

BUDGET ADVISORY COMMITTEE
2003 CAPITAL AND OPERATING BUDGETS

AGENDA

Date of Meeting:	Friday, January 24, 2003	Enquiry:	Betty Henderson
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		392-8088
	City Hall		bhender1@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

(DEFERRED FROM THE DECEMBER 4, 2002 MEETING)

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.

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

1.2 TORONTO ZOO

(DEFERRED FROM THE DECEMBER 6, 2002 MEETING)

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

1.3 EXHIBITION PLACE

(DEFERRED FROM THE DECEMBER 5, 2002 MEETING)

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

1.4 ASSOCIATION OF COMMUNITY CENTRES

(DEFERRED FROM THE DECEMBER 4, 2002 MEETING)

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

1.5 TORONTO PUBLIC HEALTH

(DEFERRED FROM THE DECEMBER 6, 2002 MEETING)

1.5(a) TORONTO PUBLIC HEALTH 2003-2012 CAPITAL PLAN AND BUDGET

Source: Secretary, Board of Health
(November 19, 2002)

Advising that the Board of Health at its meeting on November 18, 2002, endorsed the revised report (October 16, 2002) from the Medical Officer of Health with respect to the Toronto Public Health 2003-2012 Capital Plan and Budget and submitted the report to the Budget Advisory Committee for approval.

1.5(b) TORONTO PUBLIC HEALTH 2003 OPERATING BUDGET

Source: Secretary, Board of Health
(November 25, 2002)

Advising of the action taken by the Board of Health at its meeting held on November 18, 2002; and submitting the report (October 16, 2002) from the Medical Officer of Health, entitled "Toronto Public Health - 2003 Operating Budget Submission".

1.5(c) COUNCIL'S GOAL OF PURCHASING 25 PERCENT GREEN POWER

Source: Secretary, Board of Health
(July 30, 2002)

Advising that the Board of Health at its meeting held on July 29, 2002, recommended that a portion of savings achieved through demand side management be dedicated to green power purchases over the next 12 months.

1.5(d) DEVELOPMENT REVIEW PROCESS: HARMONIZED SITE REMEDIATION PEER REVIEW FOR CONTAMINATED SITES

Source: City Clerk
(June 25, 2002)

Advising that City Council at its meeting held on June 18, 19 and 20, 2002, directed that Clause No. 5 of Report No. 7 of The Works Committee, headed "Development Review Process: Harmonized Site Remediation Peer Review for Contaminated Sites", be forwarded to the Budget Advisory Committee for consideration with the 2003 Public Health Budget.

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

1.6 TORONTO PUBLIC LIBRARY

(DEFERRED FROM THE DECEMBER 6, 2002 MEETING)

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



BUDGET ADVISORY COMMITTEE
2003 CAPITAL AND OPERATING BUDGETS
SUPPLEMENTARY AGENDA

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* *PLEASE NOTE THE REVISED TIMELINES IN THE SCHEDULE FOR THE MEETING OF JANUARY 24, 2003*

COMMUNICATIONS/REPORTS

1.52 GENERAL

1.52(a) STATUS OF OMERS CONTRIBUTION HOLIDAY

Source: Chief Financial Officer and Treasurer
(January 16, 2003)

Providing the Budget Advisory Committee with a status of the OMERS contribution holiday; summarizing the financial impact of the proposed OMERS Contribution three year Phase-In beginning in 2003; and recommending that this report be received for information.

1.2 TORONTO ZOO

1.2(a) HAY COMPENSATION STUDY

Source: General Manager & CEO, Toronto Zoo
(January 15, 2003)

Recommending that the Toronto Zoo 2002 approved Operating Budget be increased by \$251.6 thousand to fund the implementation of the exempt compensation study by Hay Management Consultants at the Toronto Zoo.

1.3 EXHIBITION PLACE

1.3(a) EXHIBITION PLACE - 2003 OPERATING BUDGET

Source: General Manager & CEO, Exhibition Place
(January 17, 2003)

Responding to questions raised by the Budget Advisory Committee at its meeting of December 5, 2002, with respect to the 2003 Operating Budget for Exhibition Place; and recommending that this report be received for information.

(Confidential Attachments A and B have been distributed to all Members of Council under separate cover.)

1.5 TORONTO PUBLIC HEALTH

1.5(e) DEFICIENCIES IN RELATION TO THE FINANCIAL REPORTS FROM SAP

Source: Medical Officer of Health
(January 20, 2003)

Advising the Budget Advisory Committee, and the Board of Health Budget Sub Committee, about deficiencies in relation to Public Health's financial management needs based on reports available from SAP and the extent of the Public Health computer systems budget to be assigned towards the identified deficiencies; and recommending that this report be received for information.

**1.5(f) DEVELOPMENT REVIEW PROCESS -
HARMONIZED PEER REVIEW PROCESS FOR
CONTAMINATED SITES - STATUS UPDATE**

Source: City Clerk
(January 20, 2003)

Advising that the Works Committee at its meeting on January 8, 15 and 20, 2003:

- (1) received the report dated December 16, 2002, from the Commissioner of Works and Emergency Services for information; and
- (2) directed that the report be forwarded to the Budget Advisory Committee for consideration with the 2003 Toronto Public Health Budget.

1.6 TORONTO PUBLIC LIBRARY

1.6(a) LONG-TERM CAPITAL STRATEGY FOR TORONTO PUBLIC LIBRARY

Source: Chief Administrative Officer and
Chief Financial Officer and Treasurer
(January 21, 2003)

Recommending a long-term capital target that would allow for improved capital planning for the Toronto Public Library (TPL) based on a preliminary methodology or guide of allocating City funding while ensuring equitable treatment to the Toronto Public Library; and recommending that:

- (1) the Toronto Public Library total capital funding target for 2004 through 2008 be established at \$10.0 million (net) for both previously approved and new projects; and
- (2) the funding target for Toronto Public Library be monitored annually to ensure continued consistency within the overall City of Toronto's affordability.

**1.6(b) TORONTO PUBLIC LIBRARY LONG-TERM
FIVE-YEAR \$50 MILLION CAPITAL BUDGET**

Source: City Librarian
(Undated)

Providing information to the Budget Advisory Committee on a Toronto Public Library five-year (2004-2008) \$50 million capital budget, as recommended by the Chief Administrative Officer and Chief Financial Officer and Treasurer.