

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Budget Advisory Committee**

**Meeting 3**

**Thursday, January 20, 2005**

The Budget Advisory Committee met on Thursday, January 20, 2005, in Committee Room 1, City Hall, Toronto, commencing at 9:35 a.m.

Members Present:

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

	9:35 a.m to 12:35 p.m.	2:07 p.m. to 3:35 p.m.
Councillor David Soknacki, Chair	X	X
Councillor Joe Mihevc, Vice Chair	X	X
Councillor Jane Pitfield, Vice Chair	X	X
Councillor Shelley Carroll	X	X
Councillor Peter Milczyn	X	X
Councillor Kyle Rae	X	X
Councillor Sylvia Watson	X	X

Also Present:

Councillor Bas Balkissoon	Councillor John Filion
Councillor Janet Davis	Councillor Howard Moscoe
Councillor Glenn De Baeremaeker	Councillor Gloria Lindsay Luby

**Confirmation of Minutes**

On motion by Councillor Mihevc, the Minutes of the meeting held on December 14, 2004, were confirmed.

## **2005 Capital and Operating Budget**

### **3.1 Toronto Transit Commission**

The Budget Advisory Committee considered the 2005 Capital and Operating Budget for the Toronto Transit Commission.

The Budget Advisory Committee also considered the following communications:

- (a) (September 23, 2004) from the General Secretary, Toronto Transit Commission, advising that the Commission at its meeting on September 22, 2004, approved the following recommendations:
  - (1) the award of a contract to I-Power (Intelligent Power Systems LTD.) in the amount of \$161,138.00 for the design and supply of two prototype Low Voltage Power Supply and Inverters units;
  - (2) the conditional awarding of an upset limit contract to I-Power in the amount of \$8,838,862.00, subject to subsequent satisfactory performance of the prototypes during in-service testing of the prototypes and confirmation of receiving additional financing approval from City of Toronto Council; and
  - (3) forwarding this report to City Council to seek additional financing approval of \$8,840,000.00, increasing the current financing approval for this project from \$4,187,000.00 to \$13,027,000.00, to cover contract production commitments through 2012;
- (b) (October 26, 2004) from the General Secretary, Toronto Transit Commission, advising that the Commission at its meeting on October 20, 2004, approved the following recommendations:
  - (1) (a) support the option to stage the implementation of the RGS in June and September 2005 to be brought forward as part of the TTC's 2005 Operating Budget; this option, which includes the Ridership Growth Strategy service already added in September and October 2004, is expected to result in a net cost of \$4.0 million in 2005;
  - (b) the forecast annualized net cost of the off-peak service improvements in future years is expected to be approximately \$5.8 million;
  - (c) the improvements to peak service planned under the RGS program require bus purchases and garage expansion; funding for these items will be requested in the TTC's 2005-2009 Capital Budget and, if approved, these service improvements will be implemented in 2007;

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- (d) other service elements of the RGS program are being brought forward as part of the 2005-2009 Capital Budget including the construction costs of surface transit ROW's, commuter parking expansion, and signal priority expansion; and
- (e) the status of the RGS fare proposals is described in a separate report that is also on the October 20, 2004 Commission agenda; and
- (2) the report be forwarded to the City's Chief Financial Officer and Treasurer and the Budget Advisory Committee;
- (c) (November 22, 2004) from the General Secretary, Toronto Transit Commission, advising that the Commission at its meeting on November 17, 2004, approved the following recommendations:
  - (1) the 2005 Wheel-Trans Operating Budget of \$53.1 million provided for in this report and companion documents which include \$55.9 million for service partially offset by revenues of \$2.8 million, resulting in a subsidy increase of \$2.5 million over the approved 2004 Budget;
  - (2) the Wheel-Trans Service Plan which encompasses the following key factors:
    - (a) eligibility Criteria and Application Process remain unchanged;
    - (b) registrant base increases from 34,800.00 to 38,600.00;
    - (c) trip demand increasing by 5.5 percent to 1,837,300.00;
    - (d) unaccommodated rate remains at 2 percent;
    - (e) trips provided by accessible vehicles at 88 percent;
    - (f) on-time delivery of service maintained at 96 percent; and
    - (g) workforce will increase by one operating and one capital position over 2004;
  - (3) consider this report in concert with the following:
    - (a) the 2005 TTC Operating Budget; and

