

BUDGET ADVISORY COMMITTEE**AGENDA****MEETING NO. 9**

Date of Meeting:	Thursday, March 11, 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****1.51 Community Services Committee Transmittal (Capital)**

Communication (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.

1.52 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.

1.53 Children's Services (Operating and Capital)

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

1.54 Homes for the Aged (Operating and Capital)

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

1.55 Shelter, Housing and Support (Operating and Capital)

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

1.55(a) Housing Policy

Communication (January 27, 2004) from Ms. Theresa Thornton, c/o HOUSING ACTION NOW, forwarding their recommendations for the 2004 Budget.

1.55(b) Update on Local Access Priorities for Social Housing Applicants

Report (June 9, 2003) from the City Clerk, advising that the Community Services Committee on June 9, 2003:

- (1) concurred in the recommendations contained in the report (May 22, 2003) from the Commissioner of Community and Neighbourhood Services; and
- (2) referred such report to the Budget Advisory Committee for its consideration during the 2004 budget process, in accordance with Recommendation No. (2).

1.55(c) 2004 Budget Allocation Tenant Defence Sub-Committee

Communication (February 27, 2004) from the City Clerk, advising that the Tenant Defence Sub-Committee recommended to the Budget Advisory Committee the adoption of Recommendation Nos. 1(a) and 1(b) embodied in the communication (February 23, 2004) from Councilor Michael Walker, subject to amending Recommendation No. 1(b) to read as follows:

“(b) funding to the Grants portion of the Tenant Defence Fund be decreased by \$70,000.00 in 2004, leaving a total of \$105,000.00; and”.

1.56 Social Development and Administration (Operating)

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

1.57 Social Services (Operating)

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

1.58 Association of Community Centres (Operating)

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

1.59 Toronto Public Library

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

1.60 Public Health (Operating and Capital)

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

1.60(a) 2004-2013 Capital Plan and Budget

Communication (February 24, 2004) from the Secretary, Board of Health, advising that the Board of Health, at its meeting held on February 23, 2004, recommended:

- (1) approval of the 2004-2013 Public Health Capital Budget recommended by the Executive Management Team and detailed in Table 1 of the report (February 9, 2004) from the Medical Officer of Health; and
- (2) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

1.60(b) Toronto Public Health - 2004 Operating Budget Submission

Communication (February 24, 2004) from the Secretary, Board of Health, advising that the Board of Health, at its meeting held on February 23, 2004, recommended:

- (1) the following base budget adjustments:
 - (a) annualization of initiatives, compensation policies and operating impacts of capital program of -\$2,712.7 thousand (gross)/\$1,319.3 thousand (net);
 - (b) economic factors and zero based adjustments of \$3,685.6 thousand (gross)/\$1,736.9 thousand (net);
 - (c) other base changes of \$863.3 thousand (gross)/\$64.7 thousand (net); and
 - (d) realignment of IT budget from contracted services to salaries and benefits for a reduction of \$20.0 thousand (gross)/\$10.0 thousand (net);

- (2) the following service improvements and new service requests recommended by the Executive Management Team:
 - (a) reduction in Toronto Public Health gapping from 4 percent to 3 percent to improve capacity to meet mandatory guidelines and respond to urgent Public Health issues at a cost of \$1,072.8 thousand (gross)/\$594.9 thousand (net), and that corresponding budget adjustments to gapping be made to new and enhanced requests;
 - (b) criminal background checks at \$10.5 thousand (gross)/\$5.3 thousand (net) as a one time cost for 2004 in response to an anticipated school board requirement;
 - (c) sterile water for needle exchange at \$140.0 (gross)/\$70.0 thousand (net) to address a new provincial download to Toronto Public Health;
 - (d) Hassle Free Clinic at \$167.6 thousand (gross)/\$83.8 thousand (net) for one-time costs of moving and renovations as well as increased operating costs to meet growing service demand, with the understanding that the clinic will generate an additional \$30.0 thousand from OHIP revenues to cover recurring operating costs; one time costs of \$125 thousand (gross)/\$62.5 thousand (net) to be reversed in 2005;
 - (e) Health Hazard Air Quality equipment for phased in replacement, maintenance and upgrading of pool sampling, indoor air quality and other health hazard equipment at a cost of \$30.0 thousand (gross)/\$15.0 thousand (net); and
 - (f) interdepartmental charges for facilities maintenance of \$216.3 thousand (gross)/\$171.5 thousand (net);

