

WRAP-UP NOTES TO BUDGET COMMITTEE (February 20, 2015)
2015 Recommended Operating Budget
Tax Supported Programs and Agencies
Summary of Budget Review Process
(\$000s)



RE: BU6.4

PART I : RECOMMENDED FINANCIAL ADJUSTMENTS						
	Approved Positions	2015 Operating Budget (\$000s)			2016 (\$000s)	2017 (\$000s)
		Gross	Revenue	Net	Net	Net
2015 Staff Rec'd Operating Budget as at January 29, 2015	50,751.7	9,937,025.5	6,088,390.1	3,818,997.8	0.0	0.0
Budget Committee - January 26-29, 2015 - No Changes						
2015 BC Rec'd Operating Budget as at January 29, 2015	50,751.7	9,937,025.5	6,088,390.1	3,818,997.8	0.0	0.0
Budget Committee - February 4, 2015 - No Changes						
2015 BC Rec'd Operating Budget as at February 4, 2015	50,751.7	9,937,025.5	6,088,390.1	3,818,997.8	0.0	0.0
Budget Committee - February 13, 2015 - No Changes						
2015 BC Rec'd Operating Budget as at February 13, 2015	50,751.7	9,937,025.5	6,088,390.1	3,818,997.8	0.0	0.0

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		Gross	Revenue	Net	Net	Net
Budget Committee - February 20, 2015						
Loss of Toronto Pooling Compensation for Social Housing - Budget Strategy Follow Up (BU6.4X)						
1: City Council adopt a 4 year budget and capital financing strategy						
Non-Program - Reduce Provincial Revenue by \$85.6 million		(85,600.0)	85,600.0		43,200.0	(6,900.0)
Corporate - Future Year Budget Adjustments					(44,000.0)	(45,100.0)
2a-i: City Programs						
Toronto Employment and Social Services - reduced caseload to updated 2014 actuals	(16.0)	(13,833.0)	(12,183.0)	(1,650.0)		
Shelter, Support & Housing - reduced mortgage costs/lower interest rates		(500.0)		(500.0)		
Children Services – reduce part time hours to updated actuals		(150.0)		(150.0)		
Transportation – reduce vacant positions/increase parking permit revenue	(5.0)	(425.0)	1,097.0	(1,522.0)		
Fire – reduce material and equipment expenses		(300.0)		(300.0)		
PPFA – reduce non-salary costs		(128.0)		(128.0)		
ECS – reduce contracted services for office space		(50.0)		(50.0)		
311 - reduce payroll costs related to improved scheduling of part time staffing		(300.0)		(300.0)		
Fleet – reduced fuel costs		(1,700.0)		(1,700.0)		
Tax Deficiencies (assessment appeals) Red - Updated Estimate based on 2014 actuals		(5,000.0)		(5,000.0)		
Payments in Lieu of Taxes - Updated Estimate based on 2014 actuals				2,000.0	(2,000.0)	
Parking Ticket Revenues - Updated Estimate based on 2014 actuals				2,000.0	(2,000.0)	

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		Gross	Revenue	Net	Net	Net
2a-ii: Agencies						
Police Services: (As per Toronto Police Service Board)						
Sick Pay Gratuity Reserve		(1,000.0)		(1,000.0)		
Health Care Spending Reserve		(1,000.0)		(1,000.0)		
Expansion of VOIP telephone services		(200.0)		(200.0)		
Computer maintenance		(300.0)		(300.0)		
Multi-function (printing/copying/scanning) Devices		(100.0)		(100.0)		
Cost of gasoline reduction		(1,500.0)		(1,500.0)		
Revenues - Changes in estimates and assumptions			900.0	(900.0)		
TTC :						
Reduce WSIB expenditures		(1,600.0)		(1,600.0)		
Gapping to increase by 0.4% (from 2.6% to 3.0%)		(1,000.0)		(1,000.0)		
Reallocate streetcar track expenditures to the Capital Budget		(1,400.0)		(1,400.0)		
New and enhanced transit service priorities and related staffing adjustments	(40.0)	(1,000.0)		(1,000.0)		
2b: Reduce CFC						
Non-Program - CFC Reduction		(60,300.0)		(60,300.0)	800.0	52,000.0

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		Gross	Revenue	Net	Net	Net
Poverty Reduction Initiatives (BU6.4.45)						
Non-Program - Reduce for poverty reduction initiatives		(2,200.0)		(2,200.0)		
Parks, Forestry and Recreation - Youth Worker Expansion	2.0	130.0		130.0	16.0	
- Youth Lounges Phase 2 Expansion	7.2	403.0		403.0	134.0	
Shelter, Support & Housing - Enhanced tenant supports		75.0		75.0		
S DFA - Neighbourhood Improvement Area Resident Engagement		204.0		204.0	(204.0)	
- Youth Arts Employment & Training Program		200.0		200.0		
- Seniors Community Transportation Pilot		150.0		150.0	(150.0)	
TESS - Hardship funding inflationary increase		26.0		26.0		
- Employment program for single parents		200.0		200.0		
Toronto Public Health - Student Nutrition Expansion		356.0		356.0		
- Mobile good food market		81.0		81.0	7.0	
Toronto Public Library - Library access: Fine forgiveness program		175.0		175.0		
- Youth Hubs Expansion		200.0		200.0	200.0	
Total Poverty Reduction Initiatives	9.2	0.0	0.0	0.0	3.0	0.0

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		Gross	Revenue	Net	Net	Net
Children's Services (BU6.4q)						
• Additional Provincial funding received;			28,411.0	(28,411.0)		
• Reduce a draw from the Child Care Expansion Reserve Fund			(500.0)	500.0		
• Additional service standard adjustments		5,331.0		5,331.0		
• Funding to administer the Provincial Wage Enhancement program		2,052.0		2,052.0		
• Funding to child care operators as part of the provincial Wage Enhancement program		20,528.0		20,528.0		
Parks, Forestry and Recreation (BU6.4q)						
• ARC program increased by 10 additional sites	9.8	760.0		760.0		
• Funding from Children's Services via and Interdepartmental Recovery			725.0	(725.0)		
• Additional funding from Council approved user fees			35.0	(35.0)		
Economic Development and Culture (Motion - Technical Adjustment)						
• Adjust the 2015 Staff Recommended Operating Budget for Economic Development and Culture by a reduction of \$0.500 million gross and \$0.500 million revenue, for \$0 net, by eliminating the 2015 contribution, as well as future year contributions, from the Design Exchange Reserve Fund (XR3012) and the associated expenditures, as this Reserve Fund will be receiving no further funding from the developer of the Toronto Stock Exchange site.			(500.0)	(500.0)		
Economic Development and Culture (Motion)						
• Increase in Pan Am Nathan Phillips Square Cultural Celebration expenditures		1,000.0		1,000.0		
• Increase in Provincial funding for PanAM Games			1,000.0	(1,000.0)		

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		Gross	Revenue	Net	Net	Net
Toronto Employment and Social Services (Motion)						
<ul style="list-style-type: none"> 25 temporary positions to support the provincial Social Assistance Management System (SAMS) 	25.0	1,750.0		1,750.0		
<ul style="list-style-type: none"> Provincial Funding 				875.0	(875.0)	
<ul style="list-style-type: none"> Funding from the Ontario Works reserve fund 				875.0	(875.0)	
Social Development, Finance and Administration (BU6.4z)						
<ul style="list-style-type: none"> The Youth Asset Mapping Tool will be developed through Provincial funding with the addition of 1 temporary position. 	1.0	130.0	130.0			
Transportation (MM3.11)						
<ul style="list-style-type: none"> At its meeting on February 10, 2015, City Council approved that the 2015 Operating Budget for Transportation Services include an additional \$50,000 gross, \$0 net for commemorative plaques within the Harbourfront community, funded from Section 37 funds. 		50.0	50.0			
Toronto Building (BU6.4y)						
<ul style="list-style-type: none"> Increased fine revenue from Court Services will fund the increase of 2.0 positions for Sign By-Law enforcement 	2.0	82.9		82.9	82.9	
Court Services (BU6.4y)						
<ul style="list-style-type: none"> Court Services will collect the revenues from the Tickets issued by the two additional Sign Examiner-Inspectors. 				82.9	(82.9)	(82.9)

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		Gross	Revenue	Net	Net	Net	
Legal Services (Motion)							
<ul style="list-style-type: none"> Eliminate the recommended reduction of one solicitor position that supports and attends liquor licences and OMB hearings. 		160.0					
<ul style="list-style-type: none"> The Legal Services gapping rate be increased by 0.4%, from 2.1% to 2.5%. 		(160.0)					
City Council (Motion)							
<ul style="list-style-type: none"> Allocate \$45,000 of the Council General Expense Budget to meet the AODA requirements. (Existing funding of \$44,000, the motion would increase funding by \$1,000 gross, \$0 net) 		1.0	1.0				
Toronto Public Health (BU6.4aa)							
<ul style="list-style-type: none"> 2.0 permanent positions for the start up cost of a Day Nursery Immunization Program to be funded partially by the Province. 	2.0	192.0	144.0	48.0			
Toronto Public Library (Motion)							
<ul style="list-style-type: none"> Reverse the Staff recommended reductions that standardized Library hours and reduced Library materials budget. 		506.0		506.0			
<ul style="list-style-type: none"> Adjust the Toronto Library Board's recommended reductions to increase development charge funding for Library materials and further reduce security at branches. 		(200.0)	306.0	(506.0)			
2015 BC Revised Operating Budget as at February 20, 2015		50,739.7	9,876,922.4	6,028,239.0	3,819,045.8	3.0	0.0

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Budget Committee – January 26-29, 2015

PART II : MOTIONS AND REQUESTED REPORTS

Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
Office of the Treasurer Motion – Briefing Note Request	<p>That the Acting Treasurer, in consultation with the Director, Court Services, provide a briefing note on a strategy for the City of Toronto to collect unpaid Highway Traffic Act fines including:</p> <ul style="list-style-type: none"> a. The estimated amount of fines from unpaid Highway Traffic Act Fines owed to the City of Toronto; b. A breakdown of the amount owed for each of the past 5 years; c. The processes required to put unpaid fines on a property tax bill; d. Any discussions in the past year with the Province of Ontario regarding options for collecting unpaid fines; e. Additional recommended strategies for collecting unpaid fines; and f. A timeline to bring this account up to date. 		Adopted
Legal Services Motion – Briefing Note Request	<p>That City Solicitor, provide a briefing note to the February 4, 2015 Budget Committee meeting outlining:</p> <ul style="list-style-type: none"> a. A complete list of all complex development applications, by Ward, that were appealed to the Ontario Municipal Board in 2013 and 2014; b. The cost of all outside law firms and planning firms that were hired to work with city staff to prepare and attend the 		Adopted

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Legal Services Motion – Briefing Note Request (Con't)	<p>Ontario Municipal Board;</p> <ul style="list-style-type: none"> c. The total cost to City Legal Services to prepare and attend the Ontario Municipal Board in 2013 and 2014; and d. The results of the Ontario Municipal Board hearings that ruled in the City's favour versus those that ruled in favour of the applicant. 		
TTC Motion - Briefing Note Request	<p>That the Toronto Transit Commission provide a briefing note to the February 4, 2015 meeting of the Budget Committee on:</p> <ul style="list-style-type: none"> a. Approximate percentage of Wheel-Trans users that could use Toronto Transit Commission services if all stations were made accessible; and b. Future budget pressures on Wheel-Trans as a result of Toronto's aging population over the next ten years. 		Adopted
Corporate Motion - Briefing Note Request	<p>That the Deputy City Manager and Chief Financial Officer provide a briefing note on:</p> <ul style="list-style-type: none"> a. The estimated annual revenue received by the City of Toronto from its share of the Federal Gas Tax Fund over the past 5 years; b. If the funding formula changed in the past three years and if so how; and c. A list of projects the Federal Gas Tax funded in the City of Toronto over the past 5 years. 		Adopted

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Corporate Motion - Briefing Note Request	That the Deputy City Manager and Chief Financial Officer provide a briefing note on all reserve fund draws and contributions by divisions, agencies and boards, such briefing note to include staff's recommended level for each reserve fund, where appropriate		Adopted
Corporate Motion - Briefing Note Request	That the Deputy City Manager and Chief Financial Officer provide a briefing note on gapping levels by divisions, agencies and boards for 2015 with comparables from 2013 and 2014.		Adopted

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PART III: REFERRALS AND OTHER REPORTS FOR CONSIDERATION

Agenda Item / Report Name	Requested Action	Status / Response	Action Taken
<p>Budget Committee Item (BU3.4q)</p> <p>Children's Services Report</p>	<p>The report dated January 26, 2015 from the General Manager, Children's Services, entitled "<i>Children's Services Amendment to 2015 Operating Budget to Reflect Increase in Provincial Contributions</i>", recommends that:</p> <ol style="list-style-type: none"> 1. City Council amend the proposed Children's Services 2015 Operating Budget to reflect the 2015 provincial funding allocation as follows: <ol style="list-style-type: none"> a. an additional \$28.411 million in provincial funding; b. a reduction of \$0.500 million to the recommended 2015 draw from the Child Care Expansion Reserve Fund; c. an expenditure increase of \$5.331 million gross, \$0 net; for service standard adjustments detailed in Recommendation 5) a, b, c; d. an expenditure increase of \$2.052 million gross, \$0 net; to administer the Wage Enhancement program fully funded by the Province; and e. an additional \$20.528 million gross, \$0 net; to fund child care operators as part of the provincial Wage Enhancement program, in consultation with the City Solicitor. 2. City Council authorize the General Manager, Children's Services: 		<p>Deferred to the February 4, 2015 Budget Committee Meeting</p>

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<p>Budget Committee Item (BU3.4q)</p> <p>Children's Services</p> <p>Report (con't)</p>	<ul style="list-style-type: none"> a. to flow up to an additional \$20.528 million gross, \$0 net; to child care operators for the provincial Wage Enhancement program, b. to enter into new contracts and amend existing contracts as required to promote and administer the Wage Enhancement program, ensure accountability and implement system changes, in consultation with the City Solicitor; and c. to work with Human Resources and Labour Relations staff to determine how to best implement the program for impacted staff in the City's directly operated child care and home child care agency. <p>3. City Council amend the Recommended Children's Services and Parks, Forestry and Recreation 2015 Operating budgets, through an interdivisional charge/recovery to reflect the following:</p> <ul style="list-style-type: none"> a. A transfer of \$0.725 million of the \$2.2 million contribution from the National Child Benefit Supplement Reserve, included in Children's Services 2015 Recommended Budget, is recommended to be reallocated to fund Middle Childhood expansion in 2015. Expansion targets include 10 new Afterschool Recreation and Care (ARC) programs, in partnership with Parks Forestry and Recreation (PFR), serving approximately 300 school-age children; and b. Increase PFR's gross expenditure budget by \$0.760 million, \$0 net, funded by \$0.725 million through 		

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<p>Budget Committee Item (BU3.4q)</p> <p>Children's Services Report (con't)</p>	<p>interdepartmental recovery (IDR) from Children's Services. Additional funding of \$0.035 million in 2015 is based on Council approved user fees for the ARC program. Parks, Forestry and Recreation's complement will be amended to include 9.8 FTE in 2015.</p> <p>4. General Manager, Children's Services report to Council in 2015 on a long-term strategy to address the division's projected shortfall and to ensure the continued viability of new ARC programs beyond the life of the National Child Benefit Supplement Reserve and the Child Care Expansion Reserve.</p> <p>5. City Council approve the following service standard adjustments for inclusion in the 2015 Recommended Operating Budget for Children's Services:</p> <ul style="list-style-type: none"> a. the number of fees subsidies for infant, toddler, and pre-school age groups be increased by 184, for a total of \$3.371 million; b. funding for Special Needs Resourcing be increased by \$0.360 million; c. following Council approval of a recommended Funding Model, increase base funding by \$1.6 million to support the transition to a new funding model and begin to address current funding inequities in the child care system; and d. expansion of ARC by 10 programs in 2015, with locations to be selected by Children's Services and PFR, serving approximately 300 school-age children 		

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Budget Committee Item (BU3.4b) Auditor General's Office Report	The report dated January 6, 2015 from the Auditor General, entitled " <i>Auditor General's Office - 2015 Operating Budget</i> ", recommends that: 1. City Council approve the Auditor General's Office 2015 Operating Budget Request at \$4,716,600 as submitted. 2.		Deferred to the February 4, 2015 Budget Committee Meeting
Budget Committee Item (BU3.4d) Office of the Lobbyist Registrar Report	The report dated January 8, 2015 from the Lobbyist Registrar, entitled " <i>Office of the Lobbyist Registrar - 2015 Operating Budget</i> ", recommends that: 1. City Council approve the Lobbyist Registrar's 2015 Operating Budget Request of \$1,123.9 thousand net.		Deferred to the February 4, 2015 Budget Committee Meeting
Budget Committee Item (BU3.4e) Office of the Integrity Commissioner Report	The report dated January 15, 2015 from the Integrity Commissioner, entitled " <i>Office of the Integrity Commissioner - 2015 Operating Budget</i> ", recommends that: 1. City Council approve the 2015 Operating Budget of \$637.2 thousand for the Office of the Integrity Commissioner.		Deferred to the February 4, 2015 Budget Committee Meeting
Budget Committee Item (BU3.4g) Office of the Ombudsman Report	The report dated December 31, 2014 from the Ombudsman, entitled " <i>Office of the Ombudsman - 2015 Operating Budget</i> ", recommends that: 1. City Council approve the 2015 full-year operating budget for the Office of the Ombudsman of \$2,110.5 thousand gross and net.		Deferred to the February 4, 2015 Budget Committee Meeting

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Budget Committee Item (BU3.4m) Toronto Public Health Letter	The letter dated November 17, 2014 from the board of health, entitled " <i>Student Nutrition Program - Five-Year Plan Status Update and 2015 Operating Budget Request</i> ", forwards the report (August 1, 2014) from the Medical Officer of Health to the Budget Committee with the Toronto Public Health 2015 Operating Budget Request for consideration.		Deferred to the February 4, 2015 Budget Committee Meeting
Budget Committee Item (BU3.4n) Toronto Public Health Letter	The letter dated November 17, 2014 from the board of health, entitled " <i>Toronto Public Health 2015 Operating Budget Request</i> ", recommends that: <ol style="list-style-type: none"> 1. City Council approve the Toronto Public Health 2015 Operating Budget Request of \$250,816.4 thousand gross / \$55,626.1 thousand net as summarized in Table 1, Toronto Public Health 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health. 2. City Council approve the list of base budget adjustments as summarized in Table 2, Overview of 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health totaling an increase of \$2,907.5 thousand gross and \$840.1 thousand net. 3. City Council approve a 2015 Reduction Options of \$120.0 thousand gross and \$313.2 thousand net as outlined in Table 2, Overview of 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health. 4. City Council approve a 2015 New and Enhanced Request of 		Deferred to the February 4, 2015 Budget Committee Meeting

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<p>Budget Committee Item (BU3.4n)</p> <p>Toronto Public Health</p> <p>Letter (con't)</p>	<p>\$468.1 thousand gross and \$117.0 thousand net as outlined in Table 2, Overview of 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health.</p> <p>5. City Council approve a total increase of \$1,901.1 thousand gross and net for the Student Nutrition Program as outlined in the August 18, 2014 Board of Health report on Student Nutrition Program: Five-Year Plan Status Update and 2015 Operating Budget Request, as outlined in Table 3, Other New and Enhanced Services, of the report (November 7, 2014) from the Medical Officer of Health.</p> <p>6. City Council approve 2015 Pan / Parapan Am Games request for Tobacco Free Games and the request for Planning and Operations for \$118.7 thousand gross and \$0 net and 0.42 positions funded by reserves and sundry revenues as outlined in Table 3, Other New and Enhanced Services, of the report (November 7, 2014) from the Medical Officer of Health.</p>		
<p>Budget Committee Item (BU3.4p)</p> <p>Toronto Public Library</p> <p>Letter</p>	<p>The letter dated January 22, 2015 from the City Librarian and Chair, Toronto Public Library Board, entitled "<i>Toronto Public Library - Revised 2015 Operating Budget Request</i>", communicates at its meeting on January 19, 2015, the Library Board adopted the following recommendation:</p> <p>1. reconfirms its rejection of the City staff-recommended cut to the collections budget of \$0.216 million and changes to open hours at neighborhood branches resulting in a savings of \$0.290 million, and approves the following:</p> <p style="padding-left: 20px;">a. revises the further reduction to the security guard budget from \$0.513 million to \$0.200 million for a</p>		<p>Deferred to the February 4, 2015 Budget Committee Meeting</p>