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- (b) the 2005-2009 TTC Capital Program and 10-Year Forecast which includes \$2.4 million in 2005; \$0.2 million for a remote belt securement retrofit on buses, \$1.6 million for facility improvements and \$0.6 million for scheduling enhancements; and
  - (4) forward this report to the City Council for approval and to the TTC's Advisory Committee on Accessible Transportation (ACAT), Province of Ontario and Government of Canada for information;
- (d) (November 19, 2004) from the General Secretary, Toronto Transit Commission, advising that the Commission at its meeting on November 17, 2004, approved the following recommendations:
- (1) approve the 2005 Capital Program in the amount of \$427 million (\$430 million including Sheppard as summarized in Appendix A) as described in this report and the following accompanying documents:
    - (a) TTC 2005-2009 Capital Program Overview; and
    - (b) TTC 2005-2009 Capital Program (Blue Books);
  - (2) approve the 2005-2009 Capital Program in the amount of \$2.9 billion as shown in this report;
  - (3) approve the 10-Year Capital Forecast in the amount of \$4.7 billion as shown in this report;
  - (4) consider this report in concert with the following:
    - (a) the TTC 2005 Operating Budget;
    - (b) the TTC 2005 Wheel-Trans Operating Budget;
    - (c) the TTC 2005 Departmental Goals and Objectives; and
    - (d) the TTC 2005 Organization Charts;
  - (5) forward this report to the City Council approval of the 2005-2009 Capital Program and approval of the 10-year forecast; and
  - (6) forward this report to the Province of Ontario and the Government of Canada requesting:
    - (a) confirmation of funding eligibility of the projects contained within the 2005-2009 Capital Program and 10-Year Capital Forecast; and
    - (b) an increased funding commitment in the amount of \$33.6 million each to cover the increased cost of the premium to acquire diesel-electric hybrid buses;

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(e) (November 19, 2004) from the General Secretary, Toronto Transit Commission, advising that the Commission at its meeting on November 17, 2004, approved the following recommendations:

(1) approve the 2005 TTC Operating Budget (summarized in Exhibit 1) as described in this report and the following accompanying reports:

- (a) TTC 2005 Operating Budget Overview;
- (b) TTC 2005 Departmental Goals and Objectives;
- (c) TTC 2005 Organization Charts; and
- (d) TTC 2005 Detailed Operating Budget (Blue Book);

(2) consider this report in concert with:

- (a) the 2005 Wheel-Trans Operating Budget; and
- (b) the 2005-2009 Capital Program and 10-Year Capital Forecast;

(3) note that based on City of Toronto 2004 budgeted operating subsidy levels (net of GST savings), the TTC 2005 Operating Budget includes a base budget shortfall of \$15 million as summarized below:

Expenditures*	\$960 Million
Revenues**	<u>726 Million</u>
Subsidy Needed	234 Million
2004 City Operating Subsidy	<u>219 Million</u>
Base Shortfall	<u>\$ 15 Million</u>

\*No provision for impact of the next Collective Bargaining Agreements (CBAs)

\*\*No provision for a fare increase

(4) note that staged implementation of the balance of the initial phase of the off-peak service improvements identified under the Ridership Growth Strategy has been included in the budget at a net cost of \$4 million in 2005 (\$2 million previously committed);

(5) note that implementation of a weekly pass effective in May, and the introduction of the Sunday Day Pass conditions for the Saturday Day Pass with a net impact of \$3.1 million in 2005, have been included in the budget;

(6) forward this report to the City of Toronto requesting:

- (a) approval of the City's 2005 Transit Operating Subsidy to the TTC;

