

Budget Committee

Meeting No.	44	Contact	Merle MacDonald, Committee Administrator
Meeting Date	Thursday, February 19, 2009	Phone	416-392-7340
Start Time	9:30 AM	E-mail	buc@toronto.ca
Location	Committee Room 1, City Hall	Chair	Councillor Shelley Carroll

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Minutes for the official record.

How to Read the Decision Document:

- *Recommendations of the Committee to Executive Committee appear after the item heading.*
- *Other action taken by the Committee on its own authority, which does not require Council's approval, is listed in the decision document under the heading "Decision Advice and Other Information".*
- *Declarations of Interest, if any, appear at the end of an item.*

BU44.1	ACTION	Deferred		Ward: All
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2009 Operating Budget

Decision Advice and Other Information

The Budget Committee:

- deferred the Item to the February 26, 2009 meeting;
- received the presentation and requested the Clerk's staff to forward an electronic copy of the presentation to all Members of Council.

Origin

(February 10, 2009) Report from City Manager and Acting Chief Financial Officer

Summary

Submitting recommendations on the 2009 Operating Budget.

Background Information

Affordable Housing Office

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18991.pdf>)

Children's Services

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18992.pdf>)

Court Services

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18993.pdf>)

Economic Development, Culture and Tourism

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18994.pdf>)

Emergency Medical Services

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18995.pdf>)

Long-Term Care Homes and Services

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18996.pdf>)

Parks, Forestry and Recreation

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18997.pdf>)

Shelter, Support and Housing Administration

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18998.pdf>)

Social Development, Finance and Administration

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18999.pdf>)

Toronto Employment and Social Services

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19000.pdf>)

311 Customer Service Strategy

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19001.pdf>)

City Planning

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19002.pdf>)

Fire Services

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19003.pdf>)

Municipal Licensing and Standards

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19004.pdf>)

Policy, Planning, Finance and Administration

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19005.pdf>)

Technical Services

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19006.pdf>)

Toronto Building

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19007.pdf>)

Toronto Environment Office

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19008.pdf>)

Transportation Services

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19009.pdf>)

Waterfront Secretariat

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19010.pdf>)

Facilities and Real Estate

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19011.pdf>)

Fleet Services

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19012.pdf>)

Information and Technology

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19013.pdf>)

Office of the Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19014.pdf>)

Office of the Treasurer

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19015.pdf>)

City Manager's Office

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19016.pdf>)

City Clerk's Office

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19017.pdf>)

City Council

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19018.pdf>)

Legal Services

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19019.pdf>)

Mayor's Office

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19020.pdf>)

Auditor General's Office

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19021.pdf>)

Accountability Offices (excluding the Auditor General's Office)

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19022.pdf>)

Arena Boards of Management

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19023.pdf>)

Association of Community Centers

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19024.pdf>)

Exhibition Place

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19025.pdf>)

Heritage Toronto

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19026.pdf>)

Parking Tag Enforcement and Operations

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19027.pdf>)

Theatres

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19028.pdf>)

Toronto and Region Conservation Authority

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19029.pdf>)

Toronto Atmospheric Fund

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19030.pdf>)

Toronto Police Service

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19031.pdf>)

Toronto Police Services Board

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19032.pdf>)

Toronto Public Health

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19033.pdf>)

Toronto Public Library

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19034.pdf>)

Toronto Transit Commission - Conventional

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19035.pdf>)

Toronto Transit Commission - Wheel Trans

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19036.pdf>)

Toronto Zoo

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19037.pdf>)

Yonge-Dundas Square

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19038.pdf>)

Toronto Parking Authority

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19039.pdf>)

Community Partnership and Investment Program

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19040.pdf>)

Declared Interests

The following member(s) declared an interest:

Councillor Kyle Rae - Under Community Partnership and Investment Program - National Ballet - as his spouse works at the National Ballet.

