

**BUDGET ADVISORY COMMITTEE****AGENDA**

<b>Date of Meeting:</b>	<b>February 9, 2001</b>	<b>Enquiry:</b>	<b>Betty Henderson</b>
<b>Time:</b>	<b>9:00 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>392-8088</b>
	<b>City Hall</b>		<b>bhender@city.toronto.on.ca</b>
	<b>100 Queen Street West</b>		

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**DECLARATIONS OF INTEREST PURSUANT TO  
THE MUNICIPAL CONFLICT OF INTEREST ACT****CONFIRMATION OF MINUTES****COMMUNICATIONS/REPORTS****1. APPOINTMENT OF MEMBERS OF COUNCIL TO  
SPECIAL POSITIONS, STANDING COMMITTEES,  
OTHER COMMITTEES, AND SPECIAL PURPOSE BODIES**

Source: City Clerk  
(December 8, 2000)

Advising that City Council on December 5, 6 and 7, 2000, adopted, as amended, Clause No. 1 contained in Report No. 1 of the Striking Committee, headed "Appointment of Members of Council to Special Positions, Standing Committees, Other Committees, and Special Purpose Bodies", appointed the following Members of Council to the Budget Advisory Committee, for a term of office expiring May 31, 2002, and until their successors are appointed:

Mayor Mel Lastman, Member ex-officio  
Councillor David Shiner, Chair  
Councillor Paul Sutherland, Vice-Chair  
Councillor David Soknacki  
Councillor Olivia Chow  
Councillor Ron Moeser  
Councillor Joe Pantalone  
Councillor Jane Pitfield

**2. TORONTO ZOO - TENDERING  
OF ADVERTISING CONTRACT**

Source: City Clerk  
(June 27, 2000)

Advising that the Audit Committee on June 26, 2000, received the report (June 1, 2000) from the City Auditor, entitled "Toronto Zoo - Tendering of Advertising Contract"; and directed that it be forwarded to the Budget Advisory Committee.

**3. REVIEW OF THE TORONTO POLICE  
SERVICE PARKING ENFORCEMENT UNIT**

Source: Chairman, Toronto Police Services Board  
(April 25, 2000)

Advising that the Toronto Police Services Board has received the report prepared by the City Auditor on the review of the Toronto Police Service Parking Enforcement Unit completed in accordance with the City of Toronto Audit Services 1999 Work Plan and as requested by the Budget Advisory Committee; and recommending that this report be received for information.

**4. FACILITIES AND REAL ESTATE DIVISION,  
UTILIZATION OF EMERGENCY CAPITAL FUNDS IN YEAR 2000**

Source: Commissioner of Corporate Services  
(December 11, 2000)

Providing information concerning the utilization of the Emergency Capital funding provided as part of the year 2000 Capital Budget to address emergency building maintenance needs; and recommending that this report be received for information.

## 2001 CAPITAL AND OPERATING BUDGET REVIEW

### 5. MALVERN DISTRICT LIBRARY CAPITAL PROJECT

Source: City Librarian  
(addressed to the  
Toronto Public Library Board  
(January 8, 2001)

Presenting the results of the City's request to justify the expansion of the Malvern District Library and requesting the Toronto Public Library Board's approval to convey this information to the Policy and Finance Committee.

### 6. 2001-2005 CAPITAL PROGRAM AND 20-YEAR CAPITAL FORECAST - TORONTO TRANSIT COMMISSION

Source: City Clerk  
(January 18, 2001)

Advising that the Policy and Finance Committee on January 18, 2001, referred the communication (December 15, 2000) from the General Secretary, Toronto Transit Commission, entitled "2001-2005 Capital Program and 20-Year Capital Forecast - Toronto Transit Commission", to the Budget Advisory Committee for consideration during the 2001 Capital Budget deliberations.

### 7. EMISSIONS TESTING COST ANALYSIS COMPARISON (INTERNAL VERSUS EXTERNAL)

Source: Commissioner of Corporate Services  
(October 31, 2000)

Responding to Council's request for information on the comparative costs of conducting emissions testing for gasoline and diesel powered fleet assets (in-house testing versus contracted services) during consideration of the 2001 Capital Budget; and recommending that:

- (1) the City continue to contract the Ontario Drive Clean emissions testing for 2001 for all types of vehicles; and
- (2) the decision on whether or not to implement in-house Ontario Drive Clean emissions testing for heavy diesel vehicles be deferred, to be dealt with in the Fleet Management Services business plan to be tabled in February 2001, to allow for the involvement of the new Director.

**8. 3Rs IMPLEMENTATION PLAN  
FOR THE CITY OF TORONTO**

Source: City Clerk  
(October 23, 2000)

Advising that City Council on October 3, 4 and 5, 2000, and at its Special Meetings held on October 6, 2000, October 10, 11 and 12, 2000, referred the following Clause and motions to the Budget Advisory Committee for consideration during the 2001 Operating Budget process:

(1) Clause No. 1 of Report No. 17 of The Works Committee, headed “3Rs Implementation Plan for the City of Toronto”;

(2) Moved by Councillor Chow:

“It is recommended that composters be provided at no charge to all schools (public, French, Catholic and private) and all licensed child care centres, by spring 2001.”; and

(3) Moved by Councillor Johnston:

“It is recommended that \$1.3 million be provided from the Corporate Contingency Account in order to provide composters to all schools and child care centres located in the City of Toronto.”.

