

BUDGET ADVISORY COMMITTEE
2002 CAPITAL AND OPERATING BUDGETS
AGENDA

Date of Meeting:	Monday, February 4, 2002	Enquiry: Betty Henderson
Time:	9:30 a.m.	Administrator
Location:	Committee Room 1	392-8088
	City Hall	bhender1@city.toronto.on.ca
	100 Queen Street West	

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT**

CONFIRMATION OF MINUTES

COMMUNICATIONS/REPORTS

1.15 WATER AND WASTEWATER SERVICES

*(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL
MEMBERS OF COUNCIL)*

1.16 TRANSPORTATION SERVICES

*(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL
MEMBERS OF COUNCIL)*

1.16(a) COLLEGE STREET REVITALIZATION PROJECT

Source: City Clerk
(November 26, 2001)

Advising that the Toronto East York Community Council at its meeting held on November 20, 2001 recommended to the Budget Advisory Committee that capital funding be retained in the 2002 budget for the originally planned College Street sidewalk replacement.

1.16(b) ROAD ACCESS AND DISRUPTION MANAGEMENT SYSTEM

Source: City Clerk
(January 25, 2002)

Advising that the Works Committee at its meeting held on January 15, 22 and 25, 2002, recommended the adoption of the report dated December 31, 2001, from the Commissioner of Works and Emergency Services respecting the development of a Road Access and Disruption Management System; and wherein it is recommended that contingent upon approval of a \$250,000.00 contribution from Transport Canada, IBI Group with Fortran Traffic Systems as a sub-contractor be retained to develop a Road Access and Disruption Management System in accordance with the work programme submitted to Transport Canada on September 27, 2001, subject to an agreement satisfactory to the Solicitor and the Commissioner of Works and Emergency Services.

1.17 WES - SUPPORT SERVICES

(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)

1.18 WES - TECHNICAL SERVICES

(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)

1.19 SOLID WASTE MANAGEMENT SERVICES

(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)

1.19(a) IMPLEMENTATION PLAN FOR A THREE-STREAM SYSTEM AND OTHER RECOMMENDATIONS OF THE WASTE DIVERSION TASK FORCE 2010 (ALL WARDS)

Source: City Clerk
(October 11, 2001)

Advising that City Council at its meeting held on October 2, 3 and 4, 2001 adopted, as amended, Clause No. 1 of Report No. 12 of The Policy and Finance Committee, headed “Implementation Plan for a Three-Stream System and Other Recommendations of the Waste Diversion Task Force 2010 (All Wards)”, and referred the following motion to the Budget Advisory Committee for consideration during the 2002 Budget Process:

Moved by Councillor Lindsay Luby:

“It is further recommended that, since the City of Toronto can anticipate an increased amount of recycling materials as residents adapt to the SSO program, City Council approve once-a-week recycling for the area covered by this program (these costs would be approximately \$300,000.00 to \$500,000.00 in the Etobicoke Community council area).”

1.19(b) CITY-WIDE SERVICE LEVELS FOR LEAF COLLECTION

Source: City Clerk
(November 14, 2001)

Advising that the Works Committee at its meeting held on November 14, 2001 recommended the adoption of the following Recommendation No. (3) contained in the report dated May 29, 2001, from the Commissioner of Works and Emergency Services:

“(3) the special mechanical leaf collection provided to selected areas within the City be discontinued and all residents be required to bag leaves from private property and adjacent boulevards.”

**1.19(c) SOLID WASTE MANAGEMENT SERVICES -
2001 REVENUE PROJECTION**

Source: Commissioner of Works and Emergency Services
(December 19, 2001)

Providing the Budget Advisory Committee with the projected 2001 revenues from Solid Waste Management fees and the sale of recyclable materials in the Solid Waste Management Services; and recommending that this report be received for information.

1.20 WORKS AND EMERGENCY SERVICES - DEPARTMENTAL

(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)

1.21 EMERGENCY MEDICAL SERVICES

(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)

**1.21(a) TORONTO EMERGENCY MEDICAL SERVICES'
RESPONSE TIME REDUCTION STRATEGY**

Source: City Clerk
(October 11, 2001)

Advising that City Council at its meeting held on October 2, 3 and 4, 2001 adopted, as amended, Clause No. 3 of Report No. 10 of The Community Services Committee, headed "Toronto Emergency Medical Services' Response Time Reduction Strategy", and directed that the Clause be forwarded to the Budget Advisory Committee for consideration of the funding aspects during the 2002 Operating Budget process.