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- (b) approval that the TTC be permitted to retain the additional 3/7ths GST rebate without adjustment to the 2004 budgeted operating subsidy level; and
- (c) that the City take steps to provide a property tax exemption for all Commission properties and that for 2005 and beyond (until an exemption is in place) the TTC be provided with additional operating subsidy to compensate for the impact of new or increased property tax assessments (estimated at \$3.8 million for 2005);
- (7) forward this report to the Ontario Ministry of Transportation, the Honourable Harinder Takhar and the Ontario Ministry of Public Infrastructure Renewal, the Honourable David Caplan, for information and to the Ontario Ministry of Finance, the Honourable Gregory Sorbara, requesting immediate relief from the road tax assessed on vehicle fuel purchases (which cost the TTC approximately \$8 million annually); and
- (8) forward this report to the Minister of Transportation of Canada, the Honourable Jean-C. Lapierre and to the Minister of State (Infrastructure and Communities), the Honourable John Ferguson Godfrey, for information; and
- (f) (November 2, 2004) from the City Clerk, advising that City Council October 26, 27 and 28, 2004, adopted, without amendment, the following motion by Councillor Moscoe:

“WHEREAS the Toronto Transit Commission (‘TTC’) is subject to payment-in-lieu of taxes (‘PIL’) on property it owns or uses; and

WHEREAS the Commission’s annual PIL liability to the City of Toronto is approximately \$10 million; and

WHEREAS the City retains both the municipal and education portion of the PIL; and

WHEREAS municipal agencies and departments such as the Toronto Police Services Board, Fire, Ambulance Services, Public Libraries and the City of Toronto Zoo are exempt from PIL; and

WHEREAS the payment of PIL by the TTC results in an annual, recurring funding requirement of the TTC and a source of property tax revenue to the City; and

WHEREAS the Current Value Assessment system has resulted in the assessment values of property tax assessment rolls being updated every year, wherein the uncertainty of valuation shifts and municipal tax levy increases will result in budgeting difficulties, potential funding shortfalls and administrative resources to file the necessary tax appeals; and

WHEREAS the Municipal Property Assessment Corporation (MPAC) has recently given notice to the TTC that all bus platforms in subway stations will lose their current status as exempt and will be subject to PIL in 2005; and

WHEREAS the Council of the City of Toronto, during its meeting on May 21, 22 and 23, 2003, supported a property tax exemption for the Toronto Coach Terminal Inc. and for leased TTC commuter parking lots on hydro corridors, which undertaking remains to be concluded; and

WHEREAS the Province of Ontario has confirmed its intention to draft a new *City of Toronto Act*;

NOW THEREFORE BE IT RESOLVED THAT City Council support a property tax exemption for all Commission properties, through means such as enabling provisions in the new *City of Toronto Act* and that the Chief Administrative Officer submit a report to the Policy and Finance Committee on the necessary legislation;

AND BE IT FURTHER RESOLVED THAT for the 2005 budget process and beyond, the City of Toronto's Budget Advisory Committee be requested to consider a credit to the TTC for this new expense, noting that this has no new net impact on the City of Toronto's Operating Budget.

On motion by Councillor Mihevc, the Budget Advisory Committee deferred consideration of the 2005 Capital and Operating Budget of the Toronto Transit Commission and the communications until its wrap up meetings.

### **3.2 Toronto and Region Conservation Authority (Capital and Operating)**

The Budget Advisory Committee considered the 2005 Capital and Operating Budget for the Toronto and Region Conservation Authority.

Brian Denny, Chair, Toronto and Region Conservation Authority, appeared before the Budget Advisory Committee.

## Capital

On motion by Councillor Mihevc, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Capital Budget, for the Toronto and Region Conservation Authority, subject to the following amendments:

- (1) “WHEREAS the 2005 Toronto and Region Conservation Authority (TRCA) capital program includes a single new, multi-year commitment project called “The Kortright/Living City Centre Retrofit”; and

WHEREAS the “Kortright/Living City Centre Retrofit” project is a vital project in the pursuit of the TRCA mission; and

WHEREAS “The Kortright/Living City Centre Retrofit” project with a total project cost of \$11.0 million, requesting a City of Toronto contribution of \$1.040 million, or 9.4 percent of the total project cost, incurring cash flows of \$0.208 million and \$0.832 million in 2005 and 2006 respectively; and

WHEREAS of the 135,000 annual Kortright/Living Centre attendees, 35 percent or 47,250 are City of Toronto residents; and

