

BUDGET ADVISORY COMMITTEE
2005 CAPITAL AND OPERATING BUDGETS

AGENDA

MEETING 6

Date of Meeting:	Wednesday, January 26, 2005	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		

Under the *Municipal Act, 2001*, the Budget Advisory Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Communications/Reports

**1. Toronto Police Service (Capital and Operating)
Toronto Police Services Board (Operating)**

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

1(a). Clean and Beautiful City - Five-Point City Action Plan to Make Toronto a Clean and Beautiful City - All Wards

Communication (December 7, 2004) from the City Clerk, advising that City Council on November 30, December 1 and 2, 2004:

- (1) considered Clause 3 of Report 9 of the Policy and Finance Committee, and directed that a copy be forwarded to the appropriate Standing Committees, including Budget Advisory Committee for consideration with the 2005 budget; and
- (2) requested the Budget Advisory Committee to consider giving the Toronto Police Service additional funding to deal with graffiti enforcement.

1(b). 2005 Operating Budget Submissions for the Toronto Police Service, Toronto Police Services Board and the Parking Enforcement Unit and Report on Computerized Hand-held Parking Enforcement Devices.

Communication (January 18, 2005) from the Toronto Police Services Board forwarding copies of the following four reports which will be considered by the Toronto Police Services Board at its meeting on Monday, January 24, 2005:

- (a) report (January 14, 2005) from the Chair, Toronto Police Services Board regarding the Toronto Police Services Board – 2005 Operating Budget Submission;
- (b) report (January 17, 2005) from the Chief of Police, regarding the Toronto Police Service – 2005 Operating Budget Submission;
- (c) report (January 17, 2005) from the Chief of Police regarding the Toronto Police Service – Parking Enforcement Unit: 2005 Operating Budget Submission; and
- (d) report (December 9, 2004) from the Chief of Police, containing a response to the City of Toronto request for a report on computerized hand-held parking enforcement devices.

**2. Toronto Parking Enforcement Unit (Capital and Operating)
Parking Tag Operations (Operating)**

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

3. Association of Community Centres (Operating)

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

4. Community Services Committee Transmittal (Capital)

Communication (January 11, 2005) from the Community Services Committee.

Recommendations:

The Community Services Committee recommended to the Budget Advisory Committee that City Council:

(1) Works and Emergency Services:

adopt the EMT recommendations pertaining to the 2005-2014 Capital Programs for:

- the Emergency Management Plan;
- Emergency Medical Services; and
- Fire Services; and

(2) Community and Neighbourhood Services:

adopt the EMT recommendations pertaining to the 2005-2014 Capital Programs for:

- Children's Services;
- Homes for the Aged;
- Shelter, Housing and Support; and
- Social Services.

5. Community Services Committee Transmittal (Operating)

Communication (January 11, 2005) from the Community Services Committee

Recommendations:

The Community Services Committee recommended to the Budget Advisory Committee that City Council:

Works and Emergency Services:

(1) Emergency Medical Services:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for Emergency Medical Services;

(2) Fire Services:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for Fire Services, subject to the following amendments:

- (a) that, with respect to the Fleet Reserve Provision Increase, City Council be advised that the Community Services Committee does not support the EMT recommended cut of \$1 million; and further:

- (i) that the Fire Services contribution to the Vehicle and Equipment Replacement Reserve be funded at \$6.561 million in order to maintain the Council-approved annual incremental budget increase to accelerate the Fire Services vehicle replacement program, as even this amount is less than the Fire Services annual funding requirement;
 - (ii) that the 2005 EMT Recommended Fleet Capital Budget be increased by \$1 million for the provision of additional Fire Vehicles; and
 - (iii) that City Council continue with its commitment to eliminate within five years the backlog of 15 year-old vehicles still in service; and
- (b) that City Council be advised that the Community Services Committee does not support the EMT recommended cuts to the expenditure categories listed below, and further that funding be reinstated as follows:
- (i) \$125,000.00 to Fire and Emergency Supplies;
 - (ii) \$225,000.00 to Fleet Maintenance Parts;
 - (iii) \$85,000.00 to Medical Supplies;
 - (iv) \$150,000.00 to Fleet Maintenance Contracted Services; and
 - (v) \$500,000.00 to Increase Gapping;

