
 - (1) recommend to the Policy and Finance Committee, and Council, that the 2004 Operating Budget for Finance, as recommended by the Administration Committee, be adopted; and
 - (2) request the Chief Financial Officer and Treasurer to report to the Budget Advisory Committee:
 - (a) prior to the 2005 budget process, on a strategy to defend the City's assessment base, such report to include a business case for adding or subtracting resources to this area.

(Carried)

- B. Councillor Pitfield moved that Councillor Mihevc's motion A(2) be amended by adding the following:
 - “(b) on tracking of savings within programs where savings are promised at budget approval;
 - (c) on setting up an account which would accommodate discounts earned through invoice payments; and”.

(Carried)

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C. Councillor Rae moved that:

(1) Councillor Mihevc's motion A.(2) be amended by adding the following:

“(d) to the June 2004 Budget Advisory Committee meeting on the feasibility of introducing a “Round Up” Program.”; and

(2) the communication (March 5, 2004) from the City Clerk: “2004 Development Charges Background Study”, be received.

(Carried)

Corporate Services Department

City Clerk's Office

The Budget Advisory Committee had before it a 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.

On motion by Councillor Carroll, the Budget Advisory Committee:

(1) recommended to the Policy and Finance Committee, and Council, that the 2004 Operating Budget for the City Clerk's Office, as recommended by the Administration Committee, be adopted; and

(2) received the report (March 22, 2004) from the City Clerk for information.

Corporate Communications

The Budget Advisory Committee had before it a 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.

On motion by Councillor Rae, the Budget Advisory Committee received the report (March 22, 2004) from the Commissioner of Corporate Services: “Corporate Communications 2004 Operating Budget”, for information.

Facilities and Real Estate

Capital

The Budget Advisory Committee had before it the following reports:

- (a) (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 thereto;
- (b) (March 19, 2004) from the Commissioner of Corporate Services responding to the 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;
- (c) (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;

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- (d) (March 18, 2004) from the Commissioner of Corporate Services, responding to the 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; and
- (e) (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.

On motion by Councillor Mihevc, the Budget Advisory Committee:

- (1) further amended the 2004 Capital Budget for Facilities and Real Estate, by:
 - (a) reinstating the EMT recommended four temporary Facility Planner and Project Manager positions; and
 - (b) the adoption of the recommendations from the Commissioner of Corporate Services contained in the report (March 4, 2004): "The 519 Church Street Community Centre Addition", resulting in an increase in the capital program of \$.750 million gross and zero net; and
- (2) requested the Commissioner of Corporate Services to report to the Budget Advisory Committee, through the Works Committee, prior to the 2005 budget cycle, providing a cost benefit analysis of the additional Facility Planner and Project Manager positions and on a minimum project completion rate of 80 percent; and
- (3) received the following reports for information:
 - (i) (March 19, 2004) from the Commissioner of Corporate Services: "The Operating Impact of Reducing the Requested Number of New Temporary Facility Planner and Project Manager Positions from Eight Positions to Four Positions";
 - (ii) (March 19, 2004) from the Commissioner of Corporate Services: "Nathan Phillips Square – Elevated Walkway";

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- (iii) (March 18, 2004) from the Commissioner of Corporate Services: “Feasibility of the Toronto Parking Authority (TPA) Using 10 Hagerman Street as a TPA Parking Lot”; and
- (iv) (March 22, 2004) from the Commissioner of Corporate Services: “2004 Capital Budget for Facilities and Real Estate Site Work Listed as Residential No. 1”.

Operating

The Budget Advisory Committee had before it a 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.

