

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Budget Advisory Committee

Meeting 12

Monday, February 6, 2006

The Budget Advisory Committee met on Monday, February 6, 2006, in Committee Room 1, City Hall, Toronto, commencing at 9:31 a.m.

Members Present

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

	9:31 a.m. to 12:15 p.m.	2:05 p.m. to 3:45 p.m.
Councillor David Soknacki, Chair	X	X
Councillor Joe Mihevc (Vice-Chair)	X	X
Councillor Sylvia Watson (Vice-Chair)	X	X
Deputy Mayor Sandra Bussin	X	X
Councillor Shelley Carroll	X	X
Councillor Peter Milczyn		X
Councillor Kyle Rae	X	X

Also Present:

Councillor Brian Ashton	Councillor Raymond Cho
Councillor Janet Davis	Councillor Glenn De Baeremaeker
Councillor John Filion	Councillor Paula Fletcher
Councillor Adam Giambrone	Councillor Gloria Lindsay Luby
Councillor Pam McConnell	

12.1 Toronto and Region Conservation Authority

The Budget Advisory Committee again considered the 2006 Operating Budget for the Toronto and Region Conservation.

The Budget Advisory Committee also considered a Briefing Note dated February 3, 2006, entitled "2006 Budgeted and Pending Water Draws on the Toronto Water and Wastewater Capital Reserve Funds".

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

On motion by Councillor Soknacki, the Budget Advisory Committee:

- A. recommended to the Policy and Finance Committee that City Council adopt Recommendation (1) contained in the Analyst Briefing Notes for the Toronto and Region Conservation Authority, subject to amending it to read as follows:

- (1) that the Toronto and Region Conservation Authority 2006 Proposed Operating Budget of \$34.045 million gross and \$3.076 million net, comprised of the following services, be approved:

Service:	Gross (\$000s)	Net (\$000s)
Corporate Services	5,258.7	2,341.1
Watershed Health	17,404.6	2,540.8
Watershed Experience	9,844.2	1,707.6
Rouge Park Interim Management	1,537.7	82.9
Sub-total		6,672.4
Contribution from Wastewater Capital Reserve Fund		(3,596.7)
Total Program Budget	34,045.2	3,075.7

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

subject to a further reduction in net expenditure of \$66,000, bringing the Toronto and Region Conservation Authority 2006 Operating Budget to \$3.010 million net; and

- B. requested the Toronto and Region Conservation Authority to report to the Budget Advisory Committee meeting on February 13, 2006 on the impact of the \$66,000 net reduction; and
- C. received the Briefing Note dated February 3, 2006, entitled “2006 Budgeted and Pending Water Draws on the Toronto Water and Wastewater Capital Reserve Funds”.

Councillor Soknacki resumed the Chair.

12.2 Theatres

The Budget Advisory Committee again considered the 2006 Operating Budget for Theatres.

The Budget Advisory Committee also considered the following:

- (i) Briefing Note dated February 3, 2006, entitled “Hummingbird Centre for the Performing Arts – Reduction Proposal” and “Theatres – Reduction Proposal”;
- (ii) confidential Briefing Note dated February 3, 2006, entitled “Toronto Centre for the Arts - Livent Settlement Proceeds”; and
- (iii) Analyst Wrap-Up notes (February 6, 2006).

Councillor Rae moved that the Budget Advisory Committee meet privately to receive advice that is subject to solicitor-client privilege.

The Budget Advisory Committee recessed its meeting at 10:03 a.m. to meet in-camera.

Members Present:

Councillor David Soknacki, Chair
Councillor Joe Mihevc, Vice-Chair
Councillor Sylvia Watson, Vice-Chair
Deputy Mayor Sandra Bussin
Councillor Shelley Carroll

Budget Advisory Committee Minutes
Monday, February 6, 2006

The Budget Advisory Committee adjourned its **private meeting** at 10:15 a.m. and immediately reconvened in public session with the aforementioned Members in attendance.

