

## Budget Committee

<b>Meeting No.</b>	50	<b>Contact</b>	Merle MacDonald, Committee Administrator
<b>Meeting Date</b>	Tuesday, August 25, 2009	<b>Phone</b>	416-392-7340
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	buc@toronto.ca
<b>Location</b>	Committee Room 1, City Hall	<b>Chair</b>	Councillor Shelley Carroll

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Budget Committee		
Councillor Shelley Carroll (Chair) Councillor Paul Ainslie (Vice-Chair) Councillor Maria Augimeri	Councillor A. A. Heaps Councillor Joe Mihevc	Councillor Gord Perks Councillor Kyle Rae

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

**Confirmation of Minutes – May 19, 2009**

**Communications/Reports**

**(Referred by Executive Committee to Budget Committee)**

<b>BU50.1</b>	<b>ACTION</b>			Ward: All
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**Operating Variance Report for the Four-month Period Ended April 30, 2009**

**Origin**

(June 8, 2009) Letter from Executive Committee

**Summary**

The Executive Committee on June 2, 2009 referred a report (May 27, 2009) from the Deputy City Manager and Chief Financial Officer regarding the Operating Variance Report for the Four-month Period ended April 30, 2009, to the Budget Committee for consideration.

**Background Information**

Operating Variance Report for the Four-month Period Ended April 30, 2009

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-22771.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-22772.pdf>)

<b>BU50.2</b>	<b>ACTION</b>			Ward: All
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**Project Authority Increase – Cumberland Entrance to Bay Station Improvements – Contract D1-5**

**Origin**

(July 14, 2009) Letter from General Manager, Toronto Transit Commission

**Recommendations**

The Toronto Transit Commission recommends that:

1. City Council approve additional budget and project cost approval in the amount of \$345,000 for the City Project CTT010, Cumberland Entrance to Bay Station, bringing the total to \$1,200,000 to be accommodated by corresponding reduction in the City Project CTT110, Station Improvements Program.

### Summary

At its meeting on Thursday, July 9, 2009, the Commission considered a report entitled, “Project Authority Increase – Cumberland Entrance to Bay Station Improvements – Contract D1-5”.

### Background Information

Project Authority Increase Cumberland Entrance to Bay Station Improvements Contract D1-5  
(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-22776.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-22777.pdf>)

BU50.3	ACTION			Ward: All
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### Transit City Funding Request

#### Origin

(July 14, 2009) Letter from General Manager, Toronto Transit Commission

#### Recommendations

The Toronto Transit Commission recommends that:

1. City Council approve Capital funding of \$134.5 million for Transit City forecast expenditures and commitments to the end of 2009 to continue the planning, design, property acquisition, contract commitments and construction of the Sheppard East LRT, Eglinton Crosstown LRT, Finch West LRT and Scarborough RT projects.

### Summary

At its meeting on Thursday, July 9, 2009, the Commission considered a report entitled, “Transit City Funding Request”.

### Background Information

Transit City Funding Request

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-22774.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-22775.pdf>)