

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Budget Advisory Committee

Meeting No. 14

Monday, March 26, 2001

The Budget Advisory Committee met on Monday, March 26, 2001, in Committee Room No. 2, City Hall, Toronto, commencing at 9:45 a.m.

Attendance

Members were present for some or all of the time period indicated.

	9:45 a.m. to 1:15 p.m.	1:30 p.m. to 6:25 p.m.
Councillor David Shiner, Chair	X	X
Councillor Paul Sutherland, Vice Chair	X	X
Councillor Olivia Chow	X	X
Councillor Ron Moeser	X	X
Councillor Joe Pantalone	X	X
Councillor Jane Pitfield	X	X
Councillor David Soknacki	X	X

Also Present:

Councillor Sandra Bussin	Councillor Howard Moscoe
Councillor Irene Jones	Councillor Frances Nunziata
Councillor Chris Korwin-Kuczynski	Councillor Kyle Rae
Councillor Joe Mihevc	Councillor Sherene Shaw
Councillor Denzil Minnan-Wong	

**14.1 Toronto Housing Company -
2001 Operating Budget**

The Budget Advisory Committee, during its deliberations, had before it the recommended 2001 Operating Budget for Toronto Housing Company.

The Budget Advisory Committee also had before it the following communications:

- (a) (March 1, 2001) from Dr. John Metson, President, Toronto Housing Company Inc., advising that the Board of Directors, Toronto Housing Company, at its meeting held on February 26, 2001, adopted, as amended, the report (February 21, 2001) from the Chief Executive Officer, recommending that:
 - (1) the Board of Directors review and comment on the budget reduction proposals contained in the report;
 - (2) the CEO be requested to convey the Board of Directors comments to the Budget Advisory Committee at the meeting of February 28, 2001; and
 - (3) the CEO and President of the Board of Directors advise the Budget Advisory Committee, that the Board recognizes that the City is under financial pressure and feels that the Toronto Housing Company has met those pressures; and while there may be opportunity for further savings in the future, the savings outlined in the report to the Budget Advisory Committee, may not be the best process at this time and that any budget decisions affecting the Toronto Housing Company only be undertaken once decisions are taken by Council related to integration and governance of MTHC/THC;
- (b) (February 27, 2001) from the Chief Executive Officer, Toronto Housing Company, providing, as requested, additional information respecting the Toronto Housing Company; and
- (c) (March 20, 2001) from Mr. Brian Cochrane, President, Mr. Joseph Lyttleton, Executive, Mr. Ken Morland, Vice-Chair, Ms. Pat Milana, Chair, Toronto Civic Employees' Union, Local 416, commenting on the budget reductions for the Metro Toronto Housing Company.

On motion by Councillor Chow, the Budget Advisory Committee:

- (1) recommended to the Policy and Finance Committee, and Council, the adoption of the 2001 Operating Budget, as presented;

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- (2) requested the Chief Executive Officer of the Metropolitan Toronto Housing Corporation, to report to the Budget Advisory Committee on the financial impact of the recycling initiative on the 2002 Operating Budget, such report to be forwarded to the Works Committee for information; and
- (3) received the aforementioned communications (a) to (c) for information.

(Chief Executive Officer, Metro Toronto Housing Corporation; c. Commissioner of Community and Neighbourhood Services; Committee Administrator, Works Committee - March 26, 2001)

14.2 Toronto Public Library - 2001 Operating and Capital Budgets

The Budget Advisory Committee, during its deliberations, had before it the recommended 2001 Operating and Capital Budgets for the Toronto Public Library.

The Budget Advisory Committee also had before it the following reports and communications:

- (a) (February 28, 2001) from the City Librarian reporting, as requested by the Budget Advisory Committee at its meeting held on February 9, 2001, on the breakdown of costs between the Malvern Library component and the theatre component of the project, and the cost per square foot to operate the current library versus the projected cost once renovated; and recommending that this report be received for information;
- (b) (March 23, 2001) from the City Librarian providing, as requested, information regarding the 2001 Operating and Capital Budgets for Toronto Public Library;
- (c) (February 22, 2001) from the Commissioner of Economic Development, Culture and Tourism providing information on the proposed Malvern Community Theatre study; and recommending that this report be received for information; and
- (d) (March 23, 2001) from Mr. Brian Cochrane, President, Toronto Civic Employees' Union Local 416 CUPE, in support of no cuts being made to the Toronto Public Library budget.

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Operating

- A. Councillor Sutherland moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, the adoption of the 2001 Operating Budget, as outlined in Option 2, embodied in the report (March 23, 2001) from the City Librarian, and that the City Librarian be requested to report back on options to achieve the reduction of \$464,000.00 included in Option 2 by reducing library hours and not reducing collections costs.

(Carried)

Councillor Shiner appointed Councillor Sutherland Acting Chair and vacated the Chair.

- B. Councillor Shiner moved that the Budget Advisory Committee request the City Auditor to report to the Budget Advisory Committee prior to the 2002 budget deliberations, providing a review of:

- (a) use of consultants throughout the Library Programs; and
- (b) use in Capital and Operating budgets for maintenance and repair programs.

(Carried)

Councillor Shiner resumed the Chair.

- C. Councillor Chow moved that the Budget Advisory Committee:
- (1) request the City Librarian to report to the Budget Advisory Committee wrap up meeting on the four locations relating to the 'Leading to Reading' Program and the 23 locations for 'Children's After School' Program;
 - (2) request the City Auditor to report to the Budget Advisory Committee prior to the 2002 budget deliberations, providing a review of the Library:
 - (a) end of year spending;
 - (b) fleet maintenance and usage; and
 - (c) management structure;

(Carried)

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- (3) recommend to the Policy and Finance Committee, and Council, that \$342,000.00 be added back for the Teen Zone Proposal; and
- (4) recommend to the Policy and Finance Committee, and Council, the adoption of Option 1, which allows only for the contract negotiated increases and the annualization of Sunday Services, bringing the reduction to \$2.72 million and 5.2 FTE's.

(Lost)

Capital

D. Councillor Sutherland moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, that:

- (1) the Malvern Project renovation only continue in 2001 and the theatre aspect be deferred until 2002;
- (2) the 2001 funding for the following renovation and construction projects be deferred to 2002:
 - (a) St. Jamestown;
 - (b) Runnymede;
 - (c) McGregor;
 - (d) Beaches; and
 - (e) Long Branch; and
- (3) if additional funding in the amount of \$150,000.00 for St. Jamestown is required for the design portion of this project in 2001, a report be forwarded to Council through the Community Services Committee in that regard.

(Carried)

Councillor Shiner appointed Councillor Sutherland Acting Chair and vacated the Chair.

