

Budget Committee

Meeting No.	10 (Special)	Contact	Merle MacDonald, Committee Administrator
Meeting Date	Wednesday, April 4, 2007	Phone	416-392-7340
Start Time	9:30 AM	E-mail	mmacdona@toronto.ca
Location	Committee Room 1, City Hall		

Budget Committee		
Councillor Shelley Carroll (Chair) Councillor Paul Ainslie (Vice-Chair) Councillor Maria Augimeri	Councillor A. A. Heaps Councillor Joe Mihevc	Councillor Gord Perks Councillor Kyle Rae

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

Communications/Reports

BU10.1	ACTION			Ward: All
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Revised Toronto Emergency Medical Services 2007 Operating Budget Request

(March 29, 2007) report from Chief and General Manager, Toronto Emergency Medical Services

Recommendations

Toronto Emergency Medical Services

Toronto EMS recommends that expenditures and offsetting revenues of \$1,574,060 be added to the recommended 2007 Operating Budget for EMS to account for 4 one-time Provincial and other grants as follows:

1. Central Ambulance Communications Centre (CACC) (\$1,085,960 gross and \$0 net)
2. Land Ambulance Service Delivery – Overtime Pressures (\$300,000 gross and \$0 net)
3. Land – Chemical, Biological, Radiological, Nuclear (CBRN) (\$30,000 gross and \$0 net)
4. Public Access Defibrillation (PAD) Program Donation (\$158,100 gross and \$0 net)

Financial Impact

This report recommends that EMS' 2007 Recommended Operating Budget be increased by \$1,574,060 gross (and 7 positions) to be offset by one-time Provincial and Other Grants of \$1,574,060 for a net increase of \$0.

	Recommended Budget (per Analyst Notes)	Add: One-Time Items				REVISED Budget
		CACC Grant: Various	Land Grant: Overtime	Land Grant: CBRNE	Heart & Stroke: PAD Program	
Gross Expenditures	147,622.4	1,086.0	300.0	30.0	158.1	149,196.5
Revenue	86,032.9	1,086.0	300.0	30.0	158.1	87,607.0
Net Expenditures	61,589.5	-	-	-	-	61,589.5
Positions	1,207.3	6.0	-	-	1.0	1,214.3

The Deputy City Manager and Chief Financial Officer have reviewed this report and agree with the financial impact information.

Summary

In a November 2006, the preliminary 2007 Operating Budget for Toronto EMS was recommended by the City Manager, Chief Financial Officer and Deputy City Manager. Since that date EMS has been provided with written confirmation of four separate one-time grants for

specific use in 2007 for one-time EMS expenditures. Toronto EMS is recommending that these known revenues and the offsetting expenditures be added to their 2007 Operating Budget for a net change of \$0. This will produce a revised recommended EMS budget of \$149,196.5 thousand gross and \$61,589.5 thousand net.

Background Information

Staff Report - Emergency Medical

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2701.pdf>)

BU10.2	ACTION			
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Parks, Forestry and Recreation Safety and Security Plan

Confidential - The security of the property of the municipality or local board

(September 12, 2006) letter from Economic Development and Parks Committee

Summary

To be considered in a closed meeting as the subject matter deals with the security of the City's or a local board's property, including communications necessary for that purpose, in accordance with the Municipal act, 2001.

BU10.3	ACTION			
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Process to Address Tree Preservation Requirements Related to Development and Construction Applications

(October 2, 2006) letter from City Clerk

Summary

Requesting that during the 2007 Operating Budget process, the Budget Committee give consideration to increasing the Parks, Forestry and Recreation Division Urban Forestry base operating budget by \$1.07 million and \$0.19 million (annualized) in 2007 and 2008 respectively.

Background Information

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2703.pdf>)

Tree Preservation

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2702.pdf>)

BU10.4	ACTION			Ward: All
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Tree Maintenance - Planning Programs

(October 2, 2006) letter from City Clerk

Summary

Advising that City Council on September 25, 26, and 27, 2006, adopted Clause 19 of Report 6 of the Economic Development and Parks Committee and referred funding requests to the Budget Committee for consideration during the 2007 Operating Budget process.

Background Information

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2705.pdf>)

Tree Maintenance

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2704.pdf>)

BU10.5	ACTION			
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Parks, Forestry and Recreation 2007 Operating Budget Request

(January 29, 2007) letter from Parks and Environment Committee

Summary

Requesting that during consideration of the 2007 Operating Budget, the Budget Committee consider including in the Parks Forestry and Recreation 2007 Operating Budget request, funds for a new position to address the general trail and pathway planning and the overall planning and coordination of the Toronto Bike Plan.