On motion by Councillor Rae, the Budget Advisory Committee:

A. recommended to the Policy and Finance Committee that City Council:

- (I) adopt Recommendation (1) of the 2006 Operating Budget for Theatres contained in the Analyst Briefing Notes, subject to amending the recommendation to include the reductions proposed by Hummingbird Centre for the Performing Arts (\$75,000), St. Lawrence Centre for the Arts (\$11,000) and Toronto Centre for the Arts (\$107,000), totaling \$193,000 to read as follows:

Service:	Gross (\$000s)	Net (\$000s)
Hummingbird Centre	22,063.2	98.2
St. Lawrence Centre for the Arts	3,745.2	1,491.9
Toronto Centre for the Arts	3,989.5	1,276.6
Total Program Budget	29,797.9	2,866.7

- II. receive the following Recommendation (4) contained in the Analyst Briefing Notes:

“(4) the General Manager of the Hummingbird Centre for the Arts report back to the Budget Advisory Committee on options totalling \$0.173 million to reduce the 2006 Proposed Operating Budget net increase to 2 percent of the 2005 Approved Net Operating Budget;” and

- B. postponed consideration of the Confidential Briefing Note dated February 3, 2006, entitled “Toronto Centre for the Arts - Livent Settlement Proceeds” to the Budget Advisory Committee wrap-up meeting to discuss Reserves.

12.3 Toronto Transit Commission

Toronto Transit Commission– Conventional

The Budget Advisory Committee again considered the 2006 Operating Budget for the Toronto Transit Commission.

The Budget Advisory Committee also considered the following communications:

- (a) (January 26, 2006) from the General Secretary, Toronto Transit Committee entitled “Spadina Subway Extension Downsview to Steeles Avenue Interim Funding”; and
- (b) (January 26, 2006) from the General Secretary, Toronto Transit Committee entitled “Contract Cost-Guarantee Dates for CLRV Life Extension Program”.

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

On motion by Councillor Soknacki, the Budget Advisory Committee reconsidered the actions taken at its meeting on January 13, 2006, and took the following action:

- A. amended Recommendation 1(b) of the Budget Advisory Committee to read as follows:
 - “1(b) that the Toronto Transit Commission (TTC) 2006 net expenditure target for the Conventional System be set at \$246.3065 with any mixture of revenue or expenditure measures;”; and
- B. deleted the following Recommendation 1(c):
 - “1(c) that the TTC budget be achieved by measures other than a fare increase;”;
- C. reiterated the following Recommendation 1(d):
 - “1(d) that the TTC 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.”;
- D. deleted the following Recommendations (3) to (8) in the Analyst Briefing Notes, as the information has been received:

Budget Advisory Committee Minutes
Monday, February 6, 2006

- “(3) the 2006 request of \$6.441 million for a long-term subsidy receivable for the non-cash TTC post-retirement dental benefit be approved and that the Chief General Manager of the Toronto Transit Commission and the Deputy City Manager and Chief Financial Officer report back to the Budget Advisory Committee in January 2006 on options to address other non-cash requirements such as post-retirement provisions for the Commission;
- (4) the Chief General Manager of the Toronto Transit Commission and the Deputy City Manager and Chief Financial Officer, report back to the Budget Advisory Committee in January 2006 on options for an allowance that would provide for the payment of the Ontario Health Premium;
- (5) the Chief General Manager of the Toronto Transit Commission and Deputy City Manager and Chief Financial Officer report back to Budget Advisory Committee in January 2006 on options for annualizing anticipated gapping savings achieved in 2005 from subway and surface operations for 2006;
- (6) the Chief General Manager of the Toronto Transit Commission report back to Budget Advisory Committee in January 2006 on assumptions used in developing salary and benefits projections for gapping, overtime, absenteeism and vacation time;
- (7) the Chief General Manager of the Toronto Transit Commission report back to Budget Advisory Committee in January 2006 on the detailed salary and benefits breakdown for 212 requested new staff in 2006 and subject to that report that a recommendation be made by the Deputy City Manager and Chief Financial Officer on their appropriate budgetary treatment; and
- (8) the Chief General Manager of the Toronto Transit Commission report back to Budget Advisory Committee in January 2006 detailing all 2005 Commission-directed new services and the service-level impact of deferring them.”;

Budget Advisory Committee Minutes
Monday, February 6, 2006

- E. postponed consideration of the 2006 Operating Budget for the Toronto Transit Commission (Conventional) pending receipt of the options from the Toronto Transit Commission on achieving net expenditure target of \$246.3065 million with any mixture of revenue or expenditure measures;
- F. postponed consideration of the following communications to the February 13, 2006 Budget Advisory Committee meeting:
 - (a) communication (January 26, 2006) from the General Secretary, Toronto Transit Commission, entitled “Spadina Subway Extension Downsview to Steeles Avenue Interim Funding”; and
 - (b) communication (January 26, 2006) from General Secretary, Toronto Transit Commission, entitled “Contract Cost-Guarantee Dates for CLRV Life Extension Program”; and
- G. received the TTC Presentation and Analyst’s Recommendations Status Update contained in the wrap-up notes.