E. Councillor Shiner moved that the Budget Advisory Committee:

- (1) request the Commissioner of Community and Neighbourhood Services and the City Librarian to provide a list of Capital projects for 2002 and 2003 with respect to the renovation and construction costs for consideration during the 2002 budget deliberations; and

- (2) receive the aforementioned reports and communication (a) to (d) for information.

(Carried)

Councillor Shiner resumed the Chair.

(Commissioner of Community and Neighbourhood Services; City Librarian; City Auditor - March 26, 2001)

14.3 Economic Development, Culture and Tourism 2001 Capital Program

The Budget Advisory Committee had before it a report (March 6, 2001) from the City Clerk advising that the Economic Development and Parks Committee at its meetings held on February 16, 26 and March 2, 2001, reviewed the 2001 Capital Program for the Economic Development, Culture and Tourism Department and recommended to the Budget Advisory Committee:

- (1) the adoption of the 2001 Capital Program for the following Divisions:

Culture Division:

As presented, subject to the following:

- (a) the Maintenance of Outdoor Public Art Program being reduced by 30 percent to \$124,500.00 in 2001 only;
- (b) the Market Gallery refurbishment and rehabilitation project being deferred to 2002;
- (c) the Restoration of the Morrish Store being reduced to \$175,000.00 in 2001 and the balance of \$75,000.00 being deferred for inclusion in the 2002 submission;
- (d) the Todmorden Mills Papermill Retrofit Project being reduced to \$233,000.00 with the remaining \$233,000.00 being deferred for consideration in 2002;
- (e) the Conservation and Collection Program being reduced by 50 percent to \$52,500.00; and the balance of \$52,500.00 being deferred to 2002; and
- (f) the Fort York Restoration Project being reduced to \$127,500.00 in 2001 and \$127,500.00 in 2002.

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Economic Development Division:

As presented, subject to the following:

- (a) the BIA Streetscape Improvement Program being reduced by \$100,000.00;
- (b) the Employment Area Revitalization Program being reduced by \$100,000.00;
- (c) funding for the Commercial Façade Project being reinstated at \$425,000.00 for 2001, and the Commissioner of Economic Development, Culture and Tourism being requested to work within this funding envelope; and
- (d) the Banner and Mural sub-project being reinstated as part of the Employment Area Revitalization Project at \$25,000.00 for 2001.

Parks and Recreation Division:

As presented, subject to the following:

- (a) the following Capital Budget Projects being reduced by 10 percent:
 - (i) Playground Rehabilitation Program (\$150,000.00);
 - (ii) Various Park Rehabilitation Programs (\$130,000.00); and
 - (iii) Corvette Park Waterplay Area (\$25,000.00);
- (b) the following projects being deferred until 2002:
 - (i) Fairbank Community Centre Addition (\$550,000.00);
 - (ii) Fairfield Seniors Centre – gym expansion (\$275,000.00);
 - (iii) Masaryk Cowan Community Centre – Storage Cabinet and Renovations to Weight Room (\$75,000.00);
 - (iv) Agincourt Tennis Fieldhouse – Painting (\$120,000.00); and
 - (v) Ashtonbee Park Fieldhouse – construction (675,000.00);
- (c) the St. Jamestown Recreation Centre Project being approved for a total project cost of \$10 million gross and net with a cash flow of \$1 million in 2001, \$6 million in 2002, and \$3 million in 2003, noting that the Economic Development and Parks Committee be informed if any additional third party funding is received for this project;

- (d) the \$1.962 million in the reserve account for community centres being used specifically for start up costs for the south east quadrant of the City in the vicinity of Eglinton Avenue/Black Creek for a community centre facility in 2001, subject to the Commissioner of Economic Development, Culture and Tourism reporting to the Budget Advisory Committee on the availability of such reserve funds for this project;
- (e) the \$150,000.00 for the East Point Park - Regrade Soccer Field being reallocated to the Port Union Skateboard Park Repairs in 2001;
- (f) the Dundonald Parkette renovation being added to the 2001 budget at a cost of \$300,000.00 gross and zero net;
- (g) the Murison Park Relocation Project being accelerated to 2001 from 2003 in the amount of \$369,000.00; and
- (h) consideration being given to accelerating the Martin Goodman Trail Maintenance Sub-Project to 2002.

Councillor Shiner appointed Councillor Sutherland Acting Chair and vacated the Chair.

On motion by Councillor Shiner, the Budget Advisory Committee received the aforementioned report for information.

Councillor Shiner resumed the Chair.

14.4 Economic Development, Culture and Tourism 2001 Operating Budget

The Budget Advisory Committee had before it a report (March 6, 2001) from the City Clerk advising that the Economic Development and Parks Committee at its meetings held on February 16, 26 and March 2, 2001, reviewed the 2001 Operating Budget for the Economic Development, Culture and Tourism Department and recommended to the Budget Advisory Committee:

- (1) the adoption of the 2001 Operating Budget for the following Divisions:

Culture Division:

As presented, subject to reinstating \$118,000.00 for the Lakeshore Assembly Hall.

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Customer and Business Support Division:

As presented, subject to:

- (a) reinstating \$200,000.00 for the Registration Program and requesting the Commissioner of Economic Development, Culture and Tourism to find offsetting funds in the amount of \$200,000.00 within the Program; and
- (b) staff reduction of 4 FTE's in the Policy and Development Division to achieve savings of \$151.4 thousand in 2001, being offset by savings achieved through additional gapping measures in 2001.

Economic Development Division:

As presented.

Parks and Recreation Operating Budget:

As presented, subject to the following:

- (a) reinstating the following service level adjustment options:
 - (i) closing 12 outdoor pools and 11 indoor pools across the City \$1,690,000.00 gross and \$1,470,000.00 net;
 - (ii) closing 12 Community Centres across the City \$2,282,000.00 gross and \$1,800,000.00 net;
 - (iii) reducing Recreation Program Opportunities across the City \$10,418,800.00 gross and \$6,080,000.00 net;
- (b) reinstating \$1.1 million for Park Maintenance, including garbage collection and grass cutting in parks across the City;
- (c) the Children's Action Plan 2001 recommendations for Latch Key Kids After School and Pre-Schoolers Programs being approved for an annualized cost of \$1.89 million, \$600,000.00 of the said amount to be included in the 2001 budget;
- (d) reinstating \$550,000.00 for the annualization of the 2000 recommendations for the Mayor's Action Plan - Youth Violence Project;
- (e) reinstating \$400,000.00 for the annualization of the 2000 recommendations for the Children's Report Card Program;