Background Information

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2708.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2707.pdf>)

Parks, Forestry and Recreation

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2706.pdf>)

BU10.6	Information			
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Update on the Progress of Survival Systems of Support: An Action Plan for Social Assistance in the City of Toronto

(October 2, 2006) letter from City Clerk

Summary

Advising that City Council on September 25, 26 and 27, 2006, adopted Report 7, Clause 40 of the Policy and Finance Committee and referred a copy to the next meeting of the Budget Committee.

Background Information

Action Plan for Social Assistance

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2709.pdf>

BU10.7	ACTION			Ward: All
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Heritage Property Tax Rebate Program - 2006-2007 Program Implementation and Expansion

(September 15, 2006) letter from Budget Committee

Summary

Forwarding the communication (July 31, 2006) from the City Clerk advising that City Council on July 25, 26 and 27, 2006, adopted Report 6, Clause 17 of the Policy and Finance Committee and directed that the total program costs not to exceed \$4.6 million be included within the 2007 Operating Budget Estimates to cover the anticipated costs of the program and be referred to Budget Committee for consideration during the 2007 Operating Budget process.

Background Information

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2714.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2713.pdf>

Heritage Property Tax Rebate Program

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2710.pdf>

BU10.8	Information			
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Update on the Smart Commute Initiative and the City's Efforts in Transportation Demand Management

(October 2, 2006) letter from City Clerk

Summary

Forwarding Planning and Transportation Committee Report 6, Clause 4 for consideration in the 2007 Operating Budget process.

Background Information

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2712.pdf>)

Smart Commute Initiative

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2711.pdf>)

BU10.9	ACTION			
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Residential Front Yard and Boulevard Parking: Municipal Code Chapter and Policy Considerations and Residential Front Yard Parking through Zoning and Front Yard Parking Permits: Supplementary Report 2 Comments from Community Councils and Public Consultation

(September 15, 2006) letter from Budget Committee

Summary

City Council on June 27, 28 and 29, 2006, adopted Clause 1 of Report 1 of the Planning and Transportation Committee and the Works Committee, as amended, and in so doing, forwarded the following joint recommendation of the Planning and Transportation Committee and the Works Committee to the Budget Advisory Committee: “(B) the annual front yard parking renewal fee of \$122.04 (2006 rate) be increased by \$21.60 to \$143.64, and subject to CPI provisions contained in the by-law, to accommodate the hiring of four additional by-law enforcement staff (one each per District) to enhance enforcement of front yard parking infractions; and that this recommendation be forwarded to the Budget Advisory Committee for consideration and appropriate notice as part of the 2007 budget process;”.

Background Information

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2717.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2716.pdf>

Residential Front Yard Parking

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2715.pdf>

BU10.10	Information			
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New User Fees - Revenue Services Division: Charges for Transferring Overdue Water Bill Amounts to the Tax Roll; and Fees for Applications for the Cancellation, Reduction of Refund of Property Taxes made under Section 334 of the Municipal Act, 2001

(October 2, 2006) letter from City Clerk

Summary

Advising that City Council on September 25, 26, and 27, 2006, adopted without amendment, Report 6, Clause 14 of the Administration Committee and forwarded a copy to the Budget Committee for information and referral to the 2007 Operating Budget process.

Background Information

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2719.pdf>

New User Fees

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2718.pdf>

BU10.11	ACTION			
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Funding for Severance Costs for Councillors' and Councillors' Staff and the Establishment of a Reserve

(February 8, 2007) letter from Budget Committee

Summary

Advising that the Budget Committee on January 26, 2007, deferred the following Recommendations 2 to 6 of the report (January 3, 2007) from the Deputy City Manager and Chief Financial Officer, for consideration with the 2007 Operating Budget process:

- “2. Council establish a reserve account entitled “Council Severance Cost Reserve Account” for the purpose of providing funding for future severance costs for Council members and their staff;
3. the Council Severance Cost Reserve Account be administered by the Deputy City Manager and Chief Financial Officer;
4. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the “Council Severance Cost Reserve Account” to schedule “1”, ‘Corporate Reserves’;
5. Council Severance Cost Reserve Account be funded through annual contributions from the City Council Operating Budgets in the amount of \$0.175 million, beginning in 2007; and
6. the appropriate City official 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.”

Background Information

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2721.pdf>)

Severance Costs

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2720.pdf>)

BU10.12	ACTION			Ward: All
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Auditor General's Office - 2007 Budget

(January 31, 2007) letter from Audit Committee

Recommendations

Recommending approval of the 2007 budget for the Auditor General’s Office.

