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**BUDGET ADVISORY COMMITTEE  
2006 CAPITAL BUDGET  
AGENDA  
MEETING 4**

<b>Date of Meeting:</b>	<b>November 17, 2005</b>	<b>Enquiry: Merle MacDonald</b>
<b>Time:</b>	<b>9:30 a.m.</b>	<b>Acting Committee Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>	<b>416-392-7340</b>
	<b>City Hall</b>	<b>mmacдона@toronto.ca</b>
	<b>100 Queen Street West</b>	
	<b>Toronto, Ontario</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*

Communications/Reports:

**1. Economic Development and Parks Committee Transmittal**

Revised communication (November 10, 2005) from the Economic Development and Parks Committee, entitled “2006 Capital Budget Economic Development and Parks Committee”.

Recommendations:

The Economic Development and Parks Committee, at its meeting on November 9 2005, reviewed the 2006-2015 Capital Budgets under its purview, and recommended to the Budget Advisory Committee:

I. Yonge-Dundas Square:

The adoption of the Capital Recommendations contained in the Analyst Briefing Notes for Yonge-Dundas Square.

II. Economic Development:

The adoption of the Capital Recommendations contained in the Analyst Briefing Notes for the Economic Development Division.

III. Culture:

The adoption of the Capital Recommendations contained in the Analyst Briefing Notes for the Culture Division.

IV. Tourism:

The adoption of the Capital Recommendations contained in the Analyst Briefing Notes for the Tourism Division.

V. Parks, Forestry and Recreation:

The adoption of the Capital Recommendations contained in the Analyst Briefing Notes for the Parks, Forestry and Recreation Division.

**2. Yonge-Dundas Square**

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

**3. Economic Development**

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

**3(a). Design and Implementation of a Commercial Facade Improvement Program (CFIP) for Business Improvement Areas (All Wards)**

Communication (October 6, 2005) from the City Clerk, advising that City Council on September 28, 29 and 30, 2005, adopted, as amended, Report 8, Clause 8 of the Economic Development and Parks Committee, and directed that a copy of the Clause be forwarded to the Budget Advisory Committee for consideration during the 2006 budget process.

**4. Culture**

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

**4(a). Fort York Renewal Project**

Copy of submission from Joe Gill, Friends of Fort York, to the Economic Development and Parks Committee meeting on November 9, 2005, which was endorsed by the Committee and referred to staff for report to the Budget Advisory Committee.

**4(b). St. Lawrence Centre for the Arts Facility Renewal Project**

Communication (November 7, 2005) from David G. Wallett, General Manager, St. Lawrence Centre for the Arts, which was endorsed by the Economic Development and Parks Committee and referred to staff for report to the Budget Advisory Committee.

**5. Tourism**

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

**6. Parks, Forestry and Recreation**

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

**6(a). Capital Budget Submissions: Jenner Jean-Marie Funding**

**(Deferred from October 14, 2005 meeting)**

Communication (October 13, 2005) from Councillor Jane Pitfield, Ward 26 Don Valley West, requesting that the Committee adopt the Parks, Forestry and Recreation's 2006 Capital Budget Request for the Jenner Jean-Marie Community Centre expansion.

**7. Toronto Parking Authority**

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

**REVISED**

**BUDGET ADVISORY COMMITTEE**

**2006 Capital Budget Reviews**

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

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**Meeting Time: 9:30 – 5:00**

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**Economic Development and Parks Committee Binder**

9:30 ---- 12:30                      Yonge-Dundas Square  
   Economic Development  
   Culture  
   Tourism  
   Parks, Forestry and Recreation

12:30 --- 1:30                      BREAK

**Budget Advisory Committee Binder**

1:30                                      Toronto Parking Authority

2:00 ---- 5:00                      Reserved for Wrap-up for issues outstanding  
   from the November 10 and November 14, 2005 meetings.

Schedule to follow.