



Decision Document

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	mmacдона@toronto.ca
Location	Committee Room 1, City Hall		

BU10.1	ACTION	Adopted		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

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>

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.2	ACTION	Received		
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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.

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.3	ACTION	Received		
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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

Tree Preservation

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

Attachment

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.4	ACTION	Received		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

Tree Maintenance

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

Attachment

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.5	ACTION	Received		
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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

Parks, Forestry and Recreation

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

Attachment 1

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

Attachment 2

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.6	Information	Received		
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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>)

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.7	ACTION	Received		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

Heritage Property Tax Rebate Program

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

Attachment 1

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

Attachment 2

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.8	Information	Received		
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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

Smart Commute Initiative

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

Attachment 1

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.9	ACTION	Adopted		
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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

Residential Front Yard Parking

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

Attachment 1

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

Attachment 2

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.10	Information	Received		
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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

New User Fees

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

Attachment

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.11	ACTION	Adopted		
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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

Severance Costs

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

Attachment

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

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

(January 31, 2007) letter from Audit Committee

Summary

Forwarding report (December 29, 2006) from the Auditor General, entitled "Auditor General's Office - 2007 Budget".

Background Information

Auditor General's Office

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

Attachment

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

Attachment 2

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

Attachment 1

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.13	ACTION	Adopted		
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Use of Livent Claims Receipts

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

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>)

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

13a Recommendations for the Use of the Toronto Centre for the Arts' 2005 Operating Budget Surplus arising from the Receipt of Livent Settlement Funds

(March 13, 2007) report from Executive Manager, Toronto Centre for the Arts

Summary

At its November 30, 2006 meeting, the Board of Directors of the Toronto Centre for the Arts finalized its thorough review of the short-, medium- and long-term options for the most appropriate use of the \$1.848 million of additional 2005 operating surplus resulting from the Livent Claim receipts. This report to the Budget Committee details the Board's recommendations on the use of these funds.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2772.pdf>)

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.14	ACTION	Referred		
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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

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>)

Attachment 2

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

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

(February 26, 2007) letter from Board of Health

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

Toronto Public Health

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

Attachment

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

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

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

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>)

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

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

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

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>)

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

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

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

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>)

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.19	ACTION	Received		
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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-2738.pdf>)

Attachment

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.20	ACTION	Adopted		
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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.

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.21	ACTION	Received		
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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

TTC Wheel Trans

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

Attachment

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

Attachment

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

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

(January 29, 2007) letter from Board of Health

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.23	Information	Received		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

Nutrition Needs of Toronto's Children

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

Attachment 1

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

Attachment 3

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

Attachment 2

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

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

(January 29, 2007) letter from Board of Health

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

Toronto Public Health 2007 Operating Budget

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

Attachment 1

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.25	ACTION	Received		
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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 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: “(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 determined 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

Metro Toronto Police Benefit Fund

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

Attachment

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.26	ACTION	Received		
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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

City of York Employee Pension Plan

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

Attachment

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

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.27	ACTION	Received		
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Toronto Public Library's Operating Budget

(April 2, 2007) letter from Councillor Gloria Lindsay Luby, Etobicoke Centre Ward 4

Summary

Requesting that the Budget Committee not cut \$960,000 from the Library Board's Operating Budget.

Background Information

Toronto Public Library

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2767.pdf>

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.28	ACTION	Adopted		
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Receiving Funds for Involve Youth Program and Service Delivery Agreement with a Community-Based Agency

(April 2, 2007) letter from Community Development and Recreation Committee

Summary

Advising of the action taken by the Community Development and Recreation Committee on April 2, 2007.

Background Information

Transmittal

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2773.pdf>

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2774.pdf>

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.29	ACTION	Received		
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Youth Shelter Interagency Network (YSIN) Report: "System in Crisis:

An Action Plan for the Future of Toronto's Homeless Youth"

(April 2, 2007) letter from Community Development and Recreation Committee

Summary

Advising of the action taken by the Community Development and Recreation Committee on April 2, 2007.

Background Information

Transmittal

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2775.pdf>

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.30	ACTION	Referred		Ward: 32
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S. H. Armstrong Community Recreation Centre and Duke of Connaught Public School

Summary

Requesting that the General Manager of Parks, Forestry and Recreation provide a program and financial review of the S. H. Armstrong Community Recreation Centre and report to the Budget Advisory Committee with the possibility that the S. H. Armstrong Community Recreation Centre be designated a Priority Centre.