Toronto Transit Commission – Wheel Trans

The Budget Advisory Committee again considered the 2006 Operating Budget for Toronto Transit Commission – Wheel Trans

On motion by Councillor Soknacki, the Budget Advisory Committee recommended to the Policy and Finance Committee that City Council:

- A. adopt the following 2006 Operating Budget recommendation for Wheel-Trans, as amended:
 - “(1) the Wheel-Trans 2006 Proposed Operating Budget of \$63.0091 million gross and \$59.9683 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 Wheel-Trans Operating Budget	<u><u>63,009.1</u></u>	<u><u>59,968.3</u></u>

B. delete the following Recommendations (2) to (4) in the Analyst Briefing Notes, as the information has been received:

- “(2) the Chief General Manager of the Toronto Transit Commission and the Deputy City Manager and Chief Financial Officer report back to the Budget Advisory Committee in January 2006 on options to address other non-cash requirements such as post-retirement provisions for the Commission;
- (3) the Chief General Manager of the Toronto Transit Commission and the Deputy City Manager and Chief Financial Officer report back to the Budget Advisory Committee in January 2006 on options for an allowance that would provide for the payment of the Ontario Health Premium; and
- (4) the Chief General Manager of the Toronto Transit Commission report back to Budget Advisory Committee in January 2006 on the detailed salary and benefits breakdown for 19 proposed new staff in 2006.”.

Councillor Soknacki resumed the Chair.

12.4 Toronto Police Service/Toronto Police Services Board/Parking Enforcement Unit

Toronto Police Service

The Budget Advisory Committee again considered the 2006 Operating Budget for the Toronto Police Service.

The Budget Advisory Committee also considered the following communications:

- (a) (January 18, 2006) from the Chair, Toronto Police Services Board, entitled “Response to Toronto City Council Request for Status Update on the Long-Term Facilities Plan – New and Replacement for the Toronto Police Service”; and
(Moved to General Communications Minute 12.8)
- (b) (January 31, 2006) from the Chair, Toronto Police Services Board, entitled “Response to Budget Advisory Committee Enquiries”, from the Chair, Toronto Police Services Board, forwarding:

Budget Advisory Committee Minutes
Monday, February 6, 2006

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

On motion by Councillor Watson, the Budget Advisory Committee:

- A. recommended to the Policy and Finance Committee that City Council:
 - (i) adopt the 2006 Operating Budget for the Toronto Police Service, subject to a reduction in the amount of \$1.5 million net;
 - (ii) delete the following Recommendations (4) and (5) contained in the Analyst Briefing Notes:
 - “(4) funding for the 150 new officers associated with the Provincial “Safer Communities – 1,000 Officers Partnership Program” for 2006 be proposed;
 - (5) the funding for the December 2006 recruitment class of 54 new officers associated with the Provincial “Safer Communities – 1,000 Officers Partnership Program” be deferred for consideration with the 2007 budget process and that the Toronto Police Services Board report back to the Budget Advisory Committee during the 2006 budget process on the timeframes required to meet the Provincial grant eligibility requirements;”;
- B. requested the Chair of the Toronto Police Services Board to report back to Budget Advisory Committee final wrap-up meeting with details of the reductions;
- C. received the communication (January 31, 2006) from the Chair, Toronto Police Services Board, entitled “Response to Budget Advisory Committee Enquiries”; and

- D. requested the Toronto Police Services Board to submit the Briefing Note previously requested by the Budget Advisory Committee at its meeting on January 13, 2006, to the Chair, Budget Advisory Committee, before the final wrap-up meeting of the Budget Advisory Committee.