A. Councillor Mihevc moved that:

- (1) the Facilities and Real Estate Operating Budget be further amended by:
 - (a) the \$165,000.00 previously approved reduction to the 2004 Operating Budget for Facilities and Real Estate, be for contracted Security Services in the amount of \$165,000.00; and further that after hours response to security and fire alarms to City facilities be retained;
 - (b) the previously recommended \$110,800.00 reductions for Security Services be reinstated;
 - (c) the \$216,000.00 associated with the Budget Advisory Committee recommendation to reduce the EMT recommended new approved positions by four be reversed, resulting in an increase of \$216,000.00 gross and \$216,000.00 in recoveries, for a net zero impact to the operating budget; and
- (2) the confidential report (March 17, 2004) from the Commissioner of Corporate Services: “Impact of Elimination and Reduction of Positions”, be received.

Information and Technology

The Budget Advisory Committee had before it a 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.

On motion by Councillor Rae, the Budget Advisory Committee received the report (March 23, 2004) from the Commissioner of Corporate Services.

Union Station

The Budget Advisory Committee had before it the 2004 Capital Budget for Union Station.

On motion by Councillor Mihevc, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, that the 2004 Capital Budget for Union Station, be adopted, subject to deferring \$8.154 million until 2005.

Economic Development, Culture and Tourism Department

Culture

A. Councillor Pitfield moved that the Budget Advisory Committee further amend the 2004 Operating Budget for the Culture Division, by:

- (1) reinstating \$63,700.00 for the Museum of Contemporary Art; and
- (2) reinstating \$150,000.00 for non-City owned Cultural Facilities Capital Grants Program.

(Carried)

B. Councillor Rae moved that Councillor Pitfield's motion A. be amended by adding \$250,000.00 for non-City owned Cultural Facilities Capital Grants Program be reinstated as recommended by the Economic Development and Parks Committee.

(Lost)

Parks and Recreation

The Budget Advisory Committee previously 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;
- (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 Flemington Park parking lot in the amount of \$170,000.00.”; and
- (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.

Capital

- A. Councillor Rae moved that the Budget Advisory Committee:
- (1) further amend the Parks and Recreation Capital Budget by:
 - (a) deleting \$500,000.000 in 2004 and future years for construction of Skateboard Parks City-wide, as recommended by the Economic Development and Parks Committee;
 - (b) deferring the Malvern Recreation Centre (\$640,000.00) and Agincourt Community Centre Parking Lots Rehabilitation (\$640,000.00) until 2005; and
 - (c) fund the following water-related projects through water rate funding:
 - (i) Erosion, Health and Safety, Asset Preservation (PKS000024-151) replace \$350,000.00 of debt funding with water rate funding;
 - (ii) Don Valley Golf Course, Replace Water Supply (PKS000026-83) replace \$100,000.00 of reserve funding with water rate funding.
- (Carried)**
- B. Councillor Pitfield moved that the Budget Advisory Committee request that consideration be given to including the Jenner Jean-Marie Community Centre gymnasium in 2005 instead of 2009.
- (Carried)**
- C. Councillor Watson moved that the Budget Advisory Committee defer consideration of the following matter until its meeting of April 2, 2004:
- “(a) sufficient funds be added to the 2004 Capital Budget for site preparation at 40 Wabash Avenue for the Wabash/Sorauren Community Centre.”
- (Carried)**

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- D. Councillor Mihevc moved that the Chief Financial Officer and Treasurer be requested to report to the Economic Development and Parks Committee on a funding policy for water related projects in the City's Park's system.

(Carried)

Operating

The Budget Advisory Committee had before it the following reports and communications:

- (a) (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;
- (b) (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;
- (c) (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:

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- (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;
- (d) (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;
- (e) (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.

A. Councillor Mihevc moved that the Budget Advisory Committee:

- (1) further amend the 2004 Operating Budget for the Parks and Recreation Division, as follows:
 - (a) the addition of the following as the Parks and Recreation component of the Mayor's Clean and Beautiful City Initiative:
 - (i) \$600,000.00 for additional litter/Recycling Bins in Parks, subject to the Commissioner of Works and Emergency Services being requested to have discussions with Euacan regarding receiving bins under the existing contract; and
 - (ii) the addition of \$460,000.00 for the enforcement of Illegal Dumping;
 - (b) thirteen front line positions to be reduced following the retirement of the individuals be reinstated at a cost to be reported to the Budget Advisory Committee meeting of April 2, 2004; and
 - (c) defer consideration of the "2004 Action Plan for Children" to allow staff to table a briefing note in that regard;".

