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**BUDGET ADVISORY COMMITTEE**  
**2003 CAPITAL AND OPERATING BUDGETS**  
**AGENDA**

**Date of Meeting:** Wednesday, February 12, 2003 **Enquiry:** Betty Henderson  
**Time:** 9:30 a.m. **Administrator**  
**Location:** Committee Room 1 **416-392-8088**  
City Hall **bhender1@toronto.ca**  
100 Queen Street West

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

**COMMUNICATIONS/REPORTS**

**1.18 CULTURE (OPERATING)**

*(DEFERRED FROM THE JANUARY 27, 2003 MEETING)*

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

**1.19 ECONOMIC DEVELOPMENT (OPERATING)**

*(DEFERRED FROM THE JANUARY 27, 2003 MEETING)*

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

**1.19(a) INCREASING TORONTO'S PROFILE INTERNATIONALLY AND AT HOME  
(ALL WARDS)**

*(DEFERRED FROM THE JANUARY 27, 2003 MEETING)*

Source: City Clerk  
(December 2, 2002)

Advising that City Council at its meeting held on November 26, 27 and 28, 2002, adopted Clause No. 1 of Report No. 10 of The Economic Development and Parks Committee, headed "Increasing Toronto's Profile Internationally and at Home (All Wards)", and recommending that:

- (1) the funding for the Branding Strategy be considered as a high priority during the 2003 Budget deliberations and strongly encouraged by the Budget Advisory Committee and Council; and
- (2) the new program request of 500,000.00 be referred for consideration with the 2003 Operating Budget.

**1.20 PARKS AND RECREATION (OPERATING AND CAPITAL)**

*(DEFERRED FROM THE JANUARY 27, 2003 MEETING)*

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

**1.20(a) PLAYGROUND STRUCTURES – LUMBER PRESSURE  
TREATED WITH CHROMATED COPPER ARSENATE (CCA)**

*(DEFERRED FROM THE JANUARY 27, 2003 MEETING)*

Source: Commissioner of Economic Development, Culture and Tourism  
(January 22, 2003)

Providing information on any financial implications associated with the comprehensive study of arsenic in playgrounds containing structures constructed of wood treated with Chromated Copper Arsenate (CCA); and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism be authorized to implement the Integrated Management Strategy as set out in this report and that funds in the amount of \$200,000.00 be added to the Parks and Recreation 2003 budget as a one-time cost to undertake the work;

- (2) the Commissioner of Economic Development, Culture and Tourism be authorized to retain the services of an environmental consultant to undertake annual comprehensive testing of those sites subject to the Integrated Management Strategy and report back as part of the annual budget process on the results of the testing and any further costs associated with applying the Strategy to sites identified for remediation and those sites where the test results indicate readings within 10 percent of the criterion and that funds in the amount of \$25,000.00 be added to the Parks and Recreation 2003 base budget to cover these costs on an ongoing basis;
- (3) appropriate funding source(s) for the \$225,000.00 be considered as part of the 2003 budget deliberations including considerations of the potential for any available 2002 surplus in order to maximize the 2003 operating budget impact.
- (4) the Commissioner of Economic Development, Culture and Tourism be authorized to share the results of the playground testing with Health Canada and the Medical Officer of Health be directed to monitor the actions of the Health Canada Pest Management Regulatory Agency with respect to this issue;
- (5) the report be forwarded to the Board of Health for their information; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**1.21 TOURISM (OPERATING)**

*(DEFERRED FROM THE JANUARY 27, 2003 MEETING)*

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

**1.22 CONSOLIDATED GRANTS (OPERATING)**

*(DEFERRED FROM THE JANUARY 31, 2003 MEETING)*

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

**1.22(a) 2003 AIDS PREVENTION GRANTS**

*(DEFERRED FROM THE JANUARY 31, 2003 MEETING)*

Source: Secretary, Board of Health  
(June 11, 2002)

Advising that the Board of Health at its meeting held on June 10, 2002, recommended that whereas the City of Toronto HIV/AIDS partner agencies are unable to provide the service levels required to adequately address continued and emerging HIV/AIDS prevention across the City of Toronto, that City Council allocate an additional \$275,000.00 to the 2003 Consolidated Grants Budget for AIDS Prevention Grants.

**1.23 PUBLIC HEALTH (OPERATING)**

*(DEFERRED FROM THE JANUARY 24, 2003 MEETING)*

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

**1.23(a) DEFICIENCIES IN RELATION TO THE FINANCIAL REPORTS FROM SAP**

*(DEFERRED FROM THE JANUARY 24, 2003 MEETING)*

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.

**1.23(b) PROTOCOL FOR THE CONTROL OF THE MOSQUITO LARVAE  
TO PREVENT AND CONTROL WEST NILE VIRUS**

Source: Secretary, Board of Health  
(January 30, 2003)

Advising that the Board of Health, at its meeting held on January 27, 2003, in part, recommended to the Budget Advisory Committee adoption of the following Recommendations Nos. (5), (6) and (7):

- (5) the resources provided for the prevention and control of the West Nile Virus public education programs be strengthened;
- (6) \$1.5 million gross is required to combat West Nile Virus in 2003; and
- (7) the approval of funds in the amount of \$750,000.00 net to be allocated to the prevention and control of West Nile Virus be deferred until the 2003 Budget wrap-up meeting to ensure provincial funding and that a concerted GTA-wide approach is taken to combat West Nile Virus.



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**BUDGET ADVISORY COMMITTEE**

**2003 Capital and Operating Budget Reviews  
with Departments and Agencies, Boards and Commissions**

**Wednesday, February 12, 2003**

**(Economic Development and Parks Committee Binder)**

Culture (Operating)  
Economic Development (Operating)  
Parks and Recreation (Operating and Capital)  
Tourism (Operating)

**(Budget Advisory Committee Binder 1 of 2)**

Consolidated Grants (Operating)  
Public Health (Operating)