

**BUDGET ADVISORY COMMITTEE
2006 OPERATING BUDGET
AGENDA
MEETING 12**

Date of Meeting: Monday, February 6, 2006 **Enquiry:** Merle MacDonald
Time: 9:30 a.m. **Acting Committee Administrator**
Location: Committee Room 1 **416-392-7340**
City Hall **mmacdona@toronto.ca**
100 Queen Street West
Toronto, Ontario

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. Toronto and Region Conservation Authority

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

The Budget Advisory Committee on January 13, 2006:

A. *postponed consideration of the following Operating Budget Recommendations (1) and (2) contained in the Analyst Briefing Notes for the Toronto and Region Conservation Authority to the Budget Advisory Committee meeting on February 3, 2006:*

- (1) *the Toronto and Region Conservation Authority 2006 Proposed Operating Budget of \$33.839 million gross and \$3.076 million net, comprised of the following services, be approved:*

<i>Service:</i>	<i>Gross (\$000s)</i>	<i>Net (\$000s)</i>
<i>Corporate Services</i>	4,598.1	2,341.1
<i>Watershed Health</i>	19,705.5	2,540.8
<i>Watershed Experience</i>	9,715.0	1,707.6
<i>Rouge Park Interim Management</i>	566.7	82.9
<i>Sub-total</i>		<u>6,672.4</u>
<i>Contribution from Wastewater Capital Reserve Fund</i>		(3,596.7)
<i>Total Program Budget</i>	<u>34,045.2</u>	<u>3,075.7</u>

- (2) *the contribution toward the Toronto and Region Conservation Authority 2006 Proposed Operating Budget from the Wastewater Capital Reserve Fund be increased from the 2005 level of \$3.393 million to \$3.597 million in 2006, an increase of \$0.204 million or 6 percent over the 2005 level; and*

B. *requested the Deputy City Manager and Chief Financial Officer to report to the Budget Advisory Committee on February 3, 2006, on the impact of all requests and draws on the Water and Waste Water Capital Reserve Funds.*

2. Theatres

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

The Budget Advisory Committee on January 13, 2006:

- 2(a). *postponed consideration of the Hummingbird Centre Operating Budget in Recommendation (1), for further consideration by the Budget Advisory Meeting on February 3, 2006; and*
- 2(b). *requested the Deputy City Manager and Chief Financial Officer, in consultation with the Executive Director of the Toronto Centre for the Arts, to review the settlement payment to the Toronto Centre for the Arts from Livent and report to the Budget Advisory Committee meeting on February 3, 2006, on whether this payment is available to offset City subsidies to the Toronto Centre for the Arts.*

3. Toronto Transit Commission

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

Toronto Transit Commission– Conventional

The Budget Advisory Committee, on January 13, 2006, postponed consideration of the following Operating Budget Recommendations (1), (2) and (3) contained in the Analyst Briefing Notes for the Toronto Transit Commission to the Budget Advisory Committee meeting on February 3, 2006:

- (1) the Toronto Transit Commission 2006 Operating Budget Request for the Conventional System of \$1,062.095 million gross and \$299.234 million net be received pending approval of the final budget submission by the TTC and subsequent review by the Budget Advisory Committee;*
- (2) the Chief General Manager of the Toronto Transit Commission report back to the Budget Advisory Committee in February 2006 with reduction options totalling \$66.184 million to meet the 2006 target of 2 percent for an increase in net expenditures over the 2005 Approved Budget;*
- (3) the 2006 request of \$6.441 million for a long-term subsidy receivable for the non-cash TTC post-retirement dental benefit be approved and that the Chief General Manager of the Toronto Transit Commission and the Deputy City Manager and Chief Financial Officer report back to the Budget Advisory Committee in February 2006 on options to address other non-cash requirements such as post-retirement provisions for the Commission.*

Toronto Transit Commission – Wheel Trans

The Budget Advisory Committee, on January 13, 2006, postponed consideration of the following Operating Budget Recommendation (1) to the Budget Advisory Committee meeting on February 3, 2006:

- (1) the Wheel-Trans 2006 Proposed Operating Budget of \$63.739 million gross and \$60.698 million net, comprised of the following service, be received pending approval of the final budget submission by the TTC and subsequent review by the Budget Advisory Committee:*