Toronto Police Services Board

The Budget Advisory again considered the 2006 Operating Budget for the Toronto Police Services Board.

On motion by Councillor Watson, the Budget Advisory Committee:

- A. recommended to the Policy and Finance Committee that City Council:
 - (i) adopt the 2006 Operating Budget for the Toronto Police Services Board of \$1,784.6 thousand, which includes a reduction of \$1.9 thousand;
 - (ii) receive the following Recommendation (2) contained in the Analyst Briefing Notes, as the information has been received:
 - “(2) the Chair of the Toronto Police Services Board report to the Budget Advisory Committee in January of 2006, to confirm funding requirement in 2006 and on the net financial impacts in 2007 and 2008 with respect to the new “Funding for Success” initiative.”; and
- B. requested the Chair of the Toronto Police Services Board to report to the Budget Advisory Committee final wrap-up meeting with details of the reductions.

Parking Enforcement and Operations

The Budget Advisory Committee again considered the 2006 Operating Budget for the Parking Tag Enforcement and Operations.

The Budget Advisory Committee also considered the communication (February 3, 2006) from the Chair, Toronto Police Services Board, entitled “Response to Budget Advisory Committee Motions from the Meeting Held on January 13, 2006 Regarding the Toronto

Budget Advisory Committee Minutes
Monday, February 6, 2006

Police Service and Toronto Police Service-Parking Enforcement Unit 2006 Operating Budget Requests”, forwarding the action taken by the Toronto Police Services Board at its special meeting held on February 2, 2006, on the following reports submitted to the Board:

- (i) (February 2, 2006) from the Chief of Police, entitled “Response to the Budget Advisory Committee Motions from the Meeting Held on January 13, 2006 Regarding the Toronto Police Service - 2006 Operating Budget Request”; and
- (ii) (February 2, 2006) from the Chief of Police, entitled “Response to the Budget Advisory Committee Motions from the Meeting Held on January 13, 2006 Regarding the Toronto Police Service – Parking Enforcement Unit - 2006 Operating Budget Request”.

On motion by Councillor Watson, the Budget Advisory Committee:

- A. recommended to the Policy and Finance Committee that City Council adopt the Parking Tag Enforcement and Operations’ 2006 Proposed Operating Budget of \$43.433 million gross and \$32.032 million net revenue, subject to a reduction of \$365,000 to the Parking Enforcement Unit portion of \$33.049 million for a Net Operating Budget of \$32.684 million; and
- B. received the report (February 3, 2006) from the Chair, Toronto Police Services Board, entitled “Response to Budget Advisory Committee Motions from the Meeting Held on January 13, 2006 Regarding the Toronto Police Service and Toronto Police Service-Parking Enforcement Unit 2006 Operating Budget Requests.

12.5 Toronto Parking Authority

The Budget Advisory Committee again considered 2006 Operating Budget for the Toronto Parking Authority.

On motion by Councillor Rae, the Budget Advisory Committee:

- (1) postponed consideration of the Toronto Parking Authority Operating Budget to the wrap-up meeting of the Budget Advisory Committee on February 13, 2006; and

- (2) requested the President, Toronto Parking Authority, in consultation with the Deputy City Manager and Chief Financial Officer, to submit a briefing note to the wrap-up meeting of the Budget Advisory Committee on February 13, 2006, on the five downtown properties that are not yet available to the Toronto Parking Authority, and other revenue-generating properties, including 8 and 10 Hagerman Street, as may be appropriate.

12.6 Toronto Public Library

The Budget Advisory Committee again considered the 2006 Operating Budget for the Toronto Public Library.

On motion by Councillor Rae, the Budget Advisory Committee recommended to the Policy and Finance Committee that City Council approve the Toronto Public Library Proposed Base Operating Budget as presented by the Library, subject to a reduction of \$335,290.00, as proposed in the communication from the City Manager dated February 6, 2006, entitled "Cost Containment Measures and Hiring Freeze Target Saving Allocation".

12.7 Toronto Public Health

The Budget Advisory Committee again considered the 2006 Operating Budget for Toronto Public Health.

