

BUDGET ADVISORY COMMITTEE

AGENDA

MEETING NO. 7

Date of Meeting:	Tuesday, March 9, 2004	Enquiry: Betty Henderson
Time:	9:30 a.m.	Administrator
Location:	Committee Room 1	416-392-8088
	City Hall	bhender1@toronto.ca
	100 Queen Street West	

Declarations of Interest Pursuant to the Municipal Conflict of Interest Act

Communications/Reports

1.27 Toronto Police Service and Board (Operating and Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

1.27(a) Toronto Police Service - 2004 Capital and Operating Budget Submissions

(Report now available)

1.27(b) Ward 32 Budget Roundtable Report

Communication (February 23, 2004) from Councillor Sandra Bussin, Ward 32 Beaches - East York, forwarding budget suggestions received from residents attending the Ward 32 Budget Roundtable.

1.28 Toronto Parking Enforcement Unit (Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

1.29 Parking Tag Operations (Operating)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

1.30 Toronto Parking Authority (Operating and Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

1.31 Community Services Committee Transmittal (Capital)

Community (February 11, 2004) from the City Clerk, advising that the Community Services Committee on February 4, 5 and 11, 2004, reviewed the 2004-2013 Capital Programs under its purview, and recommended to the Budget Advisory Committee:

Works and Emergency Services:

(1) Emergency Management Plan:

- (a) that the EMT Recommendations Nos. (1), (2), (3), (4) and (6) pertaining to the 2004-2013 Capital Program for the Emergency Management Plan be approved;
- (b) that the 2004 Debt amount under the Carry Forward Request for the CBRN Federal Funding Reduction from 75 percent to 45 percent be reduced by \$294 thousand, from \$560 thousand to \$266 thousand;

(2) Emergency Medical Services:

- (a) that the EMT recommendations pertaining to the 2004-2013 Capital Program for Emergency Medical Services be approved, subject to reducing the 2004 Capital Program by \$110 thousand (the project management fee of 10 percent for the 40/50 Toryork Drive project); and further that the fee be absorbed by the Corporate Services Department, such amount to be divided between the different departments involved in the project;
- (b) that, with respect to the Joint Building Project with Toronto Police Service (EMS Station 26/Toronto Police Service Station 43 – Lawrence Avenue), Station 43 in the Toronto Police Service's 2004-2013 Capital Budget be reviewed to ensure that the project is constructed in 2004;

(c) that the Toronto Police Services Board be requested to fulfil its commitment to build Station 43 (Lawrence Avenue) in 2004;

(3) Fire Services:

that the EMT recommendations pertaining to the 2004-2013 Capital Program for Fire Services be approved;

Community and Neighbourhood Services:

(4) Children's Services:

that the EMT recommendations pertaining to the 2004-2013 Capital Program for Children's Services be approved, subject to the Jane Street Child Care Centre project being funded from Debt rather than from the Child Care Capital Reserve Fund;

(5) Homes for the Aged:

that the EMT recommendations pertaining to the 2004-2013 Capital Program for the Homes for the Aged be approved;

(6) Shelter, Housing and Support:

(a) that the EMT recommendations pertaining to the 2004-2013 Capital Program for Shelter, Housing and Support be approved, subject to the Debt being reduced by \$600 thousand to reflect the sale of Princess Margaret Hospital; and

(b) that funds resulting from future sales of City residential buildings be allocated to the Let's Build budget envelope; and

(7) Social Services:

that the EMT recommendations pertaining to the 2004-2013 Capital Program for Social Services be approved.

1.32 Community Services Committee Transmittal (Operating)

Communication (February 11, 2004) from the City Clerk, advising that the Community Services Committee on February 4, 5 and 11, 2004, reviewed the 2004 Operating Budgets under its purview, and recommended to the Budget Advisory Committee:

Works and Emergency Services:Emergency Management Plan:

- (1) that the EMT recommendations pertaining to the 2004 Operating Budget for the Emergency Management Plan be approved;

Emergency Medical Services:

- (2) that the EMT recommendations pertaining to the 2004 Operating Budget for Emergency Medical Services be approved, subject to adding two Handy Persons Grade 2 positions, under Emergency Medical Services/EMS Operating Support Services (AM-E03), with no increase to the EMT recommended budget; and that the \$116.0 thousand gross, \$58.0 thousand net, be accommodated within the Emergency Medical Services 2004 Operating Budget.

