

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Budget Advisory Committee

Meeting No. 15

Wednesday, December 4, 2002

The Budget Advisory Committee met on Wednesday, December 4, 2002, in Committee Room No. 1, City Hall, Toronto, commencing at 9:45 a.m.

Attendance

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

	9:45 a.m.– 12:00 noon	2:15 p.m.–3:20 p.m.
Councillor David Shiner, Chair	X	X
Councillor David Soknacki, Vice Chair	X	X
Councillor Lorenzo Berardinetti	R	R
Councillor Ron Moeser	X	X
Councillor Joe Pantalone	X	X
Councillor Jane Pitfield	X	X
Councillor Michael Tziretas	X	X

Also Present:

Councillor Brian Ashton	Councillor Frances Nunziata
Councillor Sandra Bussin	Councillor Kyle Rae
Councillor Frank Di Giorgio	

Confirmation of Minutes

On motion by Councillor Tziretas, the Minutes of the Budget Advisory Committee meetings held on November 8, 2002, were confirmed.

15.1 2003 Capital and Operating Budgets

Toronto Police Service – 2003 Capital and Operating Budget Submissions

The Budget Advisory Committee, during its deliberations, had before it the 2003 Capital and Operating Budgets for the Toronto Police Service and the 2003 Operating Budget for the Toronto Police Services Board.

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

- (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 \$197.3M 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 \$14.6M 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 \$40.1M (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;

Budget Advisory Committee Minutes
Wednesday, December 4, 2002

- (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; and
- (d) (November 14, 2002) from the City Clerk, 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.

The following persons gave an overview presentation respecting the Toronto Police Service 2003 Capital and Operating Budgets and the Toronto Police Services Board 2003 Operating Budget, and answered Members' questions:

- Chairman, Toronto Police Services Board;
- Chief of Police;
- Chief Administrative Officer, Toronto Police Service; and
- Director, Finance and Administration, Toronto Police Service.

A. Councillor Soknacki moved that the Budget Advisory Committee defer consideration of the following until its meetings in January/February 2003:

- (a) 2003 Capital and Operating Budget of the Toronto Police Service and the 2003 Operating Budget of the Toronto Police Services Board;
- (b) report (November 27, 2002) from the Chairman, Toronto Police Services Board, submitting the 2003 Operating Budget request for the Toronto Police Service; and
- (c) report (November 27, 2002) from the Chairman, Toronto Police Services Board, submitting the 2003 Operating Budget request for the Toronto Police Services Board.

(Carried)

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

Budget Advisory Committee Minutes
Wednesday, December 4, 2002

- B. Councillor Shiner moved that the Budget Advisory Committee:
- (1) request the Chairman, Toronto Police Services Board, to consider further reductions to meet the 2003 EMT recommended target;
 - (2) adjust the Toronto Police Service base budget to include \$360,500.00 for Internal Audit functions, at no impact to the 2003 Operating Budget for the Toronto Police Service and the Auditor General's 2003 Operating Budget;
 - (3) refer the confidential report (November 11, 2002) from the Chairman, Toronto Police Services Board, to the Chairman, Toronto Police Services Board; and
 - (4) request the Chief Financial Officer and Treasurer to revise the No. 43 Division Capital Project (\$3.3 million in 2003 and \$5.7 million in 2004) with no impact on the Toronto Police Service recommended Capital Budget.

(Carried)

Councillor Shiner resumed the Chair.

- C. Councillor Pantalone moved that the Budget Advisory Committee request the Chairman, Toronto Police Services Board, to provide further information (question/answer format) on No. 11 Division Project.

(Carried)

- D. Councillor Moeser moved that the Budget Advisory Committee request the Chairman, Toronto Police Services Board, to provide further information (question/answer format) on Provincial Court Services, including background information on this service, the impacts of the Provincial Government decisions, details of cost increases and per capita costs for this service compared to other municipalities.

(Carried)

Budget Advisory Committee Minutes
Wednesday, December 4, 2002

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

- (1) provide further information (question/answer format) on Traffic Services Facility parking area, including a review of the actual parking needs of the new facility, i.e., how much is for the ongoing operation and how much for vehicle storage and others; and
- (2) meet with the Commissioner of Corporate Services to discuss the feasibility of the Toronto Police Service assuming the caretaking function for their facilities.

(Carried)

(Chairman, Toronto Police Services Board; Chief Financial Officer and Treasurer; c. Chief Administrative Officer; Chief of Police; Administrator, Policy and Finance Committee - December 4, 2002)

Toronto Parking Enforcement Unit – 2003 Operating Budget Submission

The Budget Advisory Committee, during its deliberations, had before it the 2003 Operating Budget for the Toronto Parking Enforcement Unit.

The Budget Advisory Committee also had before it a communication (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.