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- (f) deferring the operating impact of Capital projects to 2002 - \$700,000.00 gross and net;
- (g) reduction based on 2000 actual experience \$884,000.00 gross and net;
- (h) collective agreement reductions through alternative mechanisms \$430,000.00 gross and net;
- (i) reducing Fleet Maintenance by \$1,095,000.00 gross and net;
- (j) Waste Receptacle Sponsor Program \$16,000.00 net;
- (k) reintroduce Corporate Sponsorship on the Ferries \$240,000.00 net;
- (l) implementing the Food Services Plan \$150,000.00 net;
- (m) increasing permit fees for stadium usage \$29,300.00 net;
- (n) increasing permit fees for picnics \$154,500.00 net;
- (o) harmonizing pool permit fees \$47,400.00 net;
- (p) harmonizing gymnasium permit fees for adult groups \$30,300.00 net;
- (q) parking charges – expansion to 15 other sites \$300,000.00 net;
- (r) further increase of golf fees \$200,000.00 net;
- (s) harmonizing permit fees for sports fields \$240,000.00 net;
- (t) phase-in increase of Fleet Reserve contribution over three years \$1,526,700.00 gross and net;
- (u) operational review – Riverdale Farm \$56,700.00 gross and \$86,700.00 net;
- (v) closing East York Greenhouse \$6,000.00 gross and net;
- (w) closing Cloud Gardens \$19,200.00 gross and net;
- (x) eliminating distribution of Christmas Poinsettias and cost recovery for displays \$13,600.00 net;
- (y) harmonizing fee schedule for Allotment Gardens for 2002;

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- (z) transferring operation of natural ice rinks to Community groups for 2002;
- (aa) reducing operation of artificial ice rinks \$95,500.00 gross and net;
- (bb) harmonizing outdoor pool hours \$105,000.00 gross and net;
- (cc) reducing Ferry Service \$150,000.00 gross and net;
- (dd) eliminating extended hour outdoor pool program \$32,000.00 gross and net;
- (ee) extending contracted facility maintenance model to North York, subject to adding, “that it affect seasonal temporary staff exclusively”, \$300,000.00 gross and net;
- (ff) transferring management of Toronto Track and Field Centre to York University \$100,400.00 gross and net;
- (gg) no longer supporting horticultural events, community groups and reduced floral displays \$243,500.00 gross and net;
- (hh) reducing Preventative Maintenance Program in Facilities \$196,200.00 gross and net; and
- (ii) reducing Preventative Maintenance Program in Parks \$677,500.00 gross and net.

Special Events:

As presented.

World Youth Day:

As presented.

Councillor Shiner appointed Councillor Sutherland Acting Chair and vacated the Chair.

On motion by Councillor Shiner, the Budget Advisory Committee received the aforementioned report for information.

Councillor Shiner resumed the Chair.

**14.5 Economic Development, Culture and Tourism
2001 Capital Program and 2001 Operating Budget**

The Budget Advisory Committee had before it a report (March 3, 2001) from the City Clerk advising that the Economic Development and Parks Committee at its special meeting held on March 2, 2001, during consideration of the 2001 Capital Program and 2001 Operating Budget:

- (1) requested the Commissioner of Economic Development, Culture and Tourism:
 - (a) to report to the Budget Advisory Committee providing a prioritized list of the effect of the 30 percent reduction in the Public Arts Maintenance Program;
 - (b) to initiate discussions with Council members from the five community recreation centre priority areas and work out future plans satisfactory to all parties and report thereon to Council through the Economic Development and Parks Committee prior to Council approval of the 2001 Capital and Operating budgets; and further that all Council members be notified of such discussions.
 - (c) to report to the Economic Development and Parks Committee on:
 - (1) the following projects related to High Park:
 - (i) Sub-Project No. 4;
 - (ii) Sub-Project No. 25;
 - (iii) Sub-Project No. 27;
 - (iv) Sub-Project No. 47; and
 - (v) Sub-Project No. 81;and further report back on the High Park Outdoor Environmental Centre as to the usage of same;
 - (2) the Queensway Rink and Fieldhouse Replacement Project prior to Council's consideration of the 2001 budget; and
 - (3) funding for bicycle path design in 2001;
 - (d) to report to the March 29, 2001 meeting of the Economic Development and Parks Committee on the outcome of the meeting between the Parks Division and Toronto Zoo staff, the said report to include the potential savings that could be mutually agreed upon by the two parties;

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- (e) to pursue private sponsors to fund the New Year's Eve celebrations at Nathan Phillips Square;
 - (f) to advise the Commissioner of Corporate Services that the Economic Development and Parks Committee wishes to proceed as quickly as possible with the construction of a Driving Range on the vacant land in the North District in order to maximize revenues at a '0' net cost for 2001; and
- (2) referred the communication (March 2, 2001) from Councillor Sandra Bussin, Ward 32 Beaches-East York, entitled "The Establishment of a City of Toronto Public Lottery for Recreational and Youth Programming", to the Commissioner of Economic Development, Culture and Tourism for comment and report thereon to the Economic Development and Parks Committee meeting of March 29, 2001.

Councillor Shiner appointed Councillor Sutherland Acting Chair and vacated the Chair.

On motion by Councillor Shiner, the Budget Advisory Committee received the aforementioned report for information.

Councillor Shiner resumed the Chair.

14.6 Culture Services - 2001 Operating and Capital Budgets

The Budget Advisory Committee, during its deliberations, had before it the recommended 2001 Operating and Capital Budgets for Culture Services.

The Budget Advisory Committee also had before it the following report and communications:

- (a) (March 12, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested, on the effect of the 30 percent reduction in the public arts maintenance program; and recommending that this report be received for information;
- (b) (February 22, 2001) from Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore, expressing her frustration and objection to the plan to defer the opening of the Lakeshore Assembly Hall Community Cultural Centre;
- (c) (March 19, 2001) from Mr. Joe Gill, Chair, The Friends of Fort York, requesting that the 2001 capital budget for Fort York be restored to \$300,000.00 to enable the completion of the Blue Barracks;

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- (d) (March 12, 2001) from Ms. Jeanette McPherson, Chair, Toronto's Waterfront Museum, The Pier, expressing concern on the proposal to close the Pier Museum in order to meet budget cut requirements for 2001;
- (e) (March 15, 2001) from Ms. Andrea Bowker, Chair, Colborne Lodge, Mackenzie House, Spadina Historic, House and Gardens Museum Management Board, expressing concern on the proposal to close the Pier Museum in order to meet budget cut requirements for 2001;
- (f) (March 19, 2001) from Ms. Geoffrey E. Geduld, Chair, Toronto Historical Museums Board, expressing concern on the proposal to close the Pier Museum in order to meet budget cut requirements for 2001;
- (g) (March 19, 2001) from Ms. Geoffrey E. Geduld, Chair, Collections, Conservation and Shared Resources Museums Board, expressing concern on the proposal to close the Pier Museum in order to meet budget cut requirements for 2001; and
- (h) (March 20, 2001) from Mr. Wendy Pinder, Chair, South Etobicoke Regeneration Project, expressing strong support for maintaining the operating budget of the Assembly Hall, a community cultural facility that is opening in South Etobicoke Ward 6 this spring.