Financial Impact

The 2007 budget request for the Auditor General’s Office is \$3,988,443 which is \$107,181 in excess of the 2006 final budget of \$3,881,262. The proposed budget contains audit fees in the amount of \$320,755 relating to the external financial audit.

2006 Approved Budget	2007 Budget Request	Increase	%
\$3,881.3	\$3,988.4	\$107.2	2.8

Summary

Forwarding report (December 29, 2006) from the Auditor General, entitled “Auditor General’s Office - 2007 Budget”.

Background Information

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2724.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2723.pdf>)

Attachment 1

Auditor General's Office

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2722.pdf>)

BU10.13	ACTION			
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Use of Livent Claims Receipts

(December 5, 2006) letter from Toronto Centre for the Arts Board of Directors

Recommendations

The Toronto Centre for the Arts Board of Directors recommended to the Budget Committee that 1.5 million dollars from the Livent Claim Receipts be allocated to the Capital Reserve fund, and the balance of the funds from the Livent Claim Receipts be allocated to costs associated with transitioning to third party management of the facility, with a view to reducing the City’s financial contribution.

Summary

Regarding the use of Livent Claim Receipts and advising that discussions are still ongoing with potential third party users at the Centre.

Background Information

Use of Livent Claims

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2726.pdf>)

BU10.14	ACTION			
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2006 Draft Clean Air Action Plan - Proposed Actions

(September 15, 2006) letter from Budget Committee

Summary

Forwarding a communication (July 4, 2006) from the Policy and Finance Committee, advising that the Committee referred the following Recommendation (3) contained in the communication (June 9, 2006) from Deputy Mayor Joe Pantalone, Chair, Roundtable on the Environment to the Budget Advisory Committee for consideration as part of the 2007 Operating Budget.

“(3) recommend to Policy and Finance that the City make resources available to Toronto Public Health to add a staff person to their complement to work on air quality measures;”.

Background Information

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2729.pdf>

2006 Draft Clean Air Action Plan

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2727.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2728.pdf>

BU10.15	ACTION			Ward: All
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Toronto Public Health 2007 Operating Budget Adjustments

(February 26, 2007) letter from Board of Health

Recommendations

The Board of Health recommended that the Budget Committee make the following adjustments to Toronto Public Health’s 2007 Operating Budget Submission:

- a. a reduction of \$111.2 thousand gross and \$76.8 thousand net to reflect confirmed funding from various Provincial ministries and external sources (Table 1, Attachment1);
- b. an increase of \$229.4 thousand gross and \$0.0 net to reflect unspent 2006 funds from various Provincial ministries and external sources required in 2007 (Table 2, Attachment 1); and

- c. an increase of \$56.5 thousand gross and \$0.0 net to reflect recovery costs of external secondments (Table 3, Attachment 2).

Summary

Requesting budget adjustments to Toronto Public Health's (TPH) 2007 Operating Budget submission due to the following:

- A. Confirmation of funding from various Provincial ministries and external sources received after the submission of the 2007 Operating Budget request in September 2006;
- B. Unspent 2006 funds of 100% funded programs requires in 2007; and
- C. Recovery of salaries and benefits of staff seconded to other organizations.

Background Information

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2733.pdf>

Toronto Public Health

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2730.pdf>

BU10.16	ACTION			
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Toronto Police Service - 2007 Operating Budget Submission

(February 6, 2007) report from Chair, Toronto Police Services Board

Recommendations

Recommending that the Budget Committee approve the 2007 Operating Budget for the Toronto Police Service in the amount of \$783.1M.

Financial Impact

If the Budget Committee approves the recommendation contained in this report, it will result in the allocation of funds in the amount of \$783.1M, which is a 4.1% increase over the 2006 net operating budget.

Summary

Providing the Budget Committee with the 2007 operating budget submission for the Toronto Police Service.

Background Information

Toronto Police Service

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2734.pdf>

BU10.17	ACTION			
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Toronto Police Service: Parking Enforcement Unit - 2007 Operating Budget Submission

(February 6, 2007) report from Chair, Toronto Police Services Board

Recommendations

Recommending that the Budget Committee approve the 2007 operating budget for the Toronto Police Service – Parking Enforcement Unit in the amount of \$33.6M.

Financial Impact

If the Budget Committee approves the recommendation contained in this report, it will result in the allocation of funds in the amount of \$33.6M, which represents a 2.9% increase over the 2006 net approved budget.

Summary

Providing the City of Toronto Budget Committee with the 2007 operating budget submission for the Toronto Police Service - Parking Enforcement Unit.

