

THE CITY OF TORONTO

City Clerk's Office

**Minutes of the Policy and Finance Committee and
the Budget Advisory Committee**

Meeting 2

Wednesday, November 23, 2005

The Policy and Finance Committee and the Budget Advisory Committee met jointly on Wednesday, November 23, 2005, in Committee Room 1, City Hall, Toronto, commencing at 9:39 a.m.

Members Present

Members were present for some or all of the time period indicated.

	9:39 a.m. to 10:40 a.m.
Mayor David Miller	X
Councillor David Soknacki, Chair	X
Councillor Gerry Altobello	X
Councillor Maria Augimeri	X
Deputy Mayor Sandra Bussin	X
Councillor Shelley Carroll	X
Councillor Gay Cowbourne	X
Councillor Frank DiGiorgio	X
Councillor Pam McConnell	X
Councillor Joe Mihevc	X
Councillor Peter Milczyn	X
Councillor Howard Moscoe	
Deputy Mayor Joe Pantalone	X
Councillor Kyle Rae	X
Councillor Sylvia Watson	X

Also Present:

Councillor Glenn DeBaeremaeker	Councillor Doug Holyday
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2.1 2006 Capital and Operating Budgets for Toronto Water

The Policy and Finance Committee and the Budget Advisory Committee considered a communication (November 22, 2005) from the Policy and Finance Committee advising that the Committee on November 22, 2005, referred the communication (November 16, 2005) from the Budget Advisory Committee respecting the 2006 Capital and Operating Budgets for Toronto Water, back to the Budget Advisory Committee for the hearing of deputations at its meeting scheduled to be held on November 23, 2005, and submission to the meeting of the Policy and Finance Committee scheduled to be held on November 29, 2005.

Marvin Stemeroff of Gartner Lee Environmental Strategies and Solutions, on behalf of the Toronto Industry Network, addressed the Policy and Finance Committee and the Budget Advisory Committee, and filed a copy of his submission.

Deputy Mayor Sandra Bussin declared an interest in that portion of Toronto Water's budget pertaining to the possible upgrading of services at the Yacht Club on Toronto Island, in that she is a member of that Club.

The Policy and Finance Committee and the Budget Advisory Committee received the communication and the Budget Advisory Committee reaffirmed its decision of November 16, 2005.

(Policy and Finance Committee – November 23, 2005)

2.2 2006 Water and Wastewater Rate Increase and Rate Projections for 2007-2015

The Policy and Finance Committee and the Budget Advisory Committee considered a communication (November 22, 2005) from the Policy and Finance Committee advising that the Committee on November 22, 2005, referred the communication (November 16, 2005) from the Budget Advisory Committee respecting the 2006 Water and Wastewater Rate Increase and Rate Projections for 2007-2015, back to the Budget Advisory Committee for the hearing of deputations at its meeting scheduled to be held on November 23, 2005, and submission to the meeting of the Policy and Finance Committee scheduled to be held on November 29, 2005.

Marvin Stemeroff of Gartner Lee Environmental Strategies and Solutions, on behalf of the Toronto Industry Network, addressed the Policy and Finance Committee and the Budget Advisory Committee, and filed a copy of his submission.

The Policy and Finance Committee and the Budget Advisory Committee received the communication and the Budget Advisory Committee reaffirmed its decision of November 16, 2005.

(Policy and Finance Committee – November 23, 2005)

2.3 2006 Capital Budget – Public Speakers

The Policy and Finance Committee and the Budget Advisory Committee met to hear public speakers on the 2006 Capital Budget.

The following persons addressed the Policy and Finance Committee and the Budget Advisory Committee:

- Michael Rosenberg, and filed a copy of his submission;
- Alan Kasperski, FieldSports, and filed a copy of his submission;
- Michael Kilpatrick, and filed a copy of his submission;
- Lela Gary, Air Pollution Coalition;
- Nathalie Karbonen, Toronto Wildlife Centre, and filed a copy of her submission;
- Dr. Judy Adler;
- Jack Gibbons, Ontario Clean Air Alliance, and filed a copy of his submission; and
- Hamish Wilson.

The Policy and Finance Committee and the Budget Advisory Committee adjourned its joint meeting at 10:40 a.m.

Chair