1.21(b) PUBLIC ACCESS DEFIBRILLATION PROGRAM

Source: City Clerk
(November 22, 2001)

Advising that the Policy and Finance Committee at its meeting held on November 22, 2001 referred the communication (November 15, 2001) from the City Clerk advising that the Community Services Committee on November 15, 2001, recommended to the Policy and Finance Committee the adoption of the report (November 2, 2001) from the Commissioner of Works and Emergency Services respecting the Public Access Defibrillation Program, to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee.

1.21(c) PUBLIC ACCESS DEFIBRILLATION PROGRAM

Source: Acting Chief Financial Officer
(January 4, 2002)

Establishing a reserve fund into which public donations for the public access defibrillation program can be deposited once received and from which funds can be withdrawn for the support of the program; and recommending that:

- (1) Council establish the Public Access Defibrillation Reserve Fund to provide funding to purchase automated external defibrillation equipment, maintain the equipment, support the Public Access Defibrillation program and promote such programs throughout the City;
- (2) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the Public Access Defibrillation Reserve Fund to Schedule B3 (Donated Funds); and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

**1.21(d) ESTABLISHMENT OF A HEALTH CARE
EMERGENCY OPERATIONS CENTRE**

Source: City Clerk
(November 22, 2001)

Advising that the Policy and Finance Committee on November 22, 2001 referred the communication (November 15, 2001) from the City Clerk, advising that the Community Services Committee on November 15, 2001, recommended to the Policy and Finance Committee the adoption of the report (November 2, 2001) from the Commissioner of Works and Emergency Services respecting the establishment of a Health Care Emergency Operations Centre; and that the specialized Health Care Emergency Operations Centre be consistent with the Emergency Preparedness Plan, to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee.

1.22 FIRE SERVICES

(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)

**1.22(a) STAFFING REQUIREMENTS FOR FIRE
APPARATUS - TORONTO FIRE SERVICES**

Source: City Clerk
(October 18, 2001)

Advising that the Community Services Committee on October 18, 2001, recommended to the Budget Advisory Committee, the Policy and Finance Committee, and Council, the adoption of Recommendations Nos. (1) and (2)(i) contained in the joint report dated October 9, 2001, from the Commissioner of Works and Emergency Services and the Fire Chief respecting the hiring of an additional 55 firefighters.

**1.23 2002-2006 CAPITAL PROGRAMS -
COMMUNITY SERVICES COMMITTEE**

Source: City Clerk
(January 23, 2002)

Advising that the Community Services Committee on January 16 and 23, 2002, reviewed the 2002-2006 Capital Programs with regard to Toronto Emergency Medical Services and Fire Services, and took the following action in regard thereto:

(I) Toronto Emergency Medical Services:

Recommended to the Budget Advisory Committee that the 2002 Capital Budget for Emergency Medical Services be adopted, as presented, subject to the adoption of the report (January 7, 2002) from the Commissioner of Works and Emergency Services, wherein it is recommended that:

- (1) Council approve the Portable Radio Infrastructure project as part of the 2002-2006 Capital Program for Toronto Emergency Medical Services (EMS);
- (2) Council approve that, should the Ministry of Health and Long Term Care fail to approve the funding in 2002, Toronto EMS may request the City to provide the necessary funding in the 2003-2004 budget submissions;
- (3) Council approve the implementation of the Portable Radio Infrastructure project in stages, over two years subject to funding availability;
- (4) Toronto EMS optimize the implementation steps in order not to exceed the total estimated cost; and
- (5) the appropriate City officials be authorized to take the necessary action to give effect thereto.

(II) Fire Services:

Recommended to the Budget Advisory Committee that the 2002 Capital Budget for Fire Services be adopted, as presented.

1.24 2002 OPERATING BUDGETS - COMMUNITY SERVICES COMMITTEE

Source: City Clerk
(January 23, 2002)

Advising that the Community Services Committee on January 16 and 23, 2002, reviewed the 2002 Operating Budgets with regard to Toronto Emergency Medical Services and Fire Services, and took the following action in regard thereto:

(I) Toronto Emergency Medical Services:

Recommended to the Budget Advisory Committee that the 2002 Operating Budget for Emergency Services be adopted, as presented, subject to the following amendments:

- (1) the Emergency Medical Services (Response Time Reduction Strategy) Program in the amount of \$672,500.00 be added, subject to funding being identified as 100 percent from the Province or from the Corporate Budget;
- (2) the Emergency Supports Services – EMS Planner and Clerk Grade 3 – be approved at \$0 net impact in 2002; and
- (3) a Paramedic Education and Ethno-cultural Access Program in the amount of \$87,600.00 be added, to be funded within the existing budget.

Proposed Emergency Management Projects:

Directed that the Proposed Emergency Management Projects be forwarded to the Budget Advisory