WHEREAS this project is intended to be financed by 50 percent debt issuance, 50 percent Water/Wastewater Reserve contribution; and

WHEREAS this project is recommended conditionally on the TRCA submitting a comprehensive business plan, outlining the key phases and expected financial cost savings based on a 10-year period; and

WHEREAS this project is recommended conditionally on Water/Wastewater participation of 50 percent of the City of Toronto contribution, representing \$0.520 million of the total City of Toronto contribution of \$1.040 million; and

WHEREAS this project is recommended conditionally on all other funding partner contributions being confirmed via a Memorandum of Understanding; and



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WHEREAS Water/Wastewater requested its 2005 contribution of \$0.104 million to be reallocated towards the Remedial Action Plan Project;

NOW THEREFORE BE IT RESOLVED THAT this technical adjustment be received, whereby the 2005 Water/Wastewater contribution of \$0.104 million be reassigned towards "The Kortright/Living City Centre Retrofit" project, from the Remedial Action Plan project, subject to the above conditions, with no impact to the 2005 TRCA Recommended Capital Budget of \$5.946 million gross and \$3.0 million net."; and

- (2) technical adjustments.

**Operating**

- A. Councillor Mihevc moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Operating Budget for the Toronto and Region Conservation Authority, noting that the net Operating Budget increase of \$0.131 million will be partially mitigated through an additional Water/Wastewater contribution of \$0.066 million, representing the net increase of the Toronto and Region Conservation Authority source protection program.

**(Carried)**

- B. Councillor Pitfield moved that the Budget Advisory Committee request the Acting Commissioner of Works and Emergency Services to report to the Budget Advisory Committee wrap up meeting on a specific criteria for operating and capital expenses being taken from the Water and Wastewater reserves and the exact criteria for funding the infrastructure.

**(Carried)**

(E-mail sent to Acting Commissioner of Works and Emergency Services and Director of Water and Waste Water Services - January 25, 2004)

### **3.3 Toronto Atmospheric Fund (Operating)**

The Budget Advisory Committee considered the 2005 Operating Budget for the Toronto Atmospheric Fund.

Robert Maxwell, Acting Executive Director, Toronto Atmospheric Fund, appeared before the Budget Advisory Committee.

On motion by Councillor Pitfield, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Operating Budget for the Toronto Atmospheric Fund.

### **3.4 Arena Boards of Management (Operating)**

The Budget Advisory Committee considered the 2005 Operating Budget for the Arena Boards of Management.

A. Councillor Rae moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Operating Budgets for the Arena Boards of Management, subject to the following amendments:

- (1) adjusting the North Toronto Memorial Arena Recommended 2005 Operating Budget to reflect the Board approved 2005 Operating Budget, submitted on December 3, 2004, of \$717,860.00 gross and \$(395) net, for a reduction of \$349.00 in the budgeted net surplus for the Arena; and
- (2) adjusting the Recommended 2005 Operating Budget of the Arena Boards of Management program to reflect the impact of the North Toronto Memorial Arena Board approved 2005 Operating Budget submission, for a revised overall budget of \$5,476,784.00 gross and \$248,192.00 net.

**(Carried)**

Councillor Soknacki appointed Councillor Mihevc Acting Chair and vacated the Chair.

- B. Councillor Soknacki moved that the Budget Advisory Committee direct the Chief Financial Officer and Treasurer, for all arenas that have Zamboni reserve payments in arrears, to deduct such arrears from the arena's 2005 net Budget.

(Carried)

Councillor Soknacki resumed the Chair.

### **3.5 Exhibition Place (Capital and Operating)**

The Budget Advisory Committee considered the 2005 Capital and Operating Budget for Exhibition Place.

The Budget Advisory Committee also considered a communication (December 6, 2004) from the City Clerk, entitled "Trigeneration Project - Exhibition Place Loan Agreement with the Federation of Canadian Municipalities", advising that City Council on November 30, December 1 and 2, 2004, considered Clause 13 of Report 9 of The Policy and Finance Committee, and directed that a copy be forwarded to the Budget Advisory Committee for information.

Dianne Young, General Manager and CEO, Exhibition Place, appeared before the Budget Advisory Committee.

