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**BUDGET ADVISORY COMMITTEE**  
**2002 CAPITAL AND OPERATING BUDGETS**

**AGENDA**

<b>Date of Meeting:</b>	<b>January 10, 2002</b>	<b>Enquiry:</b>	<b>Betty Henderson</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>392-8088</b>
	<b>City Hall</b>		<b>bhender1@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**

*(Any comments and recommendations of the Chief Administrative Officer and the Acting Chief Financial Officer respecting the overall capital and operating budgets will be released at the joint meeting of the Policy and Finance Committee and the Budget Advisory Committee on January 8, 2002.)*

**COMMUNICATIONS/REPORTS**

**1.1 FISCAL SUSTAINABILITY PRINCIPLES AND  
FINANCIAL PRIORITY SETTING**

Source: City Clerk  
(December 10, 2001)

Advising that City Council at its meeting held on December 4, 5 and 6, 2001, adopted, without amendment, Clause No. 1 of Report No. 16 of The Policy and Finance Committee, headed "Fiscal Sustainability Principles and Financial Priority Setting", and referred the:

- (1) fiscal principles to the Budget Advisory Committee, the Standing Committees, the Chief Administrative Officer and the Acting Chief Financial Officer, as guidelines for use in responding to the City's fiscal issues and financial pressures; and

- (2) Priority Setting Guide to the Standing Committees and Budget Advisory Committee for use in assessing service level changes for City programs and setting financial priorities for the City.

**1.2 ARENA BOARDS OF MANAGEMENT**

*(REFER TO THE BUDGET BINDERS TO BE DISTRIBUTED TO ALL MEMBERS OF COUNCIL)*

**1.3 ASSOCIATION OF COMMUNITY CENTRES**

*(REFER TO THE BUDGET BINDERS TO BE DISTRIBUTED TO ALL MEMBERS OF COUNCIL)*

**1.4 EXHIBITION PLACE**

*(REFER TO THE BUDGET BINDERS TO BE DISTRIBUTED TO ALL MEMBERS OF COUNCIL)*

**1.5 PUBLIC HEALTH**

*(REFER TO THE BUDGET BINDERS TO BE DISTRIBUTED TO ALL MEMBERS OF COUNCIL)*

**1.5(a) TORONTO ENVIRONMENTAL ALLIANCE  
2001 SMOG REPORT CARD**

Source: Secretary, Board of Health  
(September 25, 2001)

Advising that the Board of Health at its meeting held on September 24, 2001, recommended that any budgetary savings achieved through energy efficiencies be reinvested in the implementation of the City's Environmental Plan.

**1.5(b) TORONTO PUBLIC HEALTH 2002-2006  
CAPITAL BUDGET SUBMISSION**

Source: Secretary, Board of Health  
(September 25, 2001)

Advising that the Board of Health at its meeting held on September 24, 2001:

- (1) adopted the 2002-2006 Capital Budget proposal outlined in the attached report (September 17, 2001) from the Medical Officer of Health and referred this report to the Budget Advisory Committee and the Policy and Finance Committee for consideration during the 2002 budget process;
- (2) requested the Commissioner of Corporate Services, to report to the Budget Advisory Committee and the Policy and Finance Committee on:
  - (a) a policy with respect to the maintenance of City-owned buildings; and
  - (b) the State of Good Repair Study in eight City-owned facilities solely occupied by Toronto Public Health as directed during the 2001 Capital Budget process; and
- (3) referred the following motion by Mr. Hyndman to the Medical Officer of Health with a request that she submit a report thereon to the Board of Health:

“It is recommended that the Board of Health:

- (a) advise the Ontario Minister of Health and Long Term Care of the Board’s concern with respect to the financial implications of meeting the expanded requirements of the revised Mandatory Health Programs and Services Guidelines; and
- (b) partner with other organizations representing public health interests, such as the Ontario Public Health Association and the Association of Local Public Health agencies, to advocate for increased provincial funding to support the implementation of the revised Guidelines.”