(Carried)

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- B. Councillor Carroll moved that the Budget Advisory Committee:
- (1) defer consideration of the following matter until the Budget Advisory Committee meeting of April 2, 2004:

“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”; and
 - (2) receive the following communications and report:
 - (a) (July 30, 2003) from the City Clerk: “Options to Improve Enforcement and Reduce Instances of Illegal Dumping”;
 - (b) (February 18, 2004) from Mayor David Miller: “Clean and Beautiful City Initiative”;
 - (c) (March 5, 2004) communication from the City Clerk: “Clean and Beautiful City Initiative”;
 - (d) (March 19, 2004) from Councillor Cliff Jenkins, Ward 25 Don Valley West: “Proposal for Pay Parking in Regional Parks, Sunnybrook Park/Toronto Botanical Garden”; and
 - (e) (March 22, 2004) from the Chief Administrative Officer and Treasurer: “Transfer of Small Maintenance Projects from Parks and Recreation 2004 Operating Budget to Parks and Recreation Capital Budget”.

(Carried)

Economic Recovery

On motion by Councillor Rae, the Budget Advisory Committee further amended the 2004 Operating Budget for Economic Recovery, by reducing the funding for Economic Recovery from \$500,000.00 to \$200,000.00, such funding to be distributed as follows:

- (a) \$100,000.00 for the Branding Program; and
- (b) \$100,000.00 for Program Development for the Year of Creativity.

Tourism

The Budget Advisory Committee previously adopted 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.

On motion by Councillor Pitfield, the Budget Advisory Committee referred the Royal Agricultural Winter Fair matter to be considered with the Consolidated Grants Budget on March 25, 2004.

General

The Budget Advisory Committee had before it a 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;

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- (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.

On motion by Councillor Rae, the Budget Advisory Committee received the report (March 16, 2004) from the Commissioner of Economic Development, Culture and Tourism: “2004 Capital and Operating Budget – Response to Budget Advisory Committee Inquiries”.

Agencies, Boards and Commissions

Exhibition Place

The Budget Advisory Committee had before it a 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.

On motion by Councillor Pitfield, the Budget Advisory Committee:

- (1) referred the matter of the rent for the Royal Agricultural Winter Fair to equal the grant to the Budget Advisory Committee meeting of March 25, 2004 to be considered with the Consolidated Grants Budget;
- (2) requested the Chief Administrative Officer to report to the Policy and Finance Committee on the establishment of a policy for the Royal Agricultural Winter Fair to be given a special status with respect to Exhibition Place; and
- (3) received for information report (March 22, 2004) from the Chair, Board of Governors of Exhibition Place: “Royal Agricultural Winter Fair”.

Theatres

Toronto Centre for the Arts

The Budget Advisory Committee had before it the 2004 Operating Budget for the Toronto Centre for the Arts.

- A. Councillor Carroll moved that the Budget Advisory Committee approve the 2004 subsidy for the Toronto Centre for the Arts to be set at \$1.5 million.

(Carried)

- B. Councillor Mihevc moved that the Budget Advisory Committee request City Council to request the Commissioner of Economic Development, Culture and Tourism, in consultation with the Chair of the Toronto Centre for the Arts, the Chair of the Board of the Hummingbird Centre for the Performing Arts and the Chief Administrative Officer, to report to the Economic Development and Parks Committee within a three-month period, on the governance and management of the Hummingbird Centre for the Performing Arts and the Toronto Centre for the Arts.

(Carried)

Arena Boards of Management

The Budget Advisory Committee had before it the 2004 and Operating Budgets for the Arena Boards of Management.

