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**BUDGET ADVISORY COMMITTEE****AGENDA****MEETING NO. 15**

<b>Date of Meeting:</b>	<b>Thursday, July 3, 2003</b>	<b>Enquiry:</b>	<b>Betty Henderson</b>
<b>Time:</b>	<b>8:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Room 3</b>		<b>416-392-8088</b>
	<b>City Hall</b>		<b>bhender1@toronto.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****COMMUNICATIONS/REPORTS****1. Procurement Authorization Davisville Carhouse  
Roofing Rehabilitation Contract S5-27**

<i>Deferred from the meeting held on June 6, 2003.</i>
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Communication (May 15, 2003) from Mr. Vincent Rodo, General Manager, Toronto Transit Commission, advising that the Toronto Transit Commission at its meeting held on May 14, 2003 gave consideration to a report, entitled "Procurement Authorization Davisville Carhouse - Roofing Rehabilitation Contract S5-27", and adopted the following recommendations:

- (1) the Commission authorize acceptance of the tender submitted by Nortex Roofing Ltd. in the amount of \$1,280,000.00, for Contract S5-27 Davisville Carhouse – Roofing Rehabilitation; and
  - (2) this report be forwarded to the City Budget Advisory Committee for information.
- 1(a).** Communication (June 17, 2003) from the Chair, Toronto Transit Commission, responding to the request from the Budget Advisory Committee regarding the Procurement Authorization Davisville Carhouse Roofing Rehabilitation Contract S5-27.

**2. Morningside Neighbourhood Branch Library Relocation  
Capital Funding Pre-Approval**

Report (June 26, 2003) from the City Librarian, seeking Council authority for a 2004 capital project pre-approval to fund leasehold improvements at the relocated Morningside Branch; and recommending:

- (1) Council approve the capital funding pre-approval for leasehold improvements at the relocated Morningside Branch; and
- (2) the appropriate Toronto Public Library staff be authorized and directed to take the necessary action to give effect thereto.

**3. Community Services Grants Program**

Communication (June 9, 2003) from the City Clerk, advising that the Community Services Committee, during consideration of the 2003 Community Services Grants Program Allocations and Appeals, recommended to the Budget Advisory Committee that the Community Services Grants Program receive yearly increases minimally equivalent to the same economic factor that is applied to City departments for any given budget year.

**4. Shortfall in Provincial Funding for Children's Services  
Funding Options and Financial Implications**

Report (June 25, 2003) from the Chief Financial Officer and Treasurer, responding to the Policy and Finance Committee request to provide funding options and short and long term implications respecting withdrawing \$7.9 million from the Social Assistance Stabilization Reserve Fund on an emergency basis to prevent the cut of childcare services to 500 due to provincial funding shortfall of approximately \$31.7 million; and recommending that the report be forwarded to Policy and Finance Committee for information.

**In-Camera In accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.**

**5. Purchase of Building for Toronto Police Service  
Central Traffic and Garage and Court Services**

Confidential report (June 26, 2003) from the Commissioner of Corporate Services, seeking authority to purchase a building for the Toronto Police Service Central Traffic and Garage and Court Services, such report to be considered in-camera having regard that the subject matter relates to the acquisition of property.