<i>Service:</i>	<i>Gross (\$000s)</i>	<i>Net (\$000s)</i>
<i>Wheel-Trans</i>	<u>63,739.1</u>	<u>60,698.3</u>
 <i>Total Wheel-Trans Operating Budget</i>	 <u>63,739.1</u>	 <u>60,698.3</u>

3(a). Spadina Subway Extension Downsview to Steeles Avenue Interim Funding

Communication (January 26, 2006) from the General Secretary, Toronto Transit Commission, advising that the Commission on January 25, 2006 approved the following recommendations:

- (1) receive this report for information noting that staff are proceeding with expenditure of the 1/3 portion of the \$1.3 Million against TTC accounts as per the motion of the December 16, 2005 Commission Meeting; and
- (2) forward this report to the City of Toronto for approval to expend the City's 1/3 share (\$0.433 M) of the Spadina Subway Extension – Downsview to Steeles project interim funds of \$1.3 Million included in the 2006-2010 Capital Program for preliminary design costs.

3(b). Contract Cost-Guarantee Dates for CLRV Life Extension Program

Communication (January 26, 2006) from General Secretary, Toronto Transit Commission, advising that the Commission on January 25, 2006 approved the following recommendations:

- (1) receive this report for information; and
- (2) forward this report to the City of Toronto, in satisfaction of the directive of the City Council at its December 12, 2005 meeting, in which Council requested if there is any risk of an increase to the cost of the CLRV life-extension program, as approved, that the TTC report to City Council no less than 60 days in advance of such costs being incurred to enable Council to consider this matter.

4. Toronto Police Service/Parking Enforcement Unit

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

The Budget Advisory Committee on January 13, 2006:

- A. *postponed consideration of Operating Budget Recommendations (1), (4) and (5) in the Analyst Briefing Notes to the Budget Advisory Committee meeting on February 3, 2006:*
 - (1) *the Toronto Police Service's 2006 Operating Budget Request of \$789.970 million gross and \$753.139 million net, be received;*

- (4) *funding for the 150 new officers associated with the Provincial “Safer Communities – 1,000 Officers Partnership Program” for 2006 be proposed;*
- (5) *the funding for the December 2006 recruitment class of 54 new officers associated with the Provincial “Safer Communities – 1,000 Officers Partnership Program” be deferred for consideration with the 2007 budget process and that the Toronto Police Services Board report back to the Budget Advisory Committee during the 2006 budget process on the timeframes required to meet the Provincial grant eligibility requirements;*
- B. *requested the Chief of Police to report to the Budget Advisory Committee on paid duty as it applies to City Departments and Agencies, Boards and Commissions with a view to charging regular hourly rates and possibly allowing private security companies to provide service for these functions and for community events.*

Toronto Police Services Board

The Budget Advisory Committee on January 13, 2006, postponed consideration of the following Operating Budget Recommendation (1) contained in the Analyst Briefing Notes for the Toronto Police Services Board to the Budget Advisory Committee meeting on February 3, 2006.

- (1) *the Toronto Police Services Board’s 2006 Proposed Operating Budget of \$1.854 million gross and \$1.854 million net for the following service, be approved.*

	<i>Gross</i> <i>(\$000s)</i>	<i>Net</i> <i>(\$000s)</i>
<i>Service:</i>		
<i>Toronto Police Services Board</i>	<i>1,853.5</i>	<i>1,853.5</i>
	<hr/>	<hr/>
<i>Total Program Budget</i>	<i>1,853.5</i>	<i>1,853.5</i>
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Parking Enforcement and Operations

The Budget Advisory Committee, on January 13, 2006, postponed consideration of Operating Budget Recommendation (1) contained in the Analyst Briefing Notes to the Budget Advisory Committee meeting on February 3, 2006:

- (1) *the Parking Tag Enforcement and Operations’ 2006 Proposed Operating Budget of \$43.433 million gross and \$32.032 million net revenue, comprised of the following services, be approved:*

<i>Service:</i>	<i>Gross</i> <i>(\$000s)</i>	<i>Net</i> <i>(\$000s)</i>
<i>Parking Enforcement Unit</i>	33,514.0	33,049.0
<i>Parking Revenue Processing</i>	8,950.8	8,950.8
<i>Court Services – Judicial</i>	968.0	968.0
<i>Processing of Parking Tickets</i>		
<i>Parking Tag Revenue</i>		(75,000.0)
 <i>Total Program Budget</i>	<hr/> <hr/> 43,432.8	<hr/> <hr/> (32,032.2)

4(a). Response to Toronto City Council Request for Status Update on the Long-Term Facilities Plan – New and Replacement for the Toronto Police Service

Communication (January 18, 2006) from the Chair, Toronto Police Services Board, responding to a request by City Council for information on a five-year plan for new and replacement facilities for the Toronto Police Service.

