

**BUDGET ADVISORY COMMITTEE  
2006 OPERATING BUDGET  
AGENDA  
MEETING 7**

<b>Date of Meeting:</b>	<b>Friday, January 13, 2006</b>	<b>Enquiry:</b>	<b>Merle MacDonald</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Acting Committee Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>416-392-7340</b>
	<b>City Hall</b>		<b>mmacdona@toronto.ca</b>
	<b>100 Queen Street West</b>		
	<b>Toronto, Ontario</b>		

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**If the Budget Advisory Committee wishes to meet in camera (privately) a motion must be made to do so and the reason given (*Municipal Act, 2001*).**

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

**Communications/Reports:**

**1. Presentation on the Budget Process**

Presentation by Councillor Norm Kelly and Dr. Richard Irving, Schulich School of Business, York University, on the Budget Process and recommending that:

- (1) City Council vote to open up the preliminary budget submissions, through secure electronic access, to all City Councillors and all City employees at a management level;
- (2) the City of Toronto make its ongoing finances available through the SAP system to all employees at a management level and all City Councillors as soon as possible;
- (3) ultimately, all the finances of the City of Toronto be available for inspection online by every resident of Toronto on an on-going basis; and
- (4) City Councillors receive monthly financial statements with appropriate notes from the Finance Department.

**2. Toronto Atmospheric Fund**

**3. Toronto Transit Commission**

- 3(a).** Communication (December 20, 2005) from the General Secretary, Toronto Transit Commission, advising that the Commission on December 16, 2005 approved the following Resolution: “That the Commission approve interim Wheel-Trans funding for the period ending March 31, 2006 in the amount of \$15 million to increase service levels and meet anticipated demand; and further that this matter be referred to the City Budget Advisory Committee for information.”

**4. Toronto Police Service/Parking Enforcement Unit**

**5. Toronto Parking Authority**

**5(a). Extension of Free Parking for Canadian Veterans**

Communication (November 4, 2005) from the City Clerk, advising that City Council on October 26, 27, 28 and 31, 2005 re-opened Motion J(2), entitled “Free Parking for Canadian Veterans”, adopted, as amended, by City Council at its meeting on July 19, 20, 21 and 26, 2005, for further consideration, and referred the balance of the following Motion to the Toronto Parking Authority, the Budget Advisory Committee and the Policy and Finance Committee for consideration:

**WHEREAS** at the Toronto City Council meeting of July 19, 20, 21 and 26, 2005, Council adopted a motion to allow free parking for Canadian Veterans for the duration of 2005; and

**WHEREAS** nearly three months later, the change has generated positive feedback from residents not only in St. Paul’s and Davenport, but across the City of Toronto as well as the Province of Ontario; and

**WHEREAS** the year 2005 was declared ‘Year of the Veteran’ by the Honourable Albina Guarnieri, Minister of Veterans Affairs, in honour of those who served this country and in recognition of the 60th anniversary of the end of the Second World War; and

**WHEREAS** the City has graciously demonstrated its support of Canadian Veterans and should further honour those who served and who continue to serve their Country by extending this recognition indefinitely;

**NOW THEREFORE BE IT RESOLVED THAT**, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Motion J(2), entitled 'Free Parking for Canadian Veterans', adopted, as amended, by City Council at its meeting on July 19, 20, 21 and 26, 2005, be re-opened for further consideration;

**AND BE IT FURTHER RESOLVED THAT** during permitted hours, all vehicles bearing a valid Ontario Veteran Licence Plate be exempted indefinitely from standard parking fees at all on street parking meters and parking machines, at parking machines and parking meters in municipally operated parking facilities, and in municipally operated parking facilities where attendants are stationed;

**AND BE IT FURTHER RESOLVED THAT** City Council request that the same indefinite exemption be adopted by the agencies, boards and commissions of the City which charge for parking by the public at their facilities.”

