

THE CITY OF TORONTO

City Clerk's Division

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

Meeting No. 1

Friday, February 23, 2001

The Policy and Finance Committee and the Budget Advisory Committee met jointly on Friday, February 23, 2001, in Committee Room No. 1, City Hall, Toronto, commencing at 10:45 a.m.

Attendance

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

	10:45 a.m. 12:40 p.m.	2:30 p.m. – 5:40 p.m.
Councillor David Shiner, Chair	X	X
Councillor Paul Sutherland, Vice Chair	X	X
Councillor Olivia Chow	X	X
Mayor Mel Lastman	X	X
Councillor Pam McConnell	X	X
Councillor Denzil Minnan-Wong	X	X
Councillor Ron Moeser	X	X
Councillor Joe Pantalone	X	X
Councillor Jane Pitfield	X	X
Councillor Kyle Rae	X	X
Councillor David Soknacki	X	X

Also Present:

Councillor Brian Ashton	Councillor David Miller
Councillor Anne Johnston	Councillor Frances Nunziata

1.1 Deputations on Budgets of Agencies, Boards and Commissions

The following persons appeared before the Policy and Finance Committee and the Budget Advisory Committee in connection with the budgets of Agencies, Boards and Commissions:

- Dr. Terry Russell, Resident;
- Mr. Peter Clutterbuck, Community Social Planning Council of Toronto;
- Mr. Evan Collins, Vice-Chair of the Board of Directors, Aids Committee of Toronto (A.C.T.);
- Ms. Stacey Papernick, Metro Network for Social Justice;
- Mr. Richard Boehnke, Toronto, and filed a copy of his submission;
- Mr. Robert Trow, Program Coordinator, Hassle Free Clinic;
- Ms. Carolyn Egan, Coordinator, The Birth Control and VD Information Centre;
- Ms. Judy Persad, Coordinator, The Immigrant Women's Health Centre;
- Ms. Louise Binder, Vice Chair, Voices of Positive Women;
- Mr. Roy Merrens, and filed a copy of his submission;
- Ms. Alison Kemper, 519 Church Street Community Centre;
- Ms. Michelle Adams, East York-East Toronto;
- Mr. Bruce MacDougall, Toronto Neighbourhood Centres;
- Ms. Helen Armstrong, Stop the Choppers, and filed a copy of her submission;
- Mr. Steve Squibb, Executive Director, Ontario Aids Network;
- Ms. Veronica Montague, Resident;

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- Mr. Lee Zaslofsky, AIDS Committee of Toronto;
- Ms. Joy Thompson, Executive Director of Planned Parenthood of Toronto;
- Ms. Ken Amoroso, Membership Secretary, Canadian Union of Public Employees Local 79, and filed a copy of a communication (February 22, 2000) from Ms. Ann Dembinski, President, CUPE Local 79;
- Mr. Gord Perks, Resident;
- Ms. David Wallet, General Manager, St. Lawrence Centre for the Arts, and filed a copy of a communication (February 23, 2001) from Mr. Nathan Gilbert on behalf of the St. Lawrence Centre Forum Community Advisory Committee;
- Mr. Winnie Lee, in support of Queen/Saulter Library;
- Mr. Bill George, Resident;
- Ms. Margaret Wong, Resident;
- Ms. Betsy Swift, Resident, and filed a copy of her submission;
- Mr. Bob States, Resident;
- Mr. Tim Rourke, Toronto, and filed a copy of his submission;
- Ms. Anna Willats, Committee to Stop Targeted Policing, and filed a copy of her submission;
- Mr. Jim Neff, Resident;
- Ms. Sandy Nimmo, Citywide Tenant Council, Toronto Housing Company, and filed a copy of her submission;
- Ms. Fiona Nelson, Resident;
- Mr. Tom Smarda, Resident;
- Mr. Vaughan Fitzpatrick, Aids Committee of Toronto;
- Dr. James Brunton, Toronto General Hospital, and filed a copy of his submission;
- Mr. James Murray, Resident;

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- Mr. Stephan Kipfer, Bread Not Circuses Coalition, and filed a copy of his submission;
- Ms. Randy Reynolds, St. Stephen's Community House;
- Ms. Donna Hale, Resident;
- Dr. Marion Joppe, Heritage Toronto, and filed a copy of her submission;
- Mr. James Bell, Swansea Area Ratepayers Association;
- Ms. Natalie Litwin, Transport 2000 Ontario, and filed a copy of her submission;
- Ms. Josephine Grey, Low Income Families Together;
- Mr. Harry Greenfield, Mr. Ken Barry and Mr. Don Gibson, Swansea Legion;
- Mr. John Wellner, Pollution Probe, and filed a copy of a publication, entitled "Trans-Action 2001 Towards Economic and Environmental Health;
- Mr. Michael White, Choir on Bikes;
- Ms. Olive Baksh, Red Door Shelter;
- Ms. Alina Abhulimen, Red Door Shelter;
- Ms. Natalia Darmina, Red Door Shelter;
- Mr. Ben Eisen, Resident;
- Mr. George Dubauskas, Friends of Swansea Memorial Library;
- Ms. Evadne Wilkinson, Resident;
- Mr. Gord Tanner, Wellesley Central Health Bus;
- Ms. Ann Fitzpatrick, Children's Aid Society of Toronto, and filed a copy of her presentation;
- Ms. Tanya Gulliver, The Church of the Holy Trinity;
- Mr. David Olson, Resident;
- Mr. Carey DePass, Resident;

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- Ms. Diane Parsons, St. Jamestown;
- Mr. V. Jeevaratham, Vice President, North Kipling Sri Lankin Seniors Tamil Centre, and filed a copy of his submission;
- Mr. Mohamed H. Yusuf, Resident, and filed a copy of his submission;
- Mr. David Langille, Co-Director, Centre for Social Justice, and filed a copy of his submission;
- Mr. Chalo Barraeta, Toronto Youth Cabinet, and filed copies of communications in support of the Toronto Youth Cabinet program;
- Mr. Adrian Johnston, Chair, Toronto Youth Cabinet;
- Mr. Jim Neff, Resident.

Councillor Shiner appointed Councillor Sutherland Acting Chair and vacated the Chair.

On motion by Councillor Shiner, the Policy and Finance Committee and the Budget Advisory Committee requested the Chief Administrative Officer and the Chief Financial Officer and Treasurer to provide information to Budget Advisory Committee with respect to grants and purchase of service agreements by department and program area, the purpose of such grants and purchase of service agreements and the budget to which such grants and purchase of service agreements are charged.

(Carried)

Councillor Shiner resumed the Chair.

The Policy and Finance Committee and the Budget Advisory Committee adjourned its joint meeting at 5:40 p.m.

Chair