**9. A STRATEGY FOR IMPLEMENTING THE CHILD CARE  
FUNDING APPROVED IN THE 2000 OPERATING BUDGET**

Source: City Clerk  
(October 16, 2000)

Advising that City Council on October 3, 4 and 5, 2000, and at its Special Meetings held on October 6, 2000, October 10, 11 and 12, 2000, forwarded to the Policy and Finance Committee and to the Budget Advisory Committee for consideration during the 2001 Operating Budget process, Clause No. 36 of Report No. 12 of The Policy and Finance Committee, headed “A Strategy for Implementing the Child Care Funding Approved in the 2000 Operating Budget”.

**10. SERVICE ROAD IMPLEMENTATION - NORTH YONGE  
CENTRE PLAN SERVICE ROAD - NORTH YORK CENTRE**

Source: City Clerk  
(October 26, 2000)

Advising that City Council on October 3, 4 and 5, 2000, and at its Special Meetings held on October 6, 2000, October 10, 11 and 12, 2000, struck out and referred to the Budget Advisory Committee for further consideration during the 2001 Capital Budget process, Clause No. 51 of Report No. 10 of The North York Community Council, headed "Service Road Implementation - North Yonge Centre Plan Service Road - North York Centre".

**11. TORONTO ARTS COUNCIL - LONG-TERM  
ADMINISTRATIVE/BUDGETARY APPROACH  
(All Wards)**

Source: Commissioner of Economic Development, Culture and Tourism  
(January 23, 2001)

Responding to the Budget Advisory Committee's request, at its meeting held on April 14, 2000, for a report on the provision of additional administration assistance to the Toronto Arts Council through the Culture Division and City Council's adoption of the recommendations contained in the report (April 10, 2000) from the Commissioner of Economic Development, Culture and Tourism; and recommending that:

- (1) the grant from the City of Toronto to the Toronto Arts Council (TAC) for the adjudication and disbursement of arts and culture grants be termed a grant for TAC "Operations" rather than TAC "Administration";
- (2) for purposes of analysis, the City of Toronto grant to the TAC for disbursement to the arts and culture community and the City of Toronto grant to the TAC for its "Operations" be included in one funding envelope;
- (3) the City of Toronto grant to the TAC for its "Operations" be used solely for the expenses directly related to the adjudication and disbursement of arts and culture grants;
- (4) on an annual basis, the TAC present its request to Council for a grant for its "Operations" based on a percentage of the funding envelope;
- (5) in 2001, the TAC grant request for "Operations" not exceed 10 percent of the funding envelope; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**12. ENVIRONMENTAL PLAN “CLEAN, GREEN AND HEALTHY:  
A PLAN FOR AN ENVIRONMENTALLY SUSTAINABLE  
TORONTO”: IMPLICATIONS FOR PUBLIC HEALTH**

Source: City Clerk  
(January 23, 2001)

Advising that the Board of Health on January 22, 2001, recommended the addition of \$201,327.00 (gross) and \$100,663.00 (net) to the 2001 Public Health operating budget to implement the first phase of priority recommendations identified in the Chief Administrative Officer’s report on the Resource Implications of the Environmental Plan.

**13. CONTINUANCE OF TENANT SUPPORT GRANTS PROGRAM**

Source: City Clerk  
(February 2, 2001)

Advising that Council, at its meeting held on January 30, 31 and February 1, 2001, adopted a motion, moved by Councillor Walker, seconded by Councillor Pitfield, recommending that:

- (1) additional funds of \$37,500.00 be approved for the Tenant Support Grants Program such funds to be provided from the Corporate Contingency Fund, in order to assist eligible tenant groups who apply for the grants between now and March 31, 2001;
- (2) the Tenant Support Grants Program and the Outreach and Organizing Program be reinstated in 2001 and established as an annual program at a funding level of \$300,000.00;
- (3) the Tenant Support Grants Program and the Outreach and Organizing Program and associated budget be included in the 2001 budget considerations; and
- (4) this Notice of Motion also be referred to the Budget Advisory Committee.

**2001 Capital and Operating Budget  
Agencies, Boards and Commissions**

**Budget Advisory Committee**

**Friday, February 9, 2001 – Committee Room 1**

**9:00 a.m.**

**AGENCY, BOARD OR COMMISSION**

Toronto Transit Commission (UDS / Other binder)

Toronto Parking Authority (WES binder)

Toronto & Region Conservation Authority (UDS / Other binder)

GO Transit (UDS / Other binder)

**LUNCH BREAK (12:30 – 2:00)**

Public Health (CNS binder)

Toronto Housing Company (CNS binder)

Toronto Public Library (CNS binder)

Arena Boards of Management (EDCT binder)

Exhibition Place (EDCT binder)

Theatres (EDCT binder)

Toronto Zoo (EDCT binder)

Toronto Port Authority (EDCT binder)