

**BUDGET ADVISORY COMMITTEE
AGENDA
MEETING 1**

Date of Meeting: November 10, 2005
Time: 9:30 a.m.
Location: Committee Room 1
City Hall
100 Queen Street West
Toronto, Ontario

Enquiry: Merle MacDonald
Acting Committee Administrator
416-392-7340
mmacona@toronto.ca

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*

Confirmation of Minutes - September 16 2005 and October 14, 2005

Communications/Reports:

2006 Capital Budget Presentations - ABCs

- 1. Toronto Zoo**
- 2. Toronto Public Library**
- 3. Exhibition Place**
- 4. Public Health**

4(a). Toronto Public Health 2006 – 2010 Capital Plan and Budget Submission

Report (July 18, 2005) from the Board of Health, advising that the Board, on July 11, 2005, recommended to the Budget Advisory Committee that:

- (1) the 2006 – 2010 Toronto Public Health Capital Plan and Budget totalling \$19,032.2 thousand as detailed in Appendix 1, “Toronto Public Health 2006-2010 Capital Budget and Plan” be endorsed;
- (2) ten new Information and Technology and six new Facilities sub-projects with a total project cost of \$19,032.2 thousand and 2006 cash flow of \$6,165.0 thousand and future year commitments of \$5,615.4 thousand for 2007, \$4,074.8 thousand for 2008, \$2,849.0 thousand for 2009, and \$328.0 thousand for 2010, be approved;
- (3) one previously approved project with a carry forward cashflow from 2005 to 2006 totalling \$1,070.0 thousand be approved;
- (4) an amount of \$134.2 thousand be contributed to the Public Health Efficiency Reserve Fund for five years starting in 2007 for the purpose of offsetting the cost of the Animal Services On-line Licence Renewal project; and
- (5) the operating impacts of \$414.4 thousand for 2006, \$593.6 thousand for 2007, \$562.5 thousand for 2008, \$42.2 thousand for 2009, and \$657.1 thousand for 2010, totalling \$2,269.8 thousand as detailed in Appendix 2, “Toronto Public Health 2006 – 2010 Operating Impact of Capital” within the overall scope of Toronto Public Health 2006 and future years’ operating budget submissions be approved.

5. Toronto and Region Conservation Authority

6. Toronto Transit Commission

6(a). Procurement Authorization – Reserved Transit Lanes on St. Clair Avenue West (Phase One)

Communication (September 20, 2005) from the Policy and Finance Committee advising that the Policy and Finance Committee, on September 20, 2005, referred the communication (September 2, 2005) from the General Secretary, Toronto Transit Commission, respecting Procurement Authorization – Reserved Transit Lanes on St. Clair Avenue West (Phase One) to the Budget Advisory Committee for consideration during the 2006 Capital Budget process.

7. Toronto Police Service/Parking Enforcement Unit

BUDGET ADVISORY COMMITTEE

2006 Capital Budget Reviews

**Thursday, November 10, 2005
Committee Room 1**

Meeting Time: 9:30 – 4:15

Budget Advisory Committee Binder

9:30 --- 10:15	Toronto Zoo
10:15 -- 11:00	Toronto Public Library
11:00 -- 11:30	Exhibition Place
11:30 -- 12:15	Public Health
12:15 --- 1:30	BREAK
1:30 ---- 2:15	Toronto and Region Conservation Authority
2:15 ---- 3:15	Toronto Transit Commission
3:15 ---- 4:15	Toronto Police Service/Parking Enforcement Unit

BUDGET ADVISORY COMMITTEE

2006 Capital Budget Reviews

**Monday, November 14, 2005
Committee Room 1**

Meeting Time: 9:30 – 6:00

Planning and Transportation Committee Binder

9:30 --- 10:00	Business Support Services
10:00 -- 10:30	City Planning
10:30 -- 11:00	Waterfront Revitalization Initiative

Community Services Committee Binder

11:00 -- 11:30	Fire Services
11:30 -- 11:45	Emergency Management Plan

Administration Committee Binder

11:45 -- 12:15	Financial Services
12:15 ----1:30	BREAK
1:30 ---- 2:15	Facilities and Real Estate/Nathan Phillips Square
2:15 ---- 2:30	Union Station
2:30 ---- 2:45	Energy Retrofit Program
2:45 ---- 3:15	Fleet Services
3:15 ---- 4:00	Information and Technology
4:00 ---- 4:30	End of Lease/Sustainment
4:30 ---- 4:40	Human Resources
4:40 ---- 5:00	City Clerk's Office
5:00 ---- 5:30	Court Services
5:30 ---- 6:00	3-1-1 Customer Service Strategy

BUDGET ADVISORY COMMITTEE

2006 Capital Budget Reviews

**Wednesday, November 16, 2005
Committee Room 1**

Meeting Time: 9:30 – 4:40

Works Committee (Toronto Water Binder)

9:30 --- 10:30 Toronto Water (Capital, Operating and Water Rate)

Works Committee Binder

10:30 -- 11:15 Solid Waste Management

11:15 -- 12:15 Transportation

12:15 -- 12:30 Cross-Divisional Projects

12:30 --- 1:30 BREAK

Community Services Committee Binder

1:30 ---- 2:00 Children's Services

2:00 ---- 2:30 Homes for the Aged

2:30 ---- 3:20 Shelter, Support and Housing Administration

3:20 ---- 4:00 Social Services

4:00 ---- 4:40 Emergency Medical Services

BUDGET ADVISORY COMMITTEE

2006 Capital Budget Reviews

**Thursday, November 17, 2005
Committee Room 1**

Meeting Time: 9:30 – 5:00

Economic Development and Parks Committee Binder

9:30 ---- 9:45	Yonge-Dundas Square
9:45 --- 10:30	Economic Development
10:30 -- 11:15	Culture
11:15 -- 11:25	Tourism
11:25 -- 12:30	Parks, Forestry and Recreation

12:30 --- 1:30 BREAK

Budget Advisory Committee Binder

1:30 ---- 2:00	Toronto Parking Authority
2:00 ---- 5:00	Reserved for Wrap-up

BUDGET ADVISORY COMMITTEE

2006 Capital Budget Reviews

**Friday, November 18, 2005
Committee Room 1**

Meeting Time: 9:30 – 5:00

- (1) Regular Business
- (2) Available for wrap-up