



**POLICY AND FINANCE COMMITTEE
AGENDA**

MEETING No. 2

Report 2 and 3 to be considered by City Council on March 29, 2006

Date of Meeting:	Monday, March 27, 2006	Enquiry:	Patsy Morris
Time:	2:00 p.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the minutes for the official record.

How to Read the Decision Document:

- *recommendations of the Committee to City Council are in bold type after the item heading;*
- *action taken by the Committee on its own authority does not require Council's approval – it is reported to Council for information, and is listed in the decision document in bold type under the heading "Action taken by the Committee"; and*
- *Declarations of Interest, if any, appear at the end of an item.*

Confirmation of Minutes – January 23, 2006

Communications/Reports

- 1. City of Toronto 2006 Budget Advisory Committee
Recommended Tax Supported Operating Budget**

The Policy and Finance Committee recommends that:

- (A) City Council adopt the recommendations in the Recommendations Section of the report (March 23, 2006) from the City Manager and the Deputy City Manager and Chief Financial Officer respecting the City of Toronto 2006 Operating Budget, subject to the amendments by the Budget Advisory Committee and the Policy and Finance Committee:**

- (1) the 2006 BAC Recommended Non Program Revenue Budget be increased by \$135.0 million to recognize incremental commitments from the Province to fund its responsibilities;**
- (2) the 2006 BAC Recommended Non Program Revenue Budget be adjusted for increased contributions from reserves and reserve funds totalling \$112.862 million;**
- (3) the 2006 BAC Recommended Non Program Revenue Budget be adjusted for increased Hydro dividends of \$21.0 million;**
- (4) the 2006 BAC Recommended Capital and Corporate Financing Budget be reduced by \$20.0 million based upon an agreement to defer the 2006 Provincial loan repayment installment and continuing discussions with the Province on the remaining balance of the loan;**
- (5) the 2006 BAC Recommended Operating Budget of \$7.583 billion gross and \$3.132 billion net expenditures (before assessment growth), comprised of a Base Budget of \$7.433 billion gross expenditures and \$3.123 billion net, and a New / Enhanced Services budget of \$149.483 million gross and \$8.755 million net, as detailed in Appendix 1, be approved;**
- (6) a residential property tax increase of 3.0 percent or \$37.232 million and a Commercial, Industrial, and Multi-residential tax increase of 1.0 percent or \$18.352 million be approved (after assessment growth);**
- (7) the Program Recommendations regarding the 2006 BAC Recommended Operating Budget for each City Program, Agency, Board and Commission, as detailed in Appendix 3 be approved;**
- (8) the increases in fees and charges included in the 2006 BAC Recommended Operating Budget for the City's Programs, Agencies, Boards and Commissions, detailed in Appendix 4, be approved;**
- (9) the reports, transmittals and communications that are on file with the City Clerk's Office (including Appendix 6 herewith attached) as considered by the Budget Advisory Committee at its 2006 budget review meetings be received;**
- (10) the additional subsidy of \$100.0 million from the Province be set aside in the TTC Stabilization Reserve for the 2007 TTC Operating Budget; and**
- (11) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, including any necessary assessment/tax-related technical adjustments.**

Appendix 3
2006 BAC Recommended Operating Budget
as amended by the Budget Advisory Committee and
the Policy and Finance Committee

Citizen Centred Services – A

Affordable Housing:

- (1) the 2006 BAC Recommended Operating Budget for Affordable Housing Office of \$3.014 million gross and \$1.414 million net, comprised of the following service, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Affordable Housing Office	<u>3,014.0</u>	<u>1,414.0</u>
Total Program Budget	<u>3,014.0</u>	<u>1,414.0</u>

Children's Services:

- (2) the 2006 BAC Recommended Operating Budget for Children's Services of \$415.489 million gross and \$68.567 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Program Administration	24,099.3	9,360.9
Municipal Child Care	61,978.6	18,166.9
Purchased Child Care	<u>329,411.0</u>	<u>41,039.2</u>
Total Program Budget	<u>415,488.9</u>	<u>68,567.0</u>

- (3) the General Manager of Children's Services report back to the Budget Advisory Committee, through the Community Service Committee, on the financial details of the proposed After School Recreation and Care Program, in early 2006; and
- (4) the General Manager of Children's Services report back to Budget Advisory Committee on the capital budget allocations for child care centres in City-owned and non-City-owned facilities, once identified, under the Best Start Initiative with recommended adjustments to Children's Services' Operating

and Capital Budgets to accommodate the City's revised Best Start Capital Plan.

Subject to the following amendments by the Budget Advisory Committee contained in the communication (March 27, 2006) from the Budget Advisory Committee:

“The Budget Advisory Committee recommended to the Policy and Finance Committee that City Council adopt the recommendations in the

Recommendations Section of the communication (March 8, 2006) from the Community Services Committee, entitled “Integration of Children’s Services Plans”:

It is recommended that:

- (1) City Council adopt the staff recommendation in the Recommendation Section of the report (February 21, 2006) from the General Manager, Children’s Services:

“It is recommended that Council endorse the Best Start Network’s Best Start Plan, Toronto Vision for Children, attached as Appendix 3”; and

- (2) the unspent funding from the Child Care Expansion/First Duty Reserve of up to \$25,000.00 be directed for each of the First Duty Projects operated by Macaulay Child Development Centre, Not Your Average Daycare, the Child Development Institute and East York/East Toronto Family Resources to fund summer programs at a total cost of \$100,000.00, and that the contracts with these organizations be extended to September 1, 2006, for this purpose.”

Court Services:

- (5) the 2006 BAC Recommended Operating Budget for Court Services of \$32.415 million gross and \$(9.544) million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Finance and Administration	18,185.3	16,720.3
Court Administration	7,398.1	(33,096.2)
Court Support	4,045.2	4,045.2
Planning and Liaison	2,786.6	2,786.6
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	32,415.2	(9,544.1)
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- (6) the Director of Court Services report back to the Budget Advisory Committee on the success of the Off Duty Police Initiative and the initiative to reduce fines in default prior to the 2007 Operating Budget process.

Culture:

- (7) the 2006 BAC Recommended Operating Budget for Culture of \$15.918 million gross and \$10.666 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Art Services	1,757.2	1,387.7
Cultural Development	8,563.0	5,105.9
Heritage Services	5,597.6	4,172.5
	15,917.8	10,666.1

- (8) the Year of Creativity initiative with a 2006 cost of \$3.250 million gross and \$1.500 million net, be approved subject to securing \$1.750 million in revenue from provincial, federal and other sources; and

- (9) the staff recommendations contained in the Recommendations Section of the report (January 23, 2006) from the General Manager of Parks, Forestry and Recreation and the Deputy City Manager and Chief Financial Officer entitled "Harbourfront Parklands-Establishment of a Reserve Fund Account for Programming at Toronto Music Garden" be adopted:

- "(1) City Council establish an account called the "Endowment for Programming at Toronto Music Garden" within the Corporate Discretionary Reserve Fund, for the purposes of using its earned interest to provide annual funding to support programming at the Toronto Music Garden and that \$600,000.00 be transferred to this reserve fund account from the net accumulated interest in the Harbourfront Parklands Reserve Fund (XR3200) to this new account;
- (2) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the "Endowment for Programming at Toronto Music Garden" to Schedule 3-Corporate Discretionary Reserve Fund;

- (3) donations received for programming at the Toronto Music Garden be held for this purpose, and receipts for income tax purposes will be issued to donors in accordance with the *Income Tax Act*;
- (4) subject to City Council adopting the Recommendations above, the General Manager of Parks, Forestry and Recreation advise the Government of Canada, through the Queens Quay West Land Corporation, of the establishment of this reserve fund account and of the terms and conditions under which it has been established;
- (5) \$50,000.00 gross, \$0 net be included in the Parks, Forestry and Recreation 2006 Operating Budget to provide funding to Harbourfront Centre to support the Toronto Music Garden programming in 2006, and provided from the net accumulated interest in the Harbourfront Parklands Reserve Fund (XR3200); and
- (6) 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.”

Economic Development:

- (10) the 2006 BAC Recommended Operating Budget for Economic Development of \$9.871 million gross and \$7.852 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Business Development and Retention	3,366.2	2,786.2
Entrepreneurship and Small Business	917.3	684.7
Investment Marketing	2,651.2	2,289.2
Economic Research and Business Information	1,045.3	985.3
Local Partnership	1,890.5	1,106.2
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Total Program Budget	9,870.5	7,851.6
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- (11) \$0.037 million from the Governmental Reserve Fund continue to be used in the Economic Development 2006 Operating Budget to partially contribute to the City’s Greater Toronto Marketing Alliance membership cost of \$0.100 million.

Emergency Medical Services:

- (12) the 2006 BAC Recommended Operating Budget for Emergency Medical Services of \$142.384 million gross and \$60,363 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
CACC	12,295.6	854.1
Centralized Support Services	2,476.8	2,476.8
Corporate Charges	6,205.7	6,205.7
EMS Operations Support Services	19,420.3	8,058.5
EMS Operations	94,725.1	39,809.4
Program Development and Service Quality	7,260.6	2,958.2
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Total Program Budget	<u>142,384.1</u>	<u>60,362.7</u>

- (13) the 2006 BAC Recommended Operating Budget for Emergency Medical Services include \$0.075 million to reflect the incremental cost to fully administer the City's Public Access Defibrillation Program;
- (14) future year Operating Budget submissions for EMS include increases of \$0.057 million in 2007, \$0.067 million in 2008, \$0.073 in 2009, and \$0.073 million in 2010, and any inflationary increases as determined for each budget year, to address the expansion of the Public Access Defibrillation Program which includes the planned distribution of 70 Automatic External Defibrillators (AEDs) per year; and
- (15) the 2006 Approved Capital Budget be reduced by \$0.439 million to reflect the implementation of the proposed Public Access Defibrillation Program.

Homes for the Aged:

- (16) the 2006 BAC Recommended Operating Budget for Homes for Aged of \$186.171 million gross and \$32.818 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Division Office	1,584.2	505.8
Toronto Homes	174,260.1	30,755.9
Community Based Services	10,327.0	1,556.3
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	<u>186,171.3</u>	<u>32,818.0</u>
Total Program Budget		

Parks, Forestry and Recreation:

- (17) the 2006 BAC Recommended Operating Budget for Parks, Forestry and Recreation of \$283.643 million gross and \$211.686 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Parkland and Open Space	124,317.8	107,491.9
Sports and Recreation	152,952.1	100,331.2
Policy and Development	6,373.5	3,863.1
	<u>283,643.4</u>	<u>211,686.2</u>
Total Program Budget	<u>283,643.4</u>	<u>211,686.2</u>

- (18) \$3.5 million gross, \$0 net, be approved for the Asian Long Horn Beetle Eradication Program, subject to 100 percent recovery from the federal government and a report to Council that costs associated with the survey, removal and disposal of infected trees will continue to be fully recovered through the Canadian Food Inspection Agency;
- (19) the General Manager of Parks, Forestry and Recreation give priority, in 2006, to operating leisure skating over the Holiday Season at local rinks except for Christmas Day, Boxing Day and New Year's Day;
- (20) the General Manager of Parks, Forestry and Recreation report back on opportunities for improving service delivery and optimizing existing resources as a result of the Program's organizational re-alignment prior to the 2007 Operating Budget process; and
- (21) Parks, Forestry and Recreation's future new service priorities be considered in the context of Council's highest priorities and within an affordable fiscal framework.

