



Decision Document

Budget Committee

Meeting No.	24	Contact	Merle MacDonald, Committee Administrator
Meeting Date	Monday, February 4, 2008	Phone	416-392-7340
Start Time	9:30 AM	E-mail	buc@toronto.ca
Location	Committee Room 1, City Hall		

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Minutes for the official record.

How to Read the Decision Document:

- *Recommendations of the Committee to Executive Committee appear after the item heading.*
- *Any amendments by the Budget Committee to recommendations appearing in a staff report are italicized.*
- *Action taken by the Committee on its own authority, which does not require Council's approval, is listed in the decision document under the heading "Decision Advice and Other Information".*
- *Declarations of Interest, if any, appear at the end of an item.*

BU24.1	Information	Received		Ward: All
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2008 Operating Budget Hearings – Councillors

Decision Advice and Other Information

The Budget Committee received questions and answers from Councillors on the 2008 Operating Budget Presentation.

The following motions were tabled for consideration on February 11, 2008:

Parks, Forestry and Recreation

(Tabled by Deputy Mayor Joe Pantalone)

1. That the proposed closure of the Bob Abate Indoor Pool be deferred so that the issues of

accessibility to other pools, and the relationship of this pool to the outdoor pool at Alexander Duff (in Christie Pits) can be analyzed and a holistic solution sought.

2. The Stanley Park Pool closure proposal be deferred for an analysis of the summer aquatic needs of the Niagara neighbourhood and the newly evolved neighbourhoods nearby (e.g., Liberty Village).
3. That the Deputy City Manager and Chief Financial Officer be requested to find the appropriate offsets.

(Tabled by Councillor Davis)

That the Budget Committee:

1. Defer the relocation of Aquatics Programs from the proposed four TDSB pools and consider the continued use of these pools as part of the Aquatic & Pools Strategy
2. Request that no TDSB pool relocations occur prior to finalization of the City Aquatic and Pool Strategy.
3. Request that staff report to the Budget wrap up meeting on possible financial options to cover the costs.

(Tabled by Councillor Davis)

That staff be requested to provide a Briefing Note on the impact of the proposed increased permit fees on type of use and the community groups affected.

City Council

(Tabled by Councillor Holyday)

That Budget Committee recommend to Council that the Councillors' annual office budgets be reduced from \$53,100 to \$25,000.

Corporate

(Tabled by Councillor Hall)

That the Budget Committee:

1. direct staff to review and report on the establishment of an extreme storm/weather reserve to finance extraordinary storm related costs.
2. consider allocating any available 2007 surplus for the establishment of an extreme storm/weather reserve.

Summary

To obtain comments from Members of Council regarding the 2008 Operating Budget.

1a Cost Saving Measures Related to Councillors' Office Budgets

(January 30, 2008) Letter from Councillor Doug Holyday, Ward 3 Etobicoke Centre

Summary

Forwarding cost saving measures related to Councillors' Office Budgets which would result in cost savings of \$1,232,000.

Background Information

Cost Saving Measures Related to Councillors' Office Budgets

<http://www.toronto.ca/legdocs/mmis/2008/bu/bgrd/backgroundfile-10491.pdf>

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-02-04	Morning	9:35 AM	11:50 AM	Public