

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		

Attendance

Members of the Budget Committee were present for some or all of the time periods indicated under the section headed “Meeting Sessions”, which appears at the end of the Minutes.

Councillor Shelley Carroll, Chair	X
Councillor Paul Ainslie, Vice-Chair	X
Councillor Maria Augimeri	X
Councillor A.A. Heaps	R
Councillor Joe Mihevc	X
Councillor Gord Perks	X
Councillor Kyle Rae	X

Also Present:

Councillor Janet Davis	Councillor Bill Saundercook
Councillor Paula Fletcher	Councillor David Shiner
Councillor Giorgio Mammoliti	Councillor Michael Thompson
Councillor Denzil Minnan-Wong	

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

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.

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.

Committee Recommendations

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

Links to Background Information

Staff Report - Emergency Medical

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

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.

Decision Advice and Other Information

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

Links to 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>

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.

Decision Advice and Other Information

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

Links to 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>)

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 co-ordination of the Toronto Bike Plan.

Decision Advice and Other Information

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

Links to 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>

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.

Decision Advice and Other Information

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

Links to Background Information

Action Plan for Social Assistance

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

BU10.7	Information	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.

Decision Advice and Other Information

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

Links to 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>)

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.

Decision Advice and Other Information

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

Links to 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>)

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

Recommendations

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;”.

Decision Advice and Other Information

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

Links to 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>

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 or 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.

Decision Advice and Other Information

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

Links to 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>

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.”

Decision Advice and Other Information

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

Links to 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>

BU10.12	ACTION	Adopted		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”.

Decision Advice and Other Information

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

Links to 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

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

Recommendations

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.

Decision Advice and Other Information

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

Links to Background Information

Use of Livent Claims

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

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

Recommendations

The Board of Directors of the Toronto Centre for the Arts recommends that:

1. \$1.500 million from the Livent Claim receipts be allocated to the North York Performing Arts Centre Corporation (NYPACC); 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.

Financial Impact

The transfer of \$1.500 million of the additional 2005 operating surplus, currently residing in the NYPACC Operating Stabilization Reserve Fund, to the NYPACC Capital Reserve Fund is recommended to significantly reduce the current annual capital contribution shortfall to the Centre's Capital Reserve Fund identified by a 2005 review and update of the Centre's 1995 reserve fund study.

The allocation of the remaining additional 2005 operating surplus of \$0.348 million is recommended to be used to offset one-time operating costs associated with transitioning to third-party management of the facility. The availability of these funds reduces the Centre's need to significantly increase a future operating budget draw to facilitate a third-party management agreement of the facility.

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

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.

Decision Advice and Other Information

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

Links to Background Information

Staff Report

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

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;”.

Decision Advice and Other Information

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

Links to 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>

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

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.

Decision Advice and Other Information

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

Links to 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>

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

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.

Decision Advice and Other Information

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

Links to Background Information

Toronto Police Service

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

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

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.

Decision Advice and Other Information

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

Links to Background Information

Toronto Police Service: Parking Enforcement
(<http://www.toronto.ca/legdocs/mmis/2007/bu/bgrd/backgroundfile-2735.pdf>)

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

Recommendation

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.

Decision Advice and Other Information

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

Links to Background Information

Toronto Police Services Board

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

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.

Decision Advice and Other Information

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

Links to 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>

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.

Decision Advice and Other Information

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

Links to 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>)

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

Recommendations

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.

Decision Advice and Other Information

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

Links to Background Information

Global AIDS Prevention

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

Attachment

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: Meeting Current Nutrition Needs of Toronto's Children and Youth":

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.

Decision Advice and Other Information

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

Links to 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>)

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

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.

Decision Advice and Other Information

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

Links to 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>

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 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;”.

Decision Advice and Other Information

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

Links to 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>

BU10.26	Information	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;”.

Decision Advice and Other Information

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

Links to 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>)

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.

Decision Advice and Other Information

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

Links to Background Information

Toronto Public Library

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

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

Recommendations

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.

Financial Impact

Involve Youth is a fully funded program through the joint contributions of the Department of Canadian Heritage and the United Way of Greater Toronto. There are no net impacts on the 2007 operating budget arising from the adoption of this report. The Social Development, Finance and Administration budget will be adjusted by \$432,806.00 gross, zero net, to reflect the 2007 funding of this program.

