

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Budget Advisory Committee

Meeting No. 9

Friday, February 14, 2003

The Budget Advisory Committee met on Friday, February 14, 2003, in Committee Room No. 1, City Hall, Toronto, commencing at 9:40 a.m.

Attendance

Members were present for some or all of the time period indicated.

	9:40 a.m. – 10:45 a.m.
Councillor David Shiner, Chair	X
Councillor David Soknacki, Vice Chair	X
Councillor Lorenzo Berardinetti	X
Councillor Ron Moeser	R
Councillor Joe Pantalone	X
Councillor Jane Pitfield	X
Councillor Michael Tziretas	R

9.1 2003 Capital and Operating Budgets

Fleet Services

The Budget Advisory Committee had before it the outstanding items respecting the 2003 Capital Budget for Fleet Services.

Budget Advisory Committee Minutes
Friday, February 14, 2003

Councillor Shiner appointed Councillor Soknacki Acting Chair and vacated the Chair.

On motion by Councillor Shiner, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, that the 2003 Capital Budget for Fleet Services be amended as follows:

- (1) the Commissioners of Works and Emergency Services and Economic Development, Culture and Tourism review the list of vehicles and equipment yet to be purchased from 2001 and prior year approvals to determine priorities based on current needs;
- (2) the Commissioner of Corporate Services amend the list of outstanding vehicle and equipment purchases in accordance with the revised priorities up to a level of any uncommitted funds from the 2001 and prior year funding approvals and report back on the revised list with the 2003 first quarter capital variance report;
- (3) the Commissioner of Corporate Services develop a three-year Vehicle and Equipment Purchasing Program and be authorized to issue tenders and negotiate directly with manufacturers to establish firm, multi-year pricing; and
- (4) the Commissioner of Corporate Services report back to the Administration Committee no later than July 2003 with a proposed three-year Vehicle and Equipment Purchasing Plan for review and consideration to enable the Commissioner of Corporate Services to proceed to Council for consideration at its first meeting in January 2004 with a recommended program for 100 percent funding for 2004; 50 percent funding for 2005 and 50 percent funding for 2006.

Councillor Shiner resumed the Chair.

Legal

The Budget Advisory Committee had before it the outstanding items respecting the 2003 Operating Budget for Legal Services.

On motion by Councillor Pitfield, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, that the 2003 Operating Budget for Legal be amended by adjusting such budget by \$40,000.00 gross and "0" net to reflect the funding authorized in Recommendation No. (4) of Clause No. 21 of Report No. 2 of The Administration Committee, adopted, as amended, by Council at its

Budget Advisory Committee Minutes
Friday, February 14, 2003

meeting of February 4 to 11, 2003; and further the City Solicitor include \$45,000.00 on the same basis in the 2004 Operating Budget to be applied to the costs of this proceeding.

**Toronto Police Service
Toronto Police Services Board
Toronto Parking Enforcement Unit
Parking Tag Operations**

The Budget Advisory Committee had before it the 2003 Capital and Operating Budgets for Toronto Police Service, Toronto Police Services Board, Parking Enforcement Unit and Parking Tag Operations.

The Budget Advisory Committee also had before it the following reports:

- (a) (September 11, 2002) from the Chief of Police (addressed to the Chairman and Board Members, Toronto Police Services Board, 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;
- (b) (November 27, 2002) from the Chairman, Toronto Police Services Board, 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

Budget Advisory Committee Minutes
Friday, February 14, 2003

- (2) approve the 2003 requests “above base” in the amount of \$4.4M (0.7 percent increase) over the revised 2002 net budget; and
- (c) (November 27, 2002) from the Chairman, Toronto Police Services Board, 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;
- (d) (November 27, 2002) from the Chairman, Toronto Police Services Board, 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; and
- (e) (February 10, 2003) from the Chairman, Toronto Police Services Board, submitting a revised 2003 net base operating budget request for the Toronto Police Service following a recommendation by the City of Toronto Executive Management Team, supported by the Budget Advisory Committee, to reduce the original submission to a net base budget target of \$630.7 million; and recommending that the Budget Advisory Committee approve a revised 2003 net operating budget request of \$634.8 million for the Toronto Police Service.

Capital

- A. Councillor Soknacki moved that the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, that:
 - (1) the 2003 Capital Budget for the Toronto Police Service of \$51.917 million gross, be adopted subject to the following amendments:
 - (a) an increase of \$3 million in cash flow for the previously approved 43 Division project in 2003; and
 - (b) an increase of \$3.9 million for the IT Replacement Plan for the Toronto Police Service; and
 - (2) the 2003 Capital Budget for the Toronto Parking Enforcement Unit of \$4.116 million gross, be adopted.

(Carried)

Operating

- B. Councillor Soknacki moved that the Budget Advisory Committee:
- (1) recommend to the Policy and Finance Committee, and Council, that the 2003 Operating Budget for the Toronto Police Service, be adopted subject to the following amendments:
 - (a) the \$800,000.00 in severance costs provided to the Toronto Police Service from the City Employee Liability Reserve Fund for the Occurrence Re-Engineering Projects savings be repaid through 2003 and/or 2004 annualized savings; and
 - (b) adding \$150,000.00 to reflect the base Audit functions necessary for the Chief of Police; and
 - (2) request the Chair, Toronto Police Services Board, to provide a quarterly report to the Policy and Finance Committee regarding the Traffic Enforcement Test initiative, such report to include an update on the number of traffic safety infractions, issued weekly as well as how the program, if successful, would impact on resource requirements dedicated to the program.