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Budget Committee Item (BU3.4p) Toronto Public Library Letter (Con't)	<p style="text-align: center;">revised annual budget of \$1.313 million; and</p> <p style="text-align: center;">b. revises the increase in the draw from development charges reserve from \$0.507 million to \$0.306 million, for a revised annual draw of \$3.476 million, to fund collections;</p> <p>resulting in a revised 2015 operating budget request of \$171.555 million net (\$188.196 million gross), which maintains open hours and collections, and meets the City staff-recommended net budget increase of 2.3%.</p>		
Budget Committee Item (BU3.4i) Toronto Police Service Report	<p>The report dated November 27, 2014 from the Chair, Toronto Police Services Board, entitled "Toronto Police Service - 2015 Operating Budget Request", recommends that:</p> <ol style="list-style-type: none"> 1. City Council approve the Toronto Police Service's 2015 net operating budget request of \$957.7 million which achieves the City's target of a 0% increase over the 2014 approved budget. 		Deferred to the February 4, 2015 Budget Committee Meeting
Budget Committee Item (BU3.4j) Toronto Police Services Board Report	<p>The report dated November 27, 2014 from the Chair, Toronto Police Services Board, entitled "<i>Toronto Police Services Board - Proposed 2015 Net Operating Budget Request</i>", recommends that:</p> <ol style="list-style-type: none"> 1. City Council approve the Toronto Police Services Board 2015 net operating budget of \$2,315,800 which is a decrease of 1.8 % over a 2014 budget of \$ 2,358,200. 		Deferred to the February 4, 2015 Budget Committee Meeting

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Agenda Item / Report Name	Requested Action	Status / Response	Action Taken
Budget Committee Item (BU3.4k) Toronto Police Service - Parking Enforcement Unit Report	<p>The report dated November 27, 2014 from the Chair, Toronto Police Services Board, entitled <i>"Toronto Police Service - Parking Enforcement Unit - 2015 Operating Budget Request"</i>, recommends that:</p> <ol style="list-style-type: none"> 1. City Council approve the Toronto Police Service - Parking Enforcement Unit 2015 net operating budget request of \$44.1 Million which achieves the City's target of a 0% increase over 2014. 		<p>Deferred to the February 4, 2015 Budget Committee Meeting</p>
Budget Committee Item (BU3.4r) Corporate Report	<p>The report dated January 29, 2015 from the City Manager and the Deputy City Manager and Chief Financial Officer, entitled <i>"Loss of Toronto Pooling Compensation for Social Housing - Budget Strategy"</i>, recommends that:</p> <ol style="list-style-type: none"> 1. This report be received for information. 	<p>A motion was adopted requesting that the City Manager and Deputy City Manager and Chief Financial Officer report to the February 13, 2015 Budget Committee meeting on the Social Housing Support Phase-out strategy including:</p> <ol style="list-style-type: none"> a. A short term financing strategy based upon the City's available financing authorities to deal with the revenue shortfall b. Options for funding the shortfall in 2015 and beyond through a phased strategy of budgetary adjustments, such phase-in strategies not to exceed 6 years (2015 – 2020) c. Options for funding the 2015 shortfall inclusive of budgetary adjustments related to City Divisions and Agencies. 	<p>Report Received for information & Motion Adopted</p>

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PART II : MOTIONS AND REQUESTED REPORTS

Agenda Item / Report Name	Requested Action	Status / Response	Action Taken
Children's Services Motion – Briefing Note Request	<p>That the Acting Deputy City Manager, Cluster A provide a briefing note on:</p> <ul style="list-style-type: none"> a. The status of "equity" targets by age group, and the cost to improve equity by 1%. b. The amount of new funding from the Province and the Child Care Expansion Reserve Fund (CCERF) that was used to address the historic base budget shortfall from 2014 (not the 2015 enhancements). c. The status of the Child Care Expansion Reserve Fund (CCERF) and projected date of exhaustion of the fund. 		Adopted
Court Services Motion – Briefing Note Request	<p>That the Acting Deputy City Manager, Cluster A provide a briefing note on:</p> <ul style="list-style-type: none"> a. A more detailed analysis of fine revenues (\$33.174 million), including the assumptions behind the projected increase in revenue from the passage of Bill 31, retroactive and future. b. A breakdown of costs and fee revenues for the Toronto Licensing Tribunal. c. An analysis of current and alternative dispute resolution for Provincial Offences Act and Toronto Licensing by-law cases, including comparisons with prosecution costs. d. A ratio or other analysis comparing court use to court capacity. 		Adopted

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Economic Development and Culture Motion – Briefing Note Request	<p>That the Acting Deputy City Manager, Cluster A provide a briefing note on:</p> <ul style="list-style-type: none"> a. The financial breakdown on the Sectors Development budget line items as it relates to the revenues and expenditures for each of the Key Industry Sectors: Business & Professional Services Sector, Design Sector, Education Services Sector, Fashion/ Apparel Sector, Film & Television Sector, Financial Services Sector, Food & Beverage Sector, Green Sector, Music Sector, Technology Sector, and Tourism Sector. 	.	Adopted
Economic Development and Culture Motion – Briefing Note Request	<p>That the Acting Deputy City Manager, Cluster A provide a briefing note regarding a summary of the "hotel tax" collected voluntarily from Toronto hotels and given to Tourism Toronto, including:</p> <ul style="list-style-type: none"> a. An estimate or actual for 2014; b. A summary of financials for Tourism Toronto (e.g. financial statements, annual reports etc.); and c. An estimate of the "hotel tax" for 2015, considering Pan Am projections. 		Adopted

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Economic Development and Culture Motion – Briefing Note Request	That the Acting Deputy City Manager, Cluster A provide a briefing note on: a. The steps taken and what resources are in the 2015 budget to undertake Council approved directions concerning the Vacant Commercial and Industrial Tax Relief Program.		Adopted
Economic Development and Culture Motion – Briefing Note Request	That the Acting Deputy City Manager, Cluster A provide a briefing note on: a. An analysis and the assumptions behind the future revenue projections for the Billboard Tax for 2015 to 2018.		Adopted
Long-Term Care Homes and Services Motion – Briefing Note Request	That the Acting Deputy City Manager, Cluster A provide a briefing note on: a. The increased costs and fees charged for Meals on Wheels catering, and the projected impact on the volume of meals.		Adopted
Parks, Forestry and Recreation Motion – Briefing Note Request	That the Acting Deputy City Manager, Cluster A provide a briefing note on: a. The funds and programs included in 2015 and 2016 for the implementation of the approved Parks Plan.		Adopted

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Agenda Item / Report Name	Requested Action	Status / Response	Action Taken
Parks, Forestry and Recreation Motion – Briefing Note Request	That the Acting Deputy City Manager, Cluster A provide a briefing note on: a. The cost to implement the balance of Swim to Survive program, as subsequent phases of this expansion will cost an additional \$0.488 million net in 2015 and an incremental \$0.340 million net in 2016 but is not included in the 2015 Recommended Operating Budget, and a summary of the program, number of participants, participating school pools and schools involved in the program in 2014.		Adopted
Parks, Forestry and Recreation Motion – Briefing Note Request	That the Acting Deputy City Manager, Cluster A provide a briefing note on: a. A comparison of the tree planting plan as supported by the proposed budget and the Council-approved tree planting plan.		Adopted
Parks, Forestry and Recreation Motion – Briefing Note Request	That the Acting Deputy City Manager, Cluster A provide a briefing note on: a. An evaluation of the 2015 budget for indoor and outdoor pools and ice pads using the same service standard metric contained in the 2014 service standards.		Adopted

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Social Development, Finance and Administration Motion – Briefing Note Request	That the Acting Deputy City Manager, Cluster A provide a briefing note on: <ul style="list-style-type: none"> a. An outline of the implementation plan for all short and medium term actions identified in the 2014 Youth Equity Strategy report for implementation in 2014, 2015 and 2016, including a timeline with current resources allocated in the 2015 proposed Operating Budget. 		Adopted
Social Development, Finance and Administration Motion – Briefing Note Request	That the Acting Deputy City Manager, Cluster A provide a briefing note on: <ul style="list-style-type: none"> a. Whether there is funding in the budget to support the initiatives in recently developed strategies including the Youth Equity Strategy, the Newcomer Strategy, Seniors Strategy, the Social Procurement Strategy and the Neighborhood Improvement Strategy. 		Adopted
Social Development, Finance and Administration Motion – Report	The Executive Director, Social Development, Finance and Administration report to the appropriate Standing Committee on: <ul style="list-style-type: none"> a. A multi-year budget plan for the Community Partnership and Investment Program in consultation with United Way Toronto, the Toronto Central Local Health Integration Network, and other relevant funders, to address the instability in the community based service system in the City of Toronto, prior to the 2016 budget process; and b. The current policy development work scheduled in 2015, the status of the short and medium term actions identified in the Youth Equity Strategy report for implementation in 2014, 2015 and 2016, and a list of policy work directed for development and/or implementation, but not scheduled in 2015. 		Adopted

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City Planning Motion – Briefing Note Request	That the Deputy City Manager, Cluster B provide a briefing note on: a. The number of policy staff that are currently working on transit-related projects, or Environment Assessments, including but not limited to Feeling Congested, the Downtown Relief Line, Scarborough Subway and Sheppard LRT, and on community "social" planning initiatives, such as Tower Renewal and Community Improvement Plan processes.		Adopted
Fire Services Motion – Briefing Note Request	That the Deputy City Manager, Cluster B provide a briefing note regarding the: a. Changes in response times that resulted from the 2014 reduction in staff compliment; b. Changes in response times that result from gapping and a reduction in the staff compliment from attrition; and c. Response times for tall buildings, including times required to reached unit doors and lobby doors.		Adopted
Fire Services Motion – Briefing Note Request	That the Deputy City Manager, Cluster B provide a briefing note on: a. Whether funds are included in the 2015 budgets for the implementation of Part 228 of City Council's decision on the 2014 Capital and Operating Budget (Item EX37.1), where the funds can be found in the 2015 budgets and the date the requested reports will be submitted to Council.		Adopted

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Municipal Licensing and Standards Motion – Briefing Note Request	That the Deputy City Manager, Cluster B provide a briefing note providing: a. Greater detail about the underestimated revenue from "Service Charges and User Fees (\$0.543 million) in 2014, including more detail on actual "re-inspection fees" in particular for Multi-Residential Apartment Buildings and other multi-unit dwellings.		Adopted
Municipal Licensing and Standards Motion – Briefing Note Request	That the Deputy City Manager, Cluster B provide a briefing note on: a. The categorization of service levels in 2014 and 2015, explicitly outlining which service areas are being re-grouped, or no longer reported, and if no longer reported, the strategy to evaluate these service levels.		Adopted
Municipal Licensing and Standards Motion – Report	The Executive Director, Municipal Licensing and Standards to report to the Licensing and Standards Committee on: a. The planned targeted strategies to be undertaken by Municipal Licensing and Standards including strategies to address community focused nuisance issues (e.g., conduct in parks and dumping of waste, body rub parlours), and to		Adopted

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Municipal Licensing and Standards Motion – Report (Con't)	manage community related issues related to housing (e.g., rooming houses). The report should include a description of the strategies in detail, including where, how and when they will be implemented; and b. How Toronto compares to other cities in terms of number of by-law, investigative and enforcement officers and response rates. The report should also include the expected level of staff/resources needed for Toronto to achieve the response rates of comparable cities.		
311 Motion – Briefing Note Request	That the Deputy City Manager and Chief Financial Officer provide a briefing note on: a. The investment required to bring 311 service up to the Council-approved Service Level by 2018.		Adopted
Facilities, Real Estate and Energy and Environment Motion – Briefing Note Request	That the Deputy City Manager and Chief Financial Officer provide a briefing note on: a. A summary of the program for maintenance of surplus properties including the number of properties, property maintenance standards and budget. b.		Adopted
Facilities, Real Estate and Energy and Environment Motion – Briefing Note Request	That the Deputy City Manager and Chief Financial Officer provide a briefing note on: a. The additional security introduced at City Hall in 2014, including the rationale, the costs, and the ongoing requirements for 2015.		Adopted

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Information Technology Motion – Briefing Note Request	That the Deputy City Manager and Chief Financial Officer provide a briefing note on: <ul style="list-style-type: none"> a. The cost to provide wi-fi and live streaming of committee meetings in all civic centres including the East York and York Community Centres. 		Adopted
City Manager Motion – Briefing Note Request	That the City Manager provide a briefing note on <ul style="list-style-type: none"> a. The feasibility and cost to continue the housing (Closing the Housing Gap), child care (Parent Forums) advocacy campaigns, including any possible one-time sources for funding. 		Adopted
City Manager Motion – Briefing Note Request	That the City Manager provide a briefing note on: <ul style="list-style-type: none"> a. The level of accessibility of Council, Committee and other City-related meetings (e.g., consultations), and what protocols are in place to make these meetings accessible and to advertise the accessibility of these meetings. The briefing note should also include options to enhance the accessibility of Council, Committee, and City-related meetings and the level of resources needed to enhance their accessibility. 		Adopted
City Manager Motion – Briefing Note Request	That the City Manager provide a briefing note on: <ul style="list-style-type: none"> a. The level of staff/resources needed by the Equity, Diversity and Human Rights office to ensure the City meets Toronto's Accessibility Guidelines, and complies with the Accessibility for Ontarians with Disabilities Act. 		Adopted

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City Manager Motion – Briefing Note Request	That the City Manager provide a briefing note on: <ul style="list-style-type: none"> a. The anticipated level of cases for the Local Appeals Body, including the expected level of staff/resources needed to process cases in a reasonable time. 		Adopted
Legal Services Motion – Amend Budget	1. Recommendation 220 be deleted 220. City Council adopt the following change in policy such that City Council will no longer request the City Solicitor to: <ul style="list-style-type: none"> a. Provide services associated with liquor licences, including liquor licence applications; and b. Attend Ontario Municipal Board hearings resulting from the appeals of Committee of Adjustment decisions, unless: <ul style="list-style-type: none"> i. The Chief Planner and Executive Director, City Planning has advised that City Planning staff are willing to support City Council’s position; and/or ii. The Chief Planner and Executive Director, City Planning has advised City Council that the decision of the Committee of Adjustment could undermine the City’s Official Plan if the City did not attend the Ontario Municipal Board hearing. 2. The Legal Services gapping rate be increased by 0.4%, from 2.1% to 2.5%.		Deferred to the February 13, Budget Committee Meeting

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Toronto Transit Commission Motion – Briefing Note Request	<p>That Chief Executive Officer, Toronto Transit Commission, provide a briefing note on:</p> <ul style="list-style-type: none"> a. Annualized budgeted costs for Special Constables and Fare Enforcement staff, including staff, supervisory staff, equipment, oversight, complaints handling, and legal costs. 		Adopted
Corporate Motion - Report	<p>That the City Manager and Deputy City Manager and Chief Financial Officer report to the February 13, 2015 Budget Committee meeting on the Social Housing Support Phase-out strategy including:</p> <ul style="list-style-type: none"> a. A short term financing strategy based upon the City's available financing authorities to deal with the revenue shortfall; b. Options for funding the shortfall in 2015 and beyond through a phased strategy of budgetary adjustments, such phase-in strategies not to exceed 6 years (2015 – 2020); c. Options for funding the 2015 shortfall inclusive of budgetary adjustments related to City Divisions and Agencies. 		Deferred to the February 13, Budget Committee Meeting
Corporate Motion – Briefing Note Request	<p>That the Deputy City Manager and Chief Financial Officer provide a briefing note on:</p> <ul style="list-style-type: none"> a. All current Tax Incremental Equivalent Grants, their size, duration, and financial impact. 		Adopted

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Corporate Motion – Briefing Note Request	That the Deputy City Manager and Chief Financial Officer provide a briefing note on: a. Itemized budget lines across divisions that support the urban agricultural initiatives in the City of Toronto.		Adopted

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Agenda Item / Report Name	Requested Action	Status / Response	Action Taken
<p>Budget Committee Item (BU4.4q)</p> <p>Children's Services Report</p>	<p>The report dated January 26, 2015 from the General Manager, Children's Services, entitled "<i>Children's Services Amendment to 2015 Operating Budget to Reflect Increase in Provincial Contributions</i>", recommends that:</p> <ol style="list-style-type: none"> 1. City Council amend the proposed Children's Services 2015 Operating Budget to reflect the 2015 provincial funding allocation as follows: <ol style="list-style-type: none"> a. an additional \$28.411 million in provincial funding; b. a reduction of \$0.500 million to the recommended 2015 draw from the Child Care Expansion Reserve Fund; c. an expenditure increase of \$5.331 million gross, \$0 net; for service standard adjustments detailed in Recommendation 5) a, b, c; d. an expenditure increase of \$2.052 million gross, \$0 net; to administer the Wage Enhancement program fully funded by the Province; and e. an additional \$20.528 million gross, \$0 net; to fund child care operators as part of the provincial Wage Enhancement program, in consultation with the City Solicitor. 2. City Council authorize the General Manager, Children's Services: 		<p>Deferred to the February 13, Budget Committee Meeting</p>

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<p>Budget Committee Item (BU4.4q)</p> <p>Children's Services</p> <p>Report (con't)</p>	<ul style="list-style-type: none"> a. to flow up to an additional \$20.528 million gross, \$0 net; to child care operators for the provincial Wage Enhancement program, b. to enter into new contracts and amend existing contracts as required to promote and administer the Wage Enhancement program, ensure accountability and implement system changes, in consultation with the City Solicitor; and c. to work with Human Resources and Labour Relations staff to determine how to best implement the program for impacted staff in the City's directly operated child care and home child care agency. <p>3. City Council amend the Recommended Children's Services and Parks, Forestry and Recreation 2015 Operating budgets, through an interdivisional charge/recovery to reflect the following;</p> <ul style="list-style-type: none"> a. A transfer of \$0.725 million of the \$2.2 million contribution from the National Child Benefit Supplement Reserve, included in Children's Services 2015 Recommended Budget, is recommended to be reallocated to fund Middle Childhood expansion in 2015. Expansion targets include 10 new Afterschool Recreation and Care (ARC) programs, in partnership with Parks Forestry and Recreation (PFR), serving approximately 300 school-age children; and b. Increase PFR's gross expenditure budget by \$0.760 million, \$0 net, funded by \$0.725 million through 		

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<p>Budget Committee Item (BU4.4q)</p> <p>Children's Services Report (con't)</p>	<p>interdepartmental recovery (IDR) from Children's Services. Additional funding of \$0.035 million in 2015 is based on Council approved user fees for the ARC program. Parks, Forestry and Recreation's complement will be amended to include 9.8 FTE in 2015.</p> <p>4. General Manager, Children's Services report to Council in 2015 on a long-term strategy to address the division's projected shortfall and to ensure the continued viability of new ARC programs beyond the life of the National Child Benefit Supplement Reserve and the Child Care Expansion Reserve.</p> <p>5. City Council approve the following service standard adjustments for inclusion in the 2015 Recommended Operating Budget for Children's Services:</p> <ul style="list-style-type: none"> a. the number of fees subsidies for infant, toddler, and pre-school age groups be increased by 184, for a total of \$3.371 million; b. funding for Special Needs Resourcing be increased by \$0.360 million; c. following Council approval of a recommended Funding Model, increase base funding by \$1.6 million to support the transition to a new funding model and begin to address current funding inequities in the child care system; and e. expansion of ARC by 10 programs in 2015, with locations to be selected by Children's Services and PFR, serving approximately 300 school-age children 		