Operating

- A. Councillor Moeser moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, the adoption of the 2001 Operating Budget, as recommended by the Economic Development and Parks Committee.

(Carried)

- B. Councillor Soknacki moved that:

- (1) Councillor Moeser's motion A. be amended by adding:

“subject to reinstating \$15,000.00 for the Guild Inn Artifacts building to remain open;” and

- (2) the Commissioner of Economic Development, Culture and Tourism be requested to continue negotiations with the Ontario Heritage Foundation to financially assist in the maintenance of the collection.

(Carried)

- C. Councillor Chow moved that the Budget Advisory Committee:
- (1) confirm the closure of the Pier Museum; and
 - (2) request the Commissioner of Economic Development, Culture and Tourism to report to the Economic Development and Parks Committee on the development of a Cultural Centre at the Pier site, as the development of the waterfront is a priority for the City and is the foundation of much of the City's cultural and economic heritage; and to enable work to begin towards the creation of a Centre on the waterfront for the Celebration of Toronto Culture that will tell the stories of Toronto's diverse cultural communities and their contributions to our cultural life and economic prosperity.

(Carried)

Capital

- D. Councillor Moeser moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, the adoption of the 2001 Capital Budget, as recommended by the Economic Development and Parks Committee.

(Carried)

- E. Councillor Soknacki moved that the Budget Advisory Committee:
- (1) request the Commissioner of Economic Development, Culture and Tourism, to assist the Friends of Fort York and the Fort York Management Board to develop a business plan to complete the Blue Barracks Project and present the plan, when completed, to the Economic Development and Parks Committee, the said plan to include sources of funding other than those which require capital funding from the City of Toronto; and
 - (2) receive the aforementioned report and communications (a) to (h) for information.

(Carried)

- F. Councillor Chow moved that the Budget Advisory Committee reinstate \$124,500.00 for the Amsterdam Fountain Project.

(Lost)

(Commissioner of Economic Development, Culture and Tourism;
c. Committee Administrator, Economic Development and Parks
Committee - March 26, 2001)

14.7 Customer and Business Support Division - 2001 Operating Budget

The Budget Advisory Committee, during its deliberations, had before it the recommended 2001 Operating Budget for Customer and Business Support Division.

- A. Councillor Moeser moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, the adoption of the 2001 Operating Budget, as recommended by the Economic Development and Parks Committee.

(Carried)

- B. Councillor Pitfield moved that the Budget Advisory Committee request the Commissioner of Economic Development, Culture and Tourism to report to the Budget Advisory Committee, prior to the 2002 Budget Process, on what savings could be achieved by removing any overlapping with the Facilities and Real Estate Division through consolidation.

(Carried)

(Commissioner of Economic Development, Culture and Tourism -
March 26, 2001)

14.8 World Youth Day - 2001 Operating Budget

The Budget Advisory Committee, during its deliberations, had before it the recommended 2001 Operating Budget for World Youth Day.

On motion by Councillor Moeser, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the 2001 Operating Budget, as recommended by the Economic Development and Parks Committee.

**14.9 Economic Development Division -
2001 Operating and Capital Budgets**

The Budget Advisory Committee, during its deliberations, had before it the recommended budget for Economic Development Division - 2001 Operating and Capital Budgets.

Operating

- A. Councillor Moeser moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, the adoption of the 2001 Operating Budget, as recommended by the Economic Development and Parks Committee.

(Carried)

Capital

- B. Councillor Soknacki moved that the Budget Advisory Committee:
- (1) defer consideration of the budget and the following motions until wrap up:

“Moved by Councillor Shiner that:

- (a) \$343,000.00 for Commercial Façade Program and \$200,000.00 gross and \$150,000.00 net for the BIA Streetscape Improvement Program and Employment Area Revitalization Program be considered for reinstatement in the 2002 budget; and
- (b) \$55,000.00 gross and \$27,000.00 net be added to the BIA Streetscape Improvement Program for the Liberty Village BIA.”; and

“Moved by Councillor Pantalone that \$570,000.00 gross and \$285,000.00 net be added to the BIA Streetscape Improvement Program for the Downtown Yonge Street BIA.”; and

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- (2) request the Commissioner of Economic Development, Culture and Tourism to report to the Budget Advisory Committee wrap up meeting on alternate savings to be made if the BIA Streetscape Improvement Program, the Commercial Façade Improvement Program and the Employment Area Revitalization Program are restored, the said report to include consideration of additional funding for Yonge Street sidewalks as proposed by the Downtown Yonge Street BIA.

(Carried)

- C. Councillor Pantalone moved that the Budget Advisory Committee request the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services to report to the Budget Advisory Committee wrap up meeting on the current lighting and the upgrade needed on Atlantic Avenue and ways to accommodate this project in the 2001 budget Streetscape Improvement Program, the said report to include whether the added value to the surrounding area can be included in this process and the funding and timing of the sidewalk installation.

(Carried)

(Commissioner of Works and Emergency Services; Commissioner of Economic Development, Culture and Tourism - March 26, 2001)

14.10 Special Events - 2001 Operating Budget

The Budget Advisory Committee, during its deliberations, had before it the recommended 2001 Operating Budget for Special Events.

Councillor Shiner appointed Councillor Sutherland Acting Chair and vacated the Chair.

On motion by Councillor Shiner, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the 2001 Operating Budget, as recommended by the Economic Development and Parks Committee, subject to funding in the amount of up to \$100,000.00 gross and \$50,000.00 net being available for the New Year's Eve Celebration, on the proviso that matching funds be raised by the private sector; and a report being submitted to the Economic Development and Parks Committee prior to the release of said funding.

Councillor Shiner resumed the Chair.

**14.11 Parks and Recreation Division -
2001 Operating and Capital Budgets**

The Budget Advisory Committee, during its deliberations, had before it the recommended 2001 Operating and Capital Budgets for Parks and Recreation Division.