1a Planning and Growth Management Committee Item 20.2 Municipal Code Chapter 363, Construction and Demolition By-law: Technical and Fee Schedule Amendments**Origin**

(December 8, 2008) Letter from City Clerk

Summary

Advising that City Council on December 1, 2 and 3, 2008, adopted this Item as amended, and in so doing, has referred the funding outlined in the report, in the amount of \$779.0 thousand gross, \$0 net, to the Budget Committee for consideration with the 2009 Operating Budget process to permit Toronto Building:

- a. to conduct inspections of former marijuana grow operations, as required by the City of Toronto Act, 2006; and
- b. to provide expanded routine disclosure of building permit records and plans.

Background Information

Municipal Code Chapter 363, Construction and Demolition By-law: Technical and Fee Schedule Amendments

<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18324.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18325.pdf>

1b Toronto Criterium Bicycle Race (Giro d'Toronto)**Origin**

(January 6, 2009) Letter from Public Works and Infrastructure Committee

Summary

Advising that the Public Works and Infrastructure Committee on January 6, 2009, referred the letter (November 24, 2008) from the Toronto Cycling Advisory Committee entitled "Toronto Criterium bicycle race (Giro d'Toronto)", to the Budget Committee for consideration.

Background Information

Toronto Criterium Bicycle Race (Giro d'Toronto)

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18320.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18321.pdf>)

1c Public Works and Infrastructure Committee Item 21.8 Confirmation of Levels of Service for Roadway and Roadside Winter Maintenance Services (PW20.10)**Origin**

(February 2, 2009) Memo from City Clerk

Summary

City Council on January 27 and 28, 2009, adopted this Item, as amended, and in so doing, has referred the following recommendation to the Budget Committee for consideration as part of the 2009 Operating Budget Process:

- “2. City Council direct the General Manager, Transportation Services to undertake a pilot project for the removal of windrows at entrances to public laneways at a cost of approximately \$50,000 subject to additional funding being allocated to the 2009 Transportation Services Operating Budget.”

Background Information

Public Works and Infrastructure Committee Item 21.8 Confirmation of Levels of Service for Roadway and Roadside Winter Maintenance Services (PW20.10)

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18861.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18862.pdf>)

1d Executive Committee Item 23.13 Strategic Human Resource Plan (the Toronto Public Service People Plan)**Origin**

(September 30, 2008) Letter from City Clerk

Summary

Advising that City Council on September 24 and 25, 2008, adopted this Item without amendment, and in so doing, referred the report (July 8, 2008) from the City Manager to the Budget Committee for consideration with the 2009 Operating Budget process.

Background Information

Strategic Human Resource Plan (the Toronto Public Service People Plan)

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18280.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18281.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18282.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18283.pdf>)

Attachment 4

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18284.pdf>)

1e Audit Committee Item AU9.8 Auditor General's Office – 2009 Budget**Origin**

(November 5, 2008) Letter from Audit Committee

Summary

The Audit Committee on November 4, 2008, considered a report (October 14, 2008) from the Auditor General, entitled “Auditor General's Office – 2009 Budget”.

Background Information

Auditor General's Office 2009 Budget

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18285.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18286.pdf>)

Appendix 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18287.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18288.pdf>)

Attachment 2 and 3

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18289.pdf>)

1f Toronto Police Service – Parking Enforcement Unit: 2009 Revised Operating Budget Request**Origin**

(January 28, 2009) Report from Chair, Toronto Police Services Board

Summary

The purpose of this report is to provide the City of Toronto Budget Committee with the Toronto Police Service – Parking Enforcement Unit's 2009 revised operating budget request.

Background Information

Toronto Police Service Parking Enforcement Unit: 2009 Revised Operating Budget Request
(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18871.pdf>)

1g Toronto Police Service– 2009 Revised Operating Budget Request**Origin**

(January 28, 2009) Report from Chair, Toronto Police Services Board

Summary

The purpose of this report is to provide the City of Toronto Budget Committee with the Toronto Police Service's 2009 revised operating budget request.

Background Information

Toronto Police Service's 2009 Revised Operating Budget Request
(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18870.pdf>)

1h Toronto Police Services Board – 2009 Revised Operating Budget Request**Origin**

(January 28, 2009) Report from Chair, Toronto Police Services Board

Summary

The purpose of this report is to provide the City of Toronto Budget Committee with the Toronto Police Services Board's 2009 revised operating budget request.