#### **Capital**

On motion by Councillor Carroll, the Budget Advisory Committee:

- (1) recommended to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Capital Budget for Exhibition Place, subject to the following amendments:
  - (a) deferring Sub-project 18 in the National Trade Centre, "add vestibule doors to three entrances to Halls A and B", until 2006;
  - (b) reducing the budget by \$70,000.00 gross and \$70,000.00 net debt; and
  - (c) technical adjustments.

## **Operating**

On motion by Councillor Carroll, the Budget Advisory Committee:

- (1) recommended to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Operating Budget for Exhibition Place; and
- (2) received the communication.

### **3.6 Theatres (Operating)**

The Budget Advisory Committee considered the 2005 Operating Budget for Theatres.

The following persons appeared before the Budget Advisory Committee:

- Dan Brambilla, General Manager and CEO, Hummingbird Centre for the Performing Arts;
- David Wallett, General Manager, St. Lawrence Centre for the Performing Arts;
- Don Moffatt, Toronto Centre for the Arts; and
- Councillor Howard Moscoe.

A. Councillor Rae moved that the Budget Advisory Committee:

- (1) recommend to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Operating Budgets for the Hummingbird Centre for the Performing Arts and the St. Lawrence Centre for the Performing Arts; and
- (2) defer consideration of the briefing note, entitled "Capital Repair Envelope Responsibility for City Theatres", until the Budget Advisory Committee wrap up meeting.

**(Carried)**

B. Councillor Carroll moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Operating Budget for the Toronto Centre for the Arts.

**(Carried)**

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- C. Councillor Pitfield moved that the Budget Advisory Committee request the Board of the Hummingbird Centre for the Performing Arts and the Advisory Committee of the Toronto Centre for the Arts to meet to discuss governance issues and report thereon to the Budget Advisory Committee wrap up meeting.

(Carried)

(E-mail sent to Dan Brambilla, General Manager and CEO, Hummingbird Centre for the Performing Arts and Stan Shortt, Executive Manager, Toronto Centre for the Arts - January 25, 2005)

### 3.7 Auditor General's Office (Operating)

The Budget Advisory Committee considered the 2005 Operating for the Auditor General's Office.

The Budget Advisory Committee also considered the following communications:

- (a) (November 24, 2004) from the Audit Committee, entitled "Annual Report and 2005 Budget – Auditor General's Office", advising that the Audit Committee on November 23, 2004, approved the Annual Report and 2005 Budget for the Auditor General's Office attached to the report (November 5, 2004) from the Auditor General and requested that it be forwarded to the Budget Advisory Committee;
- (b) (January 20, 2005) from the Audit Committee forwarding, for information, a copy of the report (January 7, 2005) from the Auditor General, entitled "Auditor General's Audit Report – Benefits to the City of Toronto".

Councillor Bas Balkissoon, Chair, Audit Committee, appeared before the Budget Advisory Committee.

On motion by Councillor Watson, the Budget Advisory Committee:

- (1) recommended to the Policy and Finance Committee, and Council, that the 2005 Operating Budget for the Auditor General's Office be adjusted to \$3.510 million by:
  - (a) reducing \$66,000.00 for the pro rata hiring of 2 new auditors; and
  - (b) reduction of \$60,000.00 for external consultants; and
- (2) received the communications.

### 3.8 Toronto Public Library

The Budget Advisory Committee considered the 2005 Capital and Operating Budget for the Toronto Public Library.

The Budget Advisory Committee also considered the following communications:

- (a) (January 18, 2005) from the City Librarian advising that the Toronto Public Library Board, at its meeting on January 17, 2005, adopted the recommendations in the report addressed to the Toronto Public Library Board from the City Librarian, entitled "Wage Rate and Job Classification Harmonization Award".

Recommendations:

It is recommended that the Toronto Public Library Board:

- (1) receive the Wage Rate and Job Classification Harmonization Award report for information; and
  - (2) forward a request to the Budget Advisory Committee, and then on to City Council, to fund the cost of the Award, which includes a retroactive payment of approximately \$7.992 million and an increase to the 2005 operating budget of approximately \$6.210 million.
- (b) (January 18, 2005) from the City Librarian advising that the Toronto Public Library Board, at its meeting on January 17, 2005, adopted the recommendations in the report addressed to the Toronto Public Library Board from the City Librarian, entitled "Improved Internet Accessibility".