Background Information

Toronto Police Service: Parking Enforcement

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2735.pdf>

BU10.18	ACTION			
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Toronto Police Services Board - 2007 Operating Budget Submission

(February 6, 2007) report from Chair, Toronto Police Services Board

Recommendations

Recommending that the Budget Committee approve the 2007 Operating Budget for the Toronto Police Services Board in the amount of \$2,238,300.

Financial Impact

If the Budget Committee approves the recommendation contained in this report, it will result in the allocation of funds in the amount of \$2,238,300, which is a 25.4 percent increase over 2006.

Summary

Providing the City of Toronto Budget Committee with the 2007 operating budget submission for the Toronto Police Services Board.

Background Information

Toronto Police Services Board

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2736.pdf>)

BU10.19	ACTION			
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2007 TTC Operating Budget

(February 2, 2007) letter from General Secretary, Toronto Transit Commission

Summary

Advising that the Commission on Wednesday, January 31, 2007, approved staff recommendations in principle and requested that the TTC and City Budget Committees come forward with options to balance the 2007 TTC Operating Budget.

Background Information

2007 TTC Operating Budget

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2737.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2740.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2738.pdf>)

BU10.20	ACTION			
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Toronto Transit Commission - Legal Section

Confidential - The receiving of advice that is subject to solicitor-client privilege

(February 6, 2007) letter from General Secretary, Toronto Transit Commission

Summary

To be considered in a closed meeting as the subject matter deals with the receiving of advice that is subject to solicitor-client privilege.

BU10.21	ACTION			
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2007 Wheel-Trans Operating Budget

(February 2, 2007) letter from General Secretary, Toronto Transit Commission

Summary

Advising that the Commission on January 31, 2007 approved staff recommendations in principle and requested that the TTC and City Budget Committees come forward with options to balance the 2007 Wheel-Trans Operating Budget.

Background Information

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2743.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2742.pdf>)

TTC Wheel Trans

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2741.pdf>)

BU10.22	ACTION			Ward: All
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Global AIDS Prevention Initiative for the City of Toronto

(January 29, 2007) letter from Board of Health

Recommendations

The Board of Health recommended to the Budget Committee that the 2007 AIDS Prevention Community Investment Program budget be increased by \$100,000.00 to establish a City of Toronto Global AIDS Prevention Initiative.

Summary

Advising that the Board of Health, on January 29, 2007, considered a report (January 24, 2007) from Councillor Kyle Rae, Chair, AIDS Prevention Community Investment Program, recommending that the City of Toronto provide an increase of \$100,000.00 to the AIDS Prevention Community Investment Programme (APCIP) annual budget to enhance our response to HIV/AIDS globally and as a legacy to the XVI International AIDS Conference held in Toronto in August, 2006.

Background Information

Global AIDS Prevention

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2744.pdf>)

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2745.pdf>)

BU10.23	Information			Ward: All
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Progress Report: Meeting Current Nutrition Needs of Toronto's Children and Youth

(January 29, 2007) letter from Board of Health

Summary

Advising that the Board of Health on January 29, 2007 adopted, as amended, the recommendations in the report (January 15, 2007) from the Medical Officer of Health, entitled "Progress Report:

1. the Board of Health endorse continued planned growth of student nutrition programs currently serving 1 in 16 youth to reach 1 in 8 youth by 2008 at an additional municipal cost of \$867,956.00;
2. the Board of Health endorse 2007 municipal funding for the programs serving children in grades JK-8 of \$2,574,340, to restore the \$200,000 reallocated in 2005 to address youth programs, and the \$100,000 funding reduction from 2004 (a net increase of \$300,000);
3. the Board of Health request the Minister of Children and Youth Services to contribute to program sustainability by increasing its support from 7% of total program costs to a level matching the municipal contribution level; and adjusting future funding to keep pace with current food costs;
4. the Board of Health reiterate its request to the federal government to provide core funding for a national universal student nutrition program, including funding allocated for monitoring and evaluation of the program;
5. the Board of Health forward this report to the Budget Committee, the Community

Development and Recreation Committee, the Toronto District School Board, the Toronto Catholic District School Board and the Toronto Food Policy Council; and

6. the Board of Health request the Medical Officer of Health to approach the Toronto District School Board and the General Manager, Parks, Forestry and Recreation, to investigate opportunities for tying school gardens and allotment gardens into the Student Nutrition Program.”

