

**BUDGET ADVISORY COMMITTEE**  
**2005 CAPITAL AND OPERATING BUDGETS**  
**ADDED STARTERS AGENDA**

**MEETING 10**

<b>Date of Meeting:</b>	<b>Friday, February 4, 2005</b>	<b>Enquiry:</b>	<b>Betty Henderson</b>
<b>Time:</b>	<b>10:00 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>416-392-8088</b>
	<b>City Hall</b>		<b>bhender1@toronto.ca</b>
	<b>100 Queen Street West</b>		

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Under the *Municipal Act, 2001*, the Budget Advisory Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

**Declarations of Interest under the *Municipal Conflict of Interest Act***

**1. Toronto Transit Commission - Sheppard Subway Project**

**(In-Camera - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)**

Confidential communication (January 13, 2005) from the General Secretary, Toronto Transit Commission, respecting the Sheppard Subway Project, such communication to be considered in-camera as the subject matter deals with litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, in accordance with the *Municipal Act, 2001*.

**1(a). All Other Outstanding Issues - TTC**

**2. Community Partnership and Investment Program (Operating)**

**2(a). City of Toronto Contribution to the Tsunami Disaster Relief**  
*(Report to follow)*

### **3. Non Program (Operating)**

#### **3(a). 2005 Annual Sinking Fund Levies and Activity during 2004**

Report (January 28, 2005) from the Chief Financial Officer and Treasurer, Report (January 28, 2005) from the Chief Financial Officer and Treasurer seeking Council's approval for payment of the annual sinking fund levies for 2005 to fulfil the legislative requirements of the *Municipal Act 2001* and to inform Council of the activities of the Sinking Fund during 2004.

#### Recommendations:

It is recommended that:

- (1) the 2005 sinking fund levies, as detailed in this report, be approved; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### **Other Items**

#### **4. Province of Ontario, Toronto Catholic District School Board and Toronto District School Board Announcement on Permit Fees (All Wards)**

Report (February 3, 2005) from the Commissioner of Economic Development, Culture and Tourism, informing the Budget Advisory Committee on the potential financial implications of the recent announcements from the Province of Ontario and the Toronto Catholic District School Board and the Toronto District School Board on reductions on Community Permit Fees.

#### Recommendations:

It is recommended that:

- (1) staff report on program expansion opportunities in keeping with the intent of the Province of Ontario Community Use of Schools program directly to the Economic Development and Parks Committee in May 2005, including any financial implications of negotiations on existing agreements and any required net zero technical adjustments within the 2005 Parks and Recreation Operating Budget; and
- (2) the appropriate City officials be authorized and directed to take the actions required to give effect thereto.

**5. Service Impacts of Reducing the \$72.3 Million Provincial Cost-sharing Shortfall from the 2005 City Budget**

The Budget Advisory Committee on January 31, 2005, deferred consideration of the briefing note, entitled, "Service Impacts of Reducing the \$72.3 million Provincial Cost-sharing Shortfall from the 2005 City Budget" until its meeting of February 4, 2005.

**6. Corporate Fund for Hosting Conferences**

**BUDGET ADVISORY COMMITTEE**

**2005 Capital and Operating Budget Reviews  
with City Programs, Agencies, Boards and Commissions**

**Friday, February 4, 2005**

**Committee Room 1**

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**Meeting Time: 10:00**

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**BAC Capital and Operating Binders 2 of 2**

10:00 – 11:00          Toronto Transit Commission (Capital and Operating)

**Corporate Accounts**

11:00 – 11:15          Community Partnership & Investment Program (Operating)  
•    Tsunami Immigrant Settlement Planning

11:15 – 11:45          Non-Program (Operating)

**Other Items**

11:45 – 12:30          Other Items