- (3) the following budget proposals recommended by the Executive Management Team at no net cost to the City of Toronto:
- (a) Infant Hearing Program reallocation of resources from non-payroll to payroll for an increase adjustment of 1.5 positions;
 - (b) operating expenditures funded in 2004 from the Communicable Disease Control Information System (CDCIS) Capital Project at \$545.9 thousand (gross)/\$0 (net);
 - (c) Environmental studies at Ashbridges Bay of \$291.8 thousand (gross)/\$0 (net) funded in 2004 from Water Wastewater Capital;
 - (d) Council approved 2004–2005 projects funded from the Ontario Works Incentive Funds for Health Promotion for At-Risk youth at \$80.0 thousand (gross)/\$0 (net); Party in the Right Spirit-Once More at \$30 thousand (gross)/\$0 (net); Young Parents with No Fixed Address at \$125.0 thousand (gross)/\$0 (net); and Establishment of a Mobile Dental Clinic for homeless and underhoused persons at \$75.0 thousand (gross)/\$0 (net); and
 - (e) funding of 2003 and 2004 economic factors and salary adjustments of \$1,741.7 (gross)/\$0 (net) for Healthy Babies Healthy Children be subject to reinstatement of 100 percent Provincial funding;
- (4) approval of the following service improvements and new service requests with net costs to the City (in priority order):
- (a) the Communicable Diseases Liaison Unit (CDLU) (formerly called the Hospital Infectious Diseases Unit (HIDU) be approved with an annualized cost of \$4,475.2 thousand (gross)/\$2,237.6 thousand (net) and an additional adjustment of \$897.1 thousand (gross)/-\$417.1 thousand (net) to reflect the maximum allowed Provincial Funding in 2004 and an incremental 2005 annualization of \$1,314.1 thousand (net); and that the City of Toronto request continued 100 percent Provincial funding for this service from April 1, 2004 and on;
 - (b) Tobacco Control By-law implementation at a cost of \$273.3 thousand (gross)/\$136.7 thousand (net) in 2004 and an incremental annualization of \$24.8 thousand (gross)/\$12.4 thousand (net) in 2005 to achieve a consistent level of service for tobacco control activities and a higher level of compliance for Phase 3 of the by-law implementation;
 - (c) Pesticide By-law implementation at \$450.0 thousand (gross)/\$225.0 thousand (net) in order to implement a public awareness, education and outreach campaign and respond to complaints as described in the February 2004 report to the Board of Health, entitled “Implementation of the Pesticide By-law”;

- (d) the enhanced West Nile Virus Program at \$526.8 thousand (gross) /\$263.4 thousand (net) and that the City of Toronto request the Province to fund this enhancement at 100 percent;
 - (e) a dedicated AIDS and Drug Prevention Grants Supervisor to improve risk management, accountability and evaluation at a cost of \$45.8 thousand (gross)/\$22.9 thousand (net) for 2004 and an incremental annualization of \$42.1 thousand (gross)/\$21 thousand (net) in 2005;
 - (f) Child and Youth Action Committee (CYAC) Action Plan – Peer Nutrition and Nobody’s Perfect Parenting program enhancement at \$525.5 thousand (gross)/\$262.8 thousand (net) in 2004 and an incremental annualization of \$415.8 thousand (gross)/\$207.9 thousand (net) in 2005;
 - (g) harmonization of mobile dental care for seniors in long-term care facilities at \$472.6 thousand (gross and net) to ensure provision of service on an annual basis;
 - (h) enhanced service supports for vulnerable adults and frail elderly including assessment, referral and education at a cost of \$307.6 thousand (gross)/\$153.8 thousand (net) for 2004 and an incremental annualization of \$248.6 thousand (gross)/\$124.3 thousand (net) in 2005;
- (5) reluctantly, in accepting the recommendations from the EMT, that the following items not be funded:
- (a) one additional Vaccine Preventable Disease Call Centre supervisor to address major workload and quality assurance issues at a cost of \$45.2 thousand (gross)/\$22.9 thousand (net) for 2004 and an incremental annualization of \$42.1 thousand (gross)/\$21 thousand (net) in 2005; and
 - (b) Hotline and inspection services for retirement homes at \$545.4 thousand (gross)/\$272.7 thousand (net) in 2004 and an incremental annualization of \$401.1 thousand (gross)/\$200.53 thousand (net) in 2005; and that the Provincial Government be requested to include retirement homes in its review of Nursing Homes with a view to improving the standards and ensuring mandatory inspection of both retirement homes and Nursing Homes and ensuring consistent monitoring and standards across the province and that the Provincial Government fully fund and deliver these services;
- (6) an increase of \$903.4 thousand (gross)/\$451.7 thousand (net) to match provincial funding for the food safety program as identified in the February 2004 report to the Board of Health, entitled “Supplementary Funding for the Food Safety Program”;