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Budget Committee Item (BU4.4b) Auditor General's Office Report	The report dated January 6, 2015 from the Auditor General, entitled " <i>Auditor General's Office - 2015 Operating Budget</i> ", recommends that: 1. City Council approve the Auditor General's Office 2015 Operating Budget Request at \$4,716,600 as submitted.		Deferred to the February 13, Budget Committee Meeting
Budget Committee Item (BU4.4d) Office of the Lobbyist Registrar Report	The report dated January 8, 2015 from the Lobbyist Registrar, entitled " <i>Office of the Lobbyist Registrar - 2015 Operating Budget</i> ", recommends that: 1. City Council approve the Lobbyist Registrar's 2015 Operating Budget Request of \$1,123.9 thousand net.		Deferred to the February 13, Budget Committee Meeting
Budget Committee Item (BU4.4e) Office of the Integrity Commissioner Report	The report dated January 15, 2015 from the Integrity Commissioner, entitled " <i>Office of the Integrity Commissioner - 2015 Operating Budget</i> ", recommends that: 1. City Council approve the 2015 Operating Budget of \$637.2 thousand for the Office of the Integrity Commissioner.		Deferred to the February 13, Budget Committee Meeting
Budget Committee Item (BU4.4g) Office of the Ombudsman Report	The report dated December 31, 2014 from the Ombudsman, entitled " <i>Office of the Ombudsman - 2015 Operating Budget</i> ", recommends that: 1. City Council approve the 2015 full-year operating budget for the Office of the Ombudsman of \$2,110.5 thousand gross and net.		Deferred to the February 13, Budget Committee Meeting

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Budget Committee Item (BU4.4m) Toronto Public Health Letter	The letter dated November 17, 2014 from the board of health, entitled " <i>Student Nutrition Program - Five-Year Plan Status Update and 2015 Operating Budget Request</i> ", forwards the report (August 1, 2014) from the Medical Officer of Health to the Budget Committee with the Toronto Public Health 2015 Operating Budget Request for consideration.		Deferred to the February 13, Budget Committee Meeting
Budget Committee Item (BU4.4n) Toronto Public Health Letter	The letter dated November 17, 2014 from the board of health, entitled " <i>Toronto Public Health 2015 Operating Budget Request</i> ", recommends that: <ol style="list-style-type: none"> 1. City Council approve the Toronto Public Health 2015 Operating Budget Request of \$250,816.4 thousand gross / \$55,626.1 thousand net as summarized in Table 1, Toronto Public Health 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health. 2. City Council approve the list of base budget adjustments as summarized in Table 2, Overview of 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health totaling an increase of \$2,907.5 thousand gross and \$840.1 thousand net. 3. City Council approve a 2015 Reduction Options of \$120.0 thousand gross and \$313.2 thousand net as outlined in Table 2, Overview of 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health. 4. City Council approve a 2015 New and Enhanced Request of \$468.1 thousand gross and \$117.0 thousand net as outlined in Table 2, Overview of 2015 Operating Budget Request, of 		Deferred to the February 13, Budget Committee Meeting

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<p>Budget Committee Item (BU4.4n)</p> <p>Toronto Public Health</p> <p>Letter (con't)</p>	<p>the report (November 7, 2014) from the Medical Officer of Health.</p> <p>5. City Council approve a total increase of \$1,901.1 thousand gross and net for the Student Nutrition Program as outlined in the August 18, 2014 Board of Health report on Student Nutrition Program: Five-Year Plan Status Update and 2015 Operating Budget Request, as outlined in Table 3, Other New and Enhanced Services, of the report (November 7, 2014) from the Medical Officer of Health.</p> <p>6. City Council approve 2015 Pan / Parapan Am Games request for Tobacco Free Games and the request for Planning and Operations for \$118.7 thousand gross and \$0 net and 0.42 positions funded by reserves and sundry revenues as outlined in Table 3, Other New and Enhanced Services, of the report (November 7, 2014) from the Medical Officer of Health.</p>		

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<p>Budget Committee Item (BU4.4p)</p> <p>Toronto Public Library Letter</p>	<p>The letter dated January 22, 2015 from the City Librarian and Chair, Toronto Public Library Board, entitled "<i>Toronto Public Library - Revised 2015 Operating Budget Request</i>", communicates at its meeting on January 19, 2015, the Library Board adopted the following recommendation:</p> <ol style="list-style-type: none"> 1. reconfirms its rejection of the City staff-recommended cut to the collections budget of \$0.216 million and changes to open hours at neighborhood branches resulting in a savings of \$0.290 million, and approves the following: <ol style="list-style-type: none"> a. revises the further reduction to the security guard budget from \$0.513 million to \$0.200 million for a revised annual budget of \$1.313 million; and b. revises the increase in the draw from development charges reserve from \$0.507 million to \$0.306 million, for a revised annual draw of \$3.476 million, to fund collections; <p>resulting in a revised 2015 operating budget request of \$171.555 million net (\$188.196 million gross), which maintains open hours and collections, and meets the City staff-recommended net budget increase of 2.3%.</p>		<p>Deferred to the February 13, Budget Committee Meeting</p>

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Budget Committee Item (BU4.4s) Toronto Transit Commission Report	<p>The report dated February 3, 2015 from Chief Financial and Administration Officer, Toronto Transit Commission, entitled "Toronto Transit Commission - 2015 Operating Budget Request", recommends that:</p> <ol style="list-style-type: none"> The report be forwarded to the City of Toronto for submission into the City Budget process and for confirmation of the 2015 operating subsidy levels. 		Deferred to the February 13, Budget Committee Meeting
Budget Committee Item (BU4.4i) Toronto Police Service Report	<p>The report dated November 27, 2014 from the Chair, Toronto Police Services Board, entitled "Toronto Police Service - 2015 Operating Budget Request", recommends that:</p> <ol style="list-style-type: none"> City Council approve the Toronto Police Service's 2015 net operating budget request of \$957.7 million which achieves the City's target of a 0% increase over the 2014 approved budget. 		Deferred to the February 13, Budget Committee Meeting
Budget Committee Item (BU4.4j) Toronto Police Services Board Report	<p>The report dated November 27, 2014 from the Chair, Toronto Police Services Board, entitled "<i>Toronto Police Services Board - Proposed 2015 Net Operating Budget Request</i>", recommends that:</p> <ol style="list-style-type: none"> City Council approve the Toronto Police Services Board 2015 net operating budget of \$2,315,800 which is a decrease of 1.8 % over a 2014 budget of \$ 2,358,200. 		Deferred to the February 13, Budget Committee Meeting

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PART III: REFERRALS AND OTHER REPORTS FOR CONSIDERATION

Agenda Item / Report Name	Requested Action	Status / Response	Action Taken
Budget Committee Item (BU4.4k) Toronto Police Service - Parking Enforcement Unit Report	<p>The report dated November 27, 2014 from the Chair, Toronto Police Services Board, entitled "<i>Toronto Police Service - Parking Enforcement Unit - 2015 Operating Budget Request</i>", recommends that:</p> <ol style="list-style-type: none"> 1. City Council approve the Toronto Police Service - Parking Enforcement Unit 2015 net operating budget request of \$44.1 Million which achieves the City's target of a 0% increase over 2014. 		<p>Deferred to the February 13, Budget Committee Meeting</p>

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Agenda Item / Report Name	Requested Action	Status / Response	Action Taken
<p>Children's Services</p> <p>Briefing Note #4</p>	<p>That the Acting Deputy City Manager, Cluster A provide a briefing note on:</p> <ul style="list-style-type: none"> a. The status of "equity" targets by age group, and the cost to improve equity by 1%. b. The amount of new funding from the Province and the Child Care Expansion Reserve Fund (CCERF) that was used to address the historic base budget shortfall from 2014 (not the 2015 enhancements). c. The status of the Child Care Expansion Reserve Fund (CCERF) and projected date of exhaustion of the fund. 	<p>A briefing note entitled "Equity Targets & Child Care Expansion Reserve Fund (CCER)" prepared by Children Services was distributed on February 12, 2015 for the Budget Wrap-up meeting on Feb 13, 2015.</p> <ul style="list-style-type: none"> ▪ Infant and toddler age groups are below the equity target. Meeting the equity target would require an additional 796 spaces; 495 for infants and 301 for toddlers. <ul style="list-style-type: none"> 1. The cost to improve equity targets by an additional 1% is \$1.464 million gross and \$0 net. 2. The report titled " <i>Children's Services Amendment to 2015 Operating Budget to Reflect Increase in Provincial Contributions</i>" that was presented to City Council on January 26, 2016 (BU4.4q) recommends amending the 2015 Recommended Operating Budget for Children's Services by increasing the number of fee subsidies for infants and toddlers by 184, thereby improving the equity by 2.5% at a cost of \$3.370 million gross, \$0 net; ▪ In 2014, Children's Services received an increase in Provincial funding of \$20.836 million. In 2014, Children Services did not require the budgeted draw of \$12.963 million from the CCERF. ▪ At December 31, 2014, the Child Care Expansion Reserve Fund (CCER) projected balance is \$49.496 million. The recommended draw in 2015 is 	<p>Received for information</p>

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Children's Services Briefing Note #4 (con't)		\$12.839 million, leaving \$36.658 million to fund future year shortfalls. This projection does not reflect additional Provincial funding, and projects the reserve will be exhausted in 2017.	
Court Services Briefing Note #6	That the Acting Deputy City Manager, Cluster A provide a briefing note on: <ul style="list-style-type: none"> a. A more detailed analysis of fine revenues (\$33.174 million), including the assumptions behind the projected increase in revenue from the passage of Bill 31, retroactive and future; b. A breakdown of costs and fee revenues for the Toronto Licensing Tribunal; c. An analysis of current and alternative dispute resolution for Provincial Offences Act and Toronto Licensing by-law cases, including comparisons with prosecution costs; and 	A briefing note entitled "Revenue, Costs and Court Processes" prepared by Court Services was distributed on February 12, 2015 for the Budget Wrap-up meeting on Feb 13, 2015. <ul style="list-style-type: none"> ▪ The 2015 Staff Recommended Operating Budget includes fine revenues of \$33.174 generated from a total of 460,000 charges filed by Toronto Police Service and other enforcement agencies. ▪ Court Services provides administrative support for the Toronto Licensing Tribunal with a total budget of \$0.556 million gross and \$0 net (fully recovered from Municipal Licensing and Services) which is included in the 2015 Staff Recommended Operating Budget. ▪ No user fee revenues are generated by Court Services for providing this service to the public. ▪ Dispute resolution processes are for those charges for which the person charged has elected to dispute the charge and proceed through the trial process or meet with a prosecutor and resolve the dispute without going to trial. A number of municipalities have adopted an alternative dispute resolution process mainly to address parking infractions. The intent is to 	Received for information

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<p>Court Services</p> <p>Briefing Note #6 (Con't)</p>	<p>d. A ratio or other analysis comparing court use to court capacity.</p>	<p>provide a process that is quicker, more accessible and less complex than the court system for minor disputes. The alternative dispute mechanism is not currently implemented by the City of Toronto as there are concerns regarding the penalty limit of \$100 for parking infractions. These concerns have been communicated to the Province. A full analysis of the cost has not been undertaken by City staff.</p> <ul style="list-style-type: none"> ▪ The 2015 Staff Recommended Operating Budget continues to support the operation of 30 courtrooms presided over by justices of the peace. The reduced traffic ticket charges filed in 2013/2014 provided an opportunity for Court Services to allocate more court time/space to schedule other Provincial Offence matters, schedule more parking ticket trials, and reduce the volume of cases per court session to ensure cases are concluded as scheduled. 	

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Economic Development and Culture Briefing Note #35	<p>That the Acting Deputy City Manager, Cluster A provide a briefing note on:</p> <ol style="list-style-type: none"> a. The financial breakdown on the Sectors Development budget line items as it relates to the revenues and expenditures for each of the Key Industry Sectors: Business & Professional Services Sector, Design Sector, Education Services Sector, Fashion/ Apparel Sector, Film & Television Sector, Financial Services Sector, Food & Beverage Sector, Green Sector, Music Sector, Technology Sector, and Tourism Sector. 	<p>A briefing note entitled "<i>City of Toronto Sector Development Financial Breakdown</i>" prepared by Economic Development and Culture was distributed on February 12 for the Budget Committee Meeting on February 13, 2015.</p> <ul style="list-style-type: none"> • Sector development work encourages business growth among key sectors by working with industry partners to solve problems, identify goals & implement strategies. • The 2015 Recommended Budget for all 11 Sectors (detailed in this Briefing Note) is \$3.029 million, offset by revenue of \$0.885 million for a net cost of \$2.144 million. • 	<p>Received for information</p>
Economic Development and Culture Briefing Note #36	<p>That the Acting Deputy City Manager, Cluster A provide a briefing note regarding a summary of the "hotel tax" collected voluntarily from Toronto hotels and given to Tourism Toronto, including:</p> <ol style="list-style-type: none"> a. An estimate or actual for 2014; b. A summary of financials for Tourism Toronto (e.g. financial statements, annual reports etc.); and c. An estimate of the "hotel tax" for 2015, considering Pan Am projections. 	<p>A briefing note entitled "<i>Tourism Toronto - Destination Marketing Program</i>" prepared by Economic Development and Culture was distributed on February 12 for the Budget Committee Meeting on February 13, 2015.</p> <ul style="list-style-type: none"> • "Hotel taxes" in Ontario were collected voluntarily from participating hotels and used to support tourism development until the 2010 implementation of the HST, which eliminated the lower Ontario Provincial tax on overnight accommodation. • Subsequently the Province has provided declining grants to destination marketing organizations, as Tourism Toronto. 	<p>Received for information</p>

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Economic Development and Culture Briefing Note #36 (Con't)		<ul style="list-style-type: none"> • In 2013 Tourism Toronto and the Greater Toronto Hotel Association implemented a supplemental system of voluntary contributions to a primarily fund destination marketing by Tourism Toronto. • Most recent financial information from Tourism Toronto is for 2013; 2014 and 2015 projections are not available. 	
Economic Development and Culture Briefing Note #37	That the Acting Deputy City Manager, Cluster A provide a briefing note on: <ul style="list-style-type: none"> a. The steps taken and what resources are in the 2015 budget to undertake Council approved directions concerning the Vacant Commercial and Industrial Tax Relief Program. 	A briefing note entitled " <i>Vacant Commercial and Industrial Tax Relief Program</i> " prepared by the City Treasurer was distributed on February 12 for the Budget Committee Meeting on February 13, 2015. <ul style="list-style-type: none"> ▪ Staff have been following up on directions from Council provided on May 6, 2014. ▪ Provincial legislative changes are required to use a tax rebate program as a tool to revitalize vacant and derelict commercial and industrial properties. ▪ Letters have been sent to the ministry concerning this request. ▪ Consultations with stakeholders have been held. ▪ Revenue Services is reviewing its available data on vacant commercial rebates to provide further information and report findings to Council. 	Received for information

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<p>Long-Term Care Homes and Services</p> <p>Briefing Note #7</p>	<p>That the Acting Deputy City Manager, Cluster A provide a briefing note on:</p> <p>a. The increased costs and fees charged for Meals on Wheels catering, and the projected impact on the volume of meals.</p>	<p>A briefing note entitled "<i>Meals on Wheels Costs and Fees</i>" prepared by Long-Term Care Homes and Services was distributed on February 12, 2015 for the Budget Wrap-up meeting on Feb 13, 2015.</p> <ul style="list-style-type: none"> ▪ The cost to prepare each meal is \$7.56 of which \$6.50 is recovered through a rate/user fee charged to agencies. A modest \$0.25 price increase to \$6.75 per meal is scheduled to take effect on April 1, 2014 ▪ To date, rate increases to Meals on Wheels Agencies have had no impact on the volume of meals LTCHS has been asked to sponsor. 	<p>Received for information</p>
<p>Parks, Forestry and Recreation</p> <p>Briefing Note #8</p>	<p>That the Acting Deputy City Manager, Cluster A provide a briefing note on:</p> <p>a. The funds and programs included in 2015 and 2016 for the implementation of the approved Parks Plan.</p>	<p>A briefing note entitled "<i>Funding for Implementation of the Parks Plan in 2015 and 2016</i>" prepared by the General Manager, Parks, Forestry and Recreation was distributed on February 12 for the Budget Committee Meeting on February 13, 2015.</p> <ul style="list-style-type: none"> • Parks Service Plan implementation new requests for Urban Park Rangers, Horticulture and Urban Agriculture, Natural Environment Trails and Enhanced Summer Maintenance are not included in the 2015 Recommended Operating Budget. • The cost of these 4 items totals \$1.142 million in 2015 and a \$3.516 million annually when all are fully implemented in 2017. • New Seating, park amenities and trail rehabilitation work is included in the 2015-2024 Recommended Capital Budget and Plan at a total project cost of \$21.625 million spread from 2014 to 2018. 	<p>Received for information</p>

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Parks, Forestry and Recreation Briefing Note Request	That the Acting Deputy City Manager, Cluster A provide a briefing note on: a. The cost to implement the balance of Swim to Survive program, as subsequent phases of this expansion will cost an additional \$0.488 million net in 2015 and an incremental \$0.340 million net in 2016 but is not included in the 2015 Recommended Operating Budget, and a summary of the program, number of participants, participating school pools and schools involved in the program in 2014.	A briefing note entitled " <i>Swim to Survive Expansion</i> " prepared by the General Manager, Parks, Forestry and Recreation will be distributed on February 19, 2015 for the wrap-up meeting on February 20, 2015.	Deferred to the February 20, 2015 Final Wrap-up Meeting
Parks, Forestry and Recreation Briefing Note #9	That the Acting Deputy City Manager, Cluster A provide a briefing note on: a. A comparison of the tree planting plan as supported by the proposed budget and the Council-approved tree planting plan.	A briefing note entitled " <i>Tree Planting Program</i> " prepared by the General Manager, Parks, Forestry and Recreation was distributed on February 12 for the Budget Committee Meeting on February 13, 2015. <ul style="list-style-type: none"> • The 2015 Staff Recommended Operating Budget for tree planting has been increased from \$7.3 million to \$7.8 million, including \$0.1 million to be provided to the Parks and Trees Foundation to generate future partnerships and \$0.050 million to assess the tree canopy after the Dec 2013 ice storm. • This funding will allow Urban Forestry to plant 105,000 trees annually 	Received for information
Parks, Forestry and Recreation Briefing Note #10	That the Acting Deputy City Manager, Cluster A provide a briefing note on: a. An evaluation of the 2015 budget for indoor and outdoor pools and ice pads using the same service standard metric contained in the 2014 service standards.	A briefing note entitled " <i>Ice & Pool Provision Service Profile Reporting Changes</i> " prepared by the General Manager, Parks, Forestry and Recreation was distributed on February 12 for the Budget Committee Meeting on February 13, 2015. <ul style="list-style-type: none"> ▪ The 2014 service standard followed OMBI reporting criteria and included Arena Board and 	Received for information

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Parks, Forestry and Recreation Briefing Note #10 (Con't)		Agency pools on a per capita bases. <ul style="list-style-type: none"> ▪ The re-stated metrics only includes direct PFR operated facilities on a simple count basis. ▪ This methodology shows that there has been no change in the number of PFR ice and pool facilities in 2015 compared to 2014. 	
Social Development, Finance and Administration Briefing Note Request	That the Acting Deputy City Manager, Cluster A provide a briefing note on: <ol style="list-style-type: none"> a. An outline of the implementation plan for all short and medium term actions identified in the 2014 Youth Equity Strategy report for implementation in 2014, 2015 and 2016, including a timeline with current resources allocated in the 2015 proposed Operating Budget. 	A briefing note will be prepared by Social Development, Finance and Administration and will be distributed at the Budget Committee Final Wrap Up meeting on February 20, 2015.	Deferred to the February 20, 2015 Final Wrap-up Meeting
Social Development, Finance and Administration Briefing Note Request	That the Acting Deputy City Manager, Cluster A provide a briefing note on: <ol style="list-style-type: none"> a. Whether there is funding in the budget to support the initiatives in recently developed strategies including the Youth Equity Strategy, the Newcomer Strategy, Seniors Strategy, the Social Procurement Strategy and the Neighborhood Improvement Strategy. 	A briefing note will be prepared by Social Development, Finance and Administration and will be distributed at the Budget Committee Final Wrap Up meeting on February 20, 2015.	Deferred to the February 20, 2015 Final Wrap-up Meeting