On motion by Councillor Tziretas, the Budget Advisory Committee deferred consideration of the following budget submission until its meetings in January/February 2003:

- (1) the 2003 Operating Budget for the Toronto Parking Enforcement Unit; and
- (2) the report (November 27, 2002) from the Chairman, Toronto Police Services Board, respecting the Toronto Police Service, Parking Enforcement Unit, 2003 Operating Budget Submission.

(Chairman, Toronto Police Services Board; c. Chief Administrative Officer; Chief Financial Officer and Treasurer; Chief of Police - December 4, 2002)

Toronto Atmospheric Fund - 2003 Operating Budget

The Budget Advisory Committee, during its deliberations, had before it the 2003 Operating Budget for the Toronto Atmospheric Fund.

The following persons gave an overview presentation respecting the Toronto Atmospheric Fund 2003 Operating Budget and answered Members' questions:

- Mr. Philip Jessup, Executive Director, Toronto Atmospheric Fund; and
- Ms. May Wong, Associate Director, Toronto Atmospheric Fund.

On motion by Councillor Tziretas, the Budget Advisory Committee deferred consideration of the 2003 Toronto Atmospheric Fund Operating Budget until its meetings in January/February 2003.

(Mr. Philip Jessup, Executive Director, Toronto Atmospheric Fund; c. Chief Administrative Officer; Chief Financial Officer and Treasurer; Ms. May Wong, Associate Director, Toronto Atmospheric Fund - December 4, 2002)

Toronto and Region Conservation Authority – 2003 Capital and Operating Budget Submissions

The Budget Advisory Committee, during its deliberations, had before it the 2003 Capital and Operating Budget submissions for the Toronto and Region Conservation Authority.

Mr. Craig Mather, Chief Administrative Officer/Secretary-Treasurer, Toronto and Region Conservation Authority, gave a presentation respecting the Toronto and Region Conservation Authority 2003 Capital and Operating Budgets, and answered Members' questions.

- A. Councillor Moeser moved that the Budget Advisory Committee defer consideration of the Toronto and Region Conservation Authority 2003 Capital and Operating Budgets until its meetings in January/February 2003.

(Carried)

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

- B. Councillor Shiner moved that the Budget Advisory Committee request the Chief Administrative Officer and the Chief Financial Officer and Treasurer to look at any options to accommodate the additional amount of \$88,000.00 requested in the Toronto and Region Conservation Authority's 2003 Operating Budget submission, such options to include utilizing the current and future water rate budget to fund the Toronto and Region Conservation Authority Operating Levy.

(Carried)

Councillor Shiner resumed the Chair.

(Chief Administrative Officer; Chief Financial Officer and Treasurer;
c. Mr. Craig Mather, CAO/Secretary-Treasurer, Toronto and Region
Conservation Authority - December 4, 2002)

Arena Boards of Management - 2003 Operating Budget

The Budget Advisory Committee, during its deliberations, had before it the 2003 Operating Budget for the Arena Boards of Management.

Ms. Josie La Vita, Manager, Budget Services Division, Finance Department, gave a presentation respecting the Arena Boards of Management 2003 Operating Budget, and answered Members' questions.

On motion by Councillor Moeser, the Budget Advisory Committee deferred consideration of the 2003 Operating Budget for the Arena Boards of Management until its meeting in January/February 2003.

(Chief Financial Officer and Treasurer; c. Chief Administrative Officer -
December 4, 2002)

Association of Community Centres - 2003 Operating Budget

The Budget Advisory Committee, during its deliberations, had before it the 2003 Operating Budget for the Association of Community Centres.

Budget Advisory Committee Minutes
Wednesday, December 4, 2002

The following persons gave an overview presentation respecting the Association of Community Centres 2003 Operating Budget and answered Members' questions:

- Ms. Catherine Curry, Chair, Eastview Neighbourhood Community Centre;
- Ms. Leona Rodall, Executive Director, Harbourfront Community Centre; and
- Mr. Kevin Lee, Executive Director, Scadding Court Community Centre.

On motion by Councillor Soknacki, the Budget Advisory Committee:

- (1) deferred consideration of the Association of Community Centres 2003 Operating Budget until its meetings in January/February 2003; and
- (2) requested the Chief Financial Officer and Treasurer to report at that time on providing funding for additional maintenance staff hours at 519 Church Street Community Centre and increased hours for janitorial staff at Cecil Street Community Centre.

(Chief Financial Officer and Treasurer; c. Chief Administrative Officer;
Ms. Catherine Curry, Chair, Eastview Neighbourhood Community Centre;
Ms. Leona Rodall, Executive Director, Harbourfront Community Centre;
Mr. Kevin Lee, Executive Director, Scadding Court Community Centre -
December 4, 2002)

The Budget Advisory Committee adjourned its meeting at 3:20 p.m.

Chair