Fire Services:

- (3) that the EMT recommendations pertaining to the 2004 Operating Budget for Fire Services be approved, subject to deleting the amount of \$5.555 million for Recognition Pay for Firefighters, so that the Total Program Budget reads \$294,009.3 thousand net in EMT Recommendation No. (1);

Community and Neighbourhood Services:(4) Children's Services:

that the EMT recommendations pertaining to the 2004 Operating Budget for Children's Services be approved, subject to restoring the amount of \$356.3 thousand net to Wage Subsidies, so that there will be no reductions; and further that the funding for this increase be provided from the Child Care Capital Reserve Fund;

(5) Homes for the Aged:

- (a) that the EMT recommendations pertaining to the 2004 Operating Budget for the Homes for the Aged be approved; and
- (b) that City Council adopt the following recommendation of the Advisory Committee on Homes for the Aged contained in the communication dated October 17, 2003, from the City Clerk:

“That the City support the principle that funds which are allocated from the Province to enhance resident care and service not be used to offset the City's contribution to the Homes for the Aged.”;

(6) Shelter, Housing and Support:

that the EMT recommendations pertaining to the 2004 Operating Budget for Shelter, Housing and Support be approved;

(7) Social Development and Administration:

that the EMT recommendations pertaining to the 2004 Operating Budget for Social Development and Administration be approved;

(8) Social Services:

that the EMT recommendations pertaining to the 2004 Operating Budget for Social Services be approved, subject to amending the budgeted social assistance caseload from 75,000 to 72,000, resulting in a reduction to the Social Assistance Stabilization Reserve draw from an estimated \$18.6 million to an estimated \$15.3 million;

(9) Association of Community Centres:

that the EMT recommendations pertaining to the 2004 Operating Budget of the Association of Community Centres be approved;

(10) Consolidated Grants Under the Purview of the Community Services Committee:

that the EMT recommendations pertaining to the 2004 Operating Budget of the Consolidated Grants under the purview of the Community Services Committee be approved, subject to amending the Consolidated Grants Program by adding the following:

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| (a) | Community Information Toronto – 211 Website | \$250.0 thousand; |
| (b) | Community Services Grants – expansion | \$600.0 thousand; |
| (c) | Food Security Grant Program | \$500.0 thousand; |
| (d) | Service Development Program | \$400.0 thousand; |

and further that:

- (i) the \$1,750.0 thousand funding for this increase be provided from the \$5.555 million reduction to the Fire Services Operating Budget for Recognition Pay for Firefighters; and
- (ii) half of the \$1,750.0 thousand be allocated to grants agencies in the former area municipalities, other than the former City of Toronto; and

(11) General:

that the 2003 actuals for all Departments' budgets be provided to all Members of Council prior to the Budget Advisory Committee and Policy and Finance Committee deliberations on the 2004 budgets; and further that the actuals be provided in all future year budgets.

1.33 Emergency Management Plan (Operating and Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

1.34 Emergency Medical Services (Operating and Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

1.35 Fire Services (Operating and Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

1.36 Exhibition Place (Operating and Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

1.37 Arena Boards of Management (Operating)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

**1.37(a) Financing of Ice Resurfacer Replacements
for Arena Boards of Management**

Report (August 28, 2003) from the Chief Financial Officer and Treasurer, respecting a financing strategy for the replacement of ice resurfacers at Arena Boards of Management through participation in the Fleet replacement reserve process; and recommending that:

- (1) the fleet requirements for the Arena Boards of Management be included in the City's vehicle replacement program managed by Fleet Services;
- (2) the Arena Boards of Management include annual contributions to the Vehicle Replacement Reserve on an ongoing basis, in their Operating Budget submissions starting with the 2004 Operating Budget with the amount to be determined as part of the annual Operating Budget review;

- (3) the 2004 Operating Budget for each Arena Board of Management be increased \$10,000.00 gross, and up to \$10,000.00 net to fund the initial contributions to the Arena Board account in the Vehicle Replacement Reserve;
- (4) the Vehicle Replacement Reserve contributions from the Arena Boards of Management be treated as a separate program account in the Vehicle Replacement Reserve and purchases reflected as a separate project in the Fleet Service Capital Budget;
- (5) a one-time new request of \$160,000.00 for the purchase of two urgently required ice resurfacers be included in the 2004 Parks and Recreation Capital Budget and that one of these be considered for pre-approval as funding is required in January 2004;
- (6) this report be forwarded to the Policy and Finance Committee for its consideration; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

1.38 Theatres (Operating)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

1.39 Toronto Zoo (Operating and Capital)

(Refer to the Budget Binders Previously Distributed to all Members of Council)

1.39(a) Toronto Zoo and the 2004 Operating Budget Pressure

Communication (February 24, 2004) addressed to the Chair, Budget Advisory Committee, from the General Manager & CEO, Toronto Zoo, in response to the Chair's communication (February 4, 2004) related to the management of the 2004 Operating Budget pressures and reduction targets to the Toronto Zoo.