Background Information

Notice of Motion

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2802.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2804.pdf>

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.31	ACTION	Received		Ward: 4
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Proposed Closing of Westgrove Pool

(March 28, 2007) letter from Councillor Gloria Lindsay Luby, Etobicoke Centre Ward 4

Summary

Requesting that Westgrove Pool not be closed.

Background Information

Westgrove Pool

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2765.pdf>

31a Parks, Forestry and Recreation Budget for Indoor and Outdoor Swimming Pools

(April 4, 2007) letter from Councillor Janet Davis, Beaches-East York Ward 31

Summary

Recommended that the 2007 Parks, Forestry and Recreation Operating Budget be amended as follows: 1.the 2007 Operating Budget for indoor pools be increased by \$250 thousand to fund the continued use of TDSB pools at W.A. Porter CI, Keele PS and SH Armstrong in 2007 and the New and Enhanced “Divisional Safety and Security Plan” budget be reduced by \$250 thousand; and 2. the budget for outdoor pools be increased by \$455 thousand to keep all the outdoor pools open in 2007 and that the offsetting funds be reallocated from the New and Enhanced “Beach and Waterfront Maintenance” budget which doubles the frequency of the litter pickup on beaches from two to four days per week.

Background Information

Councillor Janet Davis

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2805.pdf>

BU10.32	Information	Received		
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Library Operating Budget

(April 3, 2007) letter from Councillor Paula Fletcher, Ward 30 Toronto-Danforth

Summary

Regarding the 2007 Operating Budget for the Toronto Public Library and the impact of the Sunday closure of certain libraries.

Background Information

Library Operating Budget

<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2803.pdf>

Decision Advice and Other Information

See Decision Advice and Other Information at the end of the Decision Document under BU10.33.

BU10.33	ACTION	Amended		Ward: All
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2007 Operating Budget Recommendations - Budget Committee

Summary

Recommendations adopted by the Budget Committee on April 4, 2007.

Decision Advice and Other Information

The Budget Committee:

- A. recommended to the Executive Committee that:
 - 1. the Ontario Works average monthly caseload for 2007 be reduced from the recommended estimate of 77,500 to 75,000 based on actual experience resulting in a savings of \$24.1 million gross and \$5.264 million net and that net savings of \$3,598,500 be used to offset a reduction in the contribution from the SAS reserve fund in the Social Services' 2007 Recommended Operating Budget and that the balance totalling \$1,665,500 be used to offset the following budget increases:
 - a. That the 2007 Recommended Operating Budget for the Toronto Public Library (TPL) be increased by \$900,000 to limit the unallocated adjustment to \$60,000 and that the TPL report back to the Budget Committee for its meeting on April 12, 2007 on measures to achieve the \$60,000 in savings;
 - b. That \$455,000 be reinstated in the 2007 Recommended Operating

Budget for Parks, Forestry and Recreation to suspend the closure of 7 outdoor pools in 2007 and that the General Manager of Parks, Forestry and Recreation monitor all pool usage during 2007 and report back to the Budget Committee through the Community Development and Recreation Committee on these pools' usage, including a breakdown of group and individual use, prior to the 2008 Operating Budget process; and

- c. That the 2007 Recommended Operating Budget for the Community Partnership Investment Program be increased by a total of \$310,500, to be allocated to the following CPIP programs:

\$100,000 to Major Cultural Organizations;
 \$60,500 to LASOs;
 \$50,000 to AIDS Prevention;
 \$50,000 to the Student Nutrition Program; and
 \$50,000 to the Community Services Program;

2. the Solid Waste Management Services fee increase be accelerated from August 1, 2007 to July 1, 2007 to reduce the net expenditure budget by \$54,700 for Solid Waste Management;
3. the Toronto Dental Services Program (within Toronto Public Health) be increased by \$54,700 to provide dental care to street youth and low income adults;
4. the Toronto Trails Festival be permitted to make an application for funding from the 2007 Recreation Partnership and Investment Program;
5. in recognition of the current base funding pressure in the City's child care system and the \$250 million of child care funding approved in the 2007/2008 Federal budget, the Province of Ontario be requested to forward to the City of Toronto its share of this funding;
6. the following recommendations contained in the report (March 29, 2007) from the Chief and General Manager, Toronto Emergency Medical Services be approved: (BU10.1)
 - “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).”;
7. the 2007 Recommended Operating Budget for the Auditor General's Office of \$3,988,443, which is \$107,181 or 2.8% over the 2006 Approved Budget of