Councillor Soknacki appointed Councillor Mihevc Acting Chair and vacated the Chair.

On motion by Councillor Soknacki, the Budget Advisory Committee:

- (1) adopted the 2004 EMT recommended Operating Budget for Ted Reeve Arena and the North Toronto Memorial Arena;
- (2) requested the North Toronto Memorial Arena to submit its Performance Measurement update by May 1, 2004, and if not received at that time, the Chief Financial Officer and Treasurer be requested to undertake the work and recover \$500.00 from the North Toronto Memorial Arena's budget to cover costs; and
- (3) deferred final approval of the Arena Boards of Management Budget until April 2, 2004, to report back on Board approvals of strategies to absorb the impact of the increase for Vehicle Reserve contributions.

Councillor Soknacki resumed the Chair.

(Mr. Eric Anweiler, Manager, North Toronto Memorial Arena; c. Chief Administrative Officer; Chief Financial Officer and Treasurer – March 26, 2004)

**Toronto Police Service: Capital and Operating
Toronto Police Services Board: Operating**

The Budget Advisory Committee had before it the 2004 Capital and Operating Budgets for the Toronto Police Service and the 2004 Operating Budget for the Toronto Police Services Board.

The Budget Advisory Committee also had before it the following communications:

- (a) (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; and
- (b) (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.

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

On motion by Councillor Soknacki, the Budget Advisory Committee deferred consideration of the 2004 Budgets for the Toronto Police Service and the Toronto Police Services Board until the Budget Advisory Committee meeting of April 2, 2004 and requested the Chair, Toronto Police Services Board to achieve the full \$14.2 million reductions originally requested, such reductions to only include savings usable to Council and not to include reductions to front line services; and further endorse the request to have the City's Chief Financial Officer and Treasurer and Internal Auditor help with finding savings.

Councillor Soknacki resumed the Chair.

Toronto Parking Enforcement Unit

The Budget Advisory Committee had before it the 2004 Capital Budget for the Toronto Parking Enforcement Unit.

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

On motion by Councillor Soknacki, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, that the 2004 EMT Recommended Capital Budget for the Toronto Parking Enforcement Unit, be adopted; and requested the Chair, Toronto Police Services Board to report to the Budget Advisory Committee meeting of April 2, 2004, on expected savings from the usage of hand held parking devices in 2005.

Councillor Soknacki resumed the Chair.

Parking Tag Operations

The Budget Advisory Committee had before it the 2004 Operating Budget for Parking Tag Operations.

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

On motion by Councillor Soknacki, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, that the 2004 EMT Recommended Operating Budget for Parking Tag Operations, be adopted.

Councillor Soknacki resumed the Chair.

Toronto Parking Authority

On motion by Councillor Rae, the Budget Advisory Committee further amended the 2004 Operating Budget for the Toronto Parking Authority by requesting the President of the Toronto Parking Authority to report to the April 13, 2004, Policy and Finance Committee meeting on the following On and Off Street changes with the supporting by-law in that regard, resulting in an increase of \$1.3 million gross revenue in 2004:

	Annually	Calendar Year 2004
(a) Additional revenue generated by the on-street rate change	\$1,750,000.00	\$950,000.00
(b) Off-Street rate review to be implemented May 1, 2004	550,000.00	350,000.00
Total Impact on Budget:	\$2,300,000.00	\$1,300,000.00

(President, Toronto Parking Authority; c. Chief Administrative Officer; Chief Financial Officer and Treasurer – March 26, 2004)

Toronto Transit Commission

Capital and Operating

The Budget Advisory Committee had before it the 2004 Capital and Operating Budget for the Toronto Transit Commission.

On motion by Councillor Mihevc, the Budget Advisory Committee deferred consideration of the 2004 Operating and Capital Budgets and relevant reports and communications for the Toronto Transit Commission until the Budget Advisory Committee meeting of April 2, 2004.

The Budget Advisory Committee adjourned its meeting at 7:05 p.m.

Chair