The Budget Advisory Committee also had before it the following report and communications:

- (a) (January 30, 2001) from Mr. M. O'Sullivan, C.A., Resident, providing an assessment of the Toronto Islands Ferry Operating Budget;
- (b) (February 16, 2001) from Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore, requesting that a bocce enclosure at Ourland Community Centre be included in the 2001 Capital Budget;
- (c) (March 2, 2001) from Mr. Bill Guthrie, Vice President, Toronto Civic Employees' Union, Local 416, expressing concern regarding the proposed budget cuts;
- (d) (April 11, 2000) from the Commissioner of Urban Development Services reporting, as requested by the Budget Advisory Committee on December 9, 1999, on the on-going maintenance costs of streetscape improvement capital projects; and recommending that this report be received for information;
- (e) (March 14, 2001) from the City Clerk advising that City Council at its meeting held on March 6, 7 and 8, 2001, adopted, as amended, Clause No. 1 of Report No. 2 of The Economic Development and Parks Committee, entitled "Recreation User Fee and Welcome Policies Evaluation"; wherein it was requested that upon Council approval, a copy of the Clause be forwarded to the Budget Advisory Committee for information; and
- (f) (March 22, 2001) from Mr. Brian Cochrane, President, Toronto Civic Employees' Union Local 416 CUPE, expressing concern regarding the Parks and Recreation Budget.

Operating

- A. Councillor Moeser moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, the adoption of the 2001 Operating Budget, as recommended by the Economic Development and Parks Committee, subject to:

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- (1) the deletion of the Children's Action Plan 2001 recommendations for Latch Key Kids After School and Pre-Schoolers Programs - \$600,000.00;
- (2) the deletion of the recommendations for the annualization of the Mayor's Action Plan - Youth Violence Project - \$550,000.00; and
- (3) the \$400,000.00 for the annualization of the 2000 recommendations for the Children's Report Card Program being reduced to \$200,000.00.

(Carried)

B. Councillor Chow moved that the Budget Advisory Committee:

- (1) request the Commissioner of Economic Development, Culture and Tourism to report to the Budget Advisory Committee wrap up meeting on the implications of Councillor Moeser's motion A.; and
- (2) amend Councillor Moeser's motion A. by adding thereto the following:
 - (i) reinstating the extended hour outdoor pool program \$32,000.00; and
 - (ii) the following service level adjustments being referred to wrap up and the Commissioner of Economic Development, Culture and Tourism being requested to report at that time on finding savings by reducing staffing instead of front line services:
 - (a) reducing the operation of artificial ice rinks and outdoor pool hours;
 - (b) no support to horticultural events;
 - (c) reducing ferry services to the Toronto Islands; and
 - (d) that the proposal to put ads on the Ferry and garbage cans in parks be deleted.

(Carried)

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C. Councillor Sutherland moved that Councillor Moeser's motion A. be amended by adding thereto the following:

- (1) the Fleet Maintenance budget being set at \$1.6 million resulting in a further reduction of \$505,000.00; and
- (2) the \$522,000.00 requested for the phase in of the water rate exemption repayment being deferred to 2002; and
- (3) that the \$5.2 million increase in rent to the Toronto School Board be renegotiated with a view to paying the 2000 requested amount plus an increase of 4 percent; and further that this issue be discussed at the upcoming meeting of the Joint Liaison Committee.

(Carried)

D. Councillor Pantalone moved that Councillor Moeser's motion A. be amended by adding thereto the following:

- (1) \$400,000.00 be added for the Forestry Backlog Program from May 1, 2001; and further requested the Commissioner of Economic Development, Culture and Tourism to report to Economic Development and Parks Committee on the Department's ability of reducing the backlog to four months; and
- (2) there be no expansion of parking lot charges at parks (add \$300,000.00).

(Carried)

E. Councillor Pitfield moved that Councillor Moeser's motion A. be amended by adding thereto the following:

- (1) deferral of the proposed reduction to the contribution to the fleet reserve to wrap up; and
- (2) request the Commissioner of Economic Development, Culture and Tourism to report to the Economic Development and Parks Committee meeting of September 14, 2001, on reducing the Preventative Maintenance Program in Facilities and Reducing Preventative Maintenance in Parks.

(Carried)

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Councillor Shiner appointed Councillor Sutherland Acting Chair and vacated the Chair.

- F. Councillor Shiner moved that Councillor Moeser's motion A. be amended by adding thereto that the Provincial Government be requested to review the Toronto School Board initiatives to sideload the costs to the City of Toronto taxpayers and comment on the schedule of costs that the Toronto School Board has put forward with respect to the rates to be established at the schools.

(Carried)

Councillor Shiner resumed the Chair.

Capital

- G. Councillor Pitfield moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, the adoption of the 2001 Capital Budget, as recommended by Economic Development and Parks Committee, subject to:

- (1) the \$175,000.00 allocated for the Leaside Gardens Pool being deferred to 2002 and the monies being reallocated as follows:
 - (a) \$100,000.00 for the Leaside Lawn Bowling lights; and
 - (b) \$75,000 to Jenner Jean Marie Community Centre in Thorncliffe; and
- (2) the Fairbank Community Centre Addition being reinstated (\$550,000.00) in 2001.

(Carried)

- H. Councillor Moeser moved that the Budget Advisory Committee:

- (a) request that the Wychwood Barns Project at an estimated gross cost of \$1.9 million be considered during the 2002-2005 capital budget process; and further that:
 - (i) the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee on the priority and funding of this project within its capital plan; and

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- (ii) this project be authorized to establish a reserve account for the project and to issue Income Tax Receipts for any monies donated to the City of Toronto for this purpose; and

- (b) request that the Wells Hills Park Project at a cost estimated to be \$50,000.00 be considered during the 2002-2005 capital budget process on the condition that the project be fully funded from donations that will result in a net '0' cost to the City; and further that:
 - (i) the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee, prior to tendering the said project, upon receipt of the full required donation funding and a completed study of the site; and

 - (ii) this project be authorized to establish a reserve account for the project and to issue Income Tax Receipts for any monies donated to the City of Toronto for this purpose.

(Carried)

I. Councillor Chow moved that the Budget Advisory Committee:

- (1) request that \$140,000.00 be added for the Martin Goodman Trail for consideration during 2002-2005 Capital Program deliberations; and

- (2) receive the aforementioned report and communications (a) to (f) for information.

(Carried)

(Commissioner of Economic Development, Culture and Tourism -
March 26, 2001)

14.12 Public Health - 2001 Operating and Capital Budgets

The Budget Advisory Committee, during its deliberations, had before it the recommended 2001 Operating and Capital Budgets for Public Health.

