

Board of Health

Meeting No.	7	Contact	Candy Davidovits, Committee Administrator
Meeting Date	Wednesday, September 19, 2007	Phone	416-392-8032
Start Time	1:00 PM	E-mail	boh@toronto.ca
Location	Committee Room 1, City Hall		

HL7.5	ACTION			
--------------	--------	--	--	--

Shade Policy for the City of Toronto

Communications

(September 11, 2007) letter from Janet McKay, Executive Director, Local Enhancement and Appreciation of Forests (HL.SUPP.7.5.1)

(September 10, 2007) letter from Jill Worthy, Superintendent of Education, Chair, Environmental Sustainability, Steering Committee and Richard Christie, Program Coordinator, Science, Environment and Ecological Studies, Toronto District School Board (HLSUPP.7.5.2)

(September 12, 2007) letter from Dr. Cheryl F. Rosen, Chair, Ontario Sun Safety Working Group, Head, Division of Dermatology (HLSUPP.7.5.3)

(September 12, 2007) letter from Loraine D. Marrett, Senior Scientist and Director, Surveillance Unit, Division of Preventive Oncology, Cancer Care Ontario and Professor, Department of Public Health Sciences, University of Toronto (HLSUPP.7.5.4)

(September 12, 2007) letter from Christopher Pommer, Partner, Plant Architect Inc. (HLSUPP.7.5.5)

HL7.11	ACTION			
---------------	--------	--	--	--

Toronto Public Health 2008 Operating Budget Request

(September 14, 2007) Report from Medical Officer of Health

Recommendations

The Medical Officer of Health recommends that:

1. City Council approve a Toronto Public Health 2008 Operating Budget request of

\$218,943.2 thousand gross / \$51,150.9 thousand net as summarized in Table 1, “2008 Operating Budget Request”.

2. City Council approve the list of budget adjustments included in Table 3, “Summary of 2008 Base Budget Changes from 2007 Operating Budget” of this report totalling an increase of \$7,946.6 thousand gross / \$753.5 thousand net.
3. City Council continue to invest sufficient municipal funds to strengthen public health services in Toronto as recommended by the Walker expert panel and the Campbell commission, and to leverage 75 percent provincial funding to promote and protect the health of the Toronto population.
4. the Board of Health consider service reduction options as summarized in Table 4, “Summary of 2008 Service Reduction Options” of this report totalling a budget reduction of \$753.5 thousand gross and net expenditures to achieve the City’s target of a zero net increase over the 2007 Operating Budget; and
5. the Board of Health forward this report to the Budget Committee for its consideration during the 2008 budget process.

Financial Impact

The TPH 2008 Operating Budget request totals \$218,943.2 thousand gross / \$51,150.9 thousand net. This request represents an increase of \$7,946.6 thousand or 3.8 percent in gross and \$753.5 thousand or 1.5 percent in net expenditures from the 2007 Operating Budget as shown in Table 1 below. The net increase of \$753.5 thousand over the 2007 Operating Budget is attributable to the base budget increases in compensation including a cost of living allowance, merit adjustments and annualization of 2007 new and enhanced services.

Table 2 – 2008 Operating Budget for Consideration reflects the proposed service reduction of \$753.4 thousand gross and net, thus bringing the total request for the TPH 2008 Operating Budget to \$218,189.9 thousand gross and \$50,397.4 thousand net expenditures in order to achieve the City’s target of a zero net increase over the 2007 Operating Budget.

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

Summary

This report outlines the Toronto Public Health (TPH) 2008 Operating Budget request and explains the service and financial implications of meeting the City’s target of a zero net increase over the 2007 Operating Budget.

The 2008 Operating Budget request totals \$218,943.2 thousand gross / \$51,150.9 thousand net. This request represents an increase of \$7,946.6 thousand or 3.8 percent in gross and \$753.5 thousand or 1.5 percent in net expenditures from the 2007 Operating Budget. These estimates assume full provincial cost sharing for eligible programs with the related cost sharing formula at 75 percent and expected growth in provincial funding of five percent for 2008, thus allowing the City of Toronto to leverage provincial funding to promote and protect public health in Toronto.

