

**Toronto Public Library Board – Budget Committee**

**Meeting No. 1: Tuesday, April 23, 2013, 5:10 p.m. – 6:10 p.m.**

**Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Committee Members Present:**

Mr. Michael Foderick  
Mr. Cameron MacKay  
Mr. Benjamin Wulffhart

**Regrets:**

Councillor Paul Ainslie  
Councillor Janet Davis  
Councillor Sarah Doucette

**BC Call to Order**

**13-001** Jane Pyper, City Librarian, called the meeting to order at 5:10 p.m.

**BC Election of Chair of the Committee**

**13-002** *Moved by M. Foderick:*

*That the Budget Committee:*

1. *defers the election of the Chair of the Budget Committee to the next regularly scheduled Committee meeting; and*
2. *appoints Cameron MacKay as the Acting Committee Chair for the April 23, 2013 meeting.*

*Carried.*

**BC Declarations of Conflicts of Interest**

**13-003** There were no Declarations of Conflicts of Interest by members of the Budget Committee at the April 23, 2013 meeting.

**BC Approval of Agenda**

**13-004** *Moved by M. Foderick:*

*That the Budget Committee:*

1. *approves the agenda.*

*Carried.*

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**BC Approval of October 16, 2012 Budget Committee Meeting Minutes**

**13-005**

*Moved by B. Wulffhart:*

*That the Budget Committee:*

1. *approves the October 16, 2012 Budget Committee Meeting Minutes.*

*Carried.*

**BC Presentations**

**13-006**

There were no Presentations at the April 23, 2013 Budget Committee meeting.

**BC Communications**

**13-007**

There were no Communication items at the April 23, 2013 Budget Committee meeting.

***Item for Approval:***

**BC Section 37 Funding**

**13-008**

*Moved by M. Foderick:*

*That the Budget Committee recommends that the Toronto Public Library Board:*

1. *approves strategies for increasing Section 37 funding for the Library that include:*
  - a. *providing local Councillors with a copy of the Library's response to development proposals;*
  - b. *meetings with Councillors to discuss Library enhancements that qualify as appropriate community benefits to attract Section 37 funding in their wards, especially those with significant development activity; and*
  - c. *meeting periodically with the City Planning Division to provide updates on the Library branch needs and opportunities for community benefit projects suitable for Section 37 funding.*
2. *requests staff to report to an upcoming meeting of the Budget Committee on:*
  - a. *a strategy to expand or enhance the Mimico and Humber Bay branches through Section 37 funds;*
  - b. *annual updates on Section 37 funding secured for the Library.*

*Carried as amended.*

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**Section 37 Funding – continued**

*Moved in amendment by M. Foderick:*

*That the Budget Committee recommends that the Toronto Public Library Board:*

1. *requests staff to report to an upcoming meeting of the Budget Committee on:*
  - a. *a strategy to expand or enhance the Mimico and Humber Bay branches through Section 37 funds;*
  - b. *annual updates on Section 37 funding secured for the Library.*

*Carried.*

***Item for Information:***

**BC                   Review of 2013 – 2022 Capital Plan and Update**

**13-009**

Larry Hughsam, Director, Finance and Treasurer distributed the *Approved 2013 – 2022 Capital Budget and Plan – Gross and Debt Funding* spreadsheet. He reviewed the development of the capital program, the approved 2013 – 2022 capital plan and significant updates for the 2014 capital submission.

*Moved by B. Wulffhart:*

*That the Budget Committee:*

1. *receives the Review of 2013 – 2022 Capital Plan and Update report for information.*

*Carried.*

**BC                   Adjournment**

**13-010**

*Moved by M. Foderick:*

*That the Budget Committee:*

1. *adjourns the April 23, 2013 meeting of the Budget Committee.*

*Carried.*

The meeting ended at 6:10 p.m.

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