Recommendation:

It is recommended that the Toronto Public Library Board approve the Improved Internet Accessibility Business Plan, which addresses the opportunity to provide improved Internet accessibility for the citizens of Toronto, for submission to the Budget Advisory Committee.

- (c) (January 20, 2005) from Brian Cochrane, President, Toronto Civic Employees' Union, Local 416, providing comments on the Toronto Public Library Operating Budget.

The following persons appeared before the Budget Advisory Committee:

- Ms. Gillian Mason, Chair, Toronto Public Library Board;
- Mr. Rick Goldsmith, Vice-Chair, Toronto Public Library Board; and
- Ms. Josephine Bryant, City Librarian.

## **Capital**

On motion by Councillor Pitfield, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Capital Budget for the Toronto Public Library, including all technical adjustments, save and except consideration of the Thorncliffe Park Branch/Jenner Jean-Marie Community Centre Project to be considered when the Committee deliberates the Parks and Recreation Capital Budget.

## **Operating**

A. Councillor Mihevc moved that the Budget Advisory Committee:

(1) recommend to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Operating Budget for the Toronto Public Library, subject to the following amendments:

(a) reducing the Economic Adjustment Request by \$50,000.00 to replace \$1.0 million unallocated reduction included in the EMT Recommendations; and

(b) the adoption of Recommendation (2) in the Recommendations Section of the report (January 17, 2005) from the City Librarian, subject to adding that the retroactive payment of approximately \$7.992 million be taken from the City Employee/Retiree Benefits Reserve Fund and the \$6.210 million be added to the Toronto Library Board Operating Budget; and

(2) receive the communications.

**(Carried)**

B. Councillor Watson moved that consideration of the 2005 Operating Budget for Toronto Public Library be deferred until the Committee wrap-up meetings.

**(Lost)**

### **3.9 Toronto Public Health (Capital and Operating)**

The Budget Advisory Committee considered the 2005 Capital and Operating Budget for the Toronto Public Health.

The Budget Advisory Committee also considered the following communications:

- (a) (October 4, 2004) from the City Clerk, entitled "Peer Nutrition Program, 2004 Budget Enhancement", advising that City Council on September 28, 29, 30 and October 1, 2004, considered Clause 13 of Report 7 of The Policy and Finance Committee, and has forwarded a copy to the Budget Advisory Committee for consideration during the 2005 budget process;
- (b) (November 27, 2004) from the Board of Health, entitled Toronto Public Health – 2005-2009 Capital Plan and Budget advising that the Board of Health, on November 22, 2004, recommended to the Budget Advisory Committee that:
  - (1) the 2005-2014 Public Health Capital Plan and Budget be endorsed;
  - (2) a 2005 Capital Budget for Toronto Public Health with a cash flow of \$3,655 thousand be approved, consisting of \$1,070 thousand from previously approved commitments, \$1,112 thousand for new and change in scope projects and \$1,473 thousand of carry-forward budget from 2004 into 2005 related to a previously approved project;
  - (3) the capital project for Facilities State of Good Repair – Renovations in the amount of \$76,000.00 be transferred from the 2005 Toronto Public Health Capital Budget Request to the 2005 Toronto Public Health Operating Budget Request in the amount of \$76,000.00 gross/\$34,200.00 net, based on the City's capital thresholds and Toronto Public Health eligibility for 55 percent provincial cost-sharing; and
  - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (c) (November 27, 2004) from the Board of Health, entitled "Toronto Public Health - 2005 Operating Budget Submission", advising that the Board of Health on November 22, 2004, recommended to the Budget Advisory Committee that:
  - (1) a Toronto Public Health 2005 Operating Budget of \$191,191.9 thousand gross and \$72,383.2 thousand net, including a Base Budget of \$182,439.9 thousand gross and \$68,252.8 net and New and Enhanced Services of \$8,752.0 thousand gross and \$4,130.4 net, as summarized in Appendix A, be approved; and