Background Information

Toronto Public Health 2008 Operating Budget Request

(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-6976.pdf>)

HL7.12	ACTION			
--------	--------	--	--	--

Toronto Public Health 2008 - 2012 Capital Budget and Plan Submission

(September 14, 2007) Report from Medical Officer of Health

Recommendations

The Medical Officer of Health recommends that:

1. City Council approve a 2008 Capital Budget with a total project cost of \$1.929 million and a 2008 cash flow of 3.879 million and future year commitments of \$3.237 million as detailed in Appendix 3, “Toronto Public Health 2008 Capital Budget”. The 2008 Capital Budget Submission consists of the following:
 - a. new cash flow funding for:
 - i) four change in scope sub-projects with a 2008 total project cost of \$1.929 million that requires cash flow of \$0.693 million in 2008, \$0.450 million in 2009, (\$0.072) million in 2010, \$0.468 million in 2011 and \$0.391 million in 2012; and,
 - ii) four previously approved sub-projects with a 2008 cash flow of \$2.797 million and future year commitments of \$1.436 million in 2009 and \$0.564 million in 2010, totalling \$4.797 million.
 - b. 2007 approved cash flow for two previously approved sub-projects, with carry-forward funding from 2007 into 2008, totalling \$0.389 million;
2. City Council approve a 2009-2012 Capital Plan of \$10.562 million with future year estimates of \$1.614 million in 2009, \$3.007 million in 2010, \$2.932 million in 2011 and \$3.009 million in 2012 as outlined in Appendix 1;
3. the net operating impacts \$0.088 million for 2009 and \$0.057 million for 2010 emanating from the approval of the 2008 Capital Budget as detailed in Appendix 2, “Toronto Public Health 2009-2012 Operating Budget Impact of Capital” be considered within the future years’ Toronto Public Health operating budget submissions; and,
4. the Board of Health forward this report to the Budget Committee for its consideration during the 2008 budget process.

Financial Impact

TPH is submitting a 2008 Capital Budget and 2009 - 2012 Capital Plan request of \$17.288 million, including 2008 cash flow of \$3.490 million (excluding the carry forward funding from

2007), which is entirely financed from debt. The approved annual Debt Affordability Target for TPH is \$3.490 million in 2008, \$3.499 million in 2009 and 2010, and \$3.400 million in 2011 and 2012. The total requested amount for the 2008 Capital Budget and 2009 - 2012 Capital Plan meets the Debt Affordability Target of \$17.288 million as shown in the Table 1.

The associated operating impact of these capital projects on the TPH Operating Budget at the end of five years will be \$2.018 million gross and \$0.616 million net for twelve new positions and ongoing costs for service and maintenance.

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

Summary

This report provides an overview of the Toronto Public Health (TPH) 2008 Capital Budget and 2009-2012 Capital Plan Submission for approval.

TPH is submitting a 2008 Capital Budget and 2009 - 2012 Capital Budget and Plan request of \$17.288 million, including a 2008 Capital Budget of \$6.726 million and a 2009 – 2012 Capital Plan of \$10.562 million. The Debt Affordability Target provided by the City for TPH is \$3.490 million in 2008, \$3.499 million in 2009 and 2010 and, \$3.400 million in 2011 and 2012 for a total of \$17.288 million.

The 5-Year Capital Budget and Plan request will provide funding for twelve Information and Technology (IT) projects that support TPH strategic plan of improving service delivery with the development and enhancement of systems while complying with provincial mandatory reporting system requirements. The associated operating impact of these twelve IT projects at the end of five years is \$2.018 million gross and \$0.616 million net for twelve new positions and ongoing costs for service and maintenance.

Background Information

Toronto Public Health 2008 - 2012 Capital Budget and Plan Submission
(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-6974.pdf>)