Background Information

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2748.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2747.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2749.pdf>)

Nutrition Needs of Toronto's Children

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2746.pdf>)

BU10.24	ACTION			Ward: All
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Revised Toronto Public Health 2007 Operating Budget Request

(January 29, 2007) letter from Board of Health

Recommendations

The Board of Health:

- A. the Board of Health recommend to City Council an addition to the Toronto Public Health 2007 Operating Budget of \$1,077.8 thousand gross and net for New and Enhanced Services for a total 2007 Operating Budget of \$211,570.9 thousand gross and \$51,827.9 thousand net, including a base budget of \$209,131.6 thousand gross and \$50,161.9 thousand net, and New and Enhanced Services of \$2,439.3 thousand gross and \$1,666.0 thousand net;
1. the Board of Health recommend to City Council an addition to the Toronto Public Health 2007 Operating Budget of \$1,077.8 thousand gross and net for New and Enhanced Services for a total 2007 Operating Budget of \$211,570.9 thousand gross and \$51,827.9 thousand net, including a base budget of \$209,131.6 thousand gross and \$50,161.9 thousand net, and New and Enhanced Services of \$2,439.3 thousand gross and \$1,666.0 thousand net;
 2. the Board of Health recommend to City Council the list of adjustments included in the Toronto Public Health 2007 Operating Budget and summarized in Table 2, “Summary of 2007 New and Enhanced Services” totalling \$2,439.3 thousand

gross and \$1,666.0 thousand net;

3. the Board of Health forward this report to the Budget Committee for its consideration during the 2007 budget process; and,
4. the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

B. requested the Medical Officer of Health to prepare a business case in support of the Urban Heat Island Effect proposal for submission directly to the Budget Committee.

Summary

Advising that the Board of Health on January 29, 2007, considered a report (January 15, 2007) from the Medical Officer of Health, providing the Board of Health (BOH) with an update on the confirmed 2006 base provincial funding for cost shared mandatory programs from the Ministry of Health and Long Term Care (MOHLTC) and a revised 2007 Toronto Public Health (TPH) Operating Budget as requested by the BOH at its meeting on September 14, 2006.

Background Information

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2751.pdf>

Toronto Public Health 2007 Operating Budget

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2750.pdf>

BU10.25	ACTION			
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Metropolitan Toronto Police Benefit Fund - Actuarial Valuation for Funding Purposes as at December 31, 2005, and Revised Actuarial Valuation for Funding Purposes as at December 31, 2004

(October 2, 2006) letter from City Clerk

Summary

Advising that City Council on September 25, 26 and 27, 2006, adopted Clause 27 or Report 7 of the Policy and Finance Committee, without amendment and in so doing, has forwarded the following recommendation to the Budget Committee for its consideration during the 2007 budget process:

- “(2) the “Report on the Actuarial Valuation for Funding Purposes as at December 31, 2005” prepared by Mercer Human Resource Consulting with respect to the Metropolitan Toronto Police Benefit Fund, be received, and that:
 - (a) the existing authorization for the City to make special annual payments of

\$11,389,200.00 to the Police Benefit Fund until 2009 to eliminate the Fund’s solvency deficiency determined as of December 31, 2004, be modified by:

- (i) reducing the payments for each of the years 2006 to 2009 to \$4,940,400.00 subject to discontinuation as Council may determine, if any subsequent actuarial valuation indicates the existence of sufficient excess assets in the Police Benefit Fund;
- (b) the City make additional special annual payments to the Police Benefit Fund, as recommended by the actuary of:
 - (i) \$4,677,600.00 in each of the years 2006 to 2015 to eliminate the Fund’s going-concern unfunded liabilities determine as of December 31, 2005; and
 - (ii) \$865,200.00 in each of the years 2006 to 2010 to eliminate the Fund’s solvency deficiency determined as of the same date; subject in each case to discontinuation as Council may determine, if any subsequent actuarial valuation indicates the existence of sufficient excess assets in the Police Benefit Fund;
- (c) the City designate the \$6,448,800.00 excess special payments made in 2005 and the \$906,000.00 in 2006 to be a contribution credit to be applied equally against the 2007, 2008 and 2009 funding requirements;”.

Background Information

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2753.pdf>

Metro Toronto Police Benefit Fund

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2752.pdf>

BU10.26	ACTION			
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The Corporation of the City of York Employee Pension Plan, Actuarial Valuation for Funding Purposes as at December 31, 2005

(October 2, 2006) letter from City Clerk

Summary

Advising that City Council on September 25, 26 and 27, 2006, adopted Clause 28 of Report 7 of the Policy and Finance Committee without amendment, and in so doing, has forwarded the following recommendation to the Budget Committee for its consideration during the 2007 budget process: “(5) annual funding of \$67,032.00 for the years 2007 to 2010 and \$64,524.00 for the years 2011 to 2015 be included in the respective years’ Non-Program Expenditure

Budget submission;”.

Background Information

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2755.pdf>)

City of York Employee Pension Plan

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2754.pdf>)