Community and Neighbourhood Services:

(3) Children's Services:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for Children's Services, subject to transferring from the Social Assistance Stabilization Reserve Fund to the First Duty Reserve Fund the same amount of funding as was allocated in the first instalment of the First Duty pilot projects;

(4) Homes for the Aged:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for Homes for the Aged;

(5) Shelter, Housing and Support:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for Shelter, Housing and Support, subject to the following amendments:

- (a) that City Council be requested to endorse the principle of City-wide outreach workers and that Mayor David Miller include these positions in his forthcoming report on a comprehensive approach to housing and homelessness; and

- (b) the Advisory Committee on Homeless and Isolated Persons, co-chaired by Councillor Jane Pitfield, be requested to consider the establishment of a Youth Housing Advocacy Committee and report on this proposal to the Community Services Committee;

(6) Social Development and Administration:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for Social Development and Administration;

(7) Social Services:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for Social Services;

(8) Association of Community Centres:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for the Association of Community Centres, subject to the following amendments:

- (a) that funding in the amount of \$15,200.00 be reinstated for the IT Personnel/Systems Administrator position at Scadding Court; and
- (b) that funding in the amount of \$7,200.00 be reinstated for the Volunteer Co-ordinator position at Scadding Court; and

(9) Community Partnership and Investment Programs:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for the Community Partnership and Investment Programs under the purview of the Community Services Committee, subject to increasing the Program by \$1,214,590.00, as follows:

- (a) providing a 2 percent net budget economic factor increase totalling \$274,590.00 for the following programs:
- | | | | |
|---|--------------------------------|---|------------------|
| - | Community Services | - | \$202,740.00 |
| - | Community Information Toronto | - | \$10,480.00 |
| - | Breaking the Cycle of Violence | - | \$13,400.00; and |
| - | Homeless Initiatives Fund | - | \$47,970.00; |
- (b) providing an increase in the amount of \$140,000.00 for the Breaking the Cycle of Violence program;
- (c) providing \$500,000.00 for Food Security grants; and
- (d) providing \$300,000.00 for Service Development.

6. Children's Services (Operating and Capital)

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

6(a). Impact of the Provincial Best Start Program on Toronto's Child Care System, Strategies to Restore Provincial/Municipal Cost-Sharing, Service Levels and Develop the City's Child Care System into a Universal Publicly Funded Program

Communication (January 11, 2005) from the Community Services Committee, advising that the Committee at its meeting on January 11, 2005, received the report (December 15, 2004) from the Commissioner of Community and Neighbourhood Services respecting the impact of the provincial Best Start Program on Toronto's Child Care System; and further directed that it be forwarded to:

- (a) the Roundtable on Children, Youth and Education for consideration; and
- (b) the Budget Advisory Committee for information during consideration of the Children's Services 2005 Operating Budget.

7. Homes for the Aged (Operating and Capital)

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

7(a). Homes for the Aged - Community-Based Services Furnishings and Equipment

Communication (December 7, 2004) from the City Clerk, advising that City Council on December 6, 2004, referred Clause 37(a) of Report 9 of the Policy and Finance Committee, together with the following motions by Members of Council, to the Budget Advisory Committee for further consideration:

Moved by Councillor Chow:

“That Staff Recommendation (1) contained in the report dated September 23, 2004, from the Commissioner of Community and Neighbourhood Services be amended by inserting, after the words “Homes for the Aged”, the words “and other TCHC seniors’ supportive housing”, so that Recommendation (1) now reads as follows:

- ‘(1) Council establish a Cost Centre called “HFA Community-Based Services”, within the Community Initiatives Reserve Fund, to be used to purchase furnishings, equipment and amenities as required by the Homes for the Aged and other TCHC seniors’ supportive housing community-based programs;’.”

Moved by Councillor Watson:

“That the recommendations of the Policy and Finance Committee be deleted and the following be inserted instead:

- (1) that funds in the amount of \$250,000.00 from the HFA Capital Reserve be made available in 2005 to furnish and equip the amenity space at Albion Lodge;
- (2) that funds totalling \$1.450 million, plus applicable interest, be transferred from the HFA Capital Reserve to the Corporate Capital Financing Reserve Fund;
- (3) that the aforementioned funds be made available to Economic Development, Culture and Tourism in the 2005 budget process for work on the Parks and Recreation work order system and the Forestry TMMS enhancement; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.”