The Budget Advisory Committee also considered the following communications:

- (a) (November 29, 2005) from the Board of Health, entitled "Dog and Cat Licensing Strategy", advising that the Board of Health on November 28, 2005 recommended to the Policy and Finance Committee and the Budget Advisory Committee, that the 2006 Toronto Public Health Capital Budget be increased by \$1.071 million for the development of an on-line license application and on line registration and renewal system and that this cost be repaid over a ten year period from increased revenues as a result of the licensing strategy;
- (b) (January 9, 2006) from the Planning and Transportation Committee, entitled "Toronto Public Health 2006 Operating Budget – Mandatory Certification of Food Handlers", advising that the Committee on January 9, 2006, recommended to the Budget Advisory Committee and City Council:
 - (1) the adoption of the following recommendations, as recommended by the Board of Health:

- (a) staff recommendations in the Recommendations Section of the report (October 14, 2005) from the Medical Officer of Health;
 - (b) that all aspects of the implementation of certification of the food handling program (such as public information, training and the certification) be multilingual, especially to the main language groups in Toronto; and
 - (c) that the costs associated with food handling certification for child care centres be recognized in Children's Services purchase of service per diem rates;
- (2) that applicants for the Mandatory Food Handler Certification Program demonstrate they are legally allowed to work in Canada; and
- (3) that the Medical Officer of Health be requested to:
 - (a) review the possible phase out of the program at such time as the Province adopts Provincial mandatory Food Handler Certification;
 - (b) review the feasibility of ensuring that the Toronto Program at least contains all of the elements of existing provincial and national programs; and
 - (c) explore the feasibility of allowing the industry to administer the training course, examination and certification, while ensuring the highest standards are maintained;
- (c) (January 20, 2006) from the Board of Health regarding the 2006 Toronto Public Health Operating Budget advising that the Board on January 19, 2006, recommended to the Budget Advisory Committee that:
 - (1) the Budget Advisory Committee adopt the recommendations of the Board of Health Subcommittee, as follows:

“that the revised Toronto Public Health service requests for 2006 listed in the report “2006 Operating Budget – Service Recommendations to meet Budget Advisory Committee Target” from the Medical Officer of Health, be adopted;”
 - (2) the Budget Advisory Committee adopt the staff recommendations in the Recommendations Section of the report (January 16, 2006) from the Medical Officer of Health, as follows:

Budget Advisory Committee Minutes
Monday, February 6, 2006

- (a) a revised TPH 2006 Operating Budget of \$210,765.6 thousand gross and \$64,060.9 thousand net including base budget of \$197,850.9 thousand gross and \$59,729.2 thousand net, and New and Enhanced Services of \$12,914.7 thousand gross and \$4,331.7 thousand net, be approved;
 - (b) the revised list of base budget adjustments included in the TPH 2006 operating budget in Table 2, "Summary of 2006 Base Changes from 2005 Approved Budget" of this report totalling an increase of \$3,916.7 thousand gross and a reduction of \$11,025.0 thousand net, be approved;
 - (c) the 2006 TPH New and Enhanced Services totalling \$12,914.7 thousand gross and \$4,331.7 thousand net as detailed in Appendix 1, "2006 Operating Budget Service Recommendations to meet Budget Advisory Committee Target" be approved;
 - (d) the report (January 16, 2006) from the Medical Officer of Health, be considered by the Budget Advisory Committee; and
 - (e) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (d) (January 20, 2006) from the Board of Health regarding 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" advising that the Board of Health on January 19, 2006, recommended to the Budget Advisory Committee that the Budget Advisory Committee adopt the staff recommendations in the Recommendations Section of the report (January 4, 2006) from the Medical Officer of Health, as follows:
- (1) the Medical Officer of Health be authorized to receive up to \$68 thousand of one time 100 percent federal funding to develop a Skills Building Workshop on Hepatitis C transmission and crack smoking and crystal methamphetamine for staff of Ontario Needle Exchange Programs and other relevant staff;
 - (2) an amount of \$68.0 thousand gross and \$68.0 thousand in federal funding revenue be added to the 2006 Toronto Public Health Operating Budget to support the development of the Skills Building Workshop;
 - (3) the report (January 4, 2006) from the Medical Officer of Health, be considered by Budget Advisory Committee in the 2006 Budget process; and