Budget Years	Source of Funds	Total Adjustments
2007	Department of Canadian Heritage United Way of Greater Toronto	\$432,806.00
2008	Department of Canadian Heritage United Way of Greater Toronto	\$339,146.00
2009	Department of Canadian Heritage	\$136,146.00

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information

Summary

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

Decision Advice and Other Information

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

Links to 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>

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

Recommendations

1. referred this matter to the Budget Committee to consider an increase to the average youth shelter per diem rate to \$65.00 to cover 80 percent of the costs incurred in providing basic food and shelter services to homeless youth; and
2. recommended to the Budget Committee that the City provide sufficient funding so that no youth shelters close in 2007.

Summary

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

Decision Advice and Other Information

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

Links to Background Information

Transmittal

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

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

(April 4, 2007) letter from Deputy Mayor Sandra Bussin, Ward 32 Beaches-East York

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.

Decision Advice and Other Information

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

Links to 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>

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.

Links to 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.

Links to Background Information

Councillor Janet Davis

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

Decision Advice and Other Information

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

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.

Decision Advice and Other Information

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

Links to Background Information

Library Operating Budget

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

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;

(Motion by Councillor Carroll)

- 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;

(Motion by Councillor Perks)

- 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;

(Motion by Councillor Perks)

- 4. the Toronto Trails Festival be permitted to make an application for funding from the 2007 Recreation Partnership and Investment Program;

(Motion by Councillor Mihevc)

- 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;

(Motion by Councillor Mihevc)

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).”;

(Motion by Councillor Perks)

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)

(Motion by Councillor Perks)

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.”;

(Motion by Councillor Ainslie)

9. the Confidential communication (February 6, 2007) from the General Secretary, Toronto Transit Commission, regarding Legal positions, be approved; (BU10.20)

(Motion by Councillor Augimeri)

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.”;

(Motion by Councillor Mihevc)

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.”

(Motion by Councillor Rae)

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).”;

(Motion by Councillor Carroll)

- 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.”;

(Motion by Councillor Carroll)

- 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;

(Motion by Councillor Carroll)

- 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.”;

(Motion by Councillor Perks)

- 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;

(Motion by Councillor Perks)

- 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;

(Motion by Councillor Carroll for Councillor Davis)

- 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;

(Motion by Councillor Mihevc)

- 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;

(Motion by Councillor Mihevc)

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

(Motion by Councillor Perks)

- 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.”;

(Motion by Councillor Carroll)

- 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;

(Motion by Councillor Carroll)

- 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)

Motions

The following Motions by Councillor Ainslie were voted on and lost:

Operating Budget – City Council

That:

1. the General Office Supplies Budget for City Councillors be reduced by \$0.030 million, which, specifically is the office supplies cabinet located in the second floor office of the City Clerk;
2. the line in the City Council 2007 Operating Budget, entitled “Serving Supplies on 2/F Council” amounting to \$0.020 million be eliminated;
3. the line in the City Council 2007 Operating Budget, entitled “Food Services” be reduced by \$0.020 million;
4. the staff report to the Budget Committee during the 2008 Operating Budget process eliminating the line in the City Council 2008 Operating Budget entitled “Public Relations”, and charging the amount individual Councillor’s office Operating Budget’s based on usage, for a savings in the 2008 fiscal year of \$0.076.7 million.

Operating Budget – Office of the Mayor

That:

1. the line in the Mayor’s Office 2007 Operating Budget, entitled “Computer Software and Licenses” for \$0.050 million be eliminated; and
2. the line in the Mayor’s Office 2007 Operating Budget, entitled “Professional Services” for \$0.040 million be eliminated.

Operating Budget – Toronto Emergency Services and Toronto Fire Services

That City Manager Shirley Hoy be requested to report back to the Budget Committee before the 2008 Capital and Operating Budget reviews, with regard to the financial implications of fully integrating the Toronto Emergency Services into the Toronto Fire Services; the report is to investigate how the delivery of services would be affected, as well as to investigate potential financial cost savings of both a capital and operational perspective, including but not limited to:

- i. Rationalization of stations
- ii. Duplication of management.
- iii. At least one full trained paramedic on each TFS vehicle.
- iv. the cross-training of employees in TFS and EMS level skills. The report is also to include examples of other jurisdictions who have integrated their EMS and Fire Service Divisions, with an explanation on the effectiveness and cost savings if any.

The following Motion by Councillor Augimeri for Councillor Shiner was voted on and lost:

Shelter, Support and Housing Administration

That the per diem for Youth Shelters be increased from \$54.61 to \$59.50 for 2007 and to \$65.00 for 2008.

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

Chair