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City Planning Briefing Note #11	<p>That the Deputy City Manager, Cluster B provide a briefing note on:</p> <p>a. The number of policy staff that are currently working on transit-related projects, or Environment Assessments, including but not limited to Feeling Congested, the Downtown Relief Line, Scarborough Subway and Sheppard LRT, and on community "social" planning initiatives, such as Tower Renewal and Community Improvement Plan processes.</p>	<p>A briefing note entitled "<i>Policy Staff Working on Transit Related Projects and Social Planning Initiatives</i>" prepared by City Planning was distributed at the wrap-up meeting on February 13, 2015.</p> <p>This briefing note provides an overview of positions within the City Planning division that:</p> <ul style="list-style-type: none"> • Support transit planning - 17 positions that utilize all or a portion of their time; and • Community social policy initiatives - supported by City planning staff in the Strategic Initiatives, Policy & Analysis section. 	<p>Received for information</p>
Fire Services Briefing Note #12	<p>That the Deputy City Manager, Cluster B provide a briefing note regarding the:</p> <p>a. Changes in response times that resulted from the 2014 reduction in staff compliment;</p>	<p>A briefing note entitled "<i>Impacts arising from 2014 Budget Reductions</i>" prepared by Fire Services was distributed on February 12, 2015 for the Budget Wrap-up meeting on Feb 13, 2015.</p> <ul style="list-style-type: none"> ▪ The briefing note provides key emergency response service level targets within the City of Toronto compared to TFS City-Wide performance over a 4-year period (2011-2014) and the total volume of emergency incidents from 2010 to 2014. 	<p>Received for information</p>

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Fire Services Briefing Note #13	That the Deputy City Manager, Cluster B provide a briefing note regarding the: a. Changes in response times that result from gapping and a reduction in the staff compliment from attrition;	A briefing note entitled " <i>Impacts of Gapping and Attrition on Response Time</i> " prepared by Fire Services was on February 12, 2015 for the Budget Wrap-up meeting on Feb 13, 2015. TFS has undertaken strategies to mitigate the impacts of gapping and keep vehicles, staff and in service by implementing a new proactive recruitment process and new strategies to fill vacancies in a more timely manner to reduce vacant positions due to retirements. TFS currently operates a maximum of 124 frontline emergency response vehicles each day. In 2014, due to lack of available staffing, 3.4 emergency response vehicles, on average, were taken out of service each day.	Received for information
Fire Services Briefing Note #14	That the Deputy City Manager, Cluster B provide a briefing note regarding the: a. Response times for tall buildings, including times required to reached unit doors and lobby doors.	A briefing note entitled " <i>Vertical Response Time</i> " prepared by Fire Services was distributed on February 12, 2015 for the Budget Wrap-up meeting on Feb 13, 2015. <ul style="list-style-type: none"> ▪ Vertical response continues to pose significant challenges for TFS with the increasing development of high-rise buildings and population density in Toronto that demands enhanced emergency response provisions and response considerations. ▪ To mitigate the challenges of vertical response times, TFS proactively educates the public on fire safety and fire prevention, enforces the Ontario Fire Code and related fire safety standards, and continues to monitor and track vertical response times. 	Received for information

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Fire Services Briefing Note #16	That the Deputy City Manager, Cluster B provide a briefing note on: a. Whether funds are included in the 2015 budgets for the implementation of Part 228 of City Council's decision on the 2014 Capital and Operating Budget (Item EX37.1), where the funds can be found in the 2015 budgets and the date the requested reports will be submitted to Council.	A briefing note entitled "2015 Funding related to Report EX37.1, Clause 228 entitled 2014 Capital and Operating Budgets" was distributed on February 12, 2015 for the Budget Wrap-up meeting on Feb 13, 2015. The briefing note provides Toronto Fire Services responses to Clause 228 of Report EX37.1 which includes a request for an updated Master Fire Plan; staffing and implementation plan for the enhanced Fire Prevention and Education staffing, implementation plan for the new technologies recommended in the Fire Underwriters Study (FUS) report, a further evaluation of the consolidation of Fire Services and Emergency Medical Services communications centre and an evaluation of the 24-hour shift model.	Received for information
Municipal Licensing and Standards Briefing Note #17	That the Deputy City Manager, Cluster B provide a briefing note providing: a. Greater detail about the underestimated revenue from "Service Charges and User Fees (\$0.543 million) in 2014, including more detail on actual "re-inspection fees" in particular for Multi-Residential Apartment Buildings and other multi-unit dwellings.	A briefing note entitled " <i>Service Charges and User Fees</i> " prepared by Municipal Licensing and Standards was distributed on February 12 for the Budget Committee Meeting on February 13, 2015. <ul style="list-style-type: none"> ▪ The briefing note provides an updated variance for service charges and users fees by type including the latest data on re-inspection fees. All user fees will be subject to the Comprehensive User Fee review currently underway. 	Received for information
Municipal Licensing and Standards Briefing Note #18	That the Deputy City Manager, Cluster B provide a briefing note on: a. The categorization of service levels in 2014 and 2015, explicitly outlining which service areas are being re-grouped, or no longer reported, and if no longer reported, the strategy to evaluate these service levels.	A briefing note entitled " <i>Categorization of Municipal Licensing and Standards Service Levels in 2014 and 2015</i> " prepared by Municipal Licensing and Standards was distributed on February 12 for the Budget Committee Meeting on February 13, 2015.	Received for information

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Municipal Licensing and Standards Briefing Note #18 (Con't)		<ul style="list-style-type: none"> ▪ The briefing note provides the change rational and disposition of specific service levels a recommended in the 2015 Analyst Notes for Municipal Licensing and Standards. 	
311 Briefing Note #19	That the Deputy City Manager and Chief Financial Officer provide a briefing note on: <ol style="list-style-type: none"> a. The investment required to bring 311 service up to the Council-approved Service Level by 2018. 	A briefing note entitled " <i>Plan to Achieve a Service Level of 80% of Calls Answered Within 75 Seconds for 311 Toronto</i> " prepared by 311 Toronto was distributed on February 12, 2015 for the Budget Committee Wrap-up meeting on February 13, 2015. <ul style="list-style-type: none"> ▪ 311 Toronto will be focusing on the complexity of calls, scheduling flexibility to meet peak demand, reaching out to partners to better prepare for extreme weather events, and on migrating users to more efficient channels. 	Received for information
Office of the Treasurer Briefing Note #22	That the Acting Treasurer, in consultation with the Director, Court Services, provide a briefing note on a strategy for the City of Toronto to collect unpaid Highway Traffic Act fines including: <ol style="list-style-type: none"> a. The estimated amount of fines from unpaid Highway Traffic Act Fines owed to the City of Toronto; b. A breakdown of the amount owed for each of the past 5 years; c. The processes required to put unpaid fines on a property tax bill; d. Any discussions in the past year with the Province of Ontario regarding options for collecting unpaid fines; 	A briefing note entitled " <i>Unpaid Provincial Offences Fines</i> " was prepared by the Office of the Treasurer and was distributed on February 12, 2015 for the Budget Committee meeting on February 13, 2015. <ul style="list-style-type: none"> ▪ As of December 31, 2014, unpaid POA fines and Highway Traffic Act (HTA) / Compulsory Auto Insurance Act (CAIA) fines totaled \$412.220 million and \$246.02 million, respectively. ▪ Current collection strategies include Civil Enforcement (e.g. writ of seizure and sale, garnishment), addition to property tax roll, collection agency services, and drivers' licence suspension/licence plate denial (currently only for 	Received for information

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Office of the Treasurer Briefing Note #22 (Con't)	e. Additional recommended strategies for collecting unpaid fines; and f. A timeline to bring this account up to date.	parking and red light camera tickets).	
Facilities, Real Estate and Energy and Environment Briefing Note Request	That the Deputy City Manager and Chief Financial Officer provide a briefing note on: a. A summary of the program for maintenance of surplus properties including the number of properties, property maintenance standards and budget.	A briefing will be prepared by Real Estate Services and distributed for the Budget Committee Final Wrap-up meeting on February 20, 2015.	Deferred to the February 20, 2015 Final Wrap-up Meeting
Facilities, Real Estate and Energy and Environment Briefing Note #20	That the Deputy City Manager and Chief Financial Officer provide a briefing note on: a. The additional security introduced at City Hall in 2014, including the rationale, the costs, and the ongoing requirements for 2015.	A briefing note entitled " <i>Enhanced Security Measures at City Hall</i> " prepared by Corporate Security in Facilities was distributed on February 12 for the Budget Committee Meeting on February 13, 2015. Please refer to the confidential briefing note	Received for information
Information Technology Briefing Note #21	That the Deputy City Manager and Chief Financial Officer provide a briefing note on: a. The cost to provide wi-fi and live streaming of committee meetings in all civic centres including the East York and York Community Centres.	A briefing note entitled " <i>Cost to Provide Wi-Fi Services to Committee Rooms in Civic Centres</i> " prepared by the Deputy CIO , Information & Technology was distributed on February 12, 2015 for the wrap-up meeting on February 13, 2015. ▪ Costs to install (\$0.097 million) and operate (\$0.021 million annually) Wi-Fi services at the Civic Centres are not included in the 2015 Recommended Operating Budget /2015-2024 Capital Budget & Plan.	Received for information

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City Manager Briefing Note #5	That the City Manager provide a briefing note on: <ul style="list-style-type: none"> a. The feasibility and cost to continue the housing (Closing the Housing Gap), child care (Parent Forums) advocacy campaigns, including any possible one-time sources for funding. 	A briefing note entitled "Let's Talk Child Care Campaign" prepared by Children Services was distributed on February 12, 2015 for the Budget Wrap-up meeting on Feb 13, 2015. <ul style="list-style-type: none"> ▪ The costs for the 2013 Parent Summit were \$0.049 million, funded through one-time contribution of \$0.020 million from the City Manager's Office, and \$0.029 million from Children's Services 	Received for information
City Manager Briefing Note #3	That the City Manager provide a briefing note on <ul style="list-style-type: none"> a. The feasibility and cost to continue the housing (Closing the Housing Gap), child care (Parent Forums) advocacy campaigns, including any possible one-time sources for funding. 	A briefing note entitled " <i>Close the Housing Gap Campaign 2015</i> " prepared by the Director of Affordable Housing Office was distributed on February 12, 2015 for the Budget Wrap-up meeting on Feb 13, 2015. <ul style="list-style-type: none"> ▪ Since the campaign began 18 months ago \$0.030 million has been spent on public engagement, with \$0.020 million from the City Manager's Office and \$0.010 million from the Affordable Housing Office. \$0.010 million is available in the 2015 Recommended Operating Budget for the Affordable Housing Office to continue the public campaign. 	Received for information

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<p>City Manager</p> <p>Briefing Note #25</p>	<p>That the City Manager provide a briefing note on:</p> <p>a. The level of accessibility of Council, Committee and other City-related meetings (e.g., consultations), and what protocols are in place to make these meetings accessible and to advertise the accessibility of these meetings. The briefing note should also include options to enhance the accessibility of Council, Committee, and City-related meetings and the level of resources needed to enhance their accessibility.</p>	<p>A briefing note entitled "<i>Accessibility of Council, Committee and other City meetings</i>" prepared by the City Clerk's Office was distributed on February 12 for the Budget Committee Meeting on February 13, 2015.</p> <ul style="list-style-type: none"> ▪ All Council and Committee meetings are held in accessible facilities. When meetings are held outside City hall or the civic centres, only accessible locations are considered. Further accommodation for persons with disabilities is provided on request. This is advertised on every agenda and notice produced by the City Clerk. ▪ Staff assess the best possible solutions to provide accessible public consultations within current resource levels. If there was a substantial increase in accommodation requests or a change in standards, additional resources may be required that City Council would be so advised. 	<p>Received for information</p>

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City Manager Briefing Note #26	That the City Manager provide a briefing note on: <ul style="list-style-type: none"> a. The level of staff/resources needed by the Equity, Diversity and Human Rights office (EDHR) to ensure the City meets Toronto's Accessibility Guidelines, and complies with the Accessibility for Ontarians with Disabilities Act. 	A briefing note entitled " <i>Meeting Accessibility and AODA compliance</i> " prepared by the City Manager's Office was distributed on February 12 for the Budget Committee Meeting on February 13, 2015. <ul style="list-style-type: none"> ▪ To date the City has met its compliance deadlines. Going forward EDHR needs to implement a more effective independent corporate monitoring and compliance plan. ▪ In order for EDHR to ensure effective compliance, EDHR will require re-examining the current EDHR internal and other corporate resources and potentially redeploy Senior Consultant (allocated to Human Rights) to AODA. 	Received for information
City Manager Briefing Note #27	That the City Manager provide a briefing note on: <ul style="list-style-type: none"> a. The anticipated level of cases for the Local Appeals Body, including the expected level of staff/resources needed to process cases in a reasonable time. 	A briefing note entitled " <i>The Toronto Local Appeal Board</i> " prepared by the City Manager's Office was distributed on February 12 for the Budget Committee Meeting on February 13, 2015. <p>Anticipated case load and the staffing needs/costs are as follows:</p> <ul style="list-style-type: none"> • A case load of 300 hearings annually; • Annual funding for 8 support staff of \$0.845 million, inclusive of benefit costs; • A \$0.365 million remuneration cost for LAB members; • Annual non-salary operating expenses of \$0.633 million; 	Received for information

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<p>City Manager</p> <p>Briefing Note #27 (Con't)</p>		<ul style="list-style-type: none"> • An overall annual LAB operating cost of \$2.027 million. • One-time start up costs of \$0.905 million. <p>The 2015 Staff Recommended Operating Budget within Other City Programs includes a recommended provisional budget of \$1.050 million gross and \$1.000 million net for the implementation of a Local Appeal Board in the 3rd/4th quarter of 2015.</p>	
<p>Legal Services</p> <p>Motion – Amend Budget</p>	<p>1. Recommendation 220 be deleted</p> <p>220. City Council adopt the following change in policy such that City Council will no longer request the City Solicitor to:</p> <ul style="list-style-type: none"> c. Provide services associated with liquor licences, including liquor licence applications; and d. Attend Ontario Municipal Board hearings resulting from the appeals of Committee of Adjustment decisions, unless: <ul style="list-style-type: none"> iii. The Chief Planner and Executive Director, City Planning has advised that City Planning staff are willing to support City Council’s position; and/or iv. The Chief Planner and Executive Director, City Planning has advised City Council that the decision of the Committee of Adjustment could undermine the City’s Official Plan if the City did not attend the Ontario Municipal Board hearing. <p>2. The Legal Services gapping rate be increased by 0.4%, from 2.1% to 2.5%.</p>		<p>Deferred to the February 20, 2015 Final Wrap-up Meeting</p>

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Legal Services Briefing Note #24	<p>That City Solicitor, provide a briefing note to the February 4, 2015 Budget Committee meeting outlining:</p> <ul style="list-style-type: none"> a. A complete list of all complex development applications, by Ward, that were appealed to the Ontario Municipal Board in 2013 and 2014; b. The cost of all outside law firms and planning firms that were hired to work with city staff to prepare and attend the Ontario Municipal Board; c. The total cost to City Legal Services to prepare and attend the Ontario Municipal Board in 2013 and 2014; and d. The results of the Ontario Municipal Board hearings that ruled in the City's favour versus those that ruled in favour of the applicant. 	<p>A briefing note entitled "<i>Information Regarding Ontario Municipal Board Hearings</i>" was prepared by Legal Services and was distributed on February 12, 2015 for the Budget Committee meeting on February 13, 2015.</p> <ul style="list-style-type: none"> ▪ There were 54 and 106 complex development applications appealed to the OMB in 2013 and 2014, respectively. ▪ The cost of all outside consultants and law firms to work with City staff to prepare for and attend OMB hearings was \$631,376 in 2013 and \$564,055 in 2014. This excludes preparatory work by internal staff. ▪ Statistical information on the results of OMB hearings in 2014 included in the briefing note provides updated information to that included in the 2015 Operating Budget Analyst Notes for Legal Services as outcomes of some of the hearings were not known at the time the Analyst Notes were prepared. 	<p>Received for information</p>
Toronto Transit Commission Briefing Note #30	<p>That Chief Executive Officer, Toronto Transit Commission, provide a briefing note on:</p> <ul style="list-style-type: none"> a. Annualized budgeted costs for Special Constables and Fare Enforcement staff, including staff, supervisory staff, equipment, oversight, complaints handling, and legal costs. 	<p>A briefing note entitled "Annualized budgeted costs for Special Constables and Fare Enforcement staff" prepared by the Toronto Transit Commission was distributed on February 12, 2015 for the Wrap-up meeting on February 13, 2015.</p> <ul style="list-style-type: none"> ▪ Provides 2016 annualized costs of \$1.720 million for TTC Fare Inspection. 	<p>Received for information</p>

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<p>Toronto Transit Commission</p> <p>Briefing Note #28</p>	<p>That the Toronto Transit Commission provide a briefing note to the February 4, 2015 meeting of the Budget Committee on:</p> <p style="margin-left: 40px;">a. Approximate percentage of Wheel-Trans users that could use Toronto Transit Commission services if all stations were made accessible;</p>	<p>A briefing note entitled "Future Budget Pressures on Wheel-Trans due to Toronto's Aging Population" prepared by the Toronto Transit Commission was distributed on February 12, 2015 for the Budget Committee meeting on February 13, 2015.</p> <p>This briefing note shows that the TTC anticipates that by 2023 there will be an increase in Wheel-Trans ridership of 2 million rides or 65% from 2014 levels.</p>	<p>Received for information</p>
<p>Toronto Transit Commission</p> <p>Briefing Note #29</p>	<p>That the Toronto Transit Commission provide a briefing note to the February 4, 2015 meeting of the Budget Committee on:</p> <p style="margin-left: 40px;">a. Future budget pressures on Wheel-Trans as a result of Toronto's aging population over the next ten years.</p>	<p>A briefing note entitled " Wheel-Trans Users that Could use TTC Conventional Service if All Stations Were Accessible" prepared by the Toronto Transit Commission was distributed on February 12, 2015 for the Budget Wrap-up meeting on February 13, 2015.</p> <p>The briefing note states that, should all TTC Conventional modes be accessible, about 70% of TTC's customers could use the TTC Conventional modes. However, there are variants beyond mobility, including all AODA requirements that necessitate the use of Wheel-Trans including cognitive, frailty, age or anxiety and other mental health challenges.</p>	<p>Received for information</p>

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Corporate Briefing Note #2	That the Acting Deputy City Manager, Cluster A provide a briefing note on: a. An analysis and the assumptions behind the future revenue projections for the Billboard Tax for 2015 to 2018.	A briefing note entitled "2015 - 2018 Revenue Projects for Third Party Sign Tax" prepared by Economic Development and Culture was distributed on February 12 for the Budget Committee Meeting on February 13, 2015. <ul style="list-style-type: none"> ▪ Revenues from the Third Party Sign Tax (TPST) have been essentially flat at \$10.4 million in 2013 and \$10.7 million in 2014, with an estimated 1.4% increase year over year moving forward to 2018. ▪ Since 2013, TPST proceeds, net of administration costs, have been recorded as general corporate revenues. 	Received for information
Corporate Briefing Note Request	That the Deputy City Manager and Chief Financial Officer provide a briefing note on all reserve fund draws and contributions by divisions, agencies and boards, such briefing note to include staff's recommended level for each reserve fund, where appropriate	A briefing note entitled "2015 Operating Budget Briefing Note: Contributions to and withdraws from Reserves/Reserve Funds" prepared by the Deputy City Manager and Chief Financial Officer will be distributed for the Budget Committee meeting on February 20, 2015.	Deferred to the February 20, 2015 Final Wrap-up Meeting
Corporate Briefing Note #1	That the Deputy City Manager and Chief Financial Officer provide a briefing note on gapping levels by divisions, agencies and boards for 2015 with comparables from 2013 and 2014.	A briefing note entitled "2015 Operating Budget Briefing Note: Staff Recommended Gapping" prepared by the Deputy City Manager and Chief Financial Officer was distributed on February 12, 2015 for the Budget Committee meeting on February 13, 2015. <ul style="list-style-type: none"> ▪ Total gapping savings included in the 2015 Staff Recommended Operating Budget is \$127.467 million. By comparison, the 2014 budgeted gapping was \$136.038 million. The average gapping rate for 2015 decreased to 2.4% compared to 2014 at 2.7%. 	Received for information