(Carried)

- C. Councillor Berardinetti moved that the Budget Advisory Committee:
- (1) recommend to the Policy and Finance Committee, and Council, that:
 - (a) the 2003 Operating Budget for Toronto Police Services Board, be adopted; and
 - (b) the 2003 Operating Budget for Parking Tag Operations, be adopted subject to adding \$900,000.00 for the Courtesy Envelope revenue related to the Parking Tag Operations funding in Non Program; and

Budget Advisory Committee Minutes
Friday, February 14, 2003

- (2) request the Budget Chief, in consultation with the Mayor, to write to all 22 Toronto Area MP's regarding the Toronto Police Budget and the need for Federal financial assistance, in particular for Strategic Intelligence Investigators and the Race Relations Outreach Program.

(Carried)

D. Councillor Pitfield moved that the Budget Advisory Committee request the Chair, Toronto Police Services Board, to:

- (1) provide the statistics with regard to the Police Officers court attendance; and
- (2) approach the Provincial Integrated Justice representative to suggest the following:
 - (a) a method of determining at the beginning of a trial as to whether a Police Officer's presence is necessary; and
 - (b) whether one Police Officer attendance in court would suffice even though additional Police Officers were in attendance when an occurrence took place.

(Carried)

E. Councillor Moeser moved that the Budget Advisory Committee request the Chair, Toronto Police Services Board, to report on the impact, if any, of deferring the hiring initiative strategy.

(Carried)

(Councillor David Shiner, Budget Chief; Chair, Toronto Police Services Board; c. Mayor Lastman; Chief Administrative Officer, Chief Financial Officer and Treasurer; Committee Administrator, Policy and Finance Committee - February 17, 2003)

Toronto Public Health

The Budget Advisory Committee had before it the outstanding items respecting the 2003 Operating Budget for Toronto Public Health.

On motion by Councillor Soknacki, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, that the 2003 Operating Budget for Toronto Public Health be amended by an increase of \$163,500.00 to fund the City's 50 percent to continue the implementation of the Pesticide Reduction Strategy, with the other 50 percent share being funded by the Province.

Non Program

The Budget Advisory Committee had before it the outstanding items respecting the 2003 Capital and Corporate Financing for Non Program.

The Budget Advisory Committee also had before it the following report:

- (a) (November 4, 2002) from the Chief Financial Officer and Treasurer, providing an update on the adequacy of the Insurance Reserve Fund; addressing matters of expenditure control, potential areas of savings and the target balance for the Insurance Reserve Fund; developing a ten-year action plan for the Insurance Reserve Fund; and recommending that:
 - (1) additional funding in the amount of \$5 million be provided from the 2003 Non-Program Budget to the Insurance Reserve Fund; and
 - (2) this report be considered during the 2003 Budget Process.

On motion by Councillor Soknacki, the Budget Advisory Committee deferred consideration of the aforementioned report.

(Policy and Finance Committee - February 14, 2003)

9.2 Toronto Police Service - Variance Reports

The Budget Advisory Committee had before it the following communications:

- (a) (January 23, 2003) from the City Clerk, entitled "Toronto Police Service - 2002 Operating Budget Variance Report as at August 31, 2002", advising that the Policy and Finance Committee at its meeting held on January 23, 2003 referred the following report to the Budget Advisory Committee for consideration: (December 3, 2002) from the Chairman, Toronto Police Services Board, providing the 2002 operating budget variance report for the Toronto Police Service as at August 31, 2002; and recommending that this report be received for information;

Budget Advisory Committee Minutes
Friday, February 14, 2003

- (b) (January 23, 2003) from the City Clerk, entitled “Toronto Police Service - 2002 Operating Budget Variance Reports as at September 30, 2003 and October 31, 2002 and Parking Enforcement Unit - 2002 Operating Budget Variance Report as at September 30, 2002”, advising that the Policy and Finance Committee at its meeting held on January 23, 2003 referred the following report to the Budget Advisory Committee for consideration: (December 20, 2002) from the Acting Chair, Toronto Police Services Board, providing the 2002 operating budget variance reports for the Toronto Police Service ending September 30, 2002 and October 31, 2002 and the 2002 operating budget variance report for the Toronto Police Service - Parking Enforcement Unit also ending September 30, 2002; and recommending that this report be received for information;
- (c) (January 23, 2003) from the City Clerk, entitled “Toronto Police Services Board - 2002 Operating Budget Variance Report as at August 31, 2002”, advising that the Policy and Finance Committee at its meeting held on January 23, 2003 referred the following report to the Budget Advisory Committee for consideration: (December 3, 2002) from the Chairman, Toronto Police Services Board, providing the 2002 operating budget variance report for the Toronto Police Services Board as at August 31, 2002; and recommending that this report be received for information; and
- (d) (January 23, 2003) from the City Clerk, advising that the Policy and Finance Committee at its meeting held on January 23, 2003 referred the following report to the Budget Advisory Committee for consideration: (December 3, 2002) from the Chairman, Toronto Police Services Board, providing the 2002 operating budget variance report for the Toronto Police Service Parking Enforcement Unit as at August 31, 2002; and recommending that this report be received for information.

On motion by Councillor Soknacki, the Budget Advisory Committee received the aforementioned reports for information.

The Budget Advisory Committee adjourned its meeting at 10:45 a.m.

Chair