Background Information

Toronto Police Services Board 2009 Revised Operating Budget Request
(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18869.pdf>)

1i Progress Report on a City of Toronto Environmental Reporting and Disclosure Program**Origin**

(July 3, 2008) Letter from Board of Health

Summary

The Board of Health on July 3, 2008, amongst other things, forwarded the report (June 18, 2008) from the Medical Officer of Health entitled “Progress Report on a City of Toronto Environmental Reporting and Disclosure Program” to the Budget Committee for consideration during the 2009 Operating Budget process.

Background Information

Progress Report on a City of Toronto Environmental Reporting and Disclosure Program
(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18290.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18291.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18292.pdf>)

1j Toronto Public Health 2009 Operating Budget Request

Origin

(November 17, 2008) Letter from Board of Health

Summary

This report outlines the Toronto Public Health (TPH) 2009 Operating Budget request.

The 2009 Operating Budget request totals \$213,198.0 thousand gross / \$43,889.3 thousand net. This request is \$3,386.4 thousand gross or 1.6 percent and \$987.1 thousand net or 2.3 percent above the 2008 Operating Budget. These estimates assume full 75 per cent provincial cost sharing for eligible programs, allowing the City of Toronto to leverage provincial funding to promote and protect public health in Toronto.

For the 2009 budget process the payroll Cost of Living Adjustment (COLA) will be budgeted corporately and is not included in the TPH submission. It is expected that the payroll COLA increase will be within the maximum growth of 5 percent expected from the Province.

Background Information

Toronto Public Health 2009 Operating Budget Request

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18293.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18294.pdf>)

1k Toronto Bed Bug Project Update

Origin

(November 17, 2008) Letter from Board of Health

Summary

Advising of the action taken by the Board of Health on November 17, 2008.

Background Information

Toronto Bed Bug Project Update

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18295.pdf>)

Medical Officer of Health Report (November 12, 2008)

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18296.pdf>)

Letter from Councillor Moscoe (September 23, 2008)

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18297.pdf>)

1l Student Nutrition Program Funding – Current Status and Recommendations for 2009**Origin**

(November 17, 2008) Letter from Board of Health

Summary

Advising that the Board of Health on November 17, 2008, forwarded the report (November 3, 2008) from the Medical Officer of Health, entitled “Student Nutrition Program Funding – Current Status and Recommendations for 2009”, to the Budget Committee for consideration during the 2009 Budget process.

Background Information

Student Nutrition Program Funding Current Status and Recommendations for 2009

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18302.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18303.pdf>)

1m Expansion of the Children in Need of Treatment Dental Program**Origin**

(January 19, 2009) Report from Board of Health

Summary

The Board of Health on January 19, 2009, considered a report (January 14, 2009) from the Medical Officer of Health, entitled "Expansion of the Children in Need of Treatment Dental Program".

Background Information

Expansion of the Children In Need Of Treatment Dental Program

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18802.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18803.pdf>)

1n 2009 Operating Budget Reduction - Toronto Public Library

Origin

(January 16, 2009) Letter from City Librarian

Summary

Advising that the Library Board, at its meeting on November 24, 2008, considered a number of reduction options for the 2009 operating budget.

Background Information

2009 Operating Budget Reduction

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18458.pdf>)

1o 2009 TTC Operating Budget

Origin

(September 19, 2008) Letter from General Secretary, Toronto Transit Commission

Summary

At its meeting on Thursday, September 18, 2008, the Commission considered the report (November 18, 2008) entitled “2009 TTC Operating Budget.”

Background Information

2009 TTC Operating Budget

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18298.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18299.pdf>)

1p 2009 Wheel-Trans Operating Budget

Origin

(September 19, 2008) Letter from General Secretary, Toronto Transit Commission

Summary

At its meeting on Thursday, September 18, 2008, the Commission considered the report

(September 18, 2008) entitled “2009 Wheel-Trans Operating Budget.”

Background Information

2009 Wheel-Trans Operating Budget

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18300.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18301.pdf>)

1q 2008 AIDS Prevention Community Investment Program Allocation Recommendations

Origin

(June 16, 2008) Letter from Board of Health

Summary

Advising of the action taken by the Board of Health on June 16, 2008.

