

APPROVED MINUTES

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

Committee Members Present:

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

Regrets:

Councillor Paul Ainslie
Councillor Janet Davis
Councillor Sarah Doucette

**BC
13-001**

Call to Order

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

**BC
13-002**

Election of Chair of the Committee

Moved by M. Foderick:

That the Budget Committee:

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

Carried.

**BC
13-003**

Declarations of Conflicts of Interest

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

**BC
13-004**

Approval of Agenda

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: _____