Shelter, Support and Housing Administration:

- (22) the 2006 BAC Recommended Operating Budget for Shelter, Support and Housing Administration of \$668.480 million gross and \$275.819 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Program Support	2,119.4	2,119.4
Housing Administration	509,378.9	219,182.9
Hostel Services	119,204.0	52,291.9
Housing and Homelessness Supports	28,010.4	1,881.5
Housing Programs	9,423.7	0
Partnership Development and Support	343.2	343.2
Total Program Budget	<u>668,479.6</u>	<u>275,818.9</u>

- (23) the Province of Ontario be request to immediately recognize the actual cost of shelter per diems amounting to \$29.1 million;
- (24) the staff recommendations (1), (2), (3), (4) and (6) in the Recommendations Section of the report (December 19, 2005) from the General Manager, Shelter, Support and Housing Administration, entitled “Villa Otthon – Withdrawal of Funds from the Social Housing Federal Reserve Fund and Approval of a Second Mortgage (Ward 35 Scarborough Southwest)”, as recommended by the Community Services Committee, be adopted:

“(1) authority be given to the General Manager, Shelter, Support and Housing Administration to:

- (a) withdraw from the Social Housing Federal Reserve Fund amounts required for capital repairs at 568 Birchmount Road (the “Property”), an amount not to exceed \$1,572,000.00, and lend these funds to Villa Otthon;
- (b) negotiate, execute and deliver a loan agreement, collateral security and ancillary agreements and documentation, including a second mortgage and a general assignment of rents on the Property, subject to the following terms and conditions;
- (i) the loan will be non-interest bearing and not repayable until the earlier of the date (the “Commencement Date”) (1) that the first mortgage on the Property held by CMHC is due to mature in 2015, or (2) such mortgage is redeemed;

- (ii) **starting on the Commencement Date the loan will bear interest at a rate equal to the prime lending rate charged by the City's leading banker plus one percent and be subject to a repayment schedule that would amortize the loan over a period of 15 years, subject to the right of Villa Otthon to pre-pay the loan at any time without interest or penalty;**
 - (iii) **the interest rate and repayment schedule will be renegotiable, subject to further Council approval; and**
 - (iv) **such other terms and conditions that are satisfactory to the General Manager, Shelter, Support and Housing Administration, and in a form acceptable to the City Solicitor;**
- (c) **consent, on behalf of the City of Toronto to Villa Otthon mortgaging, charging or encumbering the Property in connection with the second mortgage, as required under the Operating Agreement being administered by the City of Toronto as Service Manager pursuant to the *Social Housing Reform Act, 2000* (the "SHRA"); and**
 - (d) **apply for the consent of the Minister of Municipal Affairs and Housing (the "Minister") required under a Transfer Order made pursuant to the provisions of the SHRA;**
- (2) **the loan of up to \$1,572,000.00 be deemed to be in the interests of the City of Toronto in accordance with section 107 of the *Municipal Act 2001*, S.O. 2001, Chapter 25;**
 - (3) **the 2006 budget for Shelter, Support and Housing Administration be increased by \$1,572,000.00 gross and \$0 net and be funded by a withdrawal from the Social Housing Federal Reserve Fund to provide a loan to Villa Otthon for required capital expenditures at 568 Birchmount Road;**
 - (4) **the Province be requested to reimburse the City of Toronto for the \$1,572,000.00 needed for capital repairs at 568 Birchmount Road and to reimburse Villa Otthon for \$184,000.00 in additional capital repair costs incurred after the July 1, 2002, transfer to the City;" and**
 - (6) **the appropriate City officials be authorized and directed to take the necessary action to give effect thereto."**

(25) the staff recommendations (1), (2), (3) and (5) in the Recommendations Section of the report (November 3, 2005) from the General Manager, Shelter, Support and Housing Administration, entitled “110 Edward Street: Extension of Emergency Shelter and Referral Centre Programs, as recommended by the Community Services Committee, be adopted:

“(1) the General Manager, Shelter, Support and Housing Administration, be authorized to continue to operate 110 Edward Street as an emergency shelter and assessment and referral program beyond April 30, 2006 subject to the approval of the 2006 Shelter, Support and Housing Administration Operating budget;

(2) the General Manager, Shelter, Support and Housing Administration, be authorized to continue to operate 110 Edward Street as an emergency shelter and assessment and referral program once the sale of the property is complete, subject to the approval of the 2006 Shelter, Support and Housing Administration Operating budget;

(3) the General Manager, Shelter Support and Housing Administration, report to Community Services Committee and Budget Advisory Committee prior to the redevelopment of the site to detail the on-going financial cost implications; and

(5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”The Policy and Finance Committee recommend that City Council adopt the report (December 13, 2005) from the General Manager, Shelter, Support and Housing Administration:

Subject to the following amendment by the Budget Advisory Committee contained in the communication (March 27, 2006) from the Budget Advisory Committee:

“The Budget Advisory Committee recommended to the Policy and Finance Committee that, as recommended by the Community Services Committee, City Council adopt the following staff recommendations contained in the Recommendations Section of the report (February 22, 2006) from the General Manager, Shelter, Support and Housing Administration, entitled “Withdrawal of \$6,301,200.00 from the Social Housing Federal Reserve Fund and \$7,111,800.00 from the Social Housing Stabilization Reserve Fund and Approval of Six Loans to: Ascot Co-operative Homes Inc.; Atahualpa Co-operative Homes Inc.; Bellamy Housing Co-operative Inc.; Mimico Co-operative Homes Inc.; Scarborough Heights Co-operative Homes Inc.; and Secord Avenue Co-operative Homes Inc. (Wards 2, 6, 31, 36, 38 and 42)”:

“(1) authority be given to the General Manager, Shelter, Support and Housing Administration (the “General Manager”) to:

(a) withdraw \$6,301,200.00 from the Social Housing Federal Reserve Fund and \$7,111,800.00 from the Social Housing Stabilization Reserve Fund required for capital repairs and lend:

- (i) \$502,000.00 to Ascot Co-operative Homes Inc. at 930 Queen’s Plate Drive;**
- (ii) \$678,000.00 to Atahualpa Co-operative Homes Inc. at 3 Brimley Road;**
- (iii) \$746,000.00 to Bellamy Housing Co-operative Inc. at 130 Bellamy Road North;**
- (iv) \$6,680,000.00 to Mimico Co-operative Homes Inc. at 1 Summerhill Road;**
- (v) \$3,320,000.00 to Scarborough Heights Co-operative Homes Inc. at 90 Burrows Hall Boulevard; and**
- (vi) \$1,487,000.00 to Secord Avenue Co-operative Homes Inc. at 80 Secord Avenue;**

or to a receiver and manager for any of these housing projects, if one has been appointed by the City’s social housing Administrator;

(b) for each of the above described housing projects, negotiate, execute and deliver a loan agreement, collateral security and ancillary agreements and documentation, including a mortgage and a general assignment of rents; or if the City’s social housing Administrator has appointed a receiver and manager for any of these housing projects, to apply for court approval of the terms and conditions, including those for repayment, of a mortgage and a general assignment of rents, subject to the following terms and conditions:

- (i) each loan will be non-interest bearing and not repayable until the earlier of the date (the “Commencement Date”) (1) that the first mortgage is due to mature, or (2) such mortgage is redeemed;**
- (ii) starting on the Commencement Date each loan will bear interest at a rate equal to the prime lending rate charged by the City’s leading banker plus one percent and be subject to a repayment schedule that would amortize each loan over a period of 15 years, subject to**

the right of the housing provider to pre-pay its loan at any time without interest or penalty;

(iii) each interest rate and repayment schedule will be renegotiable, by each housing provider, subject to further Council approval; and

(iv) such other terms and conditions that are satisfactory to the General Manager, Shelter, Support and Housing Administration and in a form acceptable to the City Solicitor;

(c) apply for the consent of the Minister of Municipal Affairs and Housing (the “Minister”) required under Section 95(3) of the *Social Housing Reform Act, 2000* (“SHRA”) and such other consents and approvals as may be necessary or convenient from other third parties, including lenders;

(2) the six loans totaling up to \$13,413,000.00 be deemed to be in the interests of the City of Toronto in accordance with section 107 of the *Municipal Act 2001*, S.O. 2001, Chapter 25;

(3) the 2006 budget for Shelter Support and Housing Administration be increased by \$13,413,000.00 gross and \$0 net and be funded by a withdrawal of \$6,301,200.00 from the Social Housing Federal Reserve Fund and \$7,111,800.00 from the Social Housing Stabilization Reserve Fund for required capital expenditures at six non-profit co-operative housing projects;

(4) the Province be requested to reimburse the City of Toronto for the \$13,413,000.00 needed for capital repairs;

(5) any reimbursement received from the Province be credited to the balance of the Social Housing Federal Reserve Fund and the Social Housing Stabilization Reserve Fund in the same proportion as loans were withdrawn from such Funds; and any repayments of principal and interest on a loan be credited, as they are received, to the balance of the Social Housing Federal Reserve Fund and the Social Housing Stabilization Reserve Fund in the same proportion such loan was withdrawn from such Funds;

(6) this report be referred to the Policy and Finance Committee and the Budget Advisory Committee for its consideration; and

(7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

The Budget Advisory Committee recommended to the Policy and Finance Committee that, as recommended by the Community Services Committee, City Council adopt the staff recommendations contained in the Recommendations Section of the report (February 22, 2006) from the General Manager, Shelter, Support and Housing Administration, entitled “2006 One-Time Funding Increase to City of Toronto Homeless Initiatives Fund, Off the Streets into Shelter Fund and Supports to Daily Living Fund, and Proposed Allocations and Update on 2005 One time Allocations”:

- “(1) City Council receive a total one-time funding increase of \$2.900 million gross and \$0 net from the Ministry of Community and Social Services for homelessness programs by increasing the Community Partnership and Investment Program, Housing envelope for the City of Toronto Homeless Initiatives Fund budget by \$2,438,500.00 gross and \$0 net, the Shelter, Housing and Support Program, Off the Streets Into Shelter budget by \$369,000.00 gross and \$0 net, and the Supports to Daily Living budget by \$92,500.00 gross and \$0 net, as shown in the Financial Implications section of this report;**
- (2) the General Manager of Shelter, Housing and Support be authorized to enter into agreements with community agencies and consultants, and to make purchases as required, to implement specific homelessness initiatives that total \$1,956,500.00 gross and \$0 net by allocating one-time funds up to \$1,841,500.00 gross and \$0 net from the City of Toronto Homeless Initiatives Fund and up to \$115,000.00 gross and \$0 net from the Off the Street Into Shelter budget, as set out in Appendix C;**
- (3) the General Manager of Shelter, Housing and Support be authorized to provide one-time funding enhancements that total \$559,068.80 gross and \$0 net to community agencies which were approved for 2006 funding by Council at its meeting of December 5, 6 and 7, 2005, as set out in Appendix D. These one-time enhancements include \$187,500.00 gross and \$0 net from the City of Toronto Homeless Initiatives Fund for drop-in services, \$179,068.80 gross and \$0 net from the City of Toronto Homeless Initiatives Fund for housing help services outside of shelters, \$100,000.00 gross and \$0 net from the Off the Street Into Shelter for street outreach services, and \$92,500.00 gross and \$0 net from the Support to Daily Living budget for housing supports in alternative housing;**
- (4) City Council enhance City administration funding by a total of \$184,000.00 gross and \$0 net by increasing the administration expenditures of the City of Toronto Homeless Initiatives Fund by \$30,000.00 gross and \$0 net, and the administration expenditures of**

the Off the Streets Into Shelter budget by \$154,000.00 gross and \$0 net; and

- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

The Budget Advisory Committee recommended recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the revised report (March 22, 2006) from the General Manager, Shelter, Support and Housing Administration, entitled “2006 and 2007 Budget Adjustments of \$15,724,083 gross, with \$0 net impact, for Shelter, Support and Housing Administration”:

“That

- (1) with respect to the 2006 SCPI allocation of \$12,000,000:
- (a) funding in the amount \$12,000,000 be allocated to the SCPI Community Plan objectives as approved by Council at its meeting on January 31, February 1 and 2, 2006;
 - (b) funding in the amount of \$1,565,300 be used to continue the Shelter and Referral Centre at 110 Edward Street from April 2006 through December 2006, rather than the Social Housing Stabilization Reserve Fund as included in the 2006 Budget Advisory Committee Recommended Operating Budget;
 - (c) the 2006 Capital Budget for the Shelter Management Information System (SMIS) be increased by \$350,000 (with \$50,000 funded in 2006, and \$300,000 funded in 2007) to provide agencies with the enhanced capacity to utilize the SMIS system;
 - (d) three temporary positions through to March 31, 2007, be added to support the implementation of the 2006 SCPI Community Plan; and
 - (e) the 2006 Budget Advisory Committee Recommended Operating Budget for Shelter, Support and Housing Administration be increased by \$12,000,000 gross and \$0 net.
- (2) the General Manager, Shelter, Support and Housing Administration report back to Community Services Committee on how increased funding of \$3,296,389, from an originally anticipated allocation of \$14

million in new SCPI funds, will be allocated in line with the SCPI Community Plan objectives;