Budget Advisory Committee Minutes
Monday, February 6, 2006

- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (e) (January 23, 2006) from the Policy and Finance Committee regarding the Implementation and Budget Implications of the Toronto Drug Strategy and advising that the Policy and Finance Committee on January 23, 2006, concurred with the following recommendations contained in the Recommendations Section of the report (January 9, 2006) from the City Manager:

“It is recommended that:

- (1) this report be referred to Budget Advisory Committee for consideration; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”;
- (f) (January 25, 2006) from Neil Lester, Senior Vice President, Wendy’s Restaurants of Canada Inc., in opposition to the Toronto Public Health proposed by-law regarding mandatory foodhandler training;
- (g) (February 3, 2006) from Councillor Gloria Lindsay Luby, Ward 4 Etobicoke Centre, expressing concern regarding food handlers certification proposal and the Pandemic Influenza Plan; and
- (h) (February 6, 2006) from the City Clerk, advising that City Council on January 31, February 1 and 2, 2006 considered Clause 37 of Report 1 of the Policy and Finance Committee, and adopted the following recommendations:

“That:

- (1) an amount of \$10,000 gross expenditure and \$10,000 revenue be added to the 2006 Toronto Public Health Operating Budget to develop an evaluation plan for ‘Taking Action on Chlamydia’; and
- (2) the appropriate City official be authorized to take the necessary action to give effect thereto.”; and
- (i) (February 6, 2006) from the City Clerk, advising that City Council on January 31, February 1 and 2, 2006 considered Clause 38 of Report 1 of the Policy and Finance Committee, and adopted the following recommendations:

“That:

Budget Advisory Committee Minutes
Monday, February 6, 2006

- (1) an amount of \$35,000 gross expenditure and \$35,000 revenue be added to the 2006 Toronto Public Health Operating Budget for the Peer Nutrition Program Evaluation; and
- (2) the appropriate City official be authorized to take the necessary action to give effect thereto.”

On motion by Councillor Mihevc, the Budget Advisory Committee:

A. recommended to the Policy and Finance Committee that City Council:

- (i) amend the Board of Health Operating Budget set out in Appendix 1A to the Wrap-Up Notes February 3, 2006, entitled “2006 Operating Budget Service Recommendations to meet Budget Advisory Committee Target”, by a reduction of \$.135 million Net to be found from unspecified budgets within Toronto Public Health;
- (ii) adopt 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”, as recommended by the Board of Health:

“(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;

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

Budget Advisory Committee Minutes
Monday, February 6, 2006

- B. referred the following communications to the Board of Health:
- (i) (January 9, 2006) from the Planning and Transportation Committee, entitled “Toronto Public Health 2006 Operating Budget – Mandatory Certification of Food Handlers”, only as it refers to the policy recommendations related to this program;
 - (ii) (January 25, 2006) from Wendy’s Restaurants of Canada; and
 - (iii) (February 3, 2006) from Councillor Gloria Lindsay Luby, Ward 4 Etobicoke Centre; and
- C. received the following communications:
- (i) (November 29, 2005) from the Board of Health, entitled “Dog and Cat Licensing Strategy”;
 - (ii) (January 20, 2006) from the Board of Health, entitled “2006 Toronto Public Health Operating Budget”;
 - (iii) (January 23, 2006) from the Policy and Finance Committee, entitled “Implementation and Budget Implications of the Toronto Drug Strategy”;
 - (iv) (February 6, 2006) from the City Clerk, entitled “Policy and Finance Committee Report 1, Clause 37 Health Canada Funding for ‘Taking Action on Chlamydia’ Evaluation Plan”; and
 - (v) (February 6, 2006) from the City Clerk, entitled “Policy and Finance Committee Report 1, Clause 38 Health Canada Funding for Peer Nutrition Program Evaluations”.

(Board of Health – February 6, 2006)

General Communications

12.8 Response to Toronto City Council Request for Status Update on the Long-Term Facilities Plan – New and Replacement for the Toronto Police Service

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

Recommendation:

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

On motion by Councillor Watson, the Budget Advisory Committee received the communication (January 18, 2006) from the Chair, Toronto Police Services Board, entitled “Response to Toronto City Council Request for Status Update on the Long-Term Facilities Plan – New and Replacement for the Toronto Police Service”.

The Budget Advisory Committee adjourned its meeting at 3:45 p.m.

Chair