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<p>Corporate</p> <p>Briefing Note #23</p>	<p>That the Deputy City Manager and Chief Financial Officer provide a briefing note on:</p> <p style="margin-left: 20px;">a. All current Tax Incremental Equivalent Grants, their size, duration, and financial impact.</p>	<p>A briefing note entitled "Tax Increment Equivalent Grant (TIEG) Programs" prepared by General Manager, Economic Development & Culture and the Treasurer, was distributed on February 12, 2015 for the Budget Committee meeting on February 13, 2015.</p> <ul style="list-style-type: none"> ▪ The City of Toronto has two Tax Increment Equivalent Grant (TIEG) programs, 1) New Toronto Pilot TIEG Grant Program, approved in 2003, which was replaced by 2) the Imagination Manufacturing Innovation Technology (IMIT) Property Tax Incentive Program in 2008. Consistent with prior years, the two TIEG programs administered through the City's Economic Development and Culture Division are funded from the increase in taxes arising from the new developments. ▪ There are currently 6 grant applications which are completed or in progress under the New Toronto Pilot TIEG Grant Program, with total potential grants paid / committed of \$3.301 million from 2007 to 2020, and 26 grant applications which are completed or in progress under the IMIT Property Tax Incentive Program with total potential grants paid / committed of \$162.862 million from 2011 to beyond 2020. Total financial impact for the 2 programs in 2015 is \$12.330 million, representing an increase of \$4.503 million or a 60.6% increase over 2014. 	<p>Received for information</p>

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Corporate Briefing Note #15	A briefing note entitled " <i>Staff Recommended Position Changes</i> " was distributed on February 12, 2015 for the February 13, 2015 Budget Committee meeting to provide a summary of position changes reflected in the 2015 Staff Recommended Operating Budget by City Program and Agency.	<p>The total 2015 Staff Recommended Complement represents an increase of 1,083.0 positions over the 2014 Approved Complement.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>Permanent Positions</th> <th>Temporary Positions</th> <th>Total Positions</th> </tr> </thead> <tbody> <tr> <td>Operating Positions</td> <td style="text-align: right;">46,542.1</td> <td style="text-align: right;">4,192.5</td> <td style="text-align: right;">50,734.7</td> </tr> <tr> <td>Capital Positions</td> <td style="text-align: right;">2,618.4</td> <td style="text-align: right;">561.4</td> <td style="text-align: right;">3,179.8</td> </tr> <tr> <td>Total Positions</td> <td style="text-align: right;">49,160.5</td> <td style="text-align: right;">4,754.0</td> <td style="text-align: right;">53,914.5</td> </tr> </tbody> </table>		Permanent Positions	Temporary Positions	Total Positions	Operating Positions	46,542.1	4,192.5	50,734.7	Capital Positions	2,618.4	561.4	3,179.8	Total Positions	49,160.5	4,754.0	53,914.5	Received for Information
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Corporate Briefing Note #39	A briefing note entitled " <i>Changes to Existing User Fees and New User Fees in the 2015 Staff Recommended Operating Budget</i> " was distributed on February 12, 2015 for the February 13, 2015 Budget Committee meeting to provide a summary of changes to user fees reflected in the 2015 Staff Recommended Operating Budget by City Program and Agency.	<p>This briefing note details all recommended changes to existing user fees and new user fees that are incorporated in the 2015 Staff Recommended Operating Budget, and provides a summary of the 2015 incremental revenues that will be generated from these fees, and other user fee revenue adjustments.</p> <p>These changes will generate total incremental revenues of \$14.841 million in 2015.</p>	Received for Information																
Corporate Briefing Note Request	<p>That the Deputy City Manager and Chief Financial Officer provide a briefing note on:</p> <p style="margin-left: 20px;">a. Itemized budget lines across divisions that support the urban agricultural initiatives in the City of Toronto.</p>	A briefing note will be prepared by Social Development, Finance and Administration and be distributed for the Budget Committee meeting on February 20, 2015.	Deferred to the February 20, 2015 Final Wrap-up Meeting																

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Toronto Employment and Social Motion – Amend Budget	<p>That City Council approve 25 temporary positions at a cost of \$1.750 million gross, zero net be added to the 2015 Recommended Operating Budget for Toronto Employment and Social Services to support the continued implementation and impact of the provincial Social Assistance Management System (SAMS) in Toronto Employment Social Services and Social Development Finance & Administration Divisions. These positions will be cost shared 50/50 with the province, with the City's \$0.875 million share funded from the Ontario Works reserve fund.</p>		<p>Deferred to the February 20, 2015 Final Wrap-up Meeting</p>
City Council Motion – Amend Budget	<p>That City Council:</p> <ol style="list-style-type: none"> 1. Allocate \$45,000 of the Council General Expense Budget to a fund to be used by Councilors for the provision of accessibility services to meet the requirements of the Accessibility for Ontarians with Disabilities Act during meetings or events. 2. Amend the Entitlement related to the meeting of the Accessibility for Ontarians with Disabilities Act (AODA) in the Constituency Services and Office Budget Policy so that use of this fund replaces the current entitlement of up to \$1,000 per Councilor and provides that: <ol style="list-style-type: none"> a. use of this fund will be based on a first-come first-served basis; b. there is no limit per Councilor; and c. Councilors wishing to use this pooled fund must first contact the City Clerk's Office to ensure that funds are available. 		<p>Deferred to the February 20, 2015 Final Wrap-up Meeting</p>

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Legal Services Motion – Briefing Note Request	Requested Legal Services to provide a more complete answer to the questions raised in the request for Operating Budget Briefing Note #24, in particular question "c".		Adopted
Corporate Motion – Report	That Executive Committee request the City Manager, prior to the 2016 Budget process: <ul style="list-style-type: none"> 1. Report on provincial funding shortfalls to municipal projects and programs including shortfalls to: <ul style="list-style-type: none"> a. TTC operating and capital projects b. Housing c. Social Assistance 2. Develop and submit for Council's consideration an advocacy campaign for fair and equitable municipal taxation reform based on the findings of this report. 		Deferred to the February 20, 2015 Final Wrap-up Meeting
Corporate Motion – Report	That Executive Committee request the City Manager to report, prior to the 2016 Budget Process, on the full range of revenue tools available to Toronto City Council since the passing of the City of Toronto Act and include options to raise funds for transit and infrastructure and the potential annual revenue for each tool, where possible.		Deferred to the February 20, 2015 Final Wrap-up Meeting
Corporate Motion – Report	Requested the City Manager and the Deputy City Manager and Chief Financial Officer to report to the Budget Committee Final Wrap-up meeting on February 20, 2015 on strategies to fund the shortfall for the third installment of the Student Nutrition Program.		Adopted

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Agenda Item / Report Name	Requested Action	Status / Response	Action Taken
<p>Budget Committee Item (BU5.4q)</p> <p>Children's Services Report</p>	<p>The report dated January 26, 2015 from the General Manager, Children's Services, entitled "<i>Children's Services Amendment to 2015 Operating Budget to Reflect Increase in Provincial Contributions</i>", recommends that:</p> <p>3. City Council amend the proposed Children's Services 2015 Operating Budget to reflect the 2015 provincial funding allocation as follows:</p> <ul style="list-style-type: none"> a. an additional \$28.411 million in provincial funding; b. a reduction of \$0.500 million to the recommended 2015 draw from the Child Care Expansion Reserve Fund; c. an expenditure increase of \$5.331 million gross, \$0 net; for service standard adjustments detailed in Recommendation 5) a, b, c; d. an expenditure increase of \$2.052 million gross, \$0 net; to administer the Wage Enhancement program fully funded by the Province; and e. an additional \$20.528 million gross, \$0 net; to fund child care operators as part of the provincial Wage Enhancement program, in consultation with the City Solicitor. <p>4. City Council authorize the General Manager, Children's Services:</p>	<p>This report seeks approval to amend the 2015 Recommended Operating Budget for Children's Services to reflect \$28.411 million in additional provincial Funding. This additional funding is comprised of \$5.831 million for the annual provincial base funding increase, and funding of \$22.580 million to deliver the new provincial Wage Enhancement program.</p> <ul style="list-style-type: none"> ▪ This report recommends that the number of subsidies for infant, toddler, and school age children be increased by 184 at a cost of \$3.371 million gross and \$0 net ▪ The report also recommends amending the 2015 Recommended Operating Budgets for Children's Services and Parks, Forestry and Recreation to expand the Afterschool Recreation and Care (ARC) programs by 10 programs in 2015 with locations to be selected by Children's Services and Parks, Forestry and Recreation, serving approximately 300 school age children. 	<p>Deferred to the February 20, 2015 Final Wrap-up Meeting</p>

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<p>Budget Committee Item (BU5.4q)</p> <p>Children's Services</p> <p>Report (con't)</p>	<ul style="list-style-type: none"> a. to flow up to an additional \$20.528 million gross, \$0 net; to child care operators for the provincial Wage Enhancement program, b. to enter into new contracts and amend existing contracts as required to promote and administer the Wage Enhancement program, ensure accountability and implement system changes, in consultation with the City Solicitor; and c. to work with Human Resources and Labour Relations staff to determine how to best implement the program for impacted staff in the City's directly operated child care and home child care agency. <p>5. City Council amend the Recommended Children's Services and Parks, Forestry and Recreation 2015 Operating budgets, through an interdivisional charge/recovery to reflect the following:</p> <ul style="list-style-type: none"> a. A transfer of \$0.725 million of the \$2.2 million contribution from the National Child Benefit Supplement Reserve, included in Children's Services 2015 Recommended Budget, is recommended to be reallocated to fund Middle Childhood expansion in 2015. Expansion targets include 10 new Afterschool Recreation and Care (ARC) programs, in partnership with Parks Forestry and Recreation (PFR), serving approximately 300 school-age children; and b. Increase PFR's gross expenditure budget by \$0.760 million, \$0 net, funded by \$0.725 million through 		

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<p>Budget Committee Item (BU5.4q)</p> <p>Children's Services Report (con't)</p>	<p>interdepartmental recovery (IDR) from Children's Services. Additional funding of \$0.035 million in 2015 is based on Council approved user fees for the ARC program. Parks, Forestry and Recreation's complement will be amended to include 9.8 FTE in 2015.</p> <p>6. General Manager, Children's Services report to Council in 2015 on a long-term strategy to address the division's projected shortfall and to ensure the continued viability of new ARC programs beyond the life of the National Child Benefit Supplement Reserve and the Child Care Expansion Reserve.</p> <p>7. City Council approve the following service standard adjustments for inclusion in the 2015 Recommended Operating Budget for Children's Services:</p> <ul style="list-style-type: none"> a. the number of fees subsidies for infant, toddler, and pre-school age groups be increased by 184, for a total of \$3.371 million; b. funding for Special Needs Resourcing be increased by \$0.360 million; c. following Council approval of a recommended Funding Model, increase base funding by \$1.6 million to support the transition to a new funding model and begin to address current funding inequities in the child care system; and f. expansion of ARC by 10 programs in 2015, with locations to be selected by Children's Services and PFR, serving approximately 300 school-age children 		

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Budget Committee Item (BU5.4z) Social Development, Finance and Administration Report	<p>The report dated February 13, 2015 from the Acting Executive Director, Social Development, Finance and Administration, entitled "<i>Ministry of Children and Youth Services Funding for the Development of a Youth Asset Mapping Tool</i>" recommends that:</p> <ol style="list-style-type: none"> 1. City Council authorize the Acting Executive Director, Social Development, Finance and Administration to enter into an agreement with the Ministry of Children and Youth Services to develop a Youth Asset Mapping Tool. 2. City Council amend the 2015 Recommended Operating Budget for SDFA to reflect the following: <ol style="list-style-type: none"> a. a one-time \$0.130 million increase in gross expenditures and \$0.130 million increase in Provincial funding with \$0 net; and b. an increase of one temporary position. 	<p>The report requests approval to amend the 2015 Recommended Operating Budget for Social Development and Finance Administration by \$0.130 million gross and \$0 net to reflect an increase in Provincial funding to support the development of the Youth Asset Mapping Tool. This initiative will increase the program complement by 1 temporary position.</p>	<p>Deferred to the February 20, 2015 Final Wrap-up Meeting</p>
Budget Committee Item (BU5.4y) Toronto Building Report	<p>The report dated February 10, 2015 from the Chief Building Official and Executive Director, Toronto Building and the Deputy City Manager and Chief Financial Officer, entitled "<i>Sign By-Law Enforcement Resources</i>" recommends that:</p> <ol style="list-style-type: none"> 1. City Council approve, subject to City Council's approval of Item PG1.2 "Enforcement Strategy for Chapter 694 of the Municipal Code", the amendment to the 2015 Recommended Operating Budget to include an increase in funding of \$0.083 million gross, \$0 net, for two inspector positions dedicated to proactive enforcement of the Sign By-Law. The amendment will be reflected in the following Programs: 	<p>This report responds to a request from the Planning and Growth Management Committee to report whether adequate resources have been budgeted in 2015 to enforce the City's Sign By-Laws.</p> <p>The 2015 Recommended Operating Budget does not include an increase in Toronto Building positions to carry out proactive enforcement or revenues associated with issuing Part 1 Tickets in Court Services.</p> <p>The recommendation in this report, if adopted, will amend the City's 2015 Recommended Operating Budget to include additional funding of \$0.083 million gross, \$0 net, with an increase of 2.0 positions to enforce the</p>	<p>Deferred to the February 20, 2015 Final Wrap-up Meeting</p>

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Budget Committee Item (BU5.4y) Toronto Building Report (Con't)	a. Toronto Building's 2015 Recommended Operating Budget increase by \$0.083 million gross and net in Building Compliance service, and the addition of 2.0 positions; and b. Court Services' 2015 Recommended Operating Budget increase by \$0.083 million in fine revenue, resulting in a net reduction of \$0.083 million in Court Case Management service.	City's Sign By-Laws. Toronto Building will incur the operating cost of the two positions of \$0.083 million in 2015. The 2016 annualized impact is an additional \$0.083 million gross and net. Court Services will collect the revenues from the Part 1 Tickets issued by the two Sign Examiner-Inspectors funded in Toronto Building, resulting in additional revenues in 2015 of \$0.083 million, and a net reduction of \$0.083 million. The 2016 annualized impact for Court Services is \$0 gross and (\$0.083) million net.	
Budget Committee Item (BU5.4b) Auditor General's Office Report	The report dated January 6, 2015 from the Auditor General, entitled " <i>Auditor General's Office - 2015 Operating Budget</i> ", recommends that: 1. City Council approve the Auditor General's Office 2015 Operating Budget Request at \$4,716,600 as submitted.	Funding in the amount of \$4.717 million is included in the City's 2015 Staff Recommended Operating Budget. This is consistent with the Auditor General's Office's request which includes a new request of \$0.050 million net for third party expertise required for audit projects identified in the Auditor General's 2015 Work Plan.	Deferred to the February 20, 2015 Final Wrap-up Meeting
Budget Committee Item (BU5.4d) Office of the Lobbyist Registrar Report	The report dated January 8, 2015 from the Lobbyist Registrar, entitled " <i>Office of the Lobbyist Registrar - 2015 Operating Budget</i> ", recommends that: 1. City Council approve the Lobbyist Registrar's 2015 Operating Budget Request of \$1,123.9 thousand net.	Funding in the amount of \$1.124 million is included in the City's 2015 Staff Recommended Operating Budget. This is consistent with the Lobbyist Registrar's request.	Deferred to the February 20, 2015 Final Wrap-up Meeting

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Budget Committee Item (BU5.4e) Office of the Integrity Commissioner Report	The report dated January 15, 2015 from the Integrity Commissioner, entitled " <i>Office of the Integrity Commissioner - 2015 Operating Budget</i> ", recommends that: <ol style="list-style-type: none"> 1. City Council approve the 2015 Operating Budget of \$637.2 thousand for the Office of the Integrity Commissioner. 	Funding in the amount of \$0.637 million is included in the City's 2015 Staff Recommended Operating Budget. This is consistent with the Integrity Commissioner's request which includes a new request of \$0.299 million net and 2 permanent positions to fulfill statutory duties, higher volumes of work and increasing demand for advice and investigations.	Deferred to the February 20, 2015 Final Wrap-up Meeting
Budget Committee Item (BU5.4g) Office of the Ombudsman Report	The report dated December 31, 2014 from the Ombudsman, entitled " <i>Office of the Ombudsman - 2015 Operating Budget</i> ", recommends that: <ol style="list-style-type: none"> 1. City Council approve the 2015 full-year operating budget for the Office of the Ombudsman of \$2,110.5 thousand gross and net. 	Funding in the amount of \$2.111 million is included in the City's 2015 Staff Recommended Operating Budget. This is consistent with the Ombudsman's request which includes a new request of \$0.440 million net and 6 permanent positions to strengthen the office's investigative capacity, legal advice and greater research support for investigations.	Deferred to the February 20, 2015 Final Wrap-up Meeting
Budget Committee Item (BU5.4m) Toronto Public Health Letter	The letter dated November 17, 2014 from the board of health, entitled " <i>Student Nutrition Program - Five-Year Plan Status Update and 2015 Operating Budget Request</i> ", forwards the report (August 1, 2014) from the Medical Officer of Health to the Budget Committee with the Toronto Public Health 2015 Operating Budget Request for consideration.	The Board of Health recommended that the 2015 Student Nutrition Program (SNP) be increased by \$1,901,079, broken down as follows: <ol style="list-style-type: none"> i. \$381,879 for inflationary food cost increase; ii. \$963,658 to increase the City's investment rate to 16% of total program costs from 14% in 2014; iii. \$555,542 towards expanding Student Nutrition programs into 27 additional schools in 2015. <ul style="list-style-type: none"> ▪ The 2015 Recommended Operating Budget for Toronto Public Health includes \$7.454 million gross and net for the SNP in Toronto. The provincial contribution for the SNP program in 	Deferred to the February 20, 2015 Final Wrap-up Meeting

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Budget Committee Item (BU5.4m) Toronto Public Health Letter (Con't)		toronto is \$7.840 million for 2014-2015 school year. <ul style="list-style-type: none"> ▪ The 2015 Recommended Operating Budget does include funding of \$0.382 million for the inflationary increases in cost of food but does not include any additional funding for the requested stabilization and expansion of the Student Nutrition Program. 	
Budget Committee Item (BU5.4n) Toronto Public Health Letter	The letter dated November 17, 2014 from the board of health, entitled " <i>Toronto Public Health 2015 Operating Budget Request</i> ", recommends that: <ol style="list-style-type: none"> 1. City Council approve the Toronto Public Health 2015 Operating Budget Request of \$250,816.4 thousand gross / \$55,626.1 thousand net as summarized in Table 1, Toronto Public Health 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health. 2. City Council approve the list of base budget adjustments as summarized in Table 2, Overview of 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health totaling an increase of \$2,907.5 thousand gross and \$840.1 thousand net. 3. City Council approve a 2015 Reduction Options of \$120.0 thousand gross and \$313.2 thousand net as outlined in Table 2, Overview of 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health. 	The 2015 Staff Recommended Operating Budget for Toronto Public Health of \$251.182 million gross and \$55.929 million net (after recommended changes) is lower by \$1.654 million gross and \$1.599 million net respectively than the Board of Health Recommended Operating Budget of \$57.527 million net. <ul style="list-style-type: none"> ▪ The \$1.599 million net difference is due to the below new funding requests. ▪ The Board of Health requested new funding of \$0.468 million gross and \$0.117 million net for 3 New and Enhanced Requests: <ul style="list-style-type: none"> ➢ An enhancement to the Toronto Urban Health Fund of \$0.150 million gross and \$0.038 million net which was recommended. ➢ Reducing Health Impacts from Climate change of \$0.126 million gross and \$0.031 million net and 1 position which was not recommended due to financial constraints. ➢ Day Nursery Immunization of \$0.192 million 	Deferred to the February 20, 2015 Final Wrap-up Meeting

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<p>Budget Committee Item (BU5.4n)</p> <p>Toronto Public Health</p> <p>Letter (con't)</p>	<p>4. City Council approve a 2015 New and Enhanced Request of \$468.1 thousand gross and \$117.0 thousand net as outlined in Table 2, Overview of 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health.</p> <p>5. City Council approve a total increase of \$1,901.1 thousand gross and net for the Student Nutrition Program as outlined in the August 18, 2014 Board of Health report on Student Nutrition Program: Five-Year Plan Status Update and 2015 Operating Budget Request, as outlined in Table 3, Other New and Enhanced Services, of the report (November 7, 2014) from the Medical Officer of Health.</p> <p>6. City Council approve 2015 Pan / Parapan Am Games request for Tobacco Free Games and the request for Planning and Operations for \$118.7 thousand gross and \$0 net and 0.42 positions funded by reserves and sundry revenues as outlined in Table 3, Other New and Enhanced Services, of the report (November 7, 2014) from the Medical Officer of Health.</p>	<p>gross and \$0.048 million net and 2 positions which was not recommended due to financial constraints.</p> <ul style="list-style-type: none"> ▪ The Board of Health also requested new funding of \$1.901 million gross and net for the Student Nutrition Program comprised of: <ul style="list-style-type: none"> ➢ A request of \$0.382 million gross and net for the inflationary increase for the cost of food which was recommended. ➢ A request of \$0.964 million gross and net for the enhancement to the SNP program (representing a 16% investment rate) which was not recommended due to financial constraints and the outcome of a governance review. ➢ A request of \$0.556 million gross and net for the expansion of the SNP program to 27 schools which was not recommended due to financial constraints and the outcome of a governance review. 	