- (3) the 2006 Budget Advisory Committee Recommended Operating Budget for Shelter, Support and Housing Administration be increased by \$1,057,450 gross, \$0 net for the Housing Allowance component of the Canada-Ontario Affordable Housing Program;
- (4) the 2006 Budget Advisory Committee Recommended Operating Budget for Shelter, Support and Housing Administration be increased by \$1,800,000 gross, \$0 net conditional upon receipt of provincial grants and subsidies for the Strong Communities Housing Allowance Program - Toronto Pilot;
- (5) the 2006 Budget Advisory Committee Recommended Operating Budget for Shelter, Support and Housing Administration be increased by \$1,815,468 gross, \$0 net for new and/or enhanced homelessness/housing initiatives funded from the proceeds of the sale of the former Princess Margaret Hospital;
- (6) the 2006 Budget Advisory Committee Recommended Operating Budget for Shelter, Support and Housing Administration be increased by \$223,865 gross, \$0 net to administer the 110 Edward Street and Wychwood Green/Arts Barn projects under the Strong Start Program – Rental and Supportive Housing Component and that one temporary position be added for this purpose;
- (7) the 2006 Budget Advisory Committee Recommended Operating Budget for Shelter, Support and Housing Administration be reduced by \$1,172,700 gross and \$0 net, primarily to reflect one-time funding in 2005 not continuing into 2006; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

Subject to the following amendment by the Policy and Finance Committee:

“That City Council adopt Recommendations (1), (2) and (4) contained in the report (December 13, 2005) from the General Manager, Shelter, Support and Housing Administration, entitled “Update on the Rent Bank and Analysis of Administrative Costs”:

“It is recommended that:

- “(1) a one-time allocation of up to \$50,000.00 to Neighbourhood Information Post be approved from the 2006 City of Toronto Homelessness Initiatives Fund to cover the anticipated shortfall in administration costs of the provincial rent bank program, subject to the 2006 Operating Budget process;**
- (2) Council request the Ministry of Municipal Affairs and Housing to commit to ongoing funding for the provincial component of the rent bank program, including an increase in administrative funding to reflect the actual cost of delivering the program; and**
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”**

Social Development, Finance and Administration:

- (26) the 2006 BAC Recommended Operating Budget for Social Development, Finance and Administration of \$32.808 million gross and \$21.299 million net, comprised of the following services, be approved:**

Service:	Gross (\$000s)	Net (\$000s)
Administration and Program Support	14,910.0	8,739.7
Community Resources	7,101.3	1,963.1
Customer and Business Support	10,796.5	10,596.5
Total Program Budget	<u>32,807.8</u>	<u>21,299.3</u>

- (27) Youth Employment and Local Leadership (YELL) Program, with an addition of 1.0 staffing position, be approved subject to Federal subsidy for \$1.958 million gross and \$0 net;**

(28) the staff recommendations in the Recommendations Section of the report (December 20, 2005) from the Executive Director, Social Development, Finance and Administration, entitled “YouthAction-Youth Safety Project”, as recommended by the the Community Services Committee, be adopted:

- “(1) the Executive Director be authorized to enter into an agreement with the Department of Justice to receive one-time funds in an amount not to exceed \$124,402.00 as the project costs for the YouthAction-Youth Safety Project;
- (2) the Social Development, Finance and Administration 2006 proposed operating budget be adjusted by an increase of \$124,402.00 gross, zero net;
- (3) the Executive Director be authorized to enter into agreements with East Scarborough Boys and Girls Club and Native Child and Family Services for the delivery of the “YouthAction-Youth Safety Project”; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to effect thereto;”.

Subject to the following amendment by the Budget Advisory Committee contained in the communication (March 27, 2006) from the Budget Advisory Committee:

“(E) endorse the following new and enhanced requests for youth programs and services, in principle, and refer them to staff for inclusion in inter-governmental discussions regarding the Ontario Youth Challenge Fund, Youth Opportunities Fund and other applicable Provincial Funds:

- Earthkeepers Program;
- Young Women’s Clubs;
- Youth Leadership Programs;
- Youth Councils in Community Centres;
- Apprenticeship “Training in the Trades”;
- Camp Isuma Adventure and Wilderness Camp; and
- Urban Farm; and

that Council’s lead on Youth Issues and appropriate staff meet with the administrators of the two funds to advocate support for these initiatives.”

Subject to the following amendment by the Policy and Finance Committee:

“That:

- (1) \$25,000 in funding from Social Development Canada be received and utilized for the Ryerson/City of Toronto advocacy training program for members of the Toronto Seniors Forum; and
- (2) the 2006 BAC Recommended Operating Budget for Social Development, Finance and Administration be increased by \$25,000.00 gross and \$0 net on a one time basis.”

Social Services:

- (29) the 2006 BAC Recommended Operating Budget for Social Services of \$1,036.472 million gross and \$277.426 million net, comprised of the following services, be approved:

Service	<u>Gross</u> <u>(\$000s)</u>	<u>Net</u> <u>(\$000s)</u>
Program Support	11,122.6	5,868.9
Social Assistance	1,025,349.2	271,557.4
Total Program Budget	1,036,471.8	277,426.3

- (30) the General Manager of Social Services report to the Policy and Finance Committee on actual year-to-date monthly caseload with possible revisions to the 2006 recommended average caseload estimate of 75,000; and
- (31) City Council request the Province of Ontario to:
 - (a) immediately recognize the actual cost of community services, including \$23.2 million for Ontario Works Cost of Administration;
 - (b) immediately assume the full \$168 million cost of the provincial Ontario Disability Support Program (ODSP) and the Ontario Drug Benefit (ODB) program in Toronto; and
 - (c) Commit to working with the City of Toronto toward the uploading of costs for Social Housing and Ontario Works.

Tourism:

- (32) the 2006 BAC Recommended Operating Budget for Tourism of \$8.978 million gross and \$5.236 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Special Events	7,179.5	3,837.6
Tourism Development and Research	1,204.0	804.0
Toronto International	<u>594.0</u>	<u>594.0</u>
Total Program Budget	<u><u>8,977.5</u></u>	<u><u>5,235.6</u></u>

- (33) the completion of the Premier Ranked Destination Framework be approved for \$0.100 million gross, \$0.030 million net, for one year; conditional on securing \$0.070 million in Provincial and Federal funding; and
- (34) funding for the Major Events Strategy be conditional on approval of the proposed \$0.531 million deletion to the City's remaining contribution to Tourism Toronto to fund new initiatives in Economic Development, Culture and Tourism that support the City's economic development and tourism objectives.

3-1-1 Customer Service Strategy:

- (35) the 2006 BAC Recommended Operating Budget for 3-1-1 Customer Service Strategy of \$0.615 million gross and \$0.390 million net, comprised of the following service, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Project Management Office	<u>615.3</u>	<u>389.1</u>
Total Program Budget	<u><u>615.3</u></u>	<u><u>389.1</u></u>

Citizen Centred Services – B

Building Services:

- (36) the 2006 BAC Recommended Operating Budget for Building Services of \$39.276 million gross and (\$11.547) million net, comprised of the following service be approved:

Service:	Gross (\$000s)	Net (\$000s)
Building Services	<u>39,276.0</u>	<u>(11,546.7)</u>
Total Program Budget	<u>39,276.0</u>	<u>(11,546.7)</u>

- (37) the Chief Building Official and Executive Director of Building Services assess the workloads and needs of the Division and report back prior to the 2007 Budget process on a long-term strategy for processing Building Permit applications within the legislated timeframes under Bill 124 and the new application review requirements under the *Brownfield's Statute Law Amendment Act*;
- (38) the Chief Building Official and Executive Director of Building Services monitor the building permit fees collected during 2006 and report back to the Budget Advisory Committee as part of the 2007 Budget process addressing whether the 4.6 percent Building Permit Fee increase was sufficient to achieve cost recovery, as authorized under the *Building Code Act*; and
- (39) Council support the inter-divisional initiative to examine ways of organizing and operating the City's inspections and enforcement responsibilities with a view to maximizing the City's enforcement capacity and request that the project sponsor, Deputy City Manager Fareed Amin, report to the Planning and Transportation Committee on the progress made and recommended next steps as part of the 2007 Budget cycle.

Business Support Services:

- (40) the 2006 BAC Recommended Operating Budget for Business Support Services of \$10.341 million gross and \$9.241 million net, comprised of the following service be approved:

Service:	Gross (\$000s)	Net (\$000s)
Business Support Services	<u>10,340.7</u>	<u>9,240.6</u>
Total Program Budget	<u><u>10,340.7</u></u>	<u><u>9,240.6</u></u>

City Planning:

- (41) the 2006 BAC Recommended Operating Budget for City Planning of \$31.939 million gross and \$13.195 million net, comprised of the following service, be approved:

Service:	Gross (\$000s)	Net (\$000s)
City Planning	<u>31,938.6</u>	<u>13,195.1</u>
Total Program Budget	<u><u>31,938.6</u></u>	<u><u>13,195.1</u></u>

- (42) the staff recommendations (1), (2), (3), (4), (5) and (7) contained in the Recommendations Section of the report (November 18, 2005) from the Deputy City Manager, Fared Amin, entitled "2006 Development Application Fee Increases", as recommended by the Planning and Transportation Committee and Works Committee, be adopted:

"(1) Community Planning application fees be increased by 18.2 percent on April 1, 2006, in order to recover 100 percent of the 2006 Base Budget costs of the City Planning Division associated with the development review process and to fund the continuation of the full time staff required in the Technical Services and Parks, Forestry, and Recreation divisions for the processing of applications and the on-going design, coordination and implementation of improvements to the planning application review process, as well as fund the 2006 new requests for 4 site plan administrators, the cost of an outside consultant to refine the determination of the full cost of processing planning applications and the costs to improve the planning process;

- (2) **Committee of Adjustment fees continue to be subject to cost of living increases only, as currently determined by the amount of the percentage increase in the All Items Index of the Consumer Price Index for the Toronto Census Metro Area, published by Statistics Canada during the 12 month period ending October 1, as set out in Section 441-11 of the Toronto Municipal Code;**
- (3) **Engineering fees for subdivision applications be increased from 3 percent of municipal infrastructure cost to 5 percent of municipal infrastructure cost effective April 1, 2006;**
- (4) **Engineering fees for site plan and rezoning applications be introduced in the amount of 5 percent of municipal infrastructure cost effective April 1, 2006;**
- (5) **the Deputy City Manager report to the Planning and Transportation Committee and the Works Committee prior to the 2007 budget process on a phased approach to increasing community planning and other development application process fees in the future that will allow for full cost recovery for all application processing related costs; and**
- (7) **the City Solicitor be directed to prepare the necessary bills to give effect to these recommendations, to be effective April 1, 2006.”,**

subject to deleting Part (ii) of the Committees’ recommendations:

- “(ii) **the professional facilitators for community consultation meetings, referred to in section 4.3 of the report from Deputy City Manager Fareed Amin, be hired in conjunction with the Affordable Housing Office.”**
- (43) **the staff recommendations (1), (2), (3), (4), (5) and (7) contained in the Recommendations Section of the report (February 13, 2006) from the Chief Planner and Executive Director of City Planning, entitled “Specifics of the Initial Lights Out Toronto Campaign To Raise Awareness of the Spring and Fall Migratory Bird Seasons”, be adopted:**
- “(1) **City Council adopt the pilot program for a “ Lights Out Toronto” campaign to run twice in 2006, corresponding with the spring and fall migratory seasons, that advocates and encourages the turning off of lighting, when not needed, through ads on TTC vehicles, brochures and other effective advertising media;**
 - (2) **City Council authorize the acceptance of third party contributions to be used to undertake the “ Lights Out Toronto” public awareness campaign from migratory bird stakeholders and partners including**

Canadian Wildlife Service, Toronto Hydro and the Fatal Light Awareness Program (FLAP) and other potential donors;

- (3) City Council authorize the entering of an agreement with the Canadian Wildlife Service in order to accept their third party donation of \$15.0 thousand to be used for the “ Lights Out Toronto Campaign”;**
- (4) the Chief Planner and Executive Director, City Planning, when reporting back as requested in one year’s time on progress made including a review of daytime strikes and the investigation of light pollution policies and by-laws enacted in other jurisdictions, that such report also include a review of the success of the 2006 “Lights Out Toronto” pilot program and the involvement and role of the City in subsequent “Lights Out Toronto” campaigns;**
- (5) the 2006 Proposed Operating Budget for City Planning be increased by \$40,000, offset by revenue from third party contributions for an equal amount, for a \$0 net impact on the 2006 Proposed Operating Budget; and spending authority be contingent upon receipt of all third party funding required to complete the project; and**
- (7) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.”; and**

Subject to the following amendments by the Budget Advisory Committee contained in the communication (March 27, 2006) from the Budget Advisory Committee:

(B) amending Recommendation (43) as follows:

“(43) the staff recommendations contained in the Recommendations Section of the report (February 13, 2006) from the Chief Planner and Executive Director of City Planning, entitled ‘Specifics of the Initial Lights Out Toronto Campaign to Raise Awareness of the Spring and Fall Migratory Bird Seasons’, be adopted subject to:

(i) amending Recommendation (2) to read:

‘(2) City Council authorize the acceptance of third party contributions to be used to undertake the ‘Lights Out Toronto’ public awareness campaign from migratory bird stakeholders and partners including Building Owners and Managers Association (BOMA), Canadian Wildlife Service, Toronto Hydro and the Fatal Light

Awareness Program (FLAP) and other potential donors; and'

(ii) inserting a new Recommendation (4) as follows:

'(4) authority be granted to include the logos of BOMA, Toronto Hydro, Canadian Wildlife Service and FLAP on promotional materials for the "Lights Out Toronto" campaign;' and

(iii) renumbering the remaining recommendations accordingly;''

so that the recommendations now read:

“(1) City Council adopt the pilot program for a ‘Lights Out Toronto’ campaign to run twice in 2006, corresponding with the spring and fall migratory seasons, that advocates and encourages the turning off of lighting, when not needed, through ads on TTC vehicles, brochures and other effective advertising media;

(2) City Council authorize the acceptance of third party contributions to be used to undertake the ‘Lights Out Toronto’ public awareness campaign from migratory bird stakeholders and partners including Building Owners and Managers Association (BOMA), Canadian Wildlife Service, Toronto Hydro and the Fatal Light Awareness Program (FLAP) and other potential donors;

(3) City Council authorize the entering of an agreement with the Canadian Wildlife Service in order to accept their third party donation of \$15.0 thousand to be used for the ‘Lights Out Toronto Campaign’;

(4) authority be granted to include the logos of BOMA, Toronto Hydro, Canadian Wildlife Service and FLAP on promotional materials for the ‘Lights Out Toronto’ campaign

(5) the Chief Planner and Executive Director, City Planning, when reporting back as requested in one year’s time on progress made including a review of daytime strikes and the investigation of light pollution policies and by-laws enacted in other jurisdictions, that such report also include a review of the success of the 2006 “Lights Out Toronto” pilot program and the involvement and role of the City in subsequent “Lights Out Toronto” campaigns;

- (6) the 2006 Proposed Operating Budget for City Planning be increased by \$40,000, offset by revenue from third party contributions for an equal amount, for a \$0 net impact on the 2006 Proposed Operating Budget; and spending authority be contingent upon receipt of all third party funding required to complete the project; and
- (7) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.”

(44) the Deputy City Manager responsible for City Planning report to the Planning and Transportation Committee and the Works Committee prior to the 2007 Budget process on the achievements of the one-window approach to the collection of fees under the Development Application Review Project 2006 work plan.

Clean and Beautiful City Secretariat:

(45) the 2006 BAC Recommended Operating Budget for the Clean and Beautiful City Secretariat of \$0.317 million gross and net, comprised of the following service, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Clean and Beautiful City Secretariat	<u>317.3</u>	<u>317.3</u>
Total Program Budget	<u>317.3</u>	<u>317.3</u>

- (46) the Deputy City Manager responsible for the Clean and Beautiful City Secretariat:
- (a) be requested to fill one Project Officer position by secondment to support the Neighbourhood Beautification Program in 2006; and
 - (b) report to the Budget Advisory Committee prior to the 2007 Budget process on the status and budget implications of the Clean and Beautiful City Secretariat for 2007; and

- (47) the following motion (1) in the communication (January 24, 2006) from Deputy Mayor Sandra Bussin, Chair, be referred back to the Roundtable on a Beautiful City for further consideration.:

“(1) that the City reconsider the 2 percent parks levy in commercial and industrial developments and that money be dedicated exclusively towards ravine restoration.”

Fire Services:

- (48) the 2006 BAC Recommended Operating Budget for Fire Services of \$314.209 million gross and \$306.081 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Fire-Operations	251,106.0	244,544.1
Fire Prevention and Public Safety	12,321.4	12,021.4
Communications and Operational Support	25,914.3	25,423.2
Professional Develop. and Mechanical Support	21,540.5	20,866.3
Fire – Headquarters	3,326.7	3,226.4
	<hr/>	<hr/>
Total Program Budget	314,208.9	306,081.4
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Note: The 2006 BAC Recommended Operating Budget for Fire Services excludes potential Collective Agreement salary and benefit increases.

- (49) increases in false alarm fees be approved consistent with the schedule of charging for false alarms at the second emergency call instead of at the third emergency call in a two month or yearly period, which ever comes first, and that staff be authorized to amend the bylaw as required;
- (50) the 2006 Operating Budget of Shelter, Support and Housing Administration be increased in order to offset charges to Toronto Community Housing Corporation for False Alarm Fee Changes in the amount of \$0.828 million gross and net, and
- (51) the Chief and General Manager of Toronto Fire Services report to the Budget Advisory Committee prior to the 2007 Budget process on the progress of discussions with the Provincial government on the recovery of Toronto Fire Services’ costs in providing highway assistance in emergency situations.

Subject to the following amendment by the Budget Advisory Committee contained in the communication (March 27, 2006) from the Budget Advisory Committee:

- (1) “(A) adjusting the Fire Services’ 2006 Budget Advisory Committee Recommended Operating Budget to include the July 2005 Council approved buy-out of Bunker Suits and that a one-time amount of \$3,002,589 gross be added to Fire Services Communication and Operational Support to be funded from the Capital Financing Reserve Fund for a \$0 net impact;.”; and
- (2) “that Council receive the recommendations contained in the communication (March 8, 2006) from the Community Services Committee, entitled “Increased Charges for Nuisance and Malicious False Fire Alarms”:

Recommendation:

The Community Services Committee recommended to the Budget Advisory Committee that City Council receive the report (December 19, 2005) from Deputy City Manager Fareed Amin and the Fire Chief and General Manager, entitled “Increased Charges for Nuisance and Malicious False Fire Alarms”.

It is recommended that:

- (1) Municipal Code Chapter 441- Fees be amended to require Owners to pay a fee for the second and subsequent malicious false alarms, in respect of the same address, per year, per fire vehicle dispatched and to require Owners to pay a fee for the second and subsequent nuisance false alarms, in respect of the same address, per two-month period, per fire vehicle dispatched;
- (2) authorization be given to add two Accounting Assistant 2 positions to the establishment at a cost for salaries and benefits of \$68,724.00 each, plus associated equipment and supplies of \$6,000.00 for both and mailing costs of approximately \$3,575.00 on an annual basis for a total annual cost of approximately \$147,023.00; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Municipal Licensing and Standards:

- (52) the 2006 BAC Recommended Operating Budget for Municipal Licensing and Standards of \$28.822 million gross and \$4.541 million net, comprised of the following service, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Municipal Licensing and Standards	28,821.5	4,540.7
Total Program Budget	<u>28,821.5</u>	<u>4,540.7</u>

- (53) the funding for the 2 new requests for the by-law enforcement component of “Multi-Unit Residential Waste Reduction Levy” and “Mandatory Waste Diversion By-Law of Single Family Residences” be deferred for consideration with the 2007 Operating Budget process, and that the Deputy City Manager responsible for Solid Waste Management Services report back to the Works Committee by June 2006, on the coordination, implementation, and timing for the introduction of by-law enforcement of waste collection activities in the most effective and efficient way possible given existing available resources;
- (54) the Deputy City Manager responsible for Solid Waste Management Services and Municipal Licensing and Standards report back to the Works Committee and the Planning and Transportation Committee prior to the start of the 2007 Budget process with a proposal for the transfer of the total integrated by-law enforcement component from Solid Waste Management Services to Municipal Licensing and Standards;
- (55) the Deputy City Manger responsible for Municipal Licensing and Standards, continue to review functions within Municipal Licensing and Standards, Building Services, and City Planning to find ways to integrate initiatives and report back prior to the 2007 Budget process on any resultant savings and service improvements realized; and
- (56) the Executive Director of Municipal Licensing and Standards monitor enforcement costs of licenses and report back to the Budget Advisory Committee prior to the 2007 Budget process addressing whether the licensing fee increase was sufficient to address 100 percent cost recovery for enforcement, as authorized under the *Municipal Act*.

Solid Waste Management Services:

- (57) the 2006 BAC Recommended Operating Budget for Solid Waste Management Services of \$230.076 million gross and \$174.841 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Program Support	32,987.1	17,185.1
Collection	94,671.5	91,491.3
Transfer	24,221.2	12,493.4
Processing	31,148.6	9,095.9
Disposal	47,048.0	44,574.9
	<hr/>	<hr/>
Total Program Budget	230,076.4	174,840.6
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- (58) the General Manager, Solid Waste Management Services report back to the Works Committee in March 2006 with respect to emerging issues that have costs/risks associated with the potential border closing to Toronto's waste and contract renegotiations;
- (59) the funding for the 2 new requests for the by-law enforcement component of "Multi-Unit Residential Waste Reduction Levy" and "Mandatory Waste Diversion By-Law of Single Family Residences" be deferred for consideration with the 2007 Operating Budget process, and that the Deputy City Manager responsible for Solid Waste Management Services report back to the Works Committee by June 2006, on the coordination, implementation, and timing for the introduction of by-law enforcement of waste collection activities in the most effective and efficient way possible given existing available resources;
- (60) the General Manager, Solid Waste Management Services, report back to the Works Committee in March 2006 with the implications of how Council decisions that have been made since June 2005 may have an impact on the Program's ability to meet the 2008 to 2012 Diversion targets and time lines, as outlined in its Council-approved Business Plan (approved in June 2005), as well as the financial impacts of these decision on the City;
- (61) the Deputy City Manager responsible for Solid Waste Management Services and the Municipal Licensing and Standards Division report back to the Works Committee and the Planning and Transportation Committee prior to the start of the 2007 Budget process on the total integrated bylaw

enforcement component including the resources transferred from Solid Waste Management Services to Municipal Licensing and Standards; and

- (62) the staff recommendations in the Recommendations Section of the report (February 1, 2006) from the Deputy City Manager, and the Deputy City Manager and Chief Financial Officer, entitled “Adequacy of Solid Waste Management Perpetual Care Reserve Fund”, be adopted:

- “(1) should there be a surplus in the 2005 Solid Waste Management Services operating program, the Deputy City Manager and Chief Financial Officer report on whether any or all of this surplus should be transferred to the Solid Waste Management Perpetual Care Reserve Fund;
- (2) the planned 2006 Solid Waste Management Services operating program contribution to the Solid Waste Management Perpetual Care Reserve Fund be deferred and a contribution of up to \$3,435,000.00 be included in the 2007 Solid Waste Management Services operating budget submission; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

Transportation Services:

- (63) the 2006 BAC Recommended Operating Budget for Transportation Services of \$285.521 million gross and \$187.649 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Roadway Services	128,510.6	91,443.2
Roadside Services	57,349.9	23,633.5
Traffic Planning / Row Mgmt	11,173.5	(6,383.5)
Traffic and Safety Services	49,556.9	45,331.9
Infrastructure Management	14,961.4	12,555.4
District Mgmt and Overhead	1,263.4	(1,636.6)
Technical and Program Support	22,705.2	22,705.2
	<hr/>	<hr/>
Total Program Budget	285,520.9	187,649.1
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- (64) the General Manager, Transportation Services be requested to ensure that outcomes with respect to the Sidewalk Repair Backlog and Mechanical Street Sweeping are standardized across the City; and
- (65) the General Manager of Transportation Services report to the Budget Advisory Committee, prior to the 2007 Budget process, on the success of the expanded Red Light Camera initiative.

Technical Services:

- (66) the 2006 BAC Recommended Operating Budget for Technical Services of \$60.585 million gross and \$4.897 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Facilities and Structures	8,837.8	6,672.6
Survey and Mapping	17,924.0	6,825.1
Environmental Services	2,297.3	2,256.0
Development Engineering	5,424.9	3,279.9
District Engineering	18,417.0	7,954.5
Office of Emergency Management	2,286.1	1,633.2
Program Administration	587.5	587.5
Support Services	4,810.8	4,810.8
Inter-Divisional Charges		(29,123.0)
	<hr/>	<hr/>
Total Program Budget	60,585.4	4,896.6

- (67) the new service request for the Delivery of Green Toronto Awards Program be approved, and that the 2006 required funding of \$0.060 million gross and net be absorbed within the Technical Services' 2006 BAC Recommended Operating Budget; and
- (68) any adjustments made through the political review process for Technical Services be made in Technical Services' clients' operating budgets after Council approval of the 2006 Operating Budget.

