

**Toronto Public Library Board – Budget Committee**  
**Meeting No. 2: Tuesday, June 3, 2014, 5:30 p.m. – 6:40 p.m.**  
**Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Committee Members Present:**

Councillor Sarah Doucette  
Mr. Michael Foderick  
Mr. Cameron MacKay  
Councillor Jaye Robinson

**Regrets:**

Mr. Kevin McGuire

**BC Call to Order**

**14-013** Cameron MacKay, Chair, called the meeting to order at 5:30 p.m.

**BC Declarations of Conflicts of Interest**

**14-014** There were no *Declarations of Conflicts of Interest* by members of the Budget Committee at the June 3, 2014 meeting.

**BC Approval of Agenda**

**14-015** *Moved by Councillor Doucette:*  
*That the Budget Committee:*  
*1. approves the agenda.*

*Carried*

**BC Approval of April 17, 2014 Budget Committee Meeting Minutes**

**14-016** *Moved by M. Foderick:*  
*That the Budget Committee:*  
*1. approves the April 17, 2014 Budget Committee Meeting Minutes.*

*Carried*

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**BC Business Arising from the Minutes**

**14-017** There were no *Business Arising from the Minutes* items at the June 3, 2014 Budget Committee meeting.

**BC Communications**

**14-018** There were no *Communications* items at the June 3, 2014 Budget Committee meeting.

**BC Presentations**

**14-019** There were no *Presentations* at the June 3, 2014 Budget Committee meeting.

*Items for Information:*

**BC RFID Circulation, Sorters and Online Fines Payment – Staff Savings**

**13-020** *Moved by Councillor Doucette:*

*That the Budget Committee:*

1. receives the RFID Circulation, Sorters and Online Fines Payment – Staff Savings report for information.

*Carried*

**BC Music and Video Collections**

**13-021** *Moved by Councillor Doucette:*

*That the Budget Committee:*

1. receives the Music and Video Collections report for information.

*Carried*

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**BC            Development Charges Funding**

**14-022**

**Committee Decision**

The Budget Committee adopted the following:

***Moved by Councillor Doucette:***

***That the Budget Committee:***

1.     *receives the Development Charges Funding report for information;*
2.     *requests staff to report back on the Fair Wage Policy at the Toronto Public Library Board, including:*
  - a.     *how many municipalities or library systems in Ontario utilize a fair-wage policy;*
  - b.     *a comparison of the Fair Wage schedules for those municipalities;*
  - c.     *an estimate of the capital or operating budget savings, if any, that could be realized if the Library were to no longer ask bidders to rely on the Fair Wage Policy;*
  - d.     *whether the Library Board has the authority to adopt its own policy in regards to Fair Wage policies.*

***Carried as amended***

See the following motion:

***Moved by Councillor Doucette:***

***That the Budget Committee:***

1.     *receives the Development Charges Funding report for information.*

***Carried***

See the following motion to amend:

***Moved in amendment by M. Foderick:***

***That the recommendation moved by Councillor Doucette be amended to add the following additional recommendation:***

1.     *requests staff to report back on the Fair Wage Policy at the Toronto Public Library Board, including:*
  - a.     *how many municipalities or library systems in Ontario utilize a fair-wage policy;*
  - b.     *a comparison of the Fair Wage schedules for those municipalities;*
  - c.     *an estimate of the capital or operating budget savings, if any, that could be realized if the library were to no longer ask bidders to rely on the Fair Wage Policy;*
  - d.     *whether the Library Board has the authority to adopt its own policy in regards to Fair Wage policies*

***Carried***

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**BC 2015 Operating and Capital Budgets Targets**

**14-023** Larry Hughsam, Director, Finance and Treasurer advised that the City's 2015 operating budget target is a 0% increase. A shortfall in fines revenues will add to the 2015 operating budget pressures.

Mr. Hughsam distributed a chart outlining the debt target for the 2015 – 2024 capital program.

*Moved by Councillor Robinson:*

*That the Budget Committee:*

- 1. receives the 2015 Operating and Capital Budgets Targets verbal report for information.*

*Carried*

**BC Adjournment**

**14-024** *Moved by Councillor Doucette:*

*That the Budget Committee:*

- 1. adjourns the June 3, 2014 meeting of the Budget Committee.*

*Carried*

The meeting ended at 6:40 p.m.

Signed: \_\_\_\_\_