

**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: \_\_\_\_\_