Waterfront Secretariat:

- (69) the 2006 BAC Recommended Operating Budget for the Waterfront Secretariat of \$0.994 million gross and \$0.827 million net for the following service, be approved.

Service:	Gross (\$000s)	Net (\$000s)
Waterfront Secretariat	993.5	826.8
Total Program Budget	993.5	826.8

- (70) the required 2006 funding of \$0.047 million included in the 2006 BAC Recommended Operating Budget for the Waterfront Secretariat for a temporary Technical Co-ordinator position, be funded from within the 2006 Approved cash flow for the Waterfront Revitalization Initiative Capital Budget; and that the 2007 incremental impact of \$0.033 million be funded from within the projected cash flow for the Waterfront Revitalization Capital Budget in 2007.

Internal Services**Office of the DCM and Chief Financial Officer:**

- (71) the 2006 BAC Recommended Operating Budget for the Office of the DCM and Chief Financial Officer of \$16.886 million gross and \$13.439 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Support Services	1,340.2	1,173.9
Corporate Finance	3,537.0	1,449.4
Financial Planning	4,601.5	3,759.0
Special Projects	447.4	447.4
Service Improvement and Innovation	6,959.8	6,609.2
Total Program Budget	16,885.9	13,438.9

Office of the Treasurer:

- (72) the 2006 BAC Recommended Operating Budget for the Office of the Treasurer of \$63.152 million gross and \$30.862 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Pension, Payroll and Employee Benefits	11,251.8	9,645.1
Purchasing and Materials Management	8,342.5	6,630.2
Accounting Services	11,113.8	8,777.0
Revenue Services	32,444.2	5,810.0
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Total Program Budget	63,152.3	30,862.3
	<hr/>	<hr/>

Corporate Communications:

- (73) the 2006 BAC Recommended Operating Budget for Corporate Communications of \$7.190 million gross and \$6.943 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Public Information	2,464.1	2,458.0
Creative Services	2,092.9	2,032.9
Corporate Communications and Media Services	2,632.5	2,452.5
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Total Program Budget	7,189.5	6,943.4
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- (74) the Corporate Communications Clean and Beautiful funding in the amount of \$125.0 thousand for the Clean and Beautiful initiative be absorbed within the Communications Budgets for Solid Waste Management Services (\$41,667), Transportation Services (\$41,666) and Parks, Forestry and Recreation (\$41,466); and that these amounts be shown as recoveries to the Corporate Communications 2006 Operating Budget, resulting in a net reduction of \$125,000 in the Corporate Communications Budget and no net change to Solid Waste Management Services, Transportation Services and Parks, Forestry and Recreation.

Facilities and Real Estate:

- (75) the 2006 BAC Recommended Operating Budget for Facilities and Real Estate of \$116.478 million gross and \$51.893 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Facilities	103,238.2	63,762.8
Real Estate	13,240.1	(11,869.7)
	<hr/>	<hr/>
Total Program Budget	116,478.3	51,893.1
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Fleet Services:

- (76) the 2006 BAC Recommended Operating Budget for Fleet Services of \$34.697 million gross and \$0 net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Fleet Operations	22,406.0	0.0
Fuel Operation	8,183.7	0.0
Fleet Safety	1,086.9	0.0
Asset Management	3,020.8	0.0
	<hr/>	<hr/>
Total Program Budget	34,697.4	0.0
	<hr/>	<hr/>

Information and Technology:

(77) the 2006 BAC Recommended Operating Budget for Information and Technology of \$51.109 million gross and \$42.523 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Applications Delivery	15,129.2	13,271.3
Desktop Computing	31,667.9	25,577.6
Land Information	3,175.2	2,960.4
Voice and Telecommunications	1,136.3	713.4
	<hr/>	<hr/>
Total Program Budget	51,108.6	42,522.7
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City Manager:**City Manager's Office:**

(78) the 2006 BAC Recommended Operating Budget for the City Manager's Office of \$6.533 million gross and \$6.001 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Executive Management	1,640.1	1,640.1
Strategic and Corp. Policy/Healthy City Office	3,926.5	3,926.5
Internal Audit	966.1	434.6
	<hr/>	<hr/>
Total Program Budget	6,532.7	6,001.2
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Human Resources:

- (79) the 2006 BAC Recommended Operating Budget for Human Resources of \$29.645 million gross and \$27.810 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Employment Services	9,228.3	8,863.1
Organizational Behaviour	1,957.4	1,957.2
Employee and Labour Relations	4,081.5	3,853.6
Departmental Services	14,116.4	12,889.5
Fair Wage and Labour Trade Office	261.4	246.8
	<hr/>	<hr/>
Total Program Budget	29,645.0	27,810.2
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- (80) the Director of Human Resources report back to the Budget Advisory Committee on Human Resources' restructuring implementation prior to the 2007 Budget process.

Other City Programs**City Clerk's Office:**

- (81) the 2006 BAC Recommended Operating Budget for the City Clerk's Office of \$47.005 million gross and \$28.955 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Secretariat	7,660.5	7,129.4
Records and Information Management	21,873.6	9,192.5
Council and Support Services	2,425.5	1,890.5
Corporate Access and Privacy	1,604.2	1,554.2
Elections and Registry Services	11,900.8	7,647.1
Protocol	1,540.8	1,540.8
	<hr/>	<hr/>
Total Program Budget	47,005.4	28,954.5
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- (82) the City Clerk report to the Administration Committee before the start of the 2007 Budget process on the operational impact on the City Clerk's Office arising from the new City of Toronto Act, the new governance structure for the City, and governance issues reported by the Bellamy Commission, and any financial implications and impact from these changes;
- (83) the staff recommendations (1), (2) and (4) in the Recommendations Section of the report (November 4, 2005) from the City Clerk and Chief Corporate Officer entitled "Status Report on Maintaining Services at East York Civic Centre," as recommended by the Administration Committee, be adopted:
- "(1) that the intake of documents and payments for City Clerk's Office, Registry Services functions be assumed by Revenue Services Division immediately;
 - (2) that the reception and information services at East York Civic Centre, currently provided by Access Toronto, be assumed by the Revenue Services Division, once renovations to the building have been completed in the New Year (2006); and
 - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto including the introduction of any necessary bills,";

Subject to the following amendment by the Policy and Finance Committee:

"That program recommendation (83) be amended by deleting recommendation (2) and replacing it with the following:

"(2) that the in-person Access Toronto reception and information services at the East York Civic Centre be retained until such time as city-wide in-person Access Toronto services are reviewed as part of the 3-1-1 Customer Service Plan and submitted to Council for approval;"

- (84) the staff recommendations (3), (4), (5) and (6) in the Recommendations Section of the report (December 14, 2005) from the City Clerk entitled "Establishing New Committees and Advisory Bodies – Resource Impact and Compliance with Section 108 of Council's Procedure By-law", be adopted;
- "(3) City Council affirm that compliance with Section 108 of Chapter 27 of the Municipal Code, Council Procedures, shall be necessary prior to Council establishing any Committee, Task Force, Advisory Committee or Sub-Committee;
 - (4) City Council adopt a policy, as set out in Attachment B of this report, that prior to establishing a Special Committee, Task Force, Advisory

Committee or Sub-Committee, the City Clerk will be required to provide an impact statement:

- (i) **advising that consultation with the City Clerk was undertaken with respect to the provision of any meeting support services for the proposed body;**
 - (ii) **confirming the availability of resources to provide meeting support services; and**
 - (iii) **confirming compliance with Section 108 of Chapter 27 of the City of Toronto Municipal Code, Council Procedures;**
- (5) **following adoption of policy contained in recommendation (4), the City Clerk's Office not be required to provide meeting support services to any new Committee, Task Force, Advisory Committee or Sub-Committee for which the City Clerk has not submitted an impact statement; and**
- (6) **the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;"**
- (85) **the staff recommendation (2) in the Recommendations Section of the report (December 14, 2005) from the City Clerk be received:**
- "(2) the request by the City Clerk for one additional resource to support four new committees and advisory bodies established by Council be approved, conditional upon funding being approved in the City Clerk's Office 2006 Operating Budget;"**
- (86) **the City Clerk's Office cease to provide secretariat support to the following committees, effective May 1, 2006:**
- (a) **Task Force to Bring Back the Don;**
 - (b) **Aboriginal Affairs Committee;**
 - (c) **Disability Issues Committee;**
 - (d) **Food and Hunger Action Committee;**
 - (e) **Tenant Defence Sub-committee;**
 - (f) **Advisory Committee for Homes for the Aged;**
 - (g) **Toronto Centre for the Arts Board of Directors;**

- (h) Steeles Avenue Sub-committee;**
- (i) Works Committee Community Partnership Sub-Committee;**
- (j) Parc Downsview Park Operating Protocol Committee; and**
- (k) Gardiner Lake Shore Corridor Task Force;**

and that appropriate divisional program staff provide secretariat support to those committees effective May 1, 2006;

Subject to the following amendment by the Policy and Finance Committee:

“That Recommendation (86) be deleted and the City Manager and the City Clerk be requested to report to the Policy and Finance Committee on how Secretariat Support should be provided to the following Committees:

- (a) Task Force to Bring Back the Don;**
- (b) Aboriginal Affairs Committee;**
- (c) Disability Issues Committee;**
- (d) Food and Hunger Action Committee;**
- (e) Tenant Defence Sub-committee;**
- (f) Advisory Committee for Homes for the Aged;**
- (g) Toronto Centre for the Arts Board of Directors;**
- (h) Steeles Avenue Sub-committee;**
- (i) Works Committee Community Partnership Sub-Committee;**
- (j) Parc Downsview Park Operating Protocol Committee; and**
- (k) Gardiner Lake Shore Corridor Task Force;**
- (l) the Toronto Island Airport Community Advisory Committee;**

and in the meantime secretariat services continue to be provided to these Committees by the City Clerk’s Office.

- (87) the City Clerk's Office continue to provide secretariat support services to the following committees:
- (a) Mayor's Economic Competitiveness Advisory Committee;
 - (b) Affordable Housing Committee;
 - (c) Community Partnership and Investment Program Appeals Subcommittee; and
 - (d) Bellamy Recommendations Steering Committee;
- (88) City Council request the Provincial Government to:
- (a) compensate the loss of revenue in gaming and bingo to the City of Toronto, including individual charities, and
 - (b) under the new City of Toronto Act, give authority to conduct a City of Toronto lottery to offset loss of revenues; and
- (89) the following recommendation be referred to the Council Procedures and Meeting Management Working Group:

"The City Clerk be requested to include in the ongoing review of Council Procedures a requirement that all Notices of Motion submitted to City Council only be considered if they meet the regular agenda deadline (5 business days before the meeting)."

Legal Services:

- (90) the 2006 BAC Recommended Operating Budget for Legal Services of \$28.585 million gross and \$18.323 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Municipal Law	5,206.5	2,882.0
Litigation	4,943.7	3,146.2
Administration	1,520.5	1,283.5
Planning	4,349.2	3,377.1
Real Estate	4,398.2	3,809.9
Employment Law	2,217.3	2,167.3
Prosecutions	5,949.3	1,657.3
Total Program Budget	28,584.7	18,323.3

(91) the staff recommendations (1), (2), (3), (4) and (6) in the Recommendations Section of the report (October 31, 2005) from the Treasurer and City Solicitor, entitled: “2006 Operating Budget Request – Additional Staff Resources to Manage Assessment and Taxation Issues”, as recommended by the Administration Committee, be adopted;

“(1) gross expenditures of \$476,900 (to cover the cost of five additional staff for Revenue Services and an inter-department charge from Legal Services for one additional solicitor) be included in the Revenue Services Division’s 2006 Operating Budget Estimates, and that the funding for this expenditure be recovered as an interdepartmental recovery from the City’s Non-Program Tax Deficiency Budget resulting in a net expenditures of \$0.00 for the Revenue Services Division;.