Background Information

2008 AIDS Prevention Community Investment Program Allocation Recommendations

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18314.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18315.pdf>)

1r Community Development and Recreation Committee Item 20.2 Development of the Community Partnership Strategy

Origin

(December 8, 2008) Letter from City Clerk

Summary

Advising that City Council on December 1, 2 and 3, 2008, adopted this Item without amendment, and in so doing, directed that the enhanced funding of \$600,000.00 requested in 2009 for the Community Services Partnership Program, included in the 2009 Community Partnership and Investment Program's Operating Budget submission be forwarded to the Budget Committee for consideration during the 2009 Operating Budget process.

Background Information

Development of the Community Partnership Strategy

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18304.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18305.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18306.pdf>)

1s Economic Development Committee Item 16.5 Major Cultural Organizations – The Toronto International Film Festival Group

Origin

(September 30, 2008) Letter from City Clerk

Summary

Advising that City Council on September 24 and 25, 2008, referred the report (September 4, 2008) from the Executive Director, Cultural Services, to the Budget Committee, as part of the 2009 Operating Budget process, to provide information for the consideration of an appropriate level of funding for the TIFFFG comparable to the funding of other major cultural organizations.

Background Information

Major Cultural Organizations - The Toronto International Film Festival Group

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18326.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18327.pdf>)

1t Executive Committee Item 24.7 Adequacy of Employee Benefits Reserve Funds

Origin

(November 3, 2008) Letter from City Clerk

Summary

Advising that City Council on October 29 and 30, 2008, adopted this Item, without amendment, and in so doing, directed that consideration be given in the 2009 Operating Budget to increasing the non-program contribution to the consolidated employee benefit reserve funds by \$4 million to \$43 million.

Background Information

Adequacy of Employee Benefits Reserve Funds

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18322.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18323.pdf>)

1u Stockpiling Requirements for Pandemic Influenza Preparedness – Status of Ongoing Work

Origin

(February 13, 2009) Report from City Manager, Medical Officer of Health, Deputy City Manager & Chief Financial Officer

Summary

The City of Toronto has initiated the process of stockpiling essential supplies to ensure continuity of business operations should an influenza pandemic strike. These supplies include personal protective equipment, infection control products, operational supplies and antiviral medications for prophylactic purposes. As there is still an outstanding requirement to stockpile supplies, this report recommends a phased approach over 2009 and 2010 to complete the stockpiling.

The City will move to diversify its stockpile of antiviral medication for prophylactic use from 90 per cent/10 per cent to 80 per cent/20 per cent Oseltamivir (Tamiflu) / Zanamivir (Relenza). Staff will also review alternative methods of protection for City employees as part of an occupational health risk assessment process. Staff will report back on recommendations arising from the completion and analysis of the risk assessment once available and any impact on 2010 stockpiling requirements.

Background Information

Stockpiling Requirements for Pandemic Influenza Preparedness & Status of Ongoing Work (<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19119.pdf>)

1v Diabetes Prevention Strategy

Origin

(February 10, 2009) Report from Board of Health

Summary

The Board of Health on February 10, 2009, considered a report (February 4, 2009) from the Medical Officer of Health, entitled “Diabetes Prevention Strategy”.

Background Information

Diabetes Prevention Strategy
(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19117.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19118.pdf>)

1w Financial Impacts from 2009 Economic Outlook

Summary

Presentation

Background Information

Presentation - Financial Impacts from 2009 Economic Outlook

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-19140.pdf>)

BU44.2	ACTION	Amended		
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Election of Vice Chair

Decision Advice and Other Information

The Budget Committee elected Councillor Paul Ainslie as its Vice Chair for a term of office starting February 19, 2009 to November 30, 2010, and until a successor is appointed.

Origin

(February 11, 2009) Member Motion from Chair or Member

Summary

The Chair called for nominations for the Office of Vice-Chair of the Budget Committee for the term of office expiring on November 30, 2010.