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- (2) the following Motion by Councillor Filion, be adopted:

WHEREAS every major review of public health nationally and provincially has indicated the need for enhanced and sustainable public health resources; and

WHEREAS the Province of Ontario has committed to increasing public health resources in Operation Health Protection through increasing provincial share cost-sharing over the next four years to 75 percent provincial, 25 percent municipal;

NOW THEREFORE BE IT RESOLVED THAT the increased provincial funding for 2005-2008 be used to sustain and enhance public health services;

- (d) (November 27, 2004) from the Board of Health, entitled "Grants Service Envelope", advising that the Board of Health, on November 22, 2004, recommended to the Budget Advisory Committee:
- (1) the 2005 budget request for the Grants Service Envelope under the purview of the Board of Health in the amount of \$5.258 million gross and net, which is comprised of a base budget of \$4.258 million gross and net and new and enhanced service requests of \$1.000 million, be approved; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (e) (November 27, 2004) from the Board of Health, entitled "Invasive Meningococcal Disease Vaccination Campaign – 2005", advising that the Board of Health, on November 22, 2004, recommended to the Budget Advisory Committee that an amount of \$1,037,000.00 gross/\$0 net, be added to the 2005 Toronto Public Health Operating Budget to support the immunization campaign against Type C Invasive Meningococcal Disease (IMD-C), including \$850,000.00 gross/\$0 net in one-time 2005 funding for youth 15 to 19 years of age and ongoing funding of \$187,000.00 gross/\$0 net for grade 7 students in Toronto;
- (f) (December 14, 2004) from the President, CUPE Local 79, entitled "West Nile Virus Larvacide Program", urging members to reject the proposal to contract out the West Nile Virus larvacide program;

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- (g) (January 19, 2005) from the Board of Health, entitled “Toronto Public Health 2005 Operating Budget Update on Executive Management Team (EMT) Recommendations and Ministry of Children and Youth Services (MCYS) Funding”, advising that the Board on January 17, 2005 recommended to the Budget Advisory Committee that:
- (1) Recommendation (1) in the Recommendations Section of the report (January 5, 2005) from the Medical Officer of Health be adopted, as follows:
- “the Toronto Public Health 2005 Operating Budget be increased by \$1,536.0 thousand gross and revenue / \$0 net to reflect increased funding from the Ministry of Children and Youth Services for the Preschool Speech and Language (PSL) Initiative and the Infant Hearing Program (IHP);” and
- (2) Recommendation (1) in the Recommendations Section of the report (January 14, 2005) from the Medical Officer of Health be adopted, as follows:
- “the additional funding provided by the increase in the provincial cost-sharing formula for public health programs in 2005, 2006 and 2007 be fully invested in Toronto Public Health to improve local public health capacity and municipal funding for Toronto Public Health and be maintained at the same level as in 2004.”; and
- (h) (January 20, 2005) from the President, Toronto Civic Employees’ Union, Local 416, CUPE, entitled “Board of Health Budget – Animal Services”, in support of the recommendation of the Board of Health to enhance the ability of Toronto Animal Services to provide quality services to the people of Toronto through the addition of nine Animal Care and Control Officers.

The following persons appeared before the Budget Advisory Committee:

- Dr. David McKeown, Medical Officer of Health; and
- Councillor John Filion, Chair, Board of Health.

### **Capital**

On motion by Councillor Mihevc, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Capital Budget, for Toronto Public Health, including all technical adjustments.

**Operating**

- A. Councillor Mihevc moved that the Budget Advisory Committee:
- (1) recommend to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Operating Budget for the Toronto Public Health, subject to the following amendments:
    - (a) adding \$1,335.4 thousand for the Preschool Speech and Language (PSL) program;
    - (b) adding \$200.6 thousand for the Infant Hearing Program;
    - (c) adding \$1,037.0 thousand for the Invasive Meningococcal Disease Vaccination Campaign; and
    - (d) adding \$674.0 thousand gross and \$303.3 thousand net for the Restaurant Inspection Compliance Tools program;
  - (2) defer consideration of the Additional Animal Field Services Program until the Budget Advisory Committee wrap up meeting; and requested the Medical Officer of Health to report at that time on potential rates and fees to offset the additional animal field services.