BUDGET ADVISORY COMMITTEE**SUPPLEMENTARY AGENDA****MEETING NO. 7**

Date of Meeting:	Tuesday, March 9, 2004	Enquiry: Betty Henderson
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Communications/Reports**1.34(a) Emergency Medical Services Station 26 and
Toronto Police Services Station 43, Lawrence Avenue East
(Wards 43 and 44 Scarborough East)**

Joint report (March 4, 2004) from the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services, responding to a request from Community Services Committee on February 4, 5 and 11, 2004, for a report to the Budget Advisory Committee, the Community Services Committee and the Ward Councillors, on the exact timeline of the joint building project with Toronto Police Service consisting of 43 Division Police Station and Emergency Medical Services Station 26, such report to clarify that sufficient funding exists in the 2004 Capital Program to start construction in 2004.

**1.35(a) Possibility of Increasing the Charge for Nuisance
and Malicious False Fire Alarms**

Joint report (March 3, 2004) from the Commissioner of Works and Emergency Services and the Fire Chief and General Manager, Fire Services, reporting, as requested by the Community Services Committee on February 4, 5 and 11, 2004, on the possibility of increasing the fine for false fire alarms, providing a statistical overview, ways to reduce false alarms, and a list of the worst offenders; and recommending that this report be received for information.

1.37(b) Report on Consultations and Updated Recommendations on the Financing of Ice Resurfacer Replacements for Arena Boards of Management

Report (March 3, 2004) from the Chief Financial Officer and Treasurer reporting on the consultation and review process and providing updated recommendations on a financing strategy for the replacement of ice resurfacers at Arena Boards of Management through participation in the Fleet Replacement Reserve process; and recommending that:

- (1) the fleet purchasing requirements for the Arena Boards of Management be included in the City's vehicle replacement program managed by Fleet Services and financed on a pay-as-you-go basis;
- (2) provision for annual contributions to the Vehicle and Equipment Replacement Reserve be included in Arena Board of Management Operating Budgets on an ongoing basis, starting with the 2004 Operating Budget with the amount to be determined as part of the annual Operating Budget process;
- (3) the 2004 Operating Budget for each Arena Board of Management be amended to include an initial contribution of \$9,355.00, for a total increase in the Arena Board of Management Budgets of up to \$74,840.00 to fund the 2004 contributions to the Arena Board account in the Vehicle and Equipment Replacement Reserve;
- (4) each Arena Board of Management report back to the Budget Advisory Committee by March 22, 2004 on strategies to absorb in 2004 and/or future years, all or part of the \$9,355.00 increase to their Operating Budgets;
- (5) the Vehicle and Equipment Replacement Reserve contributions from the Arena Boards of Management be allocated as a separate program account in the Vehicle and Equipment Replacement Reserve and purchases reflected as a separate project in the Fleet Service Capital Budget;
- (6) the \$121,123.00 arising from the Arena Boards of Management surpluses and deficits (1999-2001), be deposited into the Vehicle and Equipment Replacement Reserve Arena Boards of Management account, subject to the approval of the recommended pay-as-you-go financing mechanism;
- (7) the Fleet Services 2004 Capital Budget be amended to include a project for Arena Board of Management Ice Resurfacer Replacement of \$140,000.00 for two machines, funded from Arena Boards of Management Vehicle and Equipment Replacement Reserve contributions;
- (8) this report be considered as part of the 2004 Operating and Capital Budget considerations; and
- (9) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

BUDGET ADVISORY COMMITTEE

SUPPLEMENTARY AGENDA 2

MEETING NO. 7

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Communications/Reports

1.27(a) Toronto Police Service - 2004 Capital and Operating Budget Submissions

Report (March 5, 2004) from the Chair, Toronto Police Services Board, submitting the 2004-2008 capital program requests and the 2004 operating budget requests for the Toronto Police Services Board, Toronto Police Services and Toronto Police Service - Parking Enforcement Unit; and recommending that the Budget Advisory Committee approve the following:

- (1) 2004 - 2008 capital program request of \$188.4 million for the Toronto Police Service;
- (2) 2004 - 2008 capital program request of \$1.7 million for the Toronto Police Service - Parking Enforcement Unit;
- (3) 2004 net operating budget request of \$1.383 million for the Toronto Police Services Board;
- (4) 2004 net operating budget request of \$678.8 million for the Toronto Police Service; and
- (5) 2004 net operating budget request of \$30.9 million for the Toronto Police Service - Parking Enforcement Unit.