BU44.3	ACTION	Adopted		Ward: All
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Amendments to Recycling Processing Fees Related to Residue Percentage

Committee Recommendations

The Budget Committee recommended to the Executive Committee that:

1. City Council approve an increase in the July 1, 2008 to December 31, 2008, processing fees for single stream recycling with Metro Municipal Recycling Services Inc. and Canada Fibers Ltd. as follows:
 - a. for single stream recycling processing with Metro Municipal Recycling Services Inc. by \$13.90 per tonne to \$90.91 per tonne which will result in retroactive compensation of \$760,000; and
 - b. for single stream recycling processing with Canada Fibers Ltd. by \$14.65 per

tonne to \$91.15 per tonne which will result in retroactive compensation of \$367,670.

2. City Council approve the 2008 proposed rate schedule for additional residue rates between 14.01% and 28%, adjusted by Toronto All Items in Consumer Price Index changes effective January 1, 2009, for single stream recycling processing with Metro Municipal Recycling Services Inc. and for Canada Fibers Ltd. as set out in Table 1 and 2, respectively, in the Financial Impact Section.
3. The 2009 Approved Operating Budget for Solid Waste Management Services be adjusted to increase expenditures in Cost Centre SW0742 (MRF: Single Stream – Scarborough) by \$1,283,976 and Cost Centre SW0751 (MRF: Single Stream – Dufferin) by \$338,692 and that these increased expenditures be offset by reducing the budgeted contribution to the Waste Management Reserve Fund in Cost Centre SW0762 (Multi Unit Waste Reduction Levy) by \$511,334 and by an increase in WDO funding of \$1,111,334 in Cost Centre SW0703 Waste Diversion and Planning.
4. City Council authorize the General Manager, Solid Waste Management Services, to enter into any necessary amending agreements with both Metro Municipal Recycling Services Inc. and Canada Fibers Ltd., on terms and conditions satisfactory to the General Manager, Solid Waste Management Services, to reflect Recommendations 1 and 2 and in a form satisfactory to the City Solicitor.

Origin

(February 3, 2009) Report from Public Works and Infrastructure Committee

Summary

The Public Works and Infrastructure Committee on February 3, 2009, considered a report (January 20, 2009) from the General Manager, Solid Waste Management Services, entitled “Amendments to Recycling Processing Fees Related to Residue Percentage”.

Background Information

Amendments to Recycling Processing Fees Related to Residue Percentage
<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18911.pdf>
 Attachment 1
<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18912.pdf>

BU44.4	ACTION	Adopted		Ward: 23
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Acquisition of 283 Greenfield Avenue

Confidential Attachment - A proposed or pending acquisition or sale of land for municipal or local board purposes

Committee Recommendations

The Budget Committee recommended to the Executive Committee that:

1. City Council adopt the confidential recommendations of staff in Confidential Attachment 1 of the report (October 20, 2008) from the Chief Corporate Officer and the General Manager, Parks, Forestry and Recreation.
2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, once the transaction has closed.
3. The Offer to Sell from the owner of the property known as 283 Greenfield Avenue be accepted substantially on the terms outlined in Attachment 1 to the report, and that either the Chief Corporate Officer or the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.
4. The City Solicitor be authorized to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as he or she consider reasonable.
5. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Origin

(November 25, 2008) Report from Government Management Committee

Summary

The Government Management Committee, at its meeting on November 21, 2008, directed that the report (October 20, 2008) from the Chief Corporate Officer, and the General Manager, Parks, Forestry and Recreation, seeking authority for the City to acquire the property municipally known as 283 Greenfield Avenue, which is required to expand Greenfield Maplehurst Park, be forwarded to the Budget Committee for consideration.

Background Information

Acquisition of 283 Greenfield Avenue

<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18328.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18329.pdf>

Appendix A

<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18330.pdf>

Appendix B

<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-18331.pdf>

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-02-19	Morning	9:35 AM	10:40 AM	Public

Attendance

Date and Time	Quorum	Members
2009-02-19 9:35 AM - 10:40 AM (Public Session)	Present	<i>Present:</i> Augimeri, Carroll, Heaps, Mihevc, Perks, Rae <i>Not Present:</i> Ainslie <i>Also present (non-members):</i> Davis, Parker, Saundercook, Stintz, Walker