The Budget Advisory Committee also had before it the following reports and communications:

- (a) (January 23, 2001) from the City Clerk advising that the Board of Health on January 22, 2001, recommended the addition of \$201,327.00 (gross) and \$100,663.00 (net) to the 2001 Public Health operating budget to implement the first phase of priority recommendations identified in the Chief Administrative Officer's report on the Resource Implications of the Environmental Plan;
- (b) (February 14, 2001) from Councillor Irene Jones, Ward 6 Lakeshore-Queensway, forwarding correspondence from The Honourable Charles Caccia, M.P., regarding the replacement of lead and iron pipes existing in Toronto;
- (c) (February 21, 2001) from the Secretary, Board of Health, advising that the Board of Health on February 19, 2001, recommended that:
 - (1) in order to accommodate the City's financial pressures while minimizing the longer term impacts on programs and services, the 2001 Public Health Operating Budget Submission be reduced as noted below:
 - (a) withdrawal of the budget increase to annualize CYAC initiatives for childhood dental decay prevention (\$21,000.00 gross/net) and mental health promotion (\$124,000.00 gross/\$62,000.00 net);
 - (b) deferral of the budget increase to annualize the Raccoon Rabies control program (\$91,100.00 gross/\$45,500.00 net);
 - (c) withdrawal of budget increase to re-design the courier service (\$22,300.00 gross/\$0 net);
 - (d) withdrawal of the budget increase to create a new Epidemiologist position in the Communicable Disease Surveillance Unit, this position to be funded through reallocation within the existing staff complement (\$43,000.00 gross/\$21,500.00 net);
 - (e) deferral of the budget increase for the Hot Weather Alert plan (\$30,000.00 gross/net);

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- (f) reduction of the budget increase to harmonize Animal Services from \$641,900.00 to \$200,000.00 gross/net, so as to defer harmonization of field services and instead set aside these funds as a contingency for one-time expenses in the event that the City takes over the direct delivery of animal shelter services in the South Region (thereby reducing this budget pressure by \$441,900.00 gross/net);
- (g) withdrawal of the budget increase to make the Retirement Homes hotline program permanent (\$377,900.00 gross/\$251,900.00 net), with mandatory inspections to be funded through reallocation of half-year funding already contained in the 2000 base budget (\$597,400.00 gross/\$298,700.00 net);
- (h) withdrawal of the temporary budget increase for ETS by-law enforcement, such resources to be provided through temporary reallocation within the existing staff complement for Tobacco Control Act enforcement and other inspection activities as may be required (\$188,300.00 gross/\$94,200.00 net);
- (i) withdrawal of the budget increase to provide permanent funding for the shortfall in contracted payments to Hassle-Free Clinic (\$40,000.00 gross/\$20,000.00 net);
- (j) withdrawal of the one-time budget increase to fund a promotional campaign for sexual health clinics (\$125,000.00 gross/\$62,500.00 net);
- (k) withdrawal of the budget increase to develop an information and performance measurement framework (\$75,000.00 gross/\$37,500.00 net);
- (l) transfer of the Phase 2 costs to amalgamate the Reportable Disease Information System to the City's Transition Capital fund (\$112,000.00 gross/\$56,000.00 net);
- (m) withdrawal of the budget increase to conduct rapid risk factor surveillance for the purpose of program planning and evaluation (\$75,000.00 gross/\$37,500.00 net);

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- (n) withdrawal of the budget increase for the Food Safety (basic) program, these resources being provided through internal reallocation within the existing staff complement, thereby ceasing investigation of nuisance complaints involving non-food premises (e.g., odours, insects, garbage, pigeons, recluses and other matters deemed by inspectors not to be public health hazards) (\$907,500.00 gross/\$453,800.00 net);
 - (o) deferral of the budget increases to implement priority recommendations in the City's Environmental Plan to reduce air pollution and reduce community pesticide use (\$201,300.00 gross/\$100,600.00 net);
 - (p) permanent reduction in the base budget for the Public Health Planning and Policy Service totalling 10 percent over two years, this reduction to be accomplished through a service redesign that retains the skill sets essential to the development and support of public health policies, programs and services (\$238,900.00 gross/\$119,500.00 net);
 - (q) transfer of the base budget for the Extreme Cold Weather Alert program to the City's Shelter, Housing and Support Division (\$30,000.00 gross/net); and
 - (r) a technical adjustment to correct the FTE's in Phase 1 of the TB Control program expansion from 8.25 to 9.00, as per report under separate cover;
- (2) City Council not approve the following reductions to public health programs and services as recommended in the corporate budget submission in view of their impact on the health of the City's residents, including:
- (a) reducing the annualized budget of the CYAC initiative for Prenatal Nutrition (\$240,000.00 gross/\$109,600.00 net);
 - (b) eliminating the City's non-mandatory public health dental treatment program (\$5,200,000.00 gross/net);
 - (c) eliminating nursing assessment and referral services for vulnerable adults and seniors (\$931,200.00 gross/\$465,600.00 net);
 - (d) reducing sexual health clinic staffing levels to the provincial minimum (\$205,400.00 gross/\$102,700.00 net);

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- (e) eliminating purchase-of-service agreements with community agencies for sexual health promotion and HIV risk reduction (\$675,000.00 gross/\$337,500.00 net);
 - (f) eliminating provincially mandated programs for Injury Prevention and Substance Abuse Prevention among seniors (\$273,000.00 gross /\$136,500.00 net); and
 - (g) reducing public health inspection services for “demand” calls, such as investigation of potential health hazards, response to information requests and concerns from Councillors and community members, and review of site plan and licensing applications (\$1,051,200.00 gross /\$525,600.00 net);
- (3) City Council not approve the corporate recommendation to reduce the Toronto Animal Services budget, as this would reduce the hours of operation for shelters currently operated by the City’s Animal Services and increase response times for complaints and by-law enforcement (\$239,000.00 gross/net);
 - (4) City Council vigorously oppose any further cuts to public health programs and services, particularly cuts aimed at achieving a five percent reduction below the 2000 Approved Operating Budget, in view of the widespread impact on the health of Toronto residents;
 - (5) while the Board of Health supports the intent of the recommendations of the Children and Youth Action Committee (CYAC) and from the Food and Hunger Action Committee, any additional pressures arising from the recommendations from these two Committees be subject to the availability of additional funding, and not at the expense of the existing public health programs and services; and
 - (6) the Budget Advisory Committee and Council consider funding some of the initiatives of the Toronto Environmental Plan through water and hydro revenues and that new initiatives for Air Quality and Pesticide Control programs be managed by Toronto Public Health;
- (d) (February 21, 2001) from the Secretary, Board of Health, advising that the Board of Health on February 19, 2001, recommended the adoption of the following Resolution by Councillor Joe Mihevc:

“WHEREAS the Toronto Humane Society (THS) has indicated that it is not prepared to continue to offer its services to shelter animals in the South Region of the City unless it receives a 35 percent increase for its contract with the City;

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WHEREAS the THS is proposing changes to the terms and conditions of the contract to remove the six month notice of termination clause in the current agreement and has also changed its agency by-laws with the effect of eliminating the City Council appointee to the Board of Directors; and

WHEREAS the City has a responsibility to provide animal services;

THEREFORE BE IT RESOLVED THAT the City not renew its contract with the Toronto Humane Society and that staff be authorized and directed to make arrangements to directly deliver City operated animal shelter services for the South Region beginning April 1, 2001;

AND BE IT FURTHER RESOLVED THAT the City support the transition to direct City-wide delivery as a priority by:

- (1) assisting with procurement of suitable facilities and the necessary IT infrastructure and support to meet service delivery needs and IT support; and
 - (2) providing the required operational and one-time start-up costs.”;
- (e) (February 21, 2001) from the Secretary, Board of Health, advising that the Board of Health on February 19, 2001, recommended that:
- (1) a four-year phased-in enhancement to the Toronto Public Health TB Control Program be endorsed in principle;
 - (2) an additional \$567,000.00 gross/\$283,500.00 net in 2001 (including a one-time cost of \$30,600.00) along with an additional \$503,300.00 gross/\$251,600.00 net for the annualization in 2002, to implement the first phase of the TB Control Program enhancement as contained in the Toronto Public Health 2001 Operating Budget submission be approved;
 - (3) the City of Toronto strongly urge Citizenship and Immigration Canada (CIC) to strengthen its medical surveillance system to identify TB cases in refugees and new immigrants to Canada, in consultation with Toronto Public Health and other key stakeholders; and
 - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;

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- (f) (February 21, 2001) from the Secretary, Board of Health, advising that the Board of Health on February 19, 2001, recommended that consideration be given to funding the additional \$106,500.00 for the Cooking Healthy Together Program in 2001;
- (g) (February 14, 2001) from Ms. Michelle Brownrigg, Manager of Projects and Public Affairs, Ontario Physical and Health Education Association (addressed to Councillor Joe Mihevc, Chairman, Board of Health), advising of their support of the physical activity initiatives currently being implemented by the coalitions that are being led by Toronto Public Health;
- (h) (February 19, 2001) from Maru Barrera, Ph.D. C. Psych., Associate Scientist, Population and Health Sciences Program, RI, HSC, Pediatric Psychologist, H/O Program and Department of Psychology, HSC, Associate Professor, Public Health Sciences, IMS, OISE, University of Toronto, The Hospital for Sick Children, (addressed to Councillor Joe Mihevc, Chairman, Board of Health), requesting the Board of Health to continue to support funding and staff resources in the area of Children's Physical Fitness Initiatives during its budget deliberations;
- (i) (February 15, 2001) from Ms. Nancy Usher, Executive Director, Jean Tweed Centre, Manager, Breaking the Cycle, and Ms. Beverley Koven, Executive Director, Mothercraft, Manager, Breaking the Cycle, (addressed to Councillor Kyle Rae, Ward 27 Toronto Centre-Rosedale), expressing their concern regarding possible cuts to Public Health services;
- (j) (February 22, 2001) from Dr. James Armstrong, PhD., Chief Executive Officer, The Wellesley Central Health Corporation, expressing concern regarding possible cuts to Public Health services;
- (k) (February 28, 2001) from the Medical Officer of Health, providing additional information on Public Health gapping targets and associated service impacts; and recommending that:
 - (1) the 2001 Public Health gapping target remain at the 2000 level of 4.1 percent (63 FTE's); this adjustment amounts to an increase to the 2001 recommended (corporate) budget of \$1.6 million (gross) and \$0.8 million (net); and
 - (2) the Chief Financial Officer and Treasurer be requested to review the practices of setting Public Health's gapping target based on prior years experience, and including the incorporation of 100 percent provincially funded programs in the calculation of the Division's gapping target;

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- (l) (addressed to Mayor Mel Lastman), approximately 215 petitions were submitted in opposition to the proposed cuts to the Public Health sexual health program and copies thereof are on file in the office of the City Clerk;
- (m) (March 12, 2001) from Ms. Catherine Zahn, MD, MHSc, FRCPC, Chief Operating Officer, Toronto Western Hospital, Vice President, University Health Network, Toronto Western Hospital, expressing concern regarding possible cuts to Public Health services;
- (n) (March 22, 2001) from the Medical Officer of Health providing information regarding Public Health Facility Costs and Leasing Details as requested by Budget Advisory Committee; and recommending that this report be received for information;
- (o) (March 22, 2001) from the Medical Officer of Health and the Executive Director (Acting), Information and Technology, providing a summary of the Toronto Public Health 2001 Operating Budget requests for Information Technology; and recommending that:
 - (1) the Public Health 2001 Operating requests pertaining to Information Technology be approved; and
 - (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (p) (March 22, 2001) from Mr. Howard Seiden, Member of the Board of Directors, The Toronto Humane Society, advising that the Toronto Humane Society wants to continue delivering animal pound services for the City of Toronto, as they have done for the last 114 years;
- (q) (March 23, 2001) from the Medical Officer of Health reporting on various issues arising from the Public Health Operating Budget submission that apply to the division as a whole; and recommending that:
 - (1) Chapter 349 of the City of Toronto Municipal Code - Animals be amended to enable Toronto Public Health to increase the fees for dog licensing and cat registration as set out in this report; and
 - (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

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- (r) (March 23, 2001) from the Medical Officer of Health providing the Budget Advisory Committee with an overview of the Toronto Public Health, Healthy Environments Food Safety Program and its associated budget requests for 2001; and recommending that this report be received for information.