**1.5(c) TORONTO PUBLIC HEALTH 2002-2006  
CAPITAL BUDGET SUBMISSION**

Source: City Clerk  
(October 25, 2001)

Advising that the Policy and Finance Committee on October 25, 2001, referred the communication (September 25, 2001) from the Secretary, Board of Health, respecting the Toronto Public Health 2002-2006 Capital Budget Submission, to the Budget Advisory Committee for consideration during the 2002 Budget deliberations.

**1.5(d) TORONTO PUBLIC HEALTH - REVIEW  
OF CORPORATE CHARGES**

Source: City Clerk  
(December 10, 2001)

Advising that City Council at its meeting held on December 4, 5 and 6, 2001, directed that Clause No. 7 of Report No. 10 of The Audit Committee, headed "Toronto Public Health - Review of Corporate Charges", be forwarded to the Budget Advisory Committee for information.

**1.5(e) WORLD YOUTH DAY CONFERENCE  
AND PAPAL VISIT IN 2002**

Source: City Clerk  
(November 27, 2001)

Advising that the Board of Health at its meeting on November 26, 2001, adopted the report (November 12, 2001) from the Medical Officer of Health, providing information to the Board of Health on the impacts of the World Youth Day (WYD) 2002 Conference and Papal visit and including recommendations to facilitate the successful implementation of the event; advising of financial implications; and recommending that:

- (1) the Board of Health endorse the Toronto Public Health World Youth Day 2002 budget request;
- (2) this report be forwarded to the Budget Advisory Committee for consideration during the 2002 operating budget process; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;

and forwarded same to the Budget Advisory Committee for consideration during the 2002 operating budget process in accordance with Recommendation No. (2).

## **1.6 THEATRES**

*(REFER TO THE BUDGET BINDERS TO BE DISTRIBUTED TO ALL MEMBERS OF COUNCIL)*

## **1.7 TORONTO ATMOSPHERIC FUND**

*(REFER TO THE BUDGET BINDERS TO BE DISTRIBUTED TO ALL MEMBERS OF COUNCIL)*

## **1.8 TORONTO PUBLIC LIBRARY**

*(REFER TO THE BUDGET BINDERS TO BE DISTRIBUTED TO ALL MEMBERS OF COUNCIL)*

### **1.8(a) REDEVELOPMENT OPPORTUNITIES FOR RECONSTRUCTION OF LIBRARIES**

Source: City Librarian  
(addressed to the Toronto Public Library Board)  
 (November 19, 2001)

Responding to a request from the Budget Advisory Committee during the 2001 budget process to investigate the potential for assisting with the construction costs for libraries through the pursuit of redevelopment opportunities on existing library sites; and recommending that the Toronto Public Library Board:

- (1) undertake the identification of library sites with redevelopment potential including the potential revenue or other benefits that might be derived from such redevelopment opportunities with the assistance of the Facilities and Real Estate Division at the City of Toronto; and
- (2) provide notice to the Budget Advisory Committee of the action undertaken by forwarding this report to the Committee.

**1.9 TORONTO AND REGION CONSERVATION AUTHORITY**

*(REFER TO THE BUDGET BINDERS TO BE DISTRIBUTED TO ALL MEMBERS OF COUNCIL)*

**1.10 TORONTO ZOO**

*(REFER TO THE BUDGET BINDERS TO BE DISTRIBUTED TO ALL MEMBERS OF COUNCIL)*



**BUDGET ADVISORY COMMITTEE**  
**2002 Operating and Capital Budget Review**  
**Agencies, Boards and Commissions**

**Thursday, January 10, 2002**

**Committee Room 1**

- 9:30 a.m.**            Arena Boards of Management  
                         Association of Community Centres  
                         Exhibition Place  
                         Public Health
- 2:00 p.m.**            Theatres  
                         Toronto Atmospheric Fund  
                         Toronto Public Library  
                         Toronto & Region Conservation Authority
- 4:00 p.m.**            Toronto Zoo