- (7) funding for three additional TB staff in 2004 at a cost of \$85.6 thousand (gross)/\$42.8 thousand (net) with annualization impact of \$131.4 thousand (gross)/\$65.7 thousand (net) in 2005, and two additional TB staff in 2005 at a cost of \$168.1 thousand (gross)/\$84.0 thousand (net) with annualization impact of -\$8.3 thousand (gross)/-\$4.2 thousand (net) in 2006 to provide on-site liaison with correctional facilities in order to facilitate timely identification of cases and administration of treatment, appropriate referrals and ongoing educational initiatives;
- (8) TB screening for the homeless/underhoused population be considered within the TB program review and any requests for additional funds be referred for consideration in the 2005 budget process;
- (9) a reduction of \$512.6 thousand (gross)/\$0 (net) to reflect the capping to 2003 levels of 100 percent Provincially Funded programs other than Healthy Babies Healthy Children;
- (10) an increase of \$232.4 thousand (gross and net) to fund the payroll impact of the wage harmonization settlement relating to Animal Care and Control Officers and that these funds be provided through the corporate liability reserve fund;
- (11) that the following recommendation be referred to the Roundtable on a Beautiful City and that consideration be given to funding this program through interdepartmental charges: "the reinstatement of \$123.5 thousand (gross and net) to the TPH Animal Services budget for continuation of animal cadaver pick-up services and if these monies are not restored to the budget that the service be discontinued;" and
- (12) that the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

1.60(c) Tuberculosis Prevention and Control Services for Homeless/Underhoused Persons and Inmates of Correctional Facilities

Communication (February 24, 2004) from the Secretary, Board of Health, advising that the Board of Health, at its meeting held on February 23, 2004, recommended:

- (1) funding for 3 additional TB staff in 2004 at a cost of \$85.6 thousand (gross)/\$42.8 thousand (net) with annualization impact of \$131.4 thousand (gross)/\$65.7 thousand (net) in 2005, and 2 additional TB staff in 2005 at a cost of \$168.1 thousand (gross)/\$84.0 thousand (net) with annualization impact of -\$8.3 thousand (gross)/-\$4.2 thousand (net) in 2006 to provide on-site liaison with correctional facilities in order to facilitate timely identification of cases and administration of treatment, appropriate referrals and ongoing educational initiatives;

- (2) that TB screening for the homeless/underhoused population be considered within the TB program review and any requests for additional funds be referred for consideration in the 2005 budget process; and
- (3) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

1.60(d)Supplementary Funding for the Food Safety Program

Communication (February 24, 2004) from the Secretary, Board of Health, advising that the Board of Health, at its meeting held on February 23, 2004, recommended the adoption of the report (February 9, 2004) from the Medical Officer of Health, entitled "Supplementary Funding for the Food Safety Program", wherein it is recommended:

- (1) the Board of Health endorse an increase of \$903,344.00 gross/\$451,672.00 net to the Toronto Public Health 2004 operating budget request, which would allow Toronto Public Health to hire an additional 10 Public Health Inspectors and one Area Services Clerk to ensure compliance inspections and Hazard Analysis Critical Control Points (HACCP) audits of food premises according to provincially mandated requirements;
- (2) the Board of Health forward this report to the Budget Advisory Committee for consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to implement the recommendations in this report.

BUDGET ADVISORY COMMITTEE

SUPPLEMENTARY AGENDA

MEETING NO. 9

Date of Meeting:	Thursday, March 11, 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	

Communications/Reports

1.53(a) 2004 Action Plan for Children

Communication (March 5, 2004) from the City Clerk advising that City Council, at its meeting held on March 1, 2 and 3, 2004, adopted, without amendment, Clause No. 26 contained in Report No. 2 of The Policy and Finance Committee, headed "2004 Action Plan for Children", and referred those recommendations with budgetary implications to the Budget Advisory for consideration and information.

1.56(a) Funding for the Community Safety Secretariat

Report (March 3, 2004) from the Commissioner of Community and Neighbourhood Services describing the role of the new Community Safety Secretariat; seeking funding for its operation; and recommending that:

- (1) Council approve the 2004 budget of \$460,000.00 for the Community Safety Secretariat, funded by reallocating the task force budget in Non-program expenditure so that there is no net impact on the 2004 budget;
- (2) the Community and Neighbourhood Services, Social Development and Administration Division budget be adjusted to reflect the 2004 Community Safety Secretariat budget of \$460,000.00 gross, 0 net; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

1.56(b) Community Safety Plan and Malvern Youth Employment Initiative

Communication (March 5, 2004) from the City Clerk advising that City Council, at its meeting held on March 1, 2 and 3, 2004, adopted, as amended, Clause No. 2 contained in Report No. 2 of The Policy and Finance Committee, headed “Community Safety Plan and Malvern Youth Employment Initiative”.

1.60(e) Federal Funding for Access and Equity Project: “The Path to Excellent Practice - Embracing Diversity and Building on Strength”

Communication (March 5, 2004) from the City Clerk advising that City Council, at its meeting held on March 1, 2 and 3, 2004, adopted, without amendment, Clause No. 21 contained in Report No. 2 of The Policy and Finance Committee, headed “Federal Funding for Access and Equity Project: ‘The Path to Excellent Practice – Embracing Diversity and Building on Strength’”; authorized an adjustment to increase the Toronto Public Health 2004 Operating Budget by \$175,516.00 (gross) and 0 (net); and referred this recommendation to the Budget Advisory Committee for consideration.