Operating

A. Councillor Sutherland moved that the Budget Advisory Committee:

(a) recommend to the Policy and Finance Committee, and Council, the adoption of the 2001 Operating Budget, subject to the following:

- (1) withdrawal of the budget increase to annualize CYAC initiatives for childhood dental decay prevention (\$21,000.00 gross/net) and mental health promotion (\$124,000.00 gross/\$62,000.00 net);
- (2) deferral of the budget increase to annualize the Raccoon Rabies control program (\$91,100.00 gross/\$45,500.00 net);
- (3) withdrawal of budget increase to re-design the courier service (\$11,500.00 gross/ net);
- (4) withdrawal of the budget increase to create a new Epidemiologist position in the Communicable Disease Surveillance Unit, this position to be funded through reallocation within the existing staff complement (\$43,000.00 gross/ \$21,500.00 net);
- (5) deferral of the budget increase for the Hot Weather Alert plan (\$30,000.00 gross/net);
- (6) reduction of the budget increase to harmonize Animal Services from \$641,900.00 to \$200,000.00 gross/net, so as to defer harmonization of field services and instead set aside these funds as a contingency for one-time expenses in the event that the City takes over the direct delivery of animal shelter services in the South Region (thereby reducing this budget pressure by \$441,900.00 gross/net);

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- (7) withdrawal of the budget increase to make the Retirement Homes hotline program permanent (\$377,900.00 gross/\$251,900.00 net), with mandatory inspections to be funded through reallocation of half-year funding already contained in the 2000 base budget (\$597,400.00 gross /\$298,700.00 net);
- (8) withdrawal of the temporary budget increase for ETS by-law enforcement, such resources to be provided through temporary reallocation within the existing staff complement for Tobacco Control Act enforcement and other inspection activities as may be required (\$188,300.00 gross/\$94,200.00 net);
- (9) withdrawal of the budget increase to provide permanent funding for the shortfall in contracted payments to Hassle-Free Clinic (\$40,000.00 gross /\$20,000.00 net);
- (10) withdrawal of the one-time budget increase to fund a promotional campaign for sexual health clinics (\$125,000.00 gross/\$62,500.00 net);
- (11) withdrawal of the budget increase to develop an information and performance measurement framework (\$75,000.00 gross/\$37,500.00 net);
- (12) transfer of the Phase 2 costs to amalgamate the Reportable Disease Information System to the City's Transition Capital fund (\$112,000.00 gross /\$56,000.00 net);
- (13) withdrawal of the budget increase to conduct rapid risk factor surveillance for the purpose of program planning and evaluation (\$75,000.00 gross /\$37,500.00 net);

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- (14) withdrawal of the budget increase for the Food Safety (basic) program, these resources being provided through internal reallocation within the existing staff complement, thereby ceasing investigation of nuisance complaints involving non-food premises (e.g., odours, insects, garbage, pigeons, recluses and other matters deemed by inspectors not to be public health hazards) (\$1,770,800.00 gross/\$453,800.00 net);
- (15) deferral of the budget increases to implement priority recommendations in the City's Environmental Plan to reduce air pollution and reduce community pesticide use (\$201,300.00 gross /\$100,600.00 net);
- (16) permanent reduction in the base budget for the Public Health Planning and Policy Service totalling 10 percent over two years, this reduction to be accomplished through a service redesign that retains the skill sets essential to the development and support of public health policies, programs and services (\$238,900.00 gross/\$119,500.00 net);
- (17) transfer of the base budget for the Extreme Cold Weather Alert program to the City's Shelter, Housing and Support Division (\$30,000.00 gross /net);
- (18) a technical adjustment to correct the FTE's in Phase 1 of the TB Control program expansion from 8.25 to 9.00, as per report under separate cover; and
- (19) an additional 1.5 percent gapping be implemented for additional savings of \$803.6 million net; and

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- (b) request the Medical Officer of Health to provide a breakdown by Division on how much money is spent on electronic advertising, such as radio, TV, billboards, etc., the said report to comment on the required advertising as well as discretionary advertising; details of the 12 FTEs in the Communications Division and whether this function could be carried out through Corporate Services; and funds spent by the Communications Division for outside consultants and whether this function could also be carried out through Corporate Services.

(Carried)

B. Councillor Soknacki moved that the Budget Advisory Committee:

- (1) amend Councillor Sutherland's motion A. by adding thereto the following:

“the Food Inspection Program being cost shared and funded in the amount of \$317,000.00; and

- (2) request the Medical Officer of Health to report to wrap up on the capital and operating funding requirements, if any, associated with not renewing the contract with the Toronto Humane Society, the said report to include information on any incremental revenues and expenditures and capital investments.

(Carried)

C. Councillor Moeser moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, that the Mayor's Office in discussion with the Province be requested to look at the City cost sharing with the Province or 100 percent funding from the Province for the cost of the City's non-mandatory public health dental treatment program.

(Carried)

D. Councillor Chow moved that the Budget Advisory Committee:

- (1) recommend to the Policy and Finance Committee, and Council, that the release of the \$2.5 million of IT projects be subject to approval of the Director of IT through the Commissioner of Corporate Services; and

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- (2) request the Chief Financial Officer and Treasurer and the Medical Officer of Health to review the \$13.2 million of Corporate charges from Public Health and be requested to report to the April 2, 2001 Budget Advisory Committee wrap up meeting in that regard.

(Carried)

E. Councillor Pitfield moved that the Budget Advisory Committee:

- (1) request the Medical Officer of Health to report to the Board of Health on a second step whereby the restaurant operator is given at least a week to comply with the order to obtain a "yellow" order; and

(Carried)

- (2) recommend to the Policy and Finance Committee, and Council, that the \$634,500.00 net in the Food Inspection Program be deleted.

(Lost)

Councillor Shiner appointed Councillor Sutherland Acting Chair and vacated the Chair.

F. Councillor Shiner moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, that:

- (1) the Public Health Operating budget be flatlined at the 2000 level net plus 3.3 percent; and
- (2) the IT budget be set at \$1 million and \$1 million reserves subject to a report from the Commissioner of Corporate Services.

(Lost)

Councillor Shiner resumed the Chair.

G. Councillor Chow moved that the Budget Advisory Committee:

- (a) recommend to the Policy and Finance Committee, and Council, that:
 - (1) the Parenting Program be expanded to support 1,500 parents;

- (2) the prenatal group education program for 750 high risk women be established; and
- (3) the Breakfast Program for eight elementary schools be approved; and
- (b) request the Medical Officer of Health to report to the Budget Advisory Committee wrap up on the impact of gapping of 5.6 percent on the delivery of prenatal and parenting classes, TB follow up, sexual health services and the possibility of alternate delivery model with a view of no reduction in services.

(Lost)

Capital

Councillor Shiner appointed Councillor Sutherland Acting Chair and vacated the Chair.

H. Councillor Shiner moved that the Budget Advisory Committee:

- (1) recommend to the Policy and Finance Committee, and Council, the adoption of the 2001 Capital Budget, subject to reducing the Facilities and Real Estate capital budget by \$70,000.00 in order to fund the Public Health 2001 capital budget request by the same amount; and
- (2) receive the aforementioned reports and communications (a) to (r) for information.

(Carried)

Councillor Shiner resumed the Chair.

(Chief Financial Officer and Treasurer; Medical Officer of Health;
c. Commissioner of Community and Neighbourhood Services; Committee
Secretary, Board of Health - March 26, 2001)

The Budget Advisory Committee adjourned its meeting at 6:25 p.m.

Chair