



BUDGET ADVISORY COMMITTEE

AGENDA

Date of Meeting:	February 23, 2001	Enquiry:	Betty Henderson
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		392-8088
	City Hall		bhender@city.toronto.on.ca
	100 Queen Street West		

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT

COMMUNICATIONS/REPORTS

1. TORONTO TRANSIT COMMISSION 2001 OPERATING BUDGET

(Report to follow)

1(a). Source: General Secretary, Toronto Transit Commission
(February 16, 2001)

Advising of the action taken by the Toronto Transit Commission at its special meeting held on February 16, 2001 and forwarding a copy of the report, entitled "2001 TTC Operating Budget".

**2. RESPONSE TO THE NOTICE OF MOTION TO
SUBMIT AN APPLICATION FOR A NEW HOME FOR
THE AGED (WARD 35 - SCARBOROUGH SOUTHWEST)**

Source: City Clerk
(February 15, 2001)

Advising that the Policy and Finance Committee on February 15, 2001, referred the following communications to the Budget Advisory Committee for consideration at its meeting scheduled to be held on February 23, 2001, and report thereon directly to Council for its meeting scheduled to be held on March 6, 2001:

- (1) (February 12, 2001) from the City Clerk advising that the Community Services Committee on February 12, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (January 24, 2001) from the Commissioner of Community and Neighbourhood Services respecting the application for the construction and ongoing operation of a new 178-bed long term care facility to be located on the City-owned property located at the northwest corner of St. Clair and Midland Avenues, wherein it is recommended that:
 - (a) City Council formally reconfirm its support for the application for the construction and ongoing operation of a new 178-bed long term care facility to be located on the City-owned property located at the northwest corner of St. Clair and Midland Avenues, and communicate this support to the MOHLTC as required by the application process, by the March 15, 2001 deadline;
 - (b) City Council recognize that the Capital Budget for the project is projected at \$24.0 M (with \$13.35 M in MOHLTC funding towards the cost of construction), and would result in a required cashflow for the period 2002 to 2004;
 - (c) City Council recognize that the Operating Budget for the project is projected at \$7.77 M annually (with a \$1.07 M net cost to support the operation of the new Home), that would become operational in the year 2004;
 - (d) this report be referred to the Budget Advisory Committee for their deliberations and decisions in considering multi-year priorities of all of the projects for the City;
 - (e) contingent upon MOHLTC approval of the City's application, and in consideration of the very significant time constraints associated with the MOHLTC approval process, staff be directed to report directly to City Council regarding the next steps required;

- (f) contingent upon MOHLTC approval of the City's proposal:
 - (i) City Council support the notion of a Community Facilities Official Plan designation on the triangular parcel of land located at the northwest corner of St. Clair and Midland Avenues; and
 - (ii) staff be directed to submit the additional planning applications (i.e., Zoning By-law Amendment and Site Plan Control approval) required to support this Official Plan designation and to develop this land with a long term care facility; and
 - (g) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (2) (February 7, 2001) from Ms. Ann Dembinski, President, CUPE Local 79, urging the Community Services Committee to confirm its support for the application to build and operate a new Home for the Aged.

2(a). Source: City Clerk
(February 16, 2001)

Advising that the Advisory Committee on Homes for the Aged at its meeting held on February 16, 2001, recommended that:

- (1) the report (February 2, 2001) from the General Manager, Homes for the Aged, be received for information; and
- (2) a letter be forwarded to the Budget Advisory Committee for its meeting on February 23, 2001, advising that the Advisory Committee on Homes for the Aged is in support of the application for additional long term care beds in response to the needs indicated in the report (January 24, 2001) from the Commissioner of Community and Neighbourhood Services.