(2) gross expenditure of \$92,000.00 (to cover the cost of one staff for Legal Services) be included in the Legal Services Division’s 2006 Operating Budget Estimates, and that the funding for this expenditure be recovered as an interdepartmental recovery from Revenue Services resulting in a net expenditure of \$0.00 for the Legal Services Division;

(3) an inter-divisional charge of \$476,900 be included in the 2006 Operating Budget Estimates for Non-Program Tax Deficiency Budget to fund the expenditures noted above;

(4) the 2006 Operating Budget Estimates for the Non-Program Tax Deficiency Budget be reduced by \$2.5 million, provided the Revenue Services Division Operating Budget for 2006 is increased by the requested \$476,900.00; and

(6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;”

(92) the staff recommendations (1) and (3) in the Recommendations Section of the report (November 2, 2005) from the City Solicitor, entitled: “2006 Operating Budget Request - Converting Two Litigation Solicitors’ Positions from Temporary to Permanent, as recommended by the Administration Committee, be adopted;

“(1) the two litigation solicitor positions be converted from temporary to permanent; and

(3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;”

- (93) the City Solicitor report to the Budget Advisory Committee on the successes of Legal Services in defending the City’s position at the OMB;
- (94) the Planning and Transportation Committee consider requesting the City Solicitor to report on a policy on using outside planners; and
- (95) the City Solicitor report to the Administration Committee on:
 - (a) where there is no staff for a Planning or Committee of Adjustment appeal, a two-thirds vote of City Council be required for the City Solicitor or outside counsel to attend an OMB hearing; and
 - (b) any report or any motion requesting the City Solicitor to attend an OMB hearing include costs for both internal and external staff prior to being considered by Council.

Auditor General’s Office:

- (96) the 2006 BAC Recommended Operating Budget for the Auditor General’s Office of \$3.881 million gross and net, comprised of the following service, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Auditor General’s Office	3,880.5	3,880.5
Total Program Budget	3,880.5	3,880.5

Subject to the following amendment by the Policy and Finance Committee:

“That Council receive the following recommendation of the Audit Committee contained in the communication (February 23, 2006) from the Audit Committee, entitled “Auditor General’s 2006 Operating Budget Request – Operation of the Fraud and Waste Hotline Program:

“That the Auditor General’s 2006 Operating Budget request for two additional audit staff resources, with one of the two additional staff being assigned to the operation of the Fraud and Waste Hotline, be approved.”

Mayor's Office:

- (97) the 2006 BAC Recommended Operating Budget for the Mayor's Office of \$1.888 million gross and net, comprised of the following service, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Mayor's Office	1,888.2	1,888.2
Total Program Budget	1,888.2	1,888.2

City Council:

- (98) the 2006 BAC Recommended Operating Budget for the City Council of \$18.791 million gross and net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Councillors' Salaries and Benefits	4,650.5	4,650.5
Councillors' Staff Salaries and Benefits	10,126.6	10,126.6
Councillors' Office Budget	2,256.4	2,256.4
Councillors' General Expenses	1,557.6	1,557.6
Integrity Commissioner's Office	200.0	200.0
Total Program Budget	18,791.1	18,791.1

Agencies, Boards and Commissions**Public Health:**

- (99) the 2006 BAC Recommended Operating Budget for Toronto Public Health of \$210.493 million gross and \$63.926 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Office of MOH	1,178.5	412.5
Planning and Policy	12,161.1	4,226.8
Healthy Families	56,529.1	9,456.3
Communicable Diseases	39,290.7	11,395.8
Healthy Environments	30,217.9	14,699.3
Healthy Living	32,963.9	10,978.4
Dental Services	18,994.1	8,083.1
Support Services	19,157.5	4,673.6
Total Toronto Public Health	<u>210,492.9</u>	<u>63,925.9</u>

(100) the staff recommendations (1), (2) and (4) in the Recommendations Section of the report (January 4, 2006) from the Medical Officer of Health entitled "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, be adopted: and

- “(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; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

Subject to the following amendment by the Budget Advisory Committee:

‘The Budget Advisory Committee:

- (1) received the communication (March 2, 2006) from the Honourable George Smitherman, Minister of Health and Long-Term Care, for information; and
- (2) requested the Medical Officer of Health and the Deputy City Manager and Chief Financial Officer to report to the Budget Advisory Committee on the service and financial implications of the Province’s announcement to limit 2006 funding growth to 5 percent province-

wide on Public Health's 2006 Operating Budget, once Toronto Public Health receives provincial approval of its 2006 funding request."

Subject to the following amendment by the Policy and Finance Committee:

"That City Council adopt Recommendation (1) and (3) contained in the communication (February 27, 2006) from the Board of Health, entitled "Ontario Heart Health Partnership Year-End Funding for Active Living and Healthy Eating":

- "(1) an amount of \$79,396 gross expenditure and \$79,396 revenue be added to the 2006 Toronto Public Health Operating Budget for enhancement of nutrition and physical activity programming for children and youth;
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto."

Toronto Public Library:

- (101) the 2006 BAC Recommended Operating Budget for Toronto Public Library of \$158.329 million gross and \$144.691 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Library Services	152,845.9	139,408.3
Library Administration	<u>5,482.8</u>	<u>5,282.8</u>
Total Program Budget	<u>158,328.7</u>	<u>144,691.1</u>

Association of Community Centres:

- (102) the 2006 BAC Recommended Operating Budget of \$6.009 million gross and \$5.849 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
519 Church St.	1,022.0	1,022.0
Applegrove	315.7	315.7
Cecil	564.6	564.6
Central Eglinton	471.5	471.5
Community Centre 55	564.4	564.4

Eastview Neighbourhood	425.9	425.9
Harbourfront	973.2	973.2
Ralph Thornton	576.2	536.8
Scadding Court	705.0	705.0
Swansea Town Hall	375.1	255.1
AOCC - General	15.0	15.0
Total Program Budget	6,008.6	5,849.2

(103) recommendation (2) contained in the communication (November 22, 2005) from the Policy and Finance Committee, entitled “Corporate Support Provided to the Ten City-Funded Community Centres (AOCCs)”, be adopted.

“(2) the Executive Director, Social Development and Administration and the General Manager, Parks, Forestry and Recreation be requested to review the status of the Fairbank Community Centre to determine the feasibility of revising its governance and administrative structure to one that parallels that of the Board-run community centres.”; and

(104) recommendation (1) contained in the communication (November 22, 2005) from the Policy and Finance Committee, entitled “Corporate Support Provided to the Ten City-Funded Community Centres (AOCCs), be received;

“(1) City Council adopt the staff recommendations contained in the Recommendations Section of the report (November 1, 2005) from the Executive Director, Social Development and Administration.”

Exhibition Place:

(105) the 2006 BAC Recommended Operating Budget for Exhibition Place of \$47.512 million gross and \$0.335 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Canadian National Exhibition	20,712.9	(797.8)
Exhibition Place	14,097.0	2,025.0
National Trade Centre	12,702.0	(892.0)
Total Program Budget	47,511.9	335.2

Heritage Toronto:

- (106) the 2006 BAC Recommended Operating Budget for Heritage Toronto of \$0.670 million gross and \$0.339 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Heritage Programming	267.3	43.3
Advocacy	237.6	234.4
Heritage Fund Development	165.5	61.6
	<hr/>	<hr/>
Total Program Budget	670.4	339.3
	<hr/> <hr/>	<hr/> <hr/>

- (107) funding of \$0.120 million and \$0 net for the Branding Process, the Heritage Symposium and the Heritage Program Enhancements be approved, conditional on securing the other revenues to deliver these programs at no net cost to the City; and
- (108) the Chair of Heritage Toronto report to Budget Advisory Committee, prior to the submission of the 2007 Operating Budget Request, on a revenue strategy to support current program activities that may be funded by donations and other revenue sources.

Theatres:

- (109) the 2006 BAC Recommended Operating Budget for Theatres of \$29.798 million gross and \$2.867 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Hummingbird Centre for the Performing Arts	22,063.2	98.2
St. Lawrence Centre for the Arts	3,745.4	1,492.1
Toronto Centre for the Arts	3,989.5	1,276.6
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Total Program Budget	29,798.1	2,866.9
	<hr/> <hr/>	<hr/> <hr/>

- (110) funding in the amount of \$1.714 million be provided from the Hummingbird Capital Reserve Fund (XR 3003) for state of good repair maintenance for 2006; and

- (111) funding in the amount of \$0.417 million be provided from the Toronto Centre for the Arts Capital Reserve Fund (XR 3007) for state of good repair maintenance for 2006.

Toronto Zoo:

- (112) the 2006 BAC Recommended Operating Budget for Toronto Zoo of \$37.444 million gross and \$11.691 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Biology and Conservation	10,223.9	9,713.5
Marketing and Communications	10,112.9	602.6
Administrative and Site Services	15,479.1	15,100.2
General Management	1,092.2	1,056.3
Animal and Endangered Species	536.0	0.0
Revenue and Recoveries	0.0	(14,781.5)
	<hr/>	<hr/>
Total Program Budget	37,444.1	11,691.1
	<hr/> <hr/>	<hr/> <hr/>

- (113) \$1.321 million of the Toronto Zoo's OMERS contribution holiday savings be applied to the following:
- (a) \$0.785 million to fund the Job Evaluation component of the CUPE settlement for the duration of the contract from 2005-2009;
 - (b) \$0.400 million to replenish the Animal Transaction Reserve;
 - (c) a contribution of \$0.136 million to the Zoo Stabilization Reserve; and
- that future application of the job evaluation component of the OMERS savings be reviewed on a yearly basis to ascertain the need for this funding source;
- (114) the General Manager and CEO of the Toronto Zoo investigate industry best practices for enhancing visitor levels and report to the Zoo Board of Management and the Budget Advisory Committee by June 2006;
- (115) the General Manager and CEO of the Toronto Zoo explore alternative revenue streams and other income sources for augmenting its current funding base and report to Budget Advisory Committee prior to the 2007 Operating Budget process; and

- (116) the General Manager and CEO of the Toronto Zoo report to the Budget Advisory Committee if total 2006 revenues exceed budgeted amounts, to seek approval for these funds to be applied to any outstanding accreditation concerns.

Arena Boards of Management:

- (117) the 2006 BAC Recommended Operating Budget for Arena Boards of Management of \$5.674 million gross and \$0.120 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
George Bell Arena	445.1	20.2
William H. (Bill) Bolton Arena	723.0	0.0
Larry Grossman Forest Hill Memorial Arena	869.5	(1.0)
Leaside Memorial Community Gardens	908.9	92.8
McCormick Playground Arena	600.6	(0.1)
Moss Park Arena	660.4	(0.4)
North Toronto Memorial Arena	724.3	(0.9)
Ted Reeve Community Arena	742.4	9.4
	<hr/>	<hr/>
Total Program Budget	5,674.2	119.9
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Yonge-Dundas Square:

- (118) the 2006 BAC Recommended Operating Budget for Yonge-Dundas Square of \$1.072 million gross and \$0.583 million net, comprised of the following service, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Yonge-Dundas Square	1,072.4	582.6
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Total Program Budget	1,072.4	582.6
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Parking Tag Enforcement and Operations:

- (119) the 2006 BAC Recommended Operating Budget for Parking Tag Enforcement and Operations of \$43.218 million gross and (\$37.397) million net, comprised of the following services, be approved:

Service:	<u>Gross</u> <u>(\$000s)</u>	<u>Net</u> <u>(\$000s)</u>
Parking Enforcement Unit	33,299.0	32,684.0
Parking Revenue Processing	8,950.8	8,950.8
Court Services – Judicial Processing of Parking Tickets	968.0	968.0
Parking Tag Revenue	<u> </u>	<u>(80,000.0)</u>
Total Program Budget	43,217.8	(37,397.2)

- (120) the Chair of the Toronto Police Services Board, in consultation with the Deputy City Manager and Chief Financial Officer, report to the Administration Committee in 2007 on the operational and financial impacts of the implementation of handheld parking devices.

Toronto Atmospheric Fund:

- (121) the 2006 BAC Recommended Operating Budget for the Toronto Atmospheric Fund of \$2.296 million gross and \$0.000 million net, comprised of the following service, be approved:

Service:	<u>Gross</u> <u>(\$000s)</u>	<u>Net</u> <u>(\$000s)</u>
Toronto Atmospheric Fund	<u>2,295.6</u>	<u>0.0</u>
Total Program Budget	<u>2,295.6</u>	<u>0.0</u>

Toronto and Region Conservation Authority:

- (122) the 2006 BAC Recommended Operating Budget for Toronto and Region Conservation Authority of \$33.979 million gross and \$3.010 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Corporate Services	5,258.8	2,341.1
Watershed Health	17,350.3	2,486.5
Watershed Experience	9,832.6	1,696.0
Rouge Park Interim Management	1,537.7	82.9
Sub-total	33,979.3	6,605.5
Contribution from Wastewater Capital Reserve Fund		(3,596.7)
Total Program Budget	33,979.3	3,009.8

- (123) the contribution toward the Toronto and Region Conservation Authority 2006 Recommended 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
- (124) the General Manager of Toronto Water and the Deputy City Manager and Chief Financial Officer report to the Budget Advisory Committee before July 2006 on a consistent approach to the contribution from the Wastewater Capital Reserve Fund to the Toronto and Region Conservation Authority Operating Budget.