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<p>Budget Committee Item (BU5.4p)</p> <p>Toronto Public Library Letter</p>	<p>The letter dated January 22, 2015 from the City Librarian and Chair, Toronto Public Library Board, entitled "<i>Toronto Public Library - Revised 2015 Operating Budget Request</i>", communicates at its meeting on January 19, 2015, the Library Board adopted the following recommendation:</p> <ol style="list-style-type: none"> 1. reconfirms its rejection of the City staff-recommended cut to the collections budget of \$0.216 million and changes to open hours at neighborhood branches resulting in a savings of \$0.290 million, and approves the following: <ol style="list-style-type: none"> a. revises the further reduction to the security guard budget from \$0.513 million to \$0.200 million for a revised annual budget of \$1.313 million; and b. revises the increase in the draw from development charges reserve from \$0.507 million to \$0.306 million, for a revised annual draw of \$3.476 million, to fund collections; <p>resulting in a revised 2015 operating budget request of \$171.555 million net (\$188.196 million gross), which maintains open hours and collections, and meets the City staff-recommended net budget increase of 2.3%.</p>	<p>The 2015 Staff Recommended Operating Budget for Toronto Public Library is \$187.890 million gross and \$171.555 million net which is \$0.306 million gross and \$0 net lower than the Toronto Public Library Board's Revised Recommended Operating Budget.</p> <ul style="list-style-type: none"> ▪ The 2015 Staff Recommended Operating Budget includes 2 services changes (total savings of \$0.590 million gross and net) which reduce the collections budget for savings of \$0.216 million gross and net and standardizes service hours in Neighbourhood Branches for savings of \$0.290 million gross and net. These reductions were not recommended by the Library Board. ▪ The Toronto Public Library Board's revised 2015 Operating Budget has the same recommended Operating Net budget of \$171.555 million net but rejects the 2 recommended service changes and recommends to replace the reductions with an additional withdrawal from the development charge reserve of \$0.306 million net and a further reduction the security guard budget of \$0.200 million gross and net. ▪ In both cases, the TPL 2015 Recommended Operating Budget would achieve the same 2.3% net increase. 	<p>Deferred to the February 20, 2015 Final Wrap-up Meeting</p>

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Budget Committee Item (BU5.4s) Toronto Transit Commission Report	<p>The report dated February 3, 2015 from the Chief Financial and Administration Officer, Toronto Transit Commission, entitled "Toronto Transit Commission - 2015 Operating Budget Request", recommends that:</p> <ol style="list-style-type: none"> The report be forwarded to the City of Toronto for submission into the City Budget process and for confirmation of the 2015 operating subsidy levels. 	<p>A report entitled "Toronto Transit Commission – 2015 Operating Budget Request" prepared by the Toronto Transit Commission was submitted on February 4, 2015 for the Special Budget Committee – Program Reviews – 2015 Capital & Operating Budgets.</p> <p>The Operating Budgets for TTC and Wheel-Trans reflected in the February 3, 2015 report are consistent with the 2015 Staff Recommended Operating Budgets for TTC (Net Budget of \$478.931 million, increased by \$38.845 million or 8.8% from the 2014 Approved Budget) and Wheel-Trans (Net Budget of \$108.799 million, increased by \$1.976 million or 1.8% from the 2014 Approved Budget).</p>	<p>Deferred to the February 20, 2015 Final Wrap-up Meeting</p>
Budget Committee Item (BU5.4i) Toronto Police Service Report	<p>The report dated November 27, 2014 from the Chair, Toronto Police Services Board, entitled "Toronto Police Service - 2015 Operating Budget Request", recommends that:</p> <ol style="list-style-type: none"> City Council approve the Toronto Police Service's 2015 net operating budget request of \$957.7 million which achieves the City's target of a 0% increase over the 2014 approved budget. 	<p>The Police Services Board approved the 2015 Operating Budget for the Toronto Police Service in the amount of \$1.153 million gross and \$957.7 million net (0% increase over 2014) is consistent with the 2015 Staff Recommended Operating Budget for Toronto Police Service.</p>	<p>Deferred to the February 20, 2015 Final Wrap-up Meeting</p>

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Budget Committee Item (BU5.4j) Toronto Police Services Board Report	The report dated November 27, 2014 from the Chair, Toronto Police Services Board, entitled " <i>Toronto Police Services Board - Proposed 2015 Net Operating Budget Request</i> ", recommends that: <ul style="list-style-type: none"> 1. City Council approve the Toronto Police Services Board 2015 net operating budget of \$2,315,800 which is a decrease of 1.8 % over a 2014 budget of \$ 2,358,200. 2. 	The Police Services Board approved the 2015 Operating Budget for the Toronto Police Services Board of \$3.066 million gross and \$2.316 million net which is consistent with the 2015 Staff Recommended Operating Budget for Toronto Police Services Board.	Deferred to the February 20, 2015 Final Wrap-up Meeting
Budget Committee Item (BU5.4k) Toronto Police Service - Parking Enforcement Unit Report	The report dated November 27, 2014 from the Chair, Toronto Police Services Board, entitled " <i>Toronto Police Service - Parking Enforcement Unit - 2015 Operating Budget Request</i> ", recommends that: <ul style="list-style-type: none"> 1. City Council approve the Toronto Police Service - Parking Enforcement Unit 2015 net operating budget request of \$44.1 Million which achieves the City's target of a 0% increase over 2014. 	The Police Services Board approved the 2015 Operating Budget for the Toronto Police Service – Parking Enforcement Unit of \$44.1 million net which is consistent with the 2015 Staff Recommended Operating Budget for Toronto Police Services Board.	Deferred to the February 20, 2015 Final Wrap-up Meeting
Budget Committee Item (BU5.4X) Corporate Report	The report dated February 12, 2015 from the City Manager and the Deputy City Manager and Chief Financial Officer, entitled " <i>Loss of Toronto Pooling Compensation for Social Housing - Budget Strategy Follow Up</i> " recommends that: <ul style="list-style-type: none"> 1. City Council adopt a 4 year budget and capital financing strategy (as set out in Appendix 2) to deal with the elimination of Toronto Pooling Compensation grants, so as to fully address the budgetary impact of the associated revenue loss over four years (by 2018), and fully repay any resulting capital financing in 6 years (by 2020), comprising the following: <ul style="list-style-type: none"> a. a 4 year schedule of budgetary adjustments equivalent to \$25.3 million in 2015 and approximately \$45 million in each of 2016 through 2018; 	The report responds to Budget Committee directive to recommend a short term financing strategy to replace the loss of Toronto Pooling Compensation (TPC) grants for Social Housing from the Province. The report further recommends budget adjustments to begin to address the funding shortfall on a permanent basis in 2015 to address the \$86 million Provincial revenue loss	Deferred to the February 20, 2015 Final Wrap-up Meeting

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<p>Budget Committee Item (BU5.4X)</p> <p>Corporate Report (Con't)</p>	<ul style="list-style-type: none"> b. the temporary reduction of Capital From Current ("CFC") to offset the remaining portion of the Toronto Pooling Compensation revenue loss not addressed by the budgetary adjustments in each of 2015, 2016 and 2017 c. the full restoration of Capital From Current, including currently planned increases, by 2018; and d. the issuance of City debt to the City's investment portfolio to replace the capital funding shortfall resulting from the temporary reduction of Capital From Current, such debt to mature no later than 2020. <p>3. Budget Committee address the \$85.6 million Toronto Pooling Compensation revenue shortfall for social housing in 2015 by adjusting the 2015 Staff Recommended Operating Budget as follows:</p> <ul style="list-style-type: none"> a. Reduce the 2015 Staff Recommended Operating Budgets by a total of \$32.033 million gross and \$25.3 million net for the following City Programs and Agencies (as set out in Appendix 1A and 1B): <ul style="list-style-type: none"> i. City Programs: <ul style="list-style-type: none"> a. Toronto Employment and Social Services by \$13.833 million gross and \$1.650 million net; b. Shelter, Support & Housing Administration by \$0.500 million gross and net c. Children's' Services by \$0.150 million gross and net d. Transportation Services by \$1.522 million gross and net 		

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<p>Budget Committee Item (BU5.4X)</p> <p>Corporate Report (Con't)</p>	<ul style="list-style-type: none"> e. Fire Services by \$0.300 million gross and net f. Policy, Planning, Finance and Administration by \$0.128 million gross and net g. Engineering & Construction Services by \$0.050 million gross and net h. Fleet Services by \$1.700 million gross and net i. 311 Toronto by \$0.300 million gross and net j. Non-Program Expenditures by \$5.0 million gross and net k. Non- Program Revenue by \$4.0 million net ii. Agencies: <ul style="list-style-type: none"> b. Toronto Transit Commission by \$4.0 million gross and \$5.0 million net c. Toronto Police Services by \$5.0 million gross and net b. and request the Chief Executive Officer of the Toronto Transit Commission, and the Chair of the Toronto Police Services Board, to report to the final wrap-up meeting of the Budget Committee on February 20, 2015, to confirm the specific actions to meet these budget reduction targets, following consideration of potential items identified in Appendix 1B; c. reduce the 2015 capital contribution from the Operating Budget to the 2015 Staff Recommended Capital Budget (CFC) by \$60.3 million; and, d. increase debt financing of capital projects by up to \$60.3 		

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Budget Committee Item (BU5.4X) Corporate Report (Con't)	<p style="text-align: center;">million as described in Recommendation 1 (d).</p> <p>4. City Council request the Deputy City Manager and Chief Financial Officer commence a detailed review of the City's 2016 – 2025 capital requirements as part of the City's 2016 Capital Budget process to ensure that debt affordability targets continue to be maintained, and report the results to Budget Committee early in the 2016 Budget process.</p>		
Budget Committee Item (BU5.4) Corporate Communication from Deputy Mayor McConnell	<p>The report dated February 13, 2015 from Deputy Mayor in consultation with the Acting Deputy City Manager, Cluster A, entitled "Poverty Reduction Initiatives" recommends that:</p> <ol style="list-style-type: none"> 1. City Council adjust the 2015 Staff Recommended Operating Budget by reducing \$2.200 million gross and net and two permanent positions from the Non-Program budget and increasing the 2015 Staff Recommended Operating Budgets for the following City Programs and Agencies: <ol style="list-style-type: none"> i. City Programs: <ol style="list-style-type: none"> a) Parks, Forestry and Recreation by \$0.533 million gross and net and two (2) permanent positions; b) Social Development, Finance & Administration by \$0.554 million gross and net; c) Toronto Employment and Social Services by \$0.226 million gross and net; d) Shelter Support & Housing Administration by \$0.075 million gross and net ii. Agencies: 	<p>The 2015 Staff Recommended Operating Budget includes \$2.200 million gross and net budgeted in the Non-Program. This report requests amendment of the 2015 Staff Recommended Operating Budget by reducing the Non Program Budget by \$2.200 million and allocating this amount to six City Program and Agency 2015 Recommended Operating Budgets to provide funding for several Poverty Reduction Initiatives. These strategic initiatives span across five themes: Access to City Services, Food Security, Employment, Housing, and Transportation.</p> <p>The annualized impact of these initiatives in 2016 is \$2.203 million gross and net.</p>	<p>Deferred to the February 20, 2015 Final Wrap-up Meeting</p>

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Budget Committee Item (BU5.4) Communication from Deputy Mayor McConnell Report (Con't)	<ul style="list-style-type: none"> e) Toronto Public Library by \$0.375 million gross and net; and, f) Toronto Public Health by \$0.437 million gross and net. iii. The incremental costs for 2016 be included in the 2016 Operating Outlooks as set out in the Financial Impact Sections of this report. 		
Budget Committee Item (BU5.5) Additional City of Toronto Act Reporting Requirements as a Result of Recording of Tangible Capital Assets Report	<p>The report dated January 29, 2015 from the Deputy City Manager and Chief Financial Officer, entitled "<i>Additional City of Toronto Act Reporting Requirements as a Result of Recording of Tangible Capital Assets</i>" recommends that:</p> <ul style="list-style-type: none"> 1. This report be received for information. 	<p>This report discusses the impact of excluding amortization expenses and post-employment benefits expenses from the 2015 Operating Budget; and requests City Council to adopt the recommendation contained therein in accordance with Provincial requirements.</p> <p>Ontario Regulation 286/09 "<i>Budget Matters – Expenses</i>" requires that the City shall prepare a report, prior to adoption of its budget, detailing amortization, post-employment benefits and landfill closure and post-closure expenses, if excluded from the budget. It also requires that the City adopt the report by resolution.</p> <p>Consistent with prior years, the City's 2013 Operating and Capital budgets have been prepared on the modified cash basis and therefore exclude the expenses listed above.</p>	<p>Received for Information</p>

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Parks, Forestry and Recreation Briefing Note #41	That the Acting Deputy City Manager, Cluster A provide a briefing note on: <ul style="list-style-type: none"> a. The cost to implement the balance of Swim to Survive program, as subsequent phases of this expansion will cost an additional \$0.488 million net in 2015 and an incremental \$0.340 million net in 2016 but is not included in the 2015 Recommended Operating Budget, and a summary of the program, number of participants, participating school pools and schools involved in the program in 2014. 	A briefing note entitled " <i>Swim to Survive Expansion</i> " prepared by the General Manager, Parks, Forestry and Recreation was distributed on February 19, 2015 for the Budget Committee Meeting on February 20, 2015. <ul style="list-style-type: none"> ▪ The additional cost to implement the balance of the Swim to Survive program is \$0.828 million (\$0.488M in 2015 and \$0.340M in 2016) which would bring the total program cost to \$1.045 million to provide to all grade 4 students. 	Receive for Information
Social Development, Finance and Administration Briefing Note #42	That the Acting Deputy City Manager, Cluster A provide a briefing note on: <ul style="list-style-type: none"> a. An outline of the implementation plan for all short and medium term actions identified in the 2014 Youth Equity Strategy report for implementation in 2014, 2015 and 2016, including a timeline with current resources allocated in the 2015 proposed Operating Budget. 	A briefing note entitled " <i>Toronto Youth Equity Strategy Implementation</i> " prepared by the Executive Director, Social Development, Finance and Administration was distributed on February 19, 2015 for the Budget Committee Meeting on February 20, 2015. <ul style="list-style-type: none"> ▪ The total investment for Toronto Youth Equity Strategy recommended as part of the 2015 Staff Recommended Operating Budget is \$11.368 million gross and \$4.805 million net. 	Receive for Information

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Social Development, Finance and Administration Briefing Note #43	That the Acting Deputy City Manager, Cluster A provide a briefing note on: a. Whether there is funding in the budget to support the initiatives in recently developed strategies including the Youth Equity Strategy, the Newcomer Strategy, Seniors Strategy, the Social Procurement Strategy and the Neighborhood Improvement Strategy.	A briefing note entitled " <i>Council Approved City Strategies - Financial Implications</i> " prepared by the Executive Director, Social Development, Finance and Administration was distributed on February 19, 2015 for the Budget Committee Meeting on February 20, 2015. <ul style="list-style-type: none"> ▪ The 2015 Staff Recommended Operating Budget includes funding of \$4.805 million net for Toronto Youth Equity Strategy. An additional \$0.207 million is recommended as seed funding in 2015 for Neighbourhood Improvement Area Resident Engagement as part of the Poverty Reduction Initiative 	Receive for Information
Facilities, Real Estate and Energy and Environment Briefing Note #45	That the Deputy City Manager and Chief Financial Officer provide a briefing note on: a. A summary of the program for maintenance of surplus properties including the number of properties, property maintenance standards and budget.	A briefing note entitled " <i>Program for Maintenance of Surplus Properties</i> " was prepared by Real Estate Services and was distributed on February 19, 2015 for the Budget Committee meeting on February 20, 2015. <ul style="list-style-type: none"> ▪ As of December 31, 2014, there were a total of 209 City-owned properties that were declared surplus. ▪ The annual budget is \$1 million for capital repairs, and \$2.5M for operational maintenance, for buildings and land in the portfolio for Real Estate Services. This funding is included in the 2015 Staff Recommended Operating Budget and 2015-2024 Staff Recommended Capital Budget and Plan for Real Estate Services. 	Receive for Information

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Budget Committee Item (BU6.4) Fleet Services Recommendation 201	The Deputy City Manager and Chief Financial Officer to report back to Budget Committee prior to Budget wrap-up of the 2015 Operating Budget with a strategy to address the savings from declining fuel prices.	As part of the report entitled " <i>Loss of Toronto Pooling Compensation for Social Housing - Budget Strategy Follow Up</i> ", savings from declining fuel prices of \$1.7 million have been allocated as part of the budgetary adjustments to address the \$85.6 million Toronto Pooling Compensation revenue shortfall in 2015 as part of recommendation 2a-i in the report.	Receive for information
Legal Services Briefing Note #24(a)	Requested Legal Services to provide a more complete answer to the questions raised in the request for Operating Budget Briefing Note #24, in particular question "c" (The total cost to City Legal Services to prepare and attend the Ontario Municipal Board in 2013 and 2014).	An addendum to briefing note # 24 entitled " <i>Information Regarding Ontario Municipal Board Hearings</i> " was prepared by Legal Services was distributed on February 19, 2015 for the Budget Committee meeting on February 20, 2015. <ul style="list-style-type: none"> ▪ The total cost for Legal Services to prepare for and attend the Ontario Municipal Board hearings was \$3,064,600 in 2013 and \$2,791,486 in 2014. This includes all outside consultants and law firms to work with City staff to prepare for and attend OMB hearings. 	Receive for Information
Corporate Briefing Note #40	That the Deputy City Manager and Chief Financial Officer provide a briefing note on all reserve fund draws and contributions by divisions, agencies and boards, such briefing note to include staff's recommended level for each reserve fund, where appropriate	A briefing note entitled " <i>2015 Operating Budget Briefing Note: Contributions to and withdrawals from Reserves/Reserve Funds</i> " prepared by the Deputy City Manager and Chief Financial Officer was distributed on February 19, 2015 for the Budget Committee meeting on February 20, 2015. <p>This briefing note consolidates the information provided in Capital and Operating Analyst Notes on the budgeted and planned contributions (inflows) to and planned withdrawals (outflows) from the program specific and</p>	Receive for Information

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Corporate Briefing Note #40 (Con't)		corporate reserves and reserve funds. Furthermore, this briefing note provides information on staff recommended target levels, where appropriate, as requested by Budget Committee in its meeting on January 29, 2015.	
Corporate Briefing Note #44	That the Deputy City Manager and Chief Financial Officer provide a briefing note on: <ul style="list-style-type: none"> a. Itemized budget lines across divisions that support the urban agricultural initiatives in the City of Toronto. 	A briefing note entitled " <i>Itemized Budget Allocations Across Divisions for Urban Agricultural Initiatives</i> " prepared by Social Development, Finance and Administration was distributed on February 19, 2015 for the Budget Committee meeting on February 20, 2015. <ul style="list-style-type: none"> ▪ The 2015 Recommended Operating Budget for includes \$1.622 million gross and \$1.376 million net to fund Urban Agriculture initiatives, with programming in Economic Development, Parks Forestry and Recreation, Social Development Finance and Administration, and Toronto Public Health. 	Receive for Information
Corporate Motion – Report (BU6.4ab)	Requested the City Manager and the Deputy City Manager and Chief Financial Officer to report to the Budget Committee Final Wrap-up meeting on February 20, 2015 on strategies to fund the shortfall for the third installment of the Student Nutrition Program.	The report " <i>Student Nutrition Program – Adding Funding for 2015</i> " will be distributed for the Budget Committee meeting on February 20, 2015. <ul style="list-style-type: none"> ▪ The 2015 Recommended Operating Budget for Toronto Public Health includes additional funding for the inflationary increases in cost of food of \$0.382 million gross and net. 	Receive for Information

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<p>Corporate</p> <p>Motion – Report (BU6.4ab) (Con't)</p>		<ul style="list-style-type: none"> ▪ Further, \$0.356 million gross and net to extend municipal funding, at the current 14% Toronto investment rate, for up to 27 new student nutrition programs to open in publically funded schools in higher need communities in 2015 is being recommended as part of the Poverty Reduction Strategic Actions included in the report entitled "Poverty Reduction Initiatives" which will be before Budget Committee for consideration on February 20th, 2015. ▪ Given the City`s financial constraints, exacerbated by the loss in Provincial funding of \$86 million for Social Housing, the additional funding of \$963,658 to increase the City's investment rate to 16% for the existing Student Nutrition programs in 2015, as well as \$199,542 for the expansion component to be at 16%, is not recommended. ▪ Any future enhancements to the Student Nutrition Program will be considered as part of future year budget processes. 	