Recommendation:

It is recommended that the Budget Advisory Committee received this report.

4(b). Response to Budget Advisory Committee Enquiries

Communication (January 31, 2006) from the Chair, Toronto Police Services Board, forwarding:

- Minute P52/05 from the Toronto Police Services Board meeting held on February 10, 2005, with regard to the costs related to policing the Entertainment District; and
- report (January 19, 2006) from the Chief of Police, addressed to the Toronto Police Services Board, containing a response to a request for information on the feasibility of creating a Construction Enforcement Unit.

5. Toronto Parking Authority

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

The Budget Advisory Committee on January 13, 2006, postponed consideration of Operating Recommendation (1) contained in the Analyst Briefing Notes to its meeting on February 3, 2006:

- (1) the Toronto Parking Authority's 2006 Proposed Operating Budget of \$54.801 million gross and (\$40.333 million) net, comprised of the following services, be approved:

<i>Service:</i>	<i>Gross</i> <i>(\$000s)</i>	<i>Net</i> <i>(\$000s)</i>
<i>On-Street Parking</i>	10,934.9	(25,065.1)
<i>Off-Street Parking</i>	43,866.4	(15,268.2)
 <i>Total Program Budget</i>	 <u>54,801.3</u>	 <u>(40,333.3)</u>

6. Toronto Public Library

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

The Budget Advisory Committee:

- A. *postponed consideration of Operating Budget Recommendation (1) contained in the Analyst Briefing Notes for the Toronto Public Library to the Budget Advisory Committee meeting on February 3, 2006:*

- (1) *the Toronto Public Library's 2006 Proposed Operating Budget of \$158.664 million gross and \$145.026 million net, comprised of the following services, be approved:*

<i>Service:</i>	<i>Gross</i> <i>(\$000s)</i>	<i>Net</i> <i>(\$000s)</i>
 <i>Library Services</i>	 153,181.2	 139,743.6
<i>Library Administration</i>	<u>5,482.8</u>	<u>5,282.8</u>
 <i>Total Program Budget</i>	 <u><u>158,664.0</u></u>	 <u><u>145,026.4</u></u>

- B. *requested the City Manager and the Chief Financial Officer to report to the Budget Advisory Committee meeting on February 3, 2006, on the possibility of using funding from other budget areas such as the Safe Neighbourhoods Initiative to fund the shortfall in the Library Budget so as to avoid the loss of Library services.*

7. Toronto Public Health

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

The Budget Advisory Committee on January 13, 2006:

A. *postponed consideration of the following to its meeting on February 3, 2006:*

(i) *Operating Budget Recommendation (1) contained in the Analyst Briefing Notes for Toronto Public Health:*

“(1) the Public Health 2006 Proposed Operating Budget of \$211.479 million gross and \$64.061 million net be approved;”

(ii) *communication (November 29, 2005) from the Board of Health entitled “Dog and Cat Licensing Strategy”; and*

(iii) *communication (January 9, 2006) from the Planning and Transportation Committee entitled “Toronto Public Health 2006 Operating Budget – Mandatory Certification of Food Handlers”.*

7(a). Dog and Cat Licensing Strategy

Communication (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.

7(b). Toronto Public Health 2006 Operating Budget – Mandatory Certification of Food Handlers

Communication (January 9, 2006) from the Planning and Transportation Committee, advising that the Committee on January 9, 2006, recommended to the Budget Advisory Committee and City Council:

(1) the adoption of the following recommendations, as recommended by the Board of Health:

- (a) staff recommendations in the Recommendations Section of the report (October 14, 2005) from the Medical Officer of Health;
 - (b) that all aspects of the implementation of certification of the food handling program (such as public information, training and the certification) be multilingual, especially to the main language groups in Toronto; and
 - (c) that the costs associated with food handling certification for child care centres be recognized in Children's Services purchase of service per diem rates;
- (2) that applicants for the Mandatory Food Handler Certification Program demonstrate they are legally allowed to work in Canada; and
 - (3) that the Medical Officer of Health be requested to:
 - (a) review the possible phase out of the program at such time as the Province adopts Provincial mandatory Food Handler Certification;
 - (b) review the feasibility of ensuring that the Toronto Program at least contains all of the elements of existing provincial and national programs; and
 - (c) explore the feasibility of allowing the industry to administer the training course, examination and certification, while ensuring the highest standards are maintained.