**6. Toronto and Region Conservation Authority**

**7. Toronto Public Health**

**7(a). Toronto Public Health 2006 Operating Budget**

Report (September 29, 2005) from the Board of Health, advising that the Board on September 26, 2005, recommended to the Budget Advisory Committee that the staff recommendations in the Recommendations Section of the report (September 23, 2005) from the Medical Officer of Health, be adopted, subject to:

A. Recommendations (1), (2) and (3) being amended by adding the words “in principle”, at the end of each recommendation, so that the recommendations read as follows:

“(1) Toronto Public Health 2006 Operating Budget of \$214,140.1 thousand gross and \$66,004.5 thousand net including a base budget of \$197,475.6 thousand gross and \$59,486.7 thousand net, and New and Enhanced Services of \$16,664.5 thousand gross and \$6,517.8 thousand net, be approved in principle;

(2) the list of adjustments included in the Toronto Public Health 2006 Operating Budget and Summarized in Table 3, “Summary of 2006 Base Changes from 2005 Approved Budget” of this report totaling an increase of \$3,389.1 thousand gross and a reduction of \$11,305.2 thousand net, be approved in principle;

- (3) the list of adjustments included in the Toronto Public Health 2006 Operating Budget and Summarized in Table 4, “Summary of 2006 New and Enhanced Services” totaling \$16,664.5 thousand gross and \$6,517.8 thousand net, be approved in principle;”

B. Recommendation (5) being amended to read as follows:

- “(5) City Council be requested to direct any reduction in TPH 2006 municipal funding to municipal services that enhance the health of the City’s population and that the Medical Officer of Health in consultation with the Board of Health Budget Subcommittee and interested Board members, provide recommendations on these additional programs and services to appropriate City staff.”

C. adding a new recommendation as follows:

“that the 2006 Toronto Public Health dental budget include an amount of \$83,509. thousand gross and \$29,228. thousand net for two positions (one Dental Hygienist and one Dental Assistant), to identify and refer for care, pregnant women and new mothers in shelters in need of dental cleaning and treatment.”

**7(b). Toronto Public Health 2006 Operating Budget – Motions referred from the Board of Health Meeting Held on September 26, 2005**

Communication (October 25, 2005) from the Board of Health, advising that the Board of Health on September 26, 2005 recommended to the Budget Advisory Committee that funds from the Toronto Public Health 2006 Operating Budget recovered by the City of Toronto be reallocated to support the:

- (1) \$1.4 million funding request for Child Nutrition Programs;
- (2) Toronto Strong Neighbourhoods Strategy recommended by the Board of Health; and
- (3) City of Toronto’s Aquatic Strategy, including Drown Proof Swimming Lessons for Grade 8 students.

**7(c). Dog and Cat Licensing Strategy**

Report (November 29, 2005) from the Board of Health advising that the Board of Health on November 28, 2005 recommended to the Policy and Finance Committee and the Budget Advisory Committee, that the 2006 Toronto Public Health Capital Budget be increased by \$1.071 million for the development of an on-line license application and on-line registration and renewal system and that this cost be repaid over a ten year period from increased revenues as a result of the licensing strategy.

**8. Toronto Public Library**

**9. Toronto Zoo**

**10. Exhibition Place**

**10(a). 2006 Operating Budget for Exhibition Place**

Communication (November 6, 2005) from the General Manager and CEO, Exhibition Place, submitting the 2006 Operating Budget for Exhibition Place.

Recommendations:

It is recommended that:

- (1) the 2006 Operating Budget for Exhibition Place be approved and be forwarded to the City Finance Department; and
- (2) the City Manager be requested to:
  - (a) calculate the role and cost of Exhibition Place as a City Public Space; and
  - (b) consider what amount should be calculated as an adjustment for this purpose in Exhibition Place's annual budget for submission to City Council.

**11. Theatres**

**12. Arena Boards of Management**

**General Communications**

**13. Exhibition Place - Photovoltaic Pilot Project**

Report (December 16, 2005) for information from the General Manager and CEO, Exhibition Place, on the Exhibition Place – Photovoltaic Pilot Project.

**REVISED**

**BUDGET ADVISORY COMMITTEE**

**2006 Operating Budget Reviews**

**Friday, January 13, 2006  
Committee Room 1**

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**Meeting Time: 10:00 – 3:30**

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**Budget Advisory Committee Binder**

10:00 -- 10:10	Toronto Atmospheric Fund
10:10 -- 10:50	Toronto Police Service / Police Service Board / Parking Enforcement Unit
10:50 -- 11:10	Toronto Parking Authority
11:10 -- 11:50	Toronto Transit Commission
11:50 -- 12:10	Public Health
12:10 ---12:30	Toronto Zoo
12:30 --- 1:30	BREAK
1:30 ----- 1:50	Toronto Public Library
1:50 ----- 2:20	Theatres
2:20 ----- 2:40	Toronto and Region Conservation Authority
2:40 ----- 3:10	Exhibition Place
3:20 ----- 3:30	Arena Boards of Management