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Economic Development and Culture Motion – Technical Adjustment	The 2015 Staff Recommended Operating Budget for Economic Development and Culture be reduced by \$0.500 million gross and \$0.500 million revenue for \$0 net, by eliminating the 2015 contribution, as well as future contributions, from the Design Exchange Reserve Fund (XR3012) and the associated expenditures, as this Reserve Fund will be receiving no further funding from the developer of the Toronto Stock Exchange site.	The 2015 Recommended Operating Budget for Economic Development and Culture includes annual contributions of \$0.500 million from the Design Exchange Reserve Fund, created to receive annual payments from the developer of the Toronto Stock Exchange site, which have come to an end. These contributions and associated grants were included in error and can no longer be funded from this source. This adjustment has no impact on the net budget.	Adopt
Economic Development and Culture Motion	The 2015 Staff Recommended Operating Budget for Economic Development and Culture be increased by \$1.000 million gross and \$1.000 million in revenues to reflect a \$1.000 million increase in Provincial contributions to a total \$2.000 million, for costs associated with the Pan Am Nathan Phillips Square Cultural Celebration events.	\$1 million in additional provincial funding for a total of \$2.0 million was recently received for cultural events to be held at Nathan Phillips Square as part of the Pan Am Cultural Celebrations in summer 2015. Funding for the Festival events now will include the following \$8.4 million based on: <ul style="list-style-type: none"> ▪ City funding of \$2.5 million ▪ Provincial funding of \$2.0 million ▪ Federal funding of \$1.4 million ▪ TO2015 funding of \$2.5 million. 	Adopt
Toronto Employment and Social Services Motion – Amend Budget	That City Council approve 25 temporary positions at a cost of \$1.750 million gross, zero net be added to the 2015 Recommended Operating Budget for Toronto Employment and Social Services to support the continued implementation and impact of the provincial Social Assistance Management System (SAMS) in Toronto Employment Social Services and Social Development Finance & Administration Divisions. These positions will be cost shared 50/50 with the province, with the City's \$0.875 million share funded from the Ontario Works reserve fund.	Adopting this motion will increase the complement by 25 temporary positions to support the City's efforts to address issues associated with SAMS. The increase of \$1.750 million gross will be funded 50% from the Province and 50% from the Ontario Works Reserve with \$0 net impact.	Adopt

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PART III : MOTIONS

Agenda Item / Report Name	Requested Action	Status / Response	Action Requested
<p>Legal Services</p> <p>Motion – Amend Budget</p>	<p>1. Recommendation 220 be deleted</p> <p>220. City Council adopt the following change in policy such that City Council will no longer request the City Solicitor to:</p> <ul style="list-style-type: none"> a. Provide services associated with liquor licences, including liquor licence applications; and b. Attend Ontario Municipal Board hearings resulting from the appeals of Committee of Adjustment decisions, unless: <ul style="list-style-type: none"> i. The Chief Planner and Executive Director, City Planning has advised that City Planning staff are willing to support City Council’s position; and/or ii. The Chief Planner and Executive Director, City Planning has advised City Council that the decision of the Committee of Adjustment could undermine the City’s Official Plan if the City did not attend the Ontario Municipal Board hearing. <p>2. The Legal Services gapping rate be increased by 0.4%, from 2.1% to 2.5%.</p>	<p>Adoption of recommendation 1 (Deletion of recommendation 220) will result in significant workload pressures for Legal Services without the re-instatement of the recommended deletion of a Solicitor position that supports and attends Ontario Municipal Board hearings and liquor license hearings, and associated funding of \$0.160 million.</p> <p>Adoption of recommendation 2 to increase the gapping rate by 0.4%, from 2.1% to 2.5% will result in a decrease of \$0.160 million gross and net to the 2015 Recommended Operating Budget.</p>	<p>Consider</p>

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<p>City Council</p> <p>Motion – Amend Budget</p>	<p>That City Council:</p> <ol style="list-style-type: none"> 1. Allocate \$45,000 of the Council General Expense Budget to a fund to be used by Councilors for the provision of accessibility services to meet the requirements of the Accessibility for Ontarians with Disabilities Act during meetings or events. 2. Amend the Entitlement related to the meeting of the Accessibility for Ontarians with Disabilities Act (AODA) in the Constituency Services and Office Budget Policy so that use of this fund replaces the current entitlement of up to \$1,000 per Councilor and provides that: <ol style="list-style-type: none"> a. use of this fund will be based on a first-come first-served basis; b. there is no limit per Councilor; and c. Councilors wishing to use this pooled fund must first contact the City Clerk's Office to ensure that funds are available. 	<p>Currently, only \$44,000 of the Council General Expense Budget is allocated to be used by Councilors for the provision of accessibility services to meet the requirements of the Accessibility for Ontarians with Disabilities Act during meetings or events.</p> <ul style="list-style-type: none"> ▪ Funding is allocated in the Office of the Mayor's Operating Budget to be used by the Mayor for the same purpose. ▪ Adoption of the motion will result in removal of the limit of \$1,000 per Councillor for expenditures to comply with AODA requirements for meetings, and an increase of \$1,000 to City Council's 2015 Recommended Operating Budget. Funds will be available on a "first come first serve basis" and the total for all Councillors will be capped at \$45,000. ▪ Alternatively, by amending recommendation 1 of the Motion to allocate \$44,000 of the Council General Expense Budget to a fund to be used by Councilors for the provision of accessibility services to meet the requirements of the Accessibility for Ontarians with Disabilities Act during meetings or events would result in no financial impact as the total for all Councillors will remain capped at \$44,000. 	<p>Consider</p>

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Corporate Motion – Report Request	That Executive Committee request the City Manager, prior to the 2016 Budget process: 1. Report on provincial funding shortfalls to municipal projects and programs including shortfalls to: a. TTC operating and capital projects b. Housing c. Social Assistance 2. Develop and submit for Council's consideration an advocacy campaign for fair and equitable municipal taxation reform based on the findings of this report.	A report on provincial funding shortfalls to municipal projects and programs and an advocacy campaign for fair and equitable municipal taxation reform for Council consideration will be provided by the City Manager and the Deputy City Manager and Chief Financial Officer prior to the 2016 Budget process. The information will also be included in the 2016 Operating Budget Analyst Notes.	Adopt
Corporate Motion – Report Request	That Executive Committee request the City Manager to report, prior to the 2016 Budget Process, on the full range of revenue tools available to Toronto City Council since the passing of the City of Toronto Act and include options to raise funds for transit and infrastructure and the potential annual revenue for each tool, where possible.	A report on a full range of revenue tools available to Toronto City Council will be provided by the City Manager and the Deputy City Manager and Chief Financial Officer prior to the 2016 Budget process. The information will also be included in the 2016 Operating Budget Analyst Notes.	Adopt

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<p>Budget Committee Item (BU6.4q)</p> <p>Children's Services Report</p>	<p>The report dated January 26, 2015 from the General Manager, Children's Services, entitled "<i>Children's Services Amendment to 2015 Operating Budget to Reflect Increase in Provincial Contributions</i>", recommends that:</p> <ol style="list-style-type: none"> 1. City Council amend the proposed Children's Services 2015 Operating Budget to reflect the 2015 provincial funding allocation as follows: <ol style="list-style-type: none"> a. an additional \$28.411 million in provincial funding; b. a reduction of \$0.500 million to the recommended 2015 draw from the Child Care Expansion Reserve Fund; c. an expenditure increase of \$5.331 million gross, \$0 net; for service standard adjustments detailed in Recommendation 5) a, b, c; d. an expenditure increase of \$2.052 million gross, \$0 net; to administer the Wage Enhancement program fully funded by the Province; and e. an additional \$20.528 million gross, \$0 net; to fund child care operators as part of the provincial Wage Enhancement program, in consultation with the City Solicitor. 2. City Council authorize the General Manager, Children's Services: <ol style="list-style-type: none"> a. to flow up to an additional \$20.528 million gross, \$0 	<p>This report seeks approval to amend the 2015 Recommended Operating Budget for Children's Services to reflect \$28.411 million in additional provincial Funding. This additional funding is comprised of \$5.831 million for the annual provincial base funding increase, and funding of \$22.580 million to deliver the new provincial Wage Enhancement program.</p> <ul style="list-style-type: none"> ▪ This report recommends that the number of subsidies for infant, toddler, and school age children be increased by 184 at a cost of \$3.371 million gross and \$0 net ▪ The report also recommends amending the 2015 Recommended Operating Budgets for Children's Services and Parks, Forestry and Recreation to expand the Afterschool Recreation and Care (ARC) programs by 10 programs in 2015 with locations to be selected by Children's Services and Parks, Forestry and Recreation, serving approximately 300 school age children. 	<p>Adopt</p>

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<p>Budget Committee Item (BU6.4q)</p> <p>Children's Services</p> <p>Report (con't)</p>	<p>net; to child care operators for the provincial Wage Enhancement program,</p> <p>b. to enter into new contracts and amend existing contracts as required to promote and administer the Wage Enhancement program, ensure accountability and implement system changes, in consultation with the City Solicitor; and</p> <p>c. to work with Human Resources and Labour Relations staff to determine how to best implement the program for impacted staff in the City's directly operated child care and home child care agency.</p> <p>3. City Council amend the Recommended Children's Services and Parks, Forestry and Recreation 2015 Operating budgets, through an interdivisional charge/recovery to reflect the following:</p> <p>a. A transfer of \$0.725 million of the \$2.2 million contribution from the National Child Benefit Supplement Reserve, included in Children's Services 2015 Recommended Budget, is recommended to be reallocated to fund Middle Childhood expansion in 2015. Expansion targets include 10 new Afterschool Recreation and Care (ARC) programs, in partnership with Parks Forestry and Recreation (PFR), serving approximately 300 school-age children; and</p> <p>b. Increase PFR's gross expenditure budget by \$0.760 million, \$0 net, funded by \$0.725 million through interdepartmental recovery (IDR) from Children's</p>		

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<p>Budget Committee Item (BU6.4q)</p> <p>Children's Services</p> <p>Report (con't)</p>	<p>Services. Additional funding of \$0.035 million in 2015 is based on Council approved user fees for the ARC program. Parks, Forestry and Recreation's complement will be amended to include 9.8 FTE in 2015.</p> <p>4. General Manager, Children's Services report to Council in 2015 on a long-term strategy to address the division's projected shortfall and to ensure the continued viability of new ARC programs beyond the life of the National Child Benefit Supplement Reserve and the Child Care Expansion Reserve.</p> <p>5. City Council approve the following service standard adjustments for inclusion in the 2015 Recommended Operating Budget for Children's Services:</p> <ul style="list-style-type: none"> a. the number of fees subsidies for infant, toddler, and pre-school age groups be increased by 184, for a total of \$3.371 million; b. funding for Special Needs Resourcing be increased by \$0.360 million; c. following Council approval of a recommended Funding Model, increase base funding by \$1.6 million to support the transition to a new funding model and begin to address current funding inequities in the child care system; and g. expansion of ARC by 10 programs in 2015, with locations to be selected by Children's Services and PFR, serving approximately 300 school-age children 		

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Budget Committee Item (BU6.4z) Social Development, Finance and Administration Report	<p>The report dated February 13, 2015 from the Acting Executive Director, Social Development, Finance and Administration, entitled " <i>Ministry of Children and Youth Services Funding for the Development of a Youth Asset Mapping Tool</i>" recommends that:</p> <ol style="list-style-type: none"> 1. City Council authorize the Acting Executive Director, Social Development, Finance and Administration to enter into an agreement with the Ministry of Children and Youth Services to develop a Youth Asset Mapping Tool. 2. City Council amend the 2015 Recommended Operating Budget for SDFA to reflect the following: <ol style="list-style-type: none"> a. a one-time \$0.130 million increase in gross expenditures and \$0.130 million increase in Provincial funding with \$0 net; and b. an increase of one temporary position. 	<p>The report requests approval to amend the 2015 Recommended Operating Budget for Social Development and Finance Administration by \$0.130 million gross and \$0 net to reflect an increase in Provincial funding to support the development of the Youth Asset Mapping Tool. This initiative will increase the program complement by 1 temporary position.</p>	<p>Adopt</p>
Budget Committee Item (BU6.4y) Toronto Building Report	<p>The report dated February 10, 2015 from the Chief Building Official and Executive Director, Toronto Building and the Deputy City Manager and Chief Financial Officer, entitled " <i>Sign By-Law Enforcement Resources</i>" recommends that:</p> <ol style="list-style-type: none"> 1. City Council approve, subject to City Council's approval of Item PG1.2 "Enforcement Strategy for Chapter 694 of the Municipal Code", the amendment to the 2015 Recommended Operating Budget to include an increase in funding of \$0.083 million gross, \$0 net, for two inspector positions dedicated to proactive enforcement of the Sign By-Law. The amendment will be reflected in the following Programs: 	<p>This report responds to a request from the Planning and Growth Management Committee to report whether adequate resources have been budgeted in 2015 to enforce the City's Sign By-Laws.</p> <ul style="list-style-type: none"> ▪ The 2015 Recommended Operating Budget does not include an increase in Toronto Building positions to carry out proactive enforcement or revenues associated with issuing Part 1 Tickets in Court Services. ▪ The recommendation in this report, if adopted, will amend the City's 2015 Recommended Operating Budget to include additional funding of \$0.083 	<p>Consider</p>

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Budget Committee Item (BU6.4y) Toronto Building Report (Con't)	a. Toronto Building's 2015 Recommended Operating Budget increase by \$0.083 million gross and net in Building Compliance service, and the addition of 2.0 positions; and b. Court Services' 2015 Recommended Operating Budget increase by \$0.083 million in fine revenue, resulting in a net reduction of \$0.083 million in Court Case Management service.	million gross, \$0 net, with an increase of 2.0 positions to enforce the City's Sign By-Laws. <ul style="list-style-type: none"> ▪ Toronto Building will incur the operating cost of the two positions of \$0.083 million in 2015. The 2016 annualized impact is an additional \$0.083 million gross and net. ▪ Court Services will collect the revenues from the Part 1 Tickets issued by the two Sign Examiner-Inspectors funded in Toronto Building, resulting in additional revenues in 2015 of \$0.083 million, and a net reduction of \$0.083 million. The 2016 annualized impact for Court Services is \$0 gross and (\$0.083) million net. 	
Budget Committee Item (BU6.4b) Auditor General's Office Report	The report dated January 6, 2015 from the Auditor General, entitled " <i>Auditor General's Office - 2015 Operating Budget</i> ", recommends that: 1. City Council approve the Auditor General's Office 2015 Operating Budget Request at \$4,716,600 as submitted.	Funding in the amount of \$4.717 million is included in the City's 2015 Staff Recommended Operating Budget. This is consistent with the Auditor General's Office's request which includes a new request of \$0.050 million net for third party expertise required for audit projects identified in the Auditor General's 2015 Work Plan.	Consider
Budget Committee Item (BU6.4d) Office of the Lobbyist Registrar Report	The report dated January 8, 2015 from the Lobbyist Registrar, entitled " <i>Office of the Lobbyist Registrar - 2015 Operating Budget</i> ", recommends that: 1. City Council approve the Lobbyist Registrar's 2015 Operating Budget Request of \$1,123.9 thousand net.	Funding in the amount of \$1.124 million is included in the City's 2015 Staff Recommended Operating Budget. This is consistent with the Lobbyist Registrar's request.	Consider

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Budget Committee Item (BU6.4e) Office of the Integrity Commissioner Report	The report dated January 15, 2015 from the Integrity Commissioner, entitled " <i>Office of the Integrity Commissioner - 2015 Operating Budget</i> ", recommends that: <ol style="list-style-type: none"> 1. City Council approve the 2015 Operating Budget of \$637.2 thousand for the Office of the Integrity Commissioner. 	Funding in the amount of \$0.637 million is included in the City's 2015 Staff Recommended Operating Budget. This is consistent with the Integrity Commissioner's request which includes a new request of \$0.299 million net and 2 permanent positions to fulfill statutory duties, higher volumes of work and increasing demand for advice and investigations.	Consider
Budget Committee Item (BU6.4g) Office of the Ombudsman Report	The report dated December 31, 2014 from the Ombudsman, entitled " <i>Office of the Ombudsman - 2015 Operating Budget</i> ", recommends that: <ol style="list-style-type: none"> 1. City Council approve the 2015 full-year operating budget for the Office of the Ombudsman of \$2,110.5 thousand gross and net. 	Funding in the amount of \$2.111 million is included in the City's 2015 Staff Recommended Operating Budget. This is consistent with the Ombudsman's request which includes a new request of \$0.440 million net and 6 permanent positions to strengthen the office's investigative capacity, legal advice and greater research support for investigations.	Consider
Budget Committee Item (BU6.4m) Toronto Public Health Letter	The letter dated November 17, 2014 from the Board of Health, entitled " <i>Student Nutrition Program - Five-Year Plan Status Update and 2015 Operating Budget Request</i> ", forwards the report (August 1, 2014) from the Medical Officer of Health to the Budget Committee with the Toronto Public Health 2015 Operating Budget Request for consideration.	The Board of Health recommended that the 2015 Student Nutrition Program (SNP) be increased by \$1,901,079, broken down as follows: <ol style="list-style-type: none"> i. \$381,879 for inflationary food cost increase; ii. \$963,658 to increase the City's investment rate to 16% of total program costs from 14% in 2014; iii. \$555,542 towards expanding Student Nutrition programs into 27 additional schools in 2015. <ul style="list-style-type: none"> ▪ The 2015 Recommended Operating Budget for Toronto Public Health includes enhanced funding of \$0.382 million for the inflationary increases in cost of food bringing the total funding to \$7.454 million gross and net for the SNP in Toronto. 	Receive

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Budget Committee Item (BU6.4m) Toronto Public Health Letter (Con't)		<ul style="list-style-type: none"> ▪ Funding of \$0.356 million gross and net to extend municipal funding for up to 27 new student nutrition programs at the existing 14% Toronto contribution rate to open in publically funded schools in higher need communities in 2015 is being recommended as part of the Poverty Reduction Strategic Actions included in the communication entitled "Poverty Reduction Initiatives which will be before Budget Committee for consideration on February 20th, 2015. ▪ This will bring the total 2015 Recommended Funding for the Student Nutrition Program to \$7.810 million gross and net or an increase of \$0.738 million and the City's total contribution to 13.9% ▪ The Provincial contribution for the SNP program in Toronto is \$7.840 million for 2014-2015 school year for 14%. 	
Budget Committee Item (BU6.4n) Toronto Public Health Letter	<p>The letter dated November 17, 2014 from the board of health, entitled "<i>Toronto Public Health 2015 Operating Budget Request</i>", recommends that:</p> <ol style="list-style-type: none"> 1. City Council approve the Toronto Public Health 2015 Operating Budget Request of \$250,816.4 thousand gross / \$55,626.1 thousand net as summarized in Table 1, Toronto Public Health 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health. 	<p>The 2015 Staff Recommended Operating Budget as at January 20, 2015 for Toronto Public Health of \$251.182 million gross and \$55.929 million net (after recommended changes) is lower by \$1.654 million gross and \$1.599 million net respectively than the Board of Health Recommended Operating Budget of \$57.527 million net.</p> <ul style="list-style-type: none"> ▪ The \$1.599 million net difference is due to the 	<p>Receive</p>