Moved by Councillor Carroll:

“That Parts (2) and (3) of the motion by Councillor Watson be referred to the Budget Advisory Committee for further consideration.”

Moved by Councillor Balkissoon:

“That the motion by Councillor Watson be amended by adding the following:

- ‘(5) that staff review the City’s Works and Emergency Services Department TMMS, Hansen and Aventes systems such that, as a first priority, an existing City Business System can be expanded to meet the needs of the Economic Development, Culture and Tourism Department.’ ”

8. Social Development and Administration (Operating)

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

9. Shelter, Housing and Support (Operating and Capital)

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

9(a). Measures Needed Respecting Homelessness Issues

Communication (December 7, 2004) from the City Clerk, advising that City Council on November 30, December 1 and 2, 2004, considered Clause 58 of Report 9 of The Policy and Finance Committee, and directed that a copy be forwarded to the Budget Advisory Committee for information.

9(b). 2005 Per Diem Rates for Purchase of Service Shelters and Payments to the Toronto Hostels Training Centre

Communication (December 9, 2004) from the City Clerk, advising that The Community Services Committee on December 9, 2004, recommended to the Budget Advisory Committee that the 2005 per diem rates for purchase of service shelters and payments to the Toronto Hostels Training Centre be increased by the same percentage and as of the same date as those approved by Council for the City's Union Employees under the Collective Agreements.

9(c). New Provincial Strong Communities Housing Allowance Program - Toronto Pilot

Communication (January 11, 2005) from the Community Services Committee advising that the Committee at its meeting on January 11, 2005 recommended to the Budget Advisory Committee and the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (January 4, 2005) from the Commissioner of Community and Neighbourhood Services, subject to amending Recommendation (2) by deleting the words "two instalments" and replacing them with the words "one instalment", so that such recommendation reads as follows:

“(2) the Commissioner of Community and Neighbourhood Services and/or the General Manager of Shelter, Housing and Support be authorized to execute an agreement with the Toronto Community Housing Corporation to administer the Strong Communities Housing Allowance Program - Toronto Pilot for the period January 1, 2005 to December 31, 2009, and to allocate all available provincial funding in one instalment;”.

9(d). Tenant Outreach and Organizing Services under the Tenant Defence Fund

Communication (January 11, 2005) from the Community Services Committee, advising that the Committee on January 11, 2005, recommended to the Budget Advisory Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (December 22, 2004) from the Commissioner of Community and Neighbourhood Services.

10. Social Services (Operating and Capital)

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

11. Emergency Medical Services (Capital and Operating)

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

12. Emergency Management Plan (Capital)

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

13. Fire Services (Capital and Operating)

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

(REVISED)

BUDGET ADVISORY COMMITTEE

**2005 Capital and Operating Budget Reviews
with City Programs, Agencies, Boards and Commissions**

**January 26, 2005
Committee Room 1**

BAC Capital and Operating Binders 2 of 2

- | | |
|---------------|--|
| 9:30 – 11:00 | Toronto Police Services (Capital and Operating)
Toronto Police Services Board (Operating) |
| 11:00 – 12:00 | Toronto Parking Enforcement Unit (Capital and Operating)
Parking Tag Operations (Operating) |

Community Services Committee Binder

- | | |
|---------------------|--|
| 12:00 – 12:30 | Association of Community Centres (Operating) |
| 12:30 – 2:00 | BREAK |
| 2:00 – 2:30 | Children's Services (Capital and Operating) |
| 2:30 – 3:00 | Homes for the Aged (Capital and Operating) |
| 3:00 – 3:30 | Social Development and Administration (Operating) |
| 3:30 – 4:00 | Shelter, Housing & Support (Capital and Operating) |
| 4:00 – 4:30 | Social Services (Capital and Operating) |
| 4:30 – 5:15 | Emergency Medical Services (Capital and Operating) |
| 5:15 – 5:30 | Emergency Management Plan (Capital) |
| 5:30 – 6:15 | Fire Services (Capital and Operating) |