**(Carried)**
  - (3) defer consideration of the Car Free Day Promotion until the Works and Emergency Services Operating Budget deliberations.

**(Lost)**
- B. Councillor Rae moved that Councillor Mihevc's motion A(1) be amended by:
- (a) reducing the Needle Exchange Quality Assurance program in the amount of \$58.8 thousand gross \$26.5 thousand net;
  - (b) reducing the Vaccine Preventable Disease Quality Assurance program in the amount of \$56.6 thousand gross and \$25.5 thousand net;

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- (c) reducing the TPH AIDS and Drug Prev. Community Capacity Building in the amount of \$60.8 thousand gross and \$27.4 thousand net;
- (d) adding \$207.5 thousand gross and \$93.4 thousand net for the Sexual Health program;
- (e) adding \$110.7 thousand gross and \$49.7 thousand net for the Tuberculosis Control - Correctional Istit. Initiative; and
- (f) adding \$991.7 thousand gross and \$446.3 thousand net for the TB Testing for Homeless/Underhoused.

**(Carried)**

- C. Councillor Carroll moved that Councillor Mihevc's motion A(1) be amended by deleting the West Nile Virus – Restructuring Program staff positions.

**(Carried)**

- D. Councillor Pitfield moved that the Budget Advisory Committee:

- (1) defer consideration of the Annual Mobile Dental for Seniors Living in Institutions until the Budget Advisory Committee wrap up meeting; and
- (2) receive the communications.

**(Carried)**

(E-mail sent to Medical Officer of Health - January 25, 2005)

### **3.10 Toronto Zoo**

The Budget Advisory Committee considered the 2005 Capital and Operating Budget for the Toronto Zoo.

The Budget Advisory Committee also considered the confidential communication (December 15, 2004) from the City Clerk, entitled "Proposed Divestiture of Valley Halla (Ward 42 Scarborough Rouge River)", advising that the Board of Management of the Toronto Zoo on December 15, 2004 considered a confidential report (December 2, 2004) from the Commissioner of Corporate Services, regarding the proposed divestiture of Valley Halla (Ward 42 Scarborough Rouge River), and because the subject matter may contain information on the security of the property of the municipality or local board under the *Municipal Act, 2001*, discussions be held in-camera.

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The following persons appeared before the Budget Advisory Committee:

- Cal White, General Manager and CEO, Toronto Zoo;
- Councillor Gloria Lindsay Luby; and
- Councillor Glenn De Baeremaeker.

### **Capital**

On motion by Councillor Carroll the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the 2005 Toronto Zoo Capital Budget, including all technical adjustments, as recommended by the Toronto Zoo Board, save and except consideration of the confidential report (December 2, 2004) from the Commissioner of Corporate Services respecting the proposed divestiture of the Valley Halla being deferred with a request that the Toronto Zoo and Toronto Region and Conservation Authority meet to discuss this matter and report thereon to the Budget Advisory Committee wrap up meeting.

### **Operating**

Councillor Soknacki appointed Councillor Mihevc Acting Chair and vacated the Chair.

- A. Councillor Soknacki moved that the Budget Advisory Committee recommend to the Policy and Finance Committee, and Council, the adoption of the 2005 EMT Recommended Operating Budget for the Toronto Zoo, subject to addressing the unspecified reduction of \$400,000.00 by increasing the entrance fees for seniors and children by \$1.00 for additional revenue in the amount of \$201,500.00.

**(Carried)**

Councillor Soknacki resumed the Chair.

- B. Councillor Carroll moved that Councillor Soknacki's motion A. be amended by adding:
  - (a) deferring the hiring of staff until December 1, 2005, for savings of \$125,000.00; and
  - (b) a reduction of \$73,500 for the balance of the \$400,000.00.

**(Carried)**

(E-mail sent to Brian Denney, CAO/Secretary Treasurer, Toronto Region and Conservation Authority and Calvin White, General Manager and CEO, Toronto Zoo - January 25, 2005)

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The Budget Advisory Committee adjourned its meeting at 3:35 p.m.

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Chair