Toronto Transit Commission – Conventional:

- (125) the 2006 BAC Recommended Operating Budget for Toronto Transit Commission Conventional System of \$1,037.992 million gross and \$246.307 million net, comprised of the following service, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Conventional	1,037,991.9	246,306.5
Total Program Budget	1,037,991.9	246,306.5

- (126) the Toronto Transit Commission (Conventional System) be requested to report back to the Budget Advisory Committee to determine the final disposition of the funds totaling \$10.060 million for the Ontario Health Premium payments for 2005 and 2006;
- (127) the 2006 provision (Conventional System) of \$6.441 million for dental benefits and \$10.600 million for medical benefits required in years beyond 2006 for the payment to fund TTC post-retirement benefits be postponed to those future years' budget considerations;
- (128) the Toronto Transit Commission be requested to report to the Budget Advisory Committee in 2006 with a multi-year fare strategy that preserves ridership but offsets to the greatest extent possible anticipated annual expenditures; and
- (129) the in-camera motion concerning a labour relations matter be adopted.

Subject to the following amendment by the Policy and Finance Committee:

“(1) That City Council adopt the recommendation of the Policy and Finance Committee contained in the confidential communication (March 27, 2006) from the Policy and Finance Committee, such recommendation to be considered in-camera as the subject matter relates to labour relations or employee negotiations.”

Toronto Transit Commission – Wheel-Trans:

- (130) the 2006 BAC Recommended Operating Budget for the Toronto Transit Commission Wheel-Trans of \$63.009 million gross and \$59.968 million net, comprised of the following service, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Wheel-Trans	<u>63,009.1</u>	<u>59,968.3</u>
Total Program Budget	<u>63,009.1</u>	<u>59,968.3</u>

- (131) the Toronto Transit Commission (Wheel-Trans) be requested to report back to Budget Advisory Committee in 2006 to determine the final disposition of funds totalling \$0.440 million for the Ontario Health Premium payments for 2005 and 2006; and
- (132) the 2006 provision (Wheel-Trans) of \$0.790 million for medical and dental benefits required in years beyond 2006 for the payment to fund Toronto

Transit Commission post-retirement benefits be postponed to those future years' budget considerations.

Toronto Police Service:

- (133) the 2006 BAC Recommended Operating Budget for Toronto Police Service of \$796.170 million gross and \$751.639 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Chief of Police	1,864.4	1,862.8
Specialized Operations Command	194,268.5	188,781.9
Divisional Policing Command	384,862.4	366,732.4
Administrative Command	157,664.4	142,443.5
Executive Command	30,096.7	26,236.0
Human Resources Command	27,414.0	25,582.1
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Total Program Budget	796,170.4	751,638.7
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- (134) the provincial funding of \$5.0 million for additional resources for Toronto Police Service, which is included in the 2006 BAC Recommended Operating Budget, be used as follows:
- (a) accelerate new officer hiring;
 - (b) backfill officer time for three rapid-response teams of 18 officers; and
 - (c) purchase necessary equipment for intelligence-gathering;
- (135) Toronto Police Services Board be requested to report back to the Budget Advisory Committee in June 2006 on the comparison of policing as a percentage of every tax dollar (Toronto Police Service is 23.8 percent in the 2005 Operating Budget) versus comparable police forces in large cities and municipalities across Canada;
- (136) Toronto Police Services Board be requested to report back to the Budget Advisory Committee prior to the start of the 2007 Budget process on the comparison of Toronto Police Service's Human Resources staffing and spending rate per total number of employees versus comparable police forces in large cities and municipalities across Canada;

Subject to the following amendment by the Budget Advisory Committee contained in the communication (March 27, 2006) from the Budget Advisory Committee:

(C) the timeframes for reporting back of “February 2006” referred to in Part B(6) and (7) of Recommendation 1.47 for the Toronto Police Service, as contained in Appendix 6, “City of Toronto 2006 Operating Budget – Budget Advisory Committee Transmittal” to the report, “City of Toronto 2006 BAC Recommended Tax Supported Operating Budget” from the City Manager and Deputy City Manager and Chief Financial Officer, be changed to “June 2006” for Recommendation Part B (6) and “to the start of the 2007 Budget process” for Part B (7) as reflected in Recommendations (135) and (136) respectively in Appendix 3, “2006 BAC Recommended Operating Budget – Program Recommendations”;

(137) the Deputy City Manager responsible for the Municipal Licensing and Standards, in consultation with City Legal Services and other appropriate City staff, report back to the Budget Advisory Committee prior to the start of the 2007 Budget process on the Toronto Police Service’s proposal to recover incremental costs (approximately \$2.0 million annually) of policing the Toronto Entertainment District at peak periods from businesses within the Entertainment District;

Subject to the following amendment by the Budget Advisory Committee contained in the communication (March 27, 2006) from the Budget Advisory Committee:

(D) the timeframe for reporting back of “during the 2006 Operating Budget Process” referred to in Part B (8) of Recommendation 1.47 for the Toronto Police Service, as contained in Appendix 6, “City of Toronto 2006 Operating Budget – Budget Advisory Committee Transmittal” to the report, “City of Toronto 2006 BAC Recommended Tax Supported Operating Budget” from the City Manager and Deputy City Manager and Chief Financial Officer, be changed to “the start of the 2007 Budget process” as reflected in Recommendation (137) of Appendix 3, “2006 BAC Recommended Operating Budget – Program Recommendations”; and

(138) the Chief of Police be requested to report back to the Budget Advisory Committee prior to the start of the 2007 Budget process on the new staffing strategy with respect to the redeployment of 200 positions to uniformed positions, namely the criteria for redeployment, whom to redeploy, to and from which department, which services will be impacted or eliminated to accommodate this redeployment, and the resultant impact on base policing activity; and

- (139) the Chief of Police, as per the report received by the Toronto Police Services Board on December 15, 2005 regarding the 2006 Toronto Police Service Operating Budget, be requested to report back to the Budget Advisory Committee prior to the start of the 2007 Budget process, with medium and long term strategies for policing that identify best practices in service delivery, efficiencies, and budgetary savings that can be applied in 2007 and beyond.

Toronto Police Services Board:

- (140) the 2006 BAC Recommended Operating Budget for Toronto Police Services Board of \$1.785 million gross and \$1.785 million net for the following service, be approved.

Service:	Gross (\$000s)	Net (\$000s)
Toronto Police Services Board	<u>1,784.6</u>	<u>1,784.6</u>
Total Program Budget	<u>1,784.6</u>	<u>1,784.6</u>

Community Partnership and Investment Program:

- (141) the 2006 BAC Recommended Operating Budget for Community Partnership and Investment Program of \$45.358 million gross and \$40.175 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Arts and Culture	16,092.4	16,092.4
Community Services	12,531.3	12,531.3
Recreation	1,305.4	1,305.4
Public Health	4,924.6	4,924.6
Housing	7,406.9	2,483.9
Access and Equity	773.8	773.8
Economic Development	541.3	541.3
Urban Development	569.3	309.3
Miscellaneous	<u>1,212.9</u>	<u>1,212.9</u>
Total Program Budget	<u>45,357.9</u>	<u>40,174.9</u>

- (142) there be a one-time increase of \$77,900 to the Health and Safety Fund to provide additional emergency response for drop-in centres from the unallocated portion of the 2006 City of Toronto Homeless Initiatives Fund;
- (143) additional funding of \$25,000 for the Toronto Region Research Alliance (TRRA), be conditional on TEDCO matching the amount;
- (144) a one-time grant of \$10,000 for promotion and advertising be added to the 2006 Operating Budget for Toronto Heritage Grant within the Community Partnership and Investment Program, and that this funding be fully offset from the Community Heritage Reserve Fund;
- (145) the staff Recommendations (1), (2), (3), (4) and (6) in the Recommendations Section of the report (December 14, 2005) from the General Manager, Parks, Forestry and Recreation entitled “Harbourfront Centre – Renewal of Operating Grant”, be adopted:
- “(1) that Council renew the annual grant commitment of \$750,000 to Harbourfront Centre for one year from April 1, 2006, and ending March 31, 2007, or until Harbourfront Centre ceases to exist, ceases to operate Harbourfront Centre or loses its non-profit status;
- (2) the General Manager, Parks, Forestry and Recreation be authorized to commence a review with Harbourfront Centre of their capital needs to ensure a state of good repair of the City-owned Harbourfront programming lands and report during the 2007 Budget Process on capital requirements;
- (3) the General Manager, Parks, Forestry and Recreation be authorized to commence negotiations with Harbourfront Centre with respect to a renewal of the operating agreement and state of good repair capital funding for a term of 10 years, commencing April 1, 2007, and ending March 31, 2017, outlining such additional terms and conditions as deemed necessary or appropriate, and that the financial implications be reported during the 2007 Budget Process;
- (4) subject to City Council adopting Recommendation (3), the Government of Canada be requested to jointly examine a 10-year financial plan to ensure financial stability of Harbourfront Centre; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;”

- (146) staff to work with other funders such as the United Way, Provincial and Federal Governments to leverage additional funds to supplement the base Service Development Investment Program; and
- (147) the Deputy City Manager review and report to Budget Advisory Committee before the 2007 Budget process, on the financial impact of the Provincial consolidation of the homelessness program funding, to determine whether funding should remain within the Community Partnership and Investment Program for future years.

Capital and Corporate Financing/Non-Program:

- (148) the 2006 BAC Recommended Operating Budget for Non-Program of \$863.258 million gross and \$182.066 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Capital and Corporate Financing	501,477.8	496,546.8
Non-Program Expenditures	361,780.0	258,305.4
Non-Program Revenues	<u> </u>	<u>(572,786.7)</u>
Total Program Budget	<u>863,257.8</u>	<u>182,065.5</u>

- (149) the 2006 BAC Recommended Operating Budget for Non-Program Expenditures include the required funding of \$1,059,444.00 in 2006 referred to in Recommendation (5) of Policy and Finance Committee Report 8, Clause 39 - "The Corporation of the City of York Employee Pension Plan, Actuarial Valuation of Funding Purposes as at January 1, 2005";
- (150) the 2006 BAC Recommended Operating Budget for Non-Program Expenditures include the required funding of \$11,614,800.00 in 2006 referred to in Recommendation (2)(f) of Policy and Finance Committee Report 8, Clause 40 - "Metro Toronto Police Benefit Fund, Actuarial Valuation as at December 31, 2004";
- (151) the staff recommendations (1), (2), (3), (4), (6) and (7) contained in the Recommendations Section of the report (December 15, 2005) from the Deputy City Manager and Chief Financial Officer, entitled "Revisions to Tax Sale Process Resulting from Brownfields Legislation (All Wards)", be adopted:
- "(1) a new Non-Program expenditure budget in the amount of \$385,000.00 be established, entitled "Sale of Land for Tax Arrears - Investigations", to fund the cost of inspections, environmental

investigations and appraisals (“Information Reports”) incurred subsequent to a failed tax sale; and that such funding to be provided from a reallocation of funds from within the 2006 Proposed Non-Program Budget for tax-related accounts;

- (2) authority be delegated to the Deputy City Manager and Chief Financial Officer or his designate to vest a property in the City in circumstances where a tax sale has been unsuccessful, the property is not a condominium, and Information Reports indicate that the tax sale property has no apparent environmental conditions;
 - (3) authority be delegated to the Deputy City Manager and Chief Financial Officer or his designate, following a failed tax sale, to write off tax arrears on properties where such arrears do not exceed \$10,000.00 and that Article 17 of Chapter 71 of the City of Toronto Municipal Code, Financial Control, be amended to give effect to this delegation;
 - (4) Article 16 of Chapter 441 of the City of Toronto Municipal Code, Fees, respecting Scale of Costs for Tax Sale Proceedings under Part XI of the *Municipal Act, 2001*, be amended to include the cost of a Preliminary Observation Report in the cancellation price;
 - (6) authority be granted for the introduction of any necessary Bills to implement the foregoing; and
 - (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”;
- (152) the staff recommendations in the Recommendations Section of the report (February 7, 2006) from the Deputy City Manager and Chief Financial Officer, headed “2006 Annual Sinking Fund Levy and Activity During 2005”, be adopted:

- “(1) the 2006 sinking fund levies required by by-law (as amended by the Ontario Municipal Board orders to reduce levies) to be raised in 2006 by Council for deposit in the City of Toronto Sinking Fund be approved as follows:

City of Toronto	\$126,253,535.81
Water and Wastewater	989,944.57
Toronto District School Board	<u>6,128,776.63</u>
Total	\$133,372,257.01; and

- (2) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.”;

- (153) the Mayor of Toronto again ask the Province of Ontario for an amended template agreement so that the revenue to the municipality from slot machines in excess of 1,300 machines be at least equivalent to the revenues received and paid for the first 450 machines, namely, 5 percent for the first 450 machines; 2 percent for the next 850 machines up to 1,300 machines; and 5 percent for any number in excess of 1,300 machines; and
- (154) the Deputy City Manager and Chief Financial Officer further review:
- (a) the feasibility of closing First Appearance Facilities and/or reducing full time equivalent staff positions; and
 - (b) the feasibility of introducing a new user fee for Parking Tag mail-in and counter payments,
- and report thereon to the Administration Committee prior to the 2007 Budget process.