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<p>Budget Committee Item (BU6.4n) Toronto Public Health Letter (con't)</p>	<ol style="list-style-type: none"> 2. City Council approve the list of base budget adjustments as summarized in Table 2, Overview of 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health totaling an increase of \$2,907.5 thousand gross and \$840.1 thousand net. 3. City Council approve a 2015 Reduction Options of \$120.0 thousand gross and \$313.2 thousand net as outlined in Table 2, Overview of 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health. 4. City Council approve a 2015 New and Enhanced Request of \$468.1 thousand gross and \$117.0 thousand net as outlined in Table 2, Overview of 2015 Operating Budget Request, of the report (November 7, 2014) from the Medical Officer of Health. 5. City Council approve a total increase of \$1,901.1 thousand gross and net for the Student Nutrition Program as outlined in the August 18, 2014 Board of Health report on Student Nutrition Program: Five-Year Plan Status Update and 2015 Operating Budget Request, as outlined in Table 3, Other New and Enhanced Services, of the report (November 7, 2014) from the Medical Officer of Health. 6. City Council approve 2015 Pan / Parapan Am Games request for Tobacco Free Games and the request for Planning and Operations for \$118.7 thousand gross and \$0 net and 0.42 positions funded by reserves and sundry revenues as outlined in Table 3, Other New and Enhanced 	<p>below new funding requests.</p> <ul style="list-style-type: none"> ▪ The Board of Health requested new funding of \$0.468 million gross and \$0.117 million net for 3 New and Enhanced Requests: <ul style="list-style-type: none"> ➤ An enhancement to the Toronto Urban Health Fund of \$0.150 million gross and \$0.038 million net which was recommended. ➤ Reducing Health Impacts from Climate change of \$0.126 million gross and \$0.031 million net and 1 position which was not recommended due to financial constraints. ➤ Day Nursery Immunization of \$0.192 million gross and \$0.048 million net and 2 positions which was not recommended due to financial constraints. ▪ The Board of Health also requested new funding of \$1.901 million gross and net for the Student Nutrition Program comprised of: <ul style="list-style-type: none"> ➤ A request of \$0.382 million gross and net for the inflationary increase for the cost of food which was recommended. ➤ A request of \$0.964 million gross and net for the enhancement to the SNP program (representing a 16% investment rate) which was not recommended due to financial constraints and the outcome of a governance review. ➤ A request of \$0.556 million gross and net for the expansion of the SNP program to 27 schools 	

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Budget Committee Item (BU6.4n) Toronto Public Health Letter (con't)	Services, of the report (November 7, 2014) from the Medical Officer of Health.	which was not recommended. <ul style="list-style-type: none"> ▪ The following additional adjustments that are not included in the 2015 Staff Recommended Operating Budget as above will be presented at the Budget Committee meeting for consideration on Feb 20, 2015. 	
Budget Committee Item (BU6.4aa) Toronto Public Health Report	City Council at its meeting of February 10 and 11, 2015 adopted motion MM3.37 and in so doing requested the Medical Officer of Health to report to the Budget Committee for consideration in the 2015 budget process on the potential enhancements to existing public health programs to ensure children in day nurseries are adequately immunized. The report dated February 17, 2015 from Medical Officer of Health, entitled " <i>Day Nursery Immunization Program</i> ", recommends that: <ol style="list-style-type: none"> 1. City Council approve an increase of \$0.192 million gross and \$0.048 million net and two permanent positions to the 2015 Staff Recommended Operating Budget for Toronto Public Health for the start up cost of a Day Nursery Immunization Program. 2. This report be forwarded to the Board of Health for information 	The report as presented to the Budget Committee for consideration requests approval o amend the 2015 Recommended Operating Budget for Toronto Public Health to include funding of \$0.192 million gross and \$0.048 million net and 2 permanent positions to begin the start up of a Day Nursery Immunization Program. <ul style="list-style-type: none"> ▪ The program will be cost shared between the Province (75%) and the City (25%). The full cost of the program will be determined in 2015 and will be included in future years operating budget requests. ▪ There is no funding source for this new request. 	Consider, requires funding source

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<p>Budget Committee Item (BU6.4p)</p> <p>Toronto Public Library Letter</p>	<p>The letter dated January 22, 2015 from the City Librarian and Chair, Toronto Public Library Board, entitled "<i>Toronto Public Library - Revised 2015 Operating Budget Request</i>", communicates at its meeting on January 19, 2015, the Library Board adopted the following recommendation:</p> <ol style="list-style-type: none"> 1. reconfirms its rejection of the City staff-recommended cut to the collections budget of \$0.216 million and changes to open hours at neighborhood branches resulting in a savings of \$0.290 million, and approves the following: <ol style="list-style-type: none"> a. revises the further reduction to the security guard budget from \$0.513 million to \$0.200 million for a revised annual budget of \$1.313 million; and b. revises the increase in the draw from development charges reserve from \$0.507 million to \$0.306 million, for a revised annual draw of \$3.476 million, to fund collections; <p>resulting in a revised 2015 operating budget request of \$171.555 million net (\$188.196 million gross), which maintains open hours and collections, and meets the City staff-recommended net budget increase of 2.3%.</p>	<p>The 2015 Staff Recommended Operating Budget for Toronto Public Library is \$187.890 million gross and \$171.555 million net which is \$0.306 million gross and \$0 net lower than the Toronto Public Library Board's Revised Recommended Operating Budget.</p> <ul style="list-style-type: none"> ▪ The 2015 Staff Recommended Operating Budget includes 2 services changes (total savings of \$0.560 million gross and net) which reduce the collections budget for savings of \$0.216 million gross and net and standardizes service hours in Neighbourhood Branches for savings of \$0.290 million gross and net. These reductions were not recommended by the Library Board. ▪ The Toronto Public Library Board's revised 2015 Operating Budget has the same recommended Operating Net budget of \$171.555 million net but rejects the 2 recommended service changes and recommends to replace the reductions with an additional withdrawal from the development charge reserve of \$0.306 million net and a further reduction the security guard budget of \$0.200 million gross and net. ▪ In both cases, the TPL 2015 Recommended Operating Budget would achieve the same 2.3% net increase. ▪ A motion will be presented at the Budget Committee meeting on February 20, 2015 to amend the 2015 Staff Recommended Budget as follows: 	<p>Adopt as Amended</p>

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Budget Committee Item (BU6.4p) Toronto Public Library Letter (Con't)		<ul style="list-style-type: none"> ▪ Reverse the Staff recommended service changes (total savings of \$0.506 million gross and net) comprised of <ul style="list-style-type: none"> a) reduction in the library collections budget by \$0.216 million gross and net and b) standardization of service hours in Neighbourhood Branches for savings of \$0.290 million gross and net; and ▪ Realign with the Toronto Library Board's recommended reductions (total savings of \$0.200 million gross and \$0.506 million net) comprised of a) an additional withdrawal from the Development Charge Reserve of \$0 gross, \$0.306 million net and b) a further reduction in the security guard budget of \$0.200 million gross and net. 	
Budget Committee Item (BU6.4s) Toronto Transit Commission Report	<p>The report dated February 3, 2015 from the Chief Financial and Administration Officer, Toronto Transit Commission, entitled "Toronto Transit Commission - 2015 Operating Budget Request", recommends that:</p> <ol style="list-style-type: none"> 1. The report be forwarded to the City of Toronto for submission into the City Budget process and for confirmation of the 2015 operating subsidy levels. 	<p>A report entitled "Toronto Transit Commission – 2015 Operating Budget Request" prepared by the Toronto Transit Commission was submitted on February 4, 2015 for Budget Committee.</p> <ul style="list-style-type: none"> ▪ The 2015 Operating Budgets for TTC and Wheel-Trans reflected in the TTC's February 3, 2015 report are consistent with the 2015 Staff Recommended Operating Budgets for TTC (Net Budget of \$478.931 million, increased by \$38.845 million or 8.8% from the 2014 Approved Budget) and Wheel-Trans (Net Budget of \$108.799 million, increased by \$1.976 million or 1.8% from the 2014 Approved Budget). 	<p>Receive</p>

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Budget Committee Item (BU6.4s) Toronto Transit Commission Report (Con't)		<ul style="list-style-type: none"> ▪ However, neither after the subsequent \$5 million net reductions arising from the budget strategy recommended by the City Manager and CFO to address the Loss of Pooling Compensation for Social Housing. 	
Toronto Transit Commission Briefing Note #46	<p>The CEO of the Toronto Transit Commission report to the final wrap-up meeting of the Budget Committee on February 20, 2015 to confirm the specific actions to meet the budget reduction targets, following consideration of potential items identified in Appendix 1B of the staff report to Budget Committee entitled "Toronto Pooling Compensation for Social Housing – Budget Strategy Follow Up" prepared on February 12, 2015.</p>	<p>A briefing note entitled "Specific Actions to Meet \$5 Million TTC Budget Reduction Target" prepared by the CEO of the Toronto Transit Committee will be distributed for the Budget Committee meeting on February 20, 2015.</p> <ul style="list-style-type: none"> ▪ The briefing note identifies 4 specific budget reduction measures to comply with the \$5 million reduction, including: reducing WSIB by \$1.6 million, increasing gapping by 0.4% to 3% resulting in \$1 million in savings, reducing 40 positions from the new and enhanced service priorities resulting in \$1 million in savings, and reallocating \$1.4 million in streetcar road repairs to the TTC's Capital Budget. ▪ The \$1.4 million in expenditures allocated to the Capital Budget will be absorbed within the Streetcar Network Upgrades capital project. ▪ The \$5.0 million in TTC budget reductions are subject to the TTC's Board approval. The TTC will seek the TTC Board's approval of the identified 	<p>Receive for Information</p>

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Toronto Transit Commission Briefing Note #46 (Con't)		reductions at the TTC Board meeting of February 25, 2015. <ul style="list-style-type: none"> ▪ A motion is needed to adjust the 2015 Staff Recommended TTC Operating Budget to reflect the changes described in the TTC briefing Note 	
Budget Committee Item (BU6.4i) Toronto Police Service Report	The report dated November 27, 2014 from the Chair, Toronto Police Services Board, entitled "Toronto Police Service - 2015 Operating Budget Request", recommends that: 1. City Council approve the Toronto Police Service's 2015 net operating budget request of \$957.7 million which achieves the City's target of a 0% increase over the 2014 approved budget	The Police Services Board approved the 2015 Operating Budget for the Toronto Police Service in the amount of \$1.153 million gross and \$957.7 million net (0% increase over 2014) is consistent with the 2015 Staff Recommended Operating Budget for Toronto Police Service. <ul style="list-style-type: none"> ▪ However, neither after the subsequent \$5 million net reductions arising from the budget strategy recommended by the City Manager and CFO to address the Loss of Pooling Compensation for Social Housing. 	Receive
Budget Committee Item (BU6.4ad) Toronto Police Services Board Report	The report dated February 19, 2015 from the Acting Vice Chair, Toronto Police Services Board, entitled " <i>Toronto Police Service – 2015 Operating Budget -Revised Request</i> ", recommends that: 1. It is recommended that the Budget Committee approve a revised 2015 net operating budget request of \$952.7 Million (M), a decrease of \$5.0M from the 2014 net approved budget, excluding the impact of any 2015 labour contract negotiations.	The Police Services Board has provided a report recommending approval of the \$4.1 million gross and \$5 million net reduction to the 2015 Recommended Operating Budget for the Police Service in accordance with the recommended reductions in the " <i>Loss of Toronto Pooling Compensation for Social Housing - Budget Strategy Follow Up</i> " report from the City Manager and CFO. The report details reductions as follows: <ul style="list-style-type: none"> • \$1M reduction in contribution to the Sick Pay Gratuity Reserve (creates future base pressure) 	Adopt

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Budget Committee Item (BU6.4ad) Toronto Police Services Board Report (Con't)		<ul style="list-style-type: none"> • \$1M reduction in contribution to the Health Care Spending Reserve (creates future base pressure) • \$1.5M reduction in gasoline costs • \$0.6M reduction in telephone, computer maintenance and printer costs • \$0.9M increase in revenues 	
Budget Committee Item (BU6.4j) Toronto Police Services Board Report	<p>The report dated November 27, 2014 from the Chair, Toronto Police Services Board, entitled "<i>Toronto Police Services Board - Proposed 2015 Net Operating Budget Request</i>", recommends that:</p> <ol style="list-style-type: none"> 1. City Council approve the Toronto Police Services Board 2015 net operating budget of \$2,315,800 which is a decrease of 1.8 % over a 2014 budget of \$ 2,358,200. 	<p>The Police Services Board approved the 2015 Operating Budget for the Toronto Police Services Board of \$3.066 million gross and \$2.316 million net which is consistent with the 2015 Staff Recommended Operating Budget for Toronto Police Services Board.</p>	Adopt
Budget Committee Item (BU6.4k) Toronto Police Service - Parking Enforcement Unit Report	<p>The report dated November 27, 2014 from the Chair, Toronto Police Services Board, entitled "<i>Toronto Police Service - Parking Enforcement Unit - 2015 Operating Budget Request</i>", recommends that:</p> <ol style="list-style-type: none"> 1. City Council approve the Toronto Police Service - Parking Enforcement Unit 2015 net operating budget request of \$44.1 Million which achieves the City's target of a 0% increase over 2014. 	<p>The Police Services Board approved the 2015 Operating Budget for the Toronto Police Service – Parking Enforcement Unit of \$44.1 million net which is consistent with the 2015 Staff Recommended Operating Budget for Toronto Police Services Board.</p>	Adopt

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<p>Budget Committee Item (BU6.4X)</p> <p>Corporate Report</p>	<p>The report dated February 12, 2015 from the City Manager and the Deputy City Manager and Chief Financial Officer, entitled "<i>Loss of Toronto Pooling Compensation for Social Housing - Budget Strategy Follow Up</i>" recommends that:</p> <ol style="list-style-type: none"> 1. City Council adopt a 4 year budget and capital financing strategy (as set out in Appendix 2) to deal with the elimination of Toronto Pooling Compensation grants, so as to fully address the budgetary impact of the associated revenue loss over four years (by 2018), and fully repay any resulting capital financing in 6 years (by 2020), comprising the following: <ol style="list-style-type: none"> a) a 4 year schedule of budgetary adjustments equivalent to \$25.3 million in 2015 and approximately \$45 million in each of 2016 through 2018; b) the temporary reduction of Capital From Current ("CFC") to offset the remaining portion of the Toronto Pooling Compensation revenue loss not addressed by the budgetary adjustments in each of 2015, 2016 and 2017 c) the full restoration of Capital From Current, including currently planned increases, by 2018; and d) the issuance of City debt to the City's investment portfolio to replace the capital funding shortfall resulting from the temporary reduction of Capital From Current, such debt to mature no later than 2020. 2. Budget Committee address the \$85.6 million Toronto Pooling Compensation revenue shortfall for social housing in 2015 by adjusting the 2015 Staff Recommended Operating Budget as follows: 	<p>The report responds to Budget Committee directive to recommend a short term financing strategy to replace the loss of Toronto Pooling Compensation (TPC) grants for Social Housing from the Province. The report further recommends budget adjustments to begin to address the funding shortfall on a permanent basis in 2015 to address the \$86 million Provincial revenue loss.</p> <ul style="list-style-type: none"> ▪ Budget Briefing Note #46 addresses Recommendation 2(b) and identifies the specific budget adjustments to comply with the \$5 million reduction in the TTC's 2015 Recommended Operating Budget. ▪ Report BU6.4ad from the Toronto Police Service Board addresses Recommendation 2(b) and confirms the recommended reductions of \$4.1 million gross and \$5.0 million net. 	<p>Adopt</p>

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<p>Budget Committee Item (BU6.4X)</p> <p>Corporate Report (Con't)</p>	<p>a. Reduce the 2015 Staff Recommended Operating Budgets by a total of \$32.033 million gross and \$25.3 million net for the following City Programs and Agencies (as set out in Appendix 1A and 1B):</p> <p>i. City Programs:</p> <p>a. Toronto Employment and Social Services by \$13.833 million gross and \$1.650 million net;</p> <p>b. Shelter, Support & Housing Administration by \$0.500 million gross and net</p> <p>c. Children's Services by \$0.150 million gross and net</p> <p>d. Transportation Services by \$1.522 million gross and net</p> <p>e. Fire Services by \$0.300 million gross and net</p> <p>f. Policy, Planning, Finance and Administration by \$0.128 million gross and net</p> <p>g. Engineering & Construction Services by \$0.050 million gross and net</p> <p>h. Fleet Services by \$1.700 million gross and net</p> <p>i. 311 Toronto by \$0.300 million gross and net</p> <p>j. Non-Program Expenditures by \$5.0 million gross and net</p> <p>k. Non- Program Revenue by \$4.0 million net</p> <p>ii. Agencies:</p> <p>a. Toronto Transit Commission by \$4.0 million gross and \$5.0 million net</p> <p>b. Toronto Police Services by \$5.0 million gross and net</p>		

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<p>Budget Committee Item (BU6.4X)</p> <p>Corporate Report (Con't)</p>	<ul style="list-style-type: none"> b. and request the Chief Executive Officer of the Toronto Transit Commission, and the Chair of the Toronto Police Services Board, to report to the final wrap-up meeting of the Budget Committee on February 20, 2015, to confirm the specific actions to meet these budget reduction targets, following consideration of potential items identified in Appendix 1B; c. reduce the 2015 capital contribution from the Operating Budget to the 2015 Staff Recommended Capital Budget (CFC) by \$60.3 million; and, d. increase debt financing of capital projects by up to \$60.3 million as described in Recommendation 1 (d). <p>3. City Council request the Deputy City Manager and Chief Financial Officer commence a detailed review of the City's 2016 – 2025 capital requirements as part of the City's 2016 Capital Budget process to ensure that debt affordability targets continue to be maintained, and report the results to Budget Committee early in the 2016 Budget process</p>		

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<p>Budget Committee Item (BU6.4.45)</p> <p>Corporate</p> <p>Communication from Deputy Mayor McConnell</p>	<p>The communication dated February 13, 2015 from Deputy Mayor in consultation with the Acting Deputy City Manager, Cluster A, entitled "<i>Poverty Reduction Initiatives</i>" recommends that:</p> <ol style="list-style-type: none"> 1. City Council adjust the 2015 Staff Recommended Operating Budget by reducing \$2.200 million gross and net and two permanent positions from the Non-Program budget and increasing the 2015 Staff Recommended Operating Budgets for the following City Programs and Agencies: <ol style="list-style-type: none"> i. City Programs: <ol style="list-style-type: none"> a) Parks, Forestry and Recreation by \$0.533 million gross and net and two (2) permanent positions; b) Social Development, Finance & Administration by \$0.554 million gross and net; c) Toronto Employment and Social Services by \$0.226 million gross and net; d) Shelter Support & Housing Administration by \$0.075 million gross and net ii. Agencies: <ol style="list-style-type: none"> e) Toronto Public Library by \$0.375 million gross and net; and, f) Toronto Public Health by \$0.437 million gross and net. iii. The incremental costs for 2016 be included in the 2016 Operating Outlooks as set out in the Financial Impact Sections of this report. 	<p>The 2015 Staff Recommended Operating Budget provides \$2.200 million gross and net in the Non-Program Expenditures Budget to be allocated for Poverty Reduction Initiatives.</p> <ul style="list-style-type: none"> ▪ This communication requests amendment of the 2015 Staff Recommended Operating Budget by reducing the Non Program Budget by \$2.200 million and reallocating this amount to six City Program and Agency 2015 Recommended Operating Budgets to provide funding for several Poverty Reduction Initiatives. ▪ These strategic initiatives span across five themes: Access to City Services, Food Security, Employment, Housing, and Transportation. ▪ The incremental cost of these initiatives in 2016 is \$2.203 million gross and net. ▪ A motion is required to move the budget adjustments. 	<p>Adopt</p>

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Budget Committee Item (BU6.4) Corporate Motion 2015 Tax Supported Operating Budget	That the recommendations in the Operating Analysts' Notes for Tax Supported Programs be adopted as amended by the foregoing.	The Operating Analysts' Notes for Tax Supported Program and Agencies present the 2015 Staff Recommended Operating Budget and reflect Budget Committee's decisions up to and including its meeting of February 13, 2015	Adopt as amended by the foregoing
Budget Committee Item (BU6.4) Corporate Motion 2015 Operating Budget Corporate Report	That the Deputy City Manager and Chief Financial Officer submit to Executive Committee as its meeting of March 2, 2015 a corporate report outlining the 2015 Operating Budget, as recommended by the Budget Committee.		Adopt