7(c). 2006 Toronto Public Health Operating Budget

Communication (January 20, 2006) from the Board of Health, advising that the Board on January 19, 2006, recommended to the Budget Advisory Committee that:

- (1) the Budget Advisory Committee adopt the recommendations of the Board of Health Subcommittee, as follows:

“that the revised Toronto Public Health service requests for 2006 listed in the report “2006 Operating Budget – Service Recommendations to meet Budget Advisory Committee Target” from the Medical Officer of Health, be adopted;”
- (2) the Budget Advisory Committee adopt the staff recommendations in the Recommendations Section of the report (January 16, 2006) from the Medical Officer of Health, as follows:
 - (a) a revised TPH 2006 Operating Budget of \$210,765.6 thousand gross and \$64,060.9 thousand net including base budget of \$197,850.9 thousand

gross and \$59,729.2 thousand net, and New and Enhanced Services of \$12,914.7 thousand gross and \$4,331.7 thousand net, be approved;

- (b) the revised list of base budget adjustments included in the TPH 2006 operating budget in Table 2, "Summary of 2006 Base Changes from 2005 Approved Budget" of this report totalling an increase of \$3,916.7 thousand gross and a reduction of \$11,025.0 thousand net, be approved;
- (c) the 2006 TPH New and Enhanced Services totalling \$12,914.7 thousand gross and \$4,331.7 thousand net as detailed in Appendix 1, "2006 Operating Budget Service Recommendations to meet Budget Advisory Committee Target" be approved;
- (d) the report (January 16, 2006) from the Medical Officer of Health, be considered by the Budget Advisory Committee; and
- (e) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

7(d). Public Health Agency of Canada Funding for "A Skills Building Workshop: The Impact of Crack Smoking and Crystal Methamphetamine Use on Hepatitis C Transmission of Drug Users in Ontario"

Communication (January 20, 2006) from the Board of Health advising that the Board of Health on January 19, 2006, recommended to the Budget Advisory Committee that the Budget Advisory Committee adopt the staff recommendations in the Recommendations Section of the report (January 4, 2006) from the Medical Officer of Health, as follows:

- (1) the Medical Officer of Health be authorized to receive up to \$68 thousand of one time 100 percent federal funding to develop a Skills Building Workshop on Hepatitis C transmission and crack smoking and crystal methamphetamine for staff of Ontario Needle Exchange Programs and other relevant staff;
- (2) an amount of \$68.0 thousand gross and \$68.0 thousand in federal funding revenue be added to the 2006 Toronto Public Health Operating Budget to support the development of the Skills Building Workshop;
- (3) the report (January 4, 2006) from the Medical Officer of Health, be considered by Budget Advisory Committee in the 2006 Budget process; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

7(e). Implementation and Budget Implications of the Toronto Drug Strategy

Communication (January 23, 2006) from the Policy and Finance Committee, advising that the Policy and Finance Committee on January 23, 2006, concurred with the following recommendations contained in the Recommendations Section of the report (January 9, 2006) from the City Manager:

“It is recommended that:

- (1) this report be referred to Budget Advisory Committee for consideration; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”.

REVISED

BUDGET ADVISORY COMMITTEE

2006 Operating Budget Reviews

**Monday, February 6, 2006
Committee Room 1**

Meeting Time: 9:30 – 3:30

Budget Advisory Committee Binder

9:30 ---- 12:30	Toronto and Region Conservation Authority Theatres (Hummingbird Centre and Toronto Centre for the Arts) Toronto Police Service / Police Service Board / Parking Enforcement and Operations Toronto Parking Authority Toronto Public Library
12:30 ----- 2:00	BREAK
2:00 3:00	Toronto Transit Commission Public Health

Revised February 6, 2006