\$3,881,262, be approved; (BU10.12)

8. the following recommendations contained in the report (March 13, 2007) from the Board of Directors, Toronto Centre for the Arts, be approved: (BU10.13a)
 - “1. \$1.500 million from the Livent Claim receipts be allocated to the North York Performing Arts Centre Corporation (NYPACC) Capital Reserve Fund; and
 2. the balance of the funds from the Livent Claim receipts of \$0.348 million remain in the NYPACC Stabilization Reserve Funds and be earmarked to cover costs associated with transitioning to a potential third party management agreement of the facility with a view to reducing the City’s financial contribution.”;
9. the recommendation in the Confidential communication (February 6, 2007) from the General Secretary, Toronto Transit Commission, regarding Legal positions, be approved; (BU10.20)
10. Recommendation B from the Planning and Transportation Committee and the Works Committee contained in Clause 1 of Report 1, entitled: “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”, adopted by City Council on June 27, 28 and 29, 2006, be amended to read: (BU10.9)
 - “i. the annual front yard parking renewal fee increase be deferred until 2008 given that the 2007 renewal notices will be sent to residents prior to the 2007 operating budget approval; and
 - ii. an additional four By-law Officers, effective November 1, 2007, be included in the complement for Transportation Services to enhance enforcement of front yard parking infractions.”;
11. the following Recommendations 2 to 6 contained in the report (January 3, 2007) from the Deputy City Manager and Chief Financial Officer, entitled “Funding for Severance Costs for Councillors and Councillors’ Staff and the Establishment of a Reserve”, be approved (BU10.11):
 - “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. 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.”
12. the following recommendations contained in the communication (February 26, 2007) from the Board of Health be approved: (BU10.15)
- “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).”;
13. the following recommendations contained in the communication (April 2, 2007) from the Community Development and Recreation Committee be approved: (BU10.28)
- “1. City Council authorize the Executive Director of Social Development, Finance and Administration to enter into agreement with Canadian Heritage to receive funds in an amount not to exceed \$408,098.00 as the program costs for the Involve Youth;
 2. City Council authorize the Executive Director of Social Development, Finance and Administration to enter into agreement with United Way of Greater Toronto to receive funds in an amount not to exceed \$500,000.00 as the program costs for the Involve Youth;
 3. City Council authorize the Executive Director of Social Development, Finance and Administration to enter into a service agreement with Tropicana Community Services for the delivery of the Involve Youth not to exceed \$908,098.00;
 4. the Social Development, Finance and Administration Division’s 2007 Operating Budget be increased by \$432,806.00 gross, zero net; and
 5. the Chair of the Community Development and Recreation Committee be

requested to write a letter to the Minister responsible for the Department of Canadian Heritage requesting that the contract be signed and the money released for this program.”;

14. the 2007 Recommended Operating Budget and the Program Recommendations in the Analysts Notes be adopted, as amended by the foregoing, and that the Deputy City Manager and Chief Financial Officer bring back a corporate report to the final wrap-up meeting of Budget Committee on April 12, 2007 that reflects the Budget Committee’s 2007 Recommended Budget;

B. requested the following:

- i. the City Manager and the General Manager of Parks, Forestry and Recreation to report to the final wrap-up meeting of the Budget Committee on April 12, 2007, on the following motion:

“That the \$519,316 currently in the Parks, Forestry and Recreation operating budget for the divisional safety and security plan be reallocated to the following New and Enhanced Services/Programs that promote community outreach and engagement:

- a. Community Engagement program (net change of \$56.9 thousand);
 - b. Intercultural Youth Initiatives and Diversity Outreach (net change of \$81.8 thousand);
 - c. Homeless Outreach Program and 4 Park Ambassadors (net change of \$198.3 thousand);
 - d. Service Standards Improvement for Welcome Policy and Grants - Outreach Expansion (\$182.3 thousand).
- Total: \$519,316.”;

- ii. the Medical Officer of Health to submit a Briefing Note to the final wrap-up meeting of the Budget Committee on April 12, 2007, on a breakdown of the use of the funds, including details on one-time and ongoing expenditures for the expansion of the dental program;
- iii. the General Manager of Homes for the Aged to submit a Briefing Note to the final wrap-up meeting of the Budget Committee on April 12, 2007, on the impact of the proposed reduction of 5.1 full time positions on the Meals on Wheels, Adult Day Care Program food services, including the impact on volunteers and community-based organizations who deliver these services;
- iv. the General Manager of Parks, Forestry and Recreation to submit a Briefing Note to the final wrap-up meeting of the Budget Committee on April 12, 2007, on TDSB school pools, giving a further analysis of the impact of the closures on individuals, groups, and any camp activities that may have been planned this year;
- v. referred the financial issues related to the following items and the

communication (July 4, 2006) from the Policy and Finance Committee, entitled “2006 Draft Clean Air Action Plan – Proposed Action” (BU10.14) to appropriate staff, for inclusion in the City’s Climate Change Plan due in July 2007:

- a. increased tree protection, maintenance and enhancement;
- b. bike plan, specifically for education and safety programs; and
- c. other environmental and clean air initiatives;

and further, that staff review the Strategic Infrastructure Reserve Fund established by the monetization of the Hydro bond as a source of funding.

- vi. referred the following request by Deputy Mayor Sandra Bussin, Ward 32 Beaches-East York (BU10.30) to the General Manager of Parks, Forestry and Recreation for consideration and report to the Community Development and Recreation Committee:

“That the General Manager of Parks, Forestry and Recreation be requested to provide a program and financial review of the S.H. Armstrong CRC and report to the Budget Committee with the possibility of S.H. Armstrong being designated a Priority Centre.”;

- vii requested the Chair of the Toronto Police Services Board to report to the Budget Committee in September 2007 on how the \$1.000 million unspecified expenditure reduction to the Toronto Police Service 2007 Base Budget can be accommodated;

C. received the following reports/communications:

- a. confidential letter (September 12, 2006) from the Economic Development and Parks Committee, entitled “Parks, Forestry and Recreation Safety and Security Plan (BU10.2);
- b. letter (October 2, 2006) from the City Clerk, entitled “Process to Address Tree Preservation Requirements Related to Development and Construction Applications” (BU10.3);
- c. letter (October 2, 2006) from the City Clerk, entitled “Tree Maintenance – Planning Programs” (BU10.4);
- d. letter (January 29, 2007) from the Parks and Environment Committee, entitled “Parks, Forestry and Recreation 2007 Operating Budget Request” (BU10.5);
- e. letter (October 2, 2006) from the City Clerk, entitled “Update on the Progress of Survival Systems of Support: An Action Plan for Social Assistance in the City of Toronto” (BU10.6);
- f. letter (September 15, 2006) from the Budget Advisory Committee, entitled

“Heritage Property Tax Rebate Program – 2006-2007 Program Implementation and Expansion” (BU10.7);

- g. letter (October 2, 2006) from the City Clerk, entitled “Update on the Smart Commute Initiative and the City’s Efforts in Transportation Demand Management”(BU10.8);
- h. letter (October 2, 2006) from the City Clerk, entitled “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” (BU10.10);
- i. report (February 6, 2007) from the Chair, Toronto Police Board, entitled “Toronto Police Service – 2007 Operating Budget Submission” (BU10.16);
- j. report (February 6, 2007) from the Chair, Toronto Police Board, entitled “Toronto Police Service: Parking Enforcement Unit – 2007 Operating Budget Submission” (BU10.17);
- k. report (February 6, 2007) from the Chair, Toronto Police Services Board, entitled “Toronto Police Services Board – 2007 Operating Budget Submission” (BU10.18);
- l. letter (February 2, 2007) from the General Secretary, Toronto Transit Commission, entitled “2007 TTC Operating Budget” (BU10.19);
- m. letter (February 2, 2007) from the General Secretary, Toronto Transit Commission, entitled “2007 Wheel-Trans Operating Budget” (BU10.21);
- n. letter (January 29, 2007) from the Board of Health, entitled “Global AIDS Prevention Initiative for the City of Toronto” (BU10.22);
- o. letter (January 29, 2007) from the Board of Health, entitled “Progress Report: Meeting Current Nutrition Needs of Toronto’s Children and Youth” (BU10.23);
- p. letter (January 29, 2007) from the Board of Health, entitled “Revised Toronto Public Health 2007 Operating Budget Request” (BU10.24);
- q. letter (October 2, 2006) from the City Clerk, entitled “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” (BU10.25);
- r. letter (October 2, 2006) from the City Clerk, entitled “The Corporation of the City of York Employee Pension Plan, Actuarial Valuation for Funding Purposes as at December 31, 2005”(BU10.26);

- s. letter (April 2, 2007) from Councillor Gloria Lindsay Luby, Ward 4 Etobicoke Centre, entitled “Toronto Public Library’s Operating Budget” (BU10.27);
- t. letter (April 2, 2007) from the Community Development and Recreation Committee, entitled “Youth Shelter Interagency Network (YSIN) Report: “System in Crisis: An Action Plan for the Future of Toronto’s Homeless Youth” (BU10.29);
- u. letter (March 28, 2007) from Councillor Gloria Lindsay Luby, Ward 4 Etobicoke Centre, entitled “Proposed Closing of Westgrove Pool” (Renumbered as BU10.31);
- v. letter (April 4, 2007) from Councillor Janet Davis, Ward 31 Beaches-East York, entitled “Parks, Forestry and Recreation Budget for Indoor and Outdoor Swimming Pools” (BU10.31a); and
- w. letter (April 3, 2007) from Councillor Paula Fletcher, Ward 30 Toronto-Danforth, entitled “Library Operating Budget” (BU10.32);

D. received the following Briefing Notes:

Corporate Issues

- a. 2007 Staff Recommended Gapping (Mar 26 – 001)
- b. Economic Factors (Mar 26 –005)
- c. Recommended User Fee Changes in the 2007 Operating Budget (Mar 26 –007)
- d. Summary of 2007 Staff Recommended Approved Positions (Mar 26 –084)

Citizen Centred Services “A”

Children’s Services:

- e. Introduction of Income Testing (Mar 26 – 096)

Emergency Medical Services:

- f. Hospital Offload Delay (Mar 26 – 099)

Parks, Forestry and Recreation:

- g. Closing 7 Outdoor Pools (Mar 26 –101)
- h. Divisional Safety and Security Plan – Operating Budget (Mar 26 – 103)
- i. Relocating Programming from 7 TDSB Pools (Mar 26 –106)

Social Services:

- j. 2007 GTA Pooling Budget (Mar 26 –112)
- k. Ontario Works Average Monthly Caseload (Apr 4 –137)
- l. Province must Address \$127.4M Funding Shortfall and Begin Uploading the Ontario Disability Support Program and the Ontario Drug Benefit if City is to Manage the Growing Burden of Downloaded Programs (Mar 26 –115)

Citizen Centred Services “B”

Clean and Beautiful City Secretariat:

- m. Enhanced Neighbourhood Beautification Implementation Plan 2007
(Mar 26 – 123)

Fire Services:

- n. WSIB Occupational Disease Claim Liability for Fire Services (Mar 26 – 126)

Solid Waste Management Services:

- o. Feasibility of Reducing the Costs Associated with the Production and Distribution of Collection Calendars
(Apr 4 – 139)
- p. Proposed Solid Waste Management Fee Increases for 2007 (Apr 4 – 142)

Toronto Building:

- q. Toronto Building's Strategy for Processing Building Permit Applications within Legislated Time Frames and the Adequacy of the Permit Fee Increase in 2006 to meet Cost Recovery (Mar 26 – 131)

Agencies, Boards and Commissions

Theatres:

- r. Hummingbird Centre for the Performing Arts – Background and Plans
(Mar 26 – 135)

Corporate Accounts

Community Partnership and Investment Program:

- s. Economic Sectors Initiative Program (ESI) Budget Submission (Apr 4 – 144)
- t. Funding for Student Nutrition Programs (Elementary & Youth) (Apr 4 – 146)
- u. Glenn Gould International Protégé Prize –City of Toronto Funding
(Apr 4 – 150)
- v. Toronto Arts Council 2007 Operations Budget Submission (Apr 4 – 152)
- w. Toronto Trails Festival – CPIP Funding Request (Apr 4 – 154)

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-04-04	Morning	9:40 AM	11:55 AM	Public