Toronto Parking Authority:

- (155) the 2006 BAC Recommended Operating Budget for the Toronto Parking Authority of \$54.801 million gross and (\$40.383 million) net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
On-Street Parking	10,934.9	(25,065.1)
Off-Street Parking	43,866.4	(15,318.2)
	<hr/>	<hr/>
Total Program Budget	54,801.3	(40,383.3)
	<hr/>	<hr/>

- (156) the increase in \$50 thousand net revenue included in the 2006 BAC Recommended Operating Budget, be generated from revenue from the City-owned downtown properties under the jurisdiction of Facilities and Real Estates that will be made available to the Authority in 2006.

- (B) City Council adopt the following staff recommendations contained in the Recommendation Section of the report (March 23, 2006) from the Deputy City Manager and Chief Financial Officer, entitled “Renewal of Provincial Gas Tax Agreement”:

“It is recommended that:

- (1) the Mayor, Deputy City Manager and Chief Financial Officer and Clerk be authorized to execute the standard Letter of Agreement between the City and Her Majesty the Queen in Right of Ontario for funding under the Dedicated Gas Tax Funds for Public Transportation Program for:
 - (a) the period October 1, 2005 – September 30, 2006; and
 - (b) each subsequent year, if necessary, provided the nature of the agreement and/or guidelines for eligibility are not altered in a material way; and
 - (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto;”;
- (C) City Council adopt the recommendations of the Budget Advisory Committee contained in the communication (March 27, 2006) from the Budget Advisory Committee, that Council adopt the following staff recommendations in the Recommendations Section of the report (March 23, 2006) from the Deputy City Manager and Chief Financial Officer, entitled “2005 Preliminary Year-end Operating Variance Report”:

“It is recommended that:

- (1) the 2005 preliminary gross operating surplus of \$80.959 million be allocated to City reserve funds in accordance with the TTC recommended 2006 Operating Budget reserve fund draw and City approved policy as follows: TTC Stabilization Reserve Fund (\$12.624 million), Capital Financing Reserve Fund (\$51.252 million), Employee Benefits Reserve Fund (\$13.418 million), Perpetual Care of Landfill Reserve Fund (\$3.166 million) and Homes for the Aged Stabilization Reserve Fund (\$0.500 million);
- (2) this 2005 Preliminary Year-end Operating Variance report for the year ended December 31, 2005 be forwarded to the Policy and Finance Committee for its consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

- (D) **City Council adopt the recommendations of the Budget Advisory Committee contained in the communication (March 27, 2006) from the Budget Advisory Committee, that Council adopt the following staff recommendations in the Recommendations Section of the report (March 23, 2006) from the Deputy City Manager and Chief Financial Officer “Reserve Contribution to 2006 Operating Budget”:**

“It is recommended that:

- (1) Council reaffirm its previous decision that reserve accounts in Appendix A are no longer required, and to transfer the remaining balances to general revenue (other corporate revenues) and close the accounts;**
 - (2) Council declare that accounts in Appendix B are no longer required, transfer the indicated balances to general revenue (other corporate revenues) and close the accounts;**
 - (3) Municipal Code Chapter 227 [Reserves and Reserve Funds] be amended by deleting the accounts in Appendix A and Appendix B, as per Recommendations (1) and (2) above;**
 - (4) Council determine the amount of funds required to balance the 2006 Operating Budget given Recommendation (1) and (2) above and declare sufficient reserve funds to be identified from the prioritized list in Appendix C, as surplus to the City’s needs at this time;**
 - (5) Council authorize the Deputy City Manager and Chief Financial Officer to: (1) transfer funds from the accounts identified in Recommendation (4) to either general revenues (other corporate revenues) or the 2006 Operating Budget revenues for the appropriate Divisions; (2) reallocate tax revenue support from Programs where transfers will occur; and (3) amend the 2006 Operating Budget accordingly;**
 - (6) the Deputy City Manager and Chief Financial Officer be authorized to make adjustments to the amounts outlined in the above recommendations as necessary to reflect the finalization of 2005 reserves and reserve funds accounts and other budgeted withdrawals; and**
 - (7) 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.**
- (E) **City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (March 27, 2006) from the Budget Advisory Committee, that the report (March 3, 2006) from the Treasurer, entitled “2005**

Reserve and Reserve Fund Preliminary Variance Report”, be forwarded to Council for information.

Notice of the proposed user fees (or changes to user fees) was given as required by the Municipal Code Chapter 441, Fees, and public notice was posted on the City’s Web Site.

Action taken by the Policy and Finance Committee:

The Policy and Finance Committee:

- (1) requested the Mayor and the Chair of the Budget Advisory Committee to present directly to Council for consideration at its meeting on March 29, 2006, as the first item of business, a procedural framework for City Council’s budget debate;
- (2) requested Deputy City Manager Sue Corke to review the requirements and intended commitments of the following accounts:
 - Regent Park Community Centre (XR1026); and
 - East York Curling Parks Capital Maintenance (XR1018)

and identify alternative options to accommodate these plans from within Citizen Centred Services, Cluster A;

- (3) referred the communication (February 23, 2006) from Councillor Gay Cowbourne, Chair, Roundtable on Seniors, entitled “Toronto Seniors Forum – 2006 City Budget Recommendations” to the Deputy City Manager and Chief Financial Officer, the General Manager, Shelter, Support and Housing Administration, the Medical Officer Health, and the Toronto Police Services Board, and the Toronto Transit Commission for information;
- (4) referred the following motion to the Toronto Transit Commission for consideration:

Moved by Councillor Howard Moscoe:

“That the Toronto Transit Commission be requested to direct staff to:

- (a) report on the amount of funds that would be required to lower the unaccommodated rate to 2 percent, 1 percent and 0 percent;
- (b) report on all outstanding requests for community bus routes and the cost of implementing each of those requests on a trial basis; and
- (c) report on the feasibility of directing a higher proportion of funds generated from the Harper tax credit program to fares for seniors and students;”;

(5) referred the communication (February 27, 2006) from the Audit Committee, entitled “Responses to Telecommunication Services Review – Management Response and Workplan – Status Update”, and the communication (March 12, 2006) from the Chief Financial Officer, TEDCO, to the City Manager with a request that she contact the various Chairs of the Boards and request a written response respecting the Telecommunications Services Review and submit a report thereon to the Audit Committee; and

(6) received the following communications and report:

(i) communication (March 1, 2006) from the Chair, Toronto Police Services Board, entitled “Toronto Police Service – 2006 Operating Budget Submissions – As at December 15, 2005”, providing the Policy and Finance Committee with information on the 2006 Operating Budget submission for the Toronto Police Service as at December 15, 2005; and advising that the 2006 Operating Budget submission continues to be considered through the Budget Advisory Committee.

Recommendation:

It is recommended that the Policy and Finance Committee receive this report.

(ii) communication (March 1, 2006) from the Chair, Toronto Police Services Board, entitled “Toronto Police Services Board and Toronto Police Service Parking Enforcement Unit 2006 Operating Budget Submissions – As at December 15, 2005”, providing the Policy and Finance Committee with information on the 2006 Operating Budget submissions for the Toronto Police Services Board and the Toronto Police Service Parking Enforcement Unit.

Recommendation:

It is recommended that the Policy and Finance Committee receive this report.

(iii) communication (March 1, 2006) from the Chair, Toronto Police Services Board, entitled “Toronto Police Service – 2006 Operating Budget Request – Revised” providing the Policy and Finance Committee with a report on the revised 2006 net operating budget request of the Toronto Police Service.

Recommendation:

It is recommended that the Policy and Finance Committee receive this report.

(iv) communication (February 10, 2006) from the City Clerk advising that City Council on January 31 and February 1 and 2, 2006, referred the Notice of Motion respecting the Grant to Save our St. Clair (SOS) Group to the Policy and Finance Committee;

- (v). communication (February 2, 2006) addressed to the Planning and Transportation Committee from Mr. Ian Leventhal, President, Ian Leventhal Creates Inc., in support of the continuation of the Mayor's Roundtable on a Beautiful City;
- (vi). communication (February 20, 2006) from the Policy and Finance Committee and the Budget Advisory Committee advising that the committees met jointly on February 16, 2006, to hear speakers on the 2006 Operating Budget;
- (vii) report (March 21, 2006) from the General Manager, Parks, Forestry and Recreation, entitled "Asian Long-Horned Beetle Eradication Program – All Wards", confirming the current and future Partnership Agreement between the City of Toronto and the Canadian Food Inspection Agency (CFIA) which provides for the reimbursement of all costs for survey, removal and disposal of infected trees associated with the Asian Long-horned Beetle (ALHB) Eradication Program.

Recommendation:

It is recommended that this report be received for information; and

- (viii) communication (March 17, 2006) from Mr. John Wilson, Task Force to Bring Back the Don requesting that the Policy and Finance Committee recommend to Council that the support provided to the Task Force to Bring Back the Don by the City Clerk be continued.

The following Members of Council addressed the Policy and Finance Committee:

- Councillor Shelley Carroll, Don Valley East;
- Councillor Janet Davis, Beaches-East York;
- Councillor Paula Fletcher, Toronto-Danforth;
- Councillor Doug Holyday, Etobicoke Centre;
- Councillor Denzil Minnan-Wong, Don Valley East;
- Councillor Jane Pitfield, Don Valley West;
- Councillor Michael Walker, St. Pauls; and
- Councillor Sylvia Watson, Parkdale-High Park.

2. 2006 Tax Levy By-laws and Related Matters

Report 2, Clause 2

The Policy and Finance Committee approved the recommendation contained in the Recommendation Section of the report (February 22, 2006) from the Deputy City Manager and Chief Financial Officer respecting the 2006 Tax Levy By-laws and related matters.

Recommendation:

It is recommended that the Deputy City Manager and Chief Financial Officer be authorized to report directly to Council at its meeting scheduled for March 29 to 31, 2006, with respect to the 2006 municipal levy by-law and other related property tax by-laws.

3. Declaration of Trust – Provincial Funding Arrangement for a Move Ontario Inter-Regional Heavy Rail Public Transit Project (Spadina Subway)

Report 3, Other Items Clause (To be Determined) to be submitted, for information, to the April 25, 2006 meeting of Council.

The Policy and Finance Committee approved the recommendations contained in the Recommendations Section of the report (March 27, 2006) from the City Manager, Deputy City Manager and Chief Financial Officer and the City Solicitor:

Report (March 27, 2006) from the City Manager, Deputy City Manager and Chief Financial Officer and the City Solicitor indicating that staff will report back on the budget announcement (March 23, 2006) by the Ontario Government that it intends to place \$670 million in trust for the benefit of the City of Toronto ('Toronto') and the Regional Municipality of York ('York') for the purposes of an inter-regional heavy rail public transit project.

Recommendations:

It is recommended that:

- (1) Policy and Finance Committee request that the City Manager, jointly with the Deputy City Manager and Chief Financial Officer and the City Solicitor, report to its meeting on April 11, 2006 with respect to the following:
 - (a) providing Council with a detailed review of the terms of the Declaration of Trust;
 - (b) recommending a permanent City of Toronto Municipal Trustee under the Declaration of Trust; and

- (c) such further matters as may be required as a result of further discussions with the Province of Ontario and the Regional Municipality of York; and
- (2) staff be authorized to take all necessary action to give effect to these recommendations, including the introduction in Council of any necessary bill.