
BUDGET ADVISORY COMMITTEE
2002 CAPITAL AND OPERATING BUDGETS

AGENDA

Date of Meeting:	December 4, 2002	Enquiry:	Betty Henderson
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		392-8088
	City Hall		bhender1@city.toronto.on.ca
	100 Queen Street West		

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT**

CONFIRMATION OF MINUTES

COMMUNICATIONS/REPORTS

1.1 TORONTO POLICE SERVICE

1.1(a) TORONTO POLICE SERVICE – 2003 CAPITAL BUDGET SUBMISSION

Source: Chief of Police (addressed to the Chairman and
Board Members, Toronto Police Services Board
(September 11, 2002)

Forwarding the Toronto Police Service 2003-2007 Capital Program submission; and recommending that:

- (1) the Board approve the 2003-2007 Capital Program as reflected in this report, with a 2003 request of \$25.5 million (M) (excluding cash flow carry forwards from 2002), and a total of \$197.3 M for 2003-2007;
- (2) the Board approve a request of \$9M for 43 Division in 2003 and 2004, to be funded as a separate item in the Capital submission from City accounts;

- (3) the Board approve a request of \$14.6 M for the Traffic Services and Central Garage Facility in 2003-2005, to be funded as a separate item in the Capital Submission from the Waterfront Development Program;
- (4) the Board authorize the Chairman to approve, subject to ratification by the Board, changes to the capital budget submission during the time between meetings of the Board; and
- (5) the Board forward this report to City Budget Services.

1.1(b) TORONTO POLICE SERVICE – 2003 OPERATING BUDGET SUBMISSION

Source: Chairman, Toronto Police Services Board
(November 27, 2002)

Submitting the 2003 operating budget request for the Toronto Police Service; and recommending that the Budget Advisory Committee:

- (1) approve the 2003 net base budget request of \$648.9 million (M), an increase of \$40.1 M (6.6 percent) over the revised 2002 net budget for the Toronto Police Service; and
- (2) approve the 2003 requests “above base” in the amount of \$4.4M (0.7 percent increase) over the revised 2002 net budget.

**1.1(c) TORONTO POLICE SERVICES BOARD
– 2003 OPERATING BUDGET SUBMISSION**

Source: Chairman, Toronto Police Services Board
(November 27, 2002)

Submitting the 2003 operating budget request for the Toronto Police Services Board; and recommending that the Budget Advisory Committee approve the 2003 net operating budget request of the Toronto Police Services Board in the amount of \$1,308,100.00.

IN CAMERA - In accordance with the Municipal Act, a motion is required for the Committee to meet privately to discuss Item No. 1.1(d), the reason being that the subject matter relates to the security of the property of the municipality.

1.1(d) TORONTO POLICE SERVICE – PURCHASE OF EQUIPMENT

Source: City Clerk
(November 14, 2002)

Advising that the Policy and Finance Committee, on November 14, 2002, referred a confidential report (November 11, 2002) from the Chairman, Toronto Police Services Board, regarding the Toronto Police Service – Purchase of Equipment, to the Budget Advisory Committee for consideration during the 2003 Budget process, and report thereon to the Policy and Finance Committee.

1.2 TORONTO PARKING ENFORCEMENT UNIT

1.2(a) TORONTO POLICE SERVICE – PARKING ENFORCEMENT UNIT – 2003 OPERATING BUDGET SUBMISSION

Source: Chairman, Toronto Police Services Board
(November 27, 2002)

Submitting the 2003 operating budget request for the Toronto Police Service – Parking Enforcement Unit; and recommending that the Budget Advisory Committee approve the 2003 net base budget request of \$29.9 million (M), an increase of \$2.7M (9.9 percent) over the revised 2002 net budget for the Toronto Police Service – Parking Enforcement Unit.

1.3 TORONTO ATMOSPHERIC FUND

(MATERIAL TO BE DISTRIBUTED WHEN AVAILABLE)

1.4 TORONTO AND REGION CONSERVATION AUTHORITY

(MATERIAL TO BE DISTRIBUTED WHEN AVAILABLE)

1.5 ARENA BOARDS OF MANAGEMENT

(MATERIAL TO BE DISTRIBUTED WHEN AVAILABLE)

1.6 ASSOCIATION OF COMMUNITY CENTRES

(MATERIAL TO BE DISTRIBUTED WHEN AVAILABLE)

BUDGET ADVISORY COMMITTEE

2003 Operating and Capital Budget Reviews

Agencies, Boards and Commissions

Wednesday, December 4, 2002

9:30 a.m. – 12:30 p.m.

2:00 p.m. – 6:00 p.m.

BAC Operating and Capital Binders 2 of 2

9:30 – 11:30 Toronto Police Service (Operating and Capital)
Toronto Parking Enforcement Unit (Operating and Capital)

11:30 – 12:30 Toronto Atmospheric Fund (Operating)

2:00 – 3:00 Toronto & Region Conservation Authority (Operating and Capital)

BAC Operating and Capital Binders 1 of 2

3:00 – 4:00 Arena Boards of Management (Operating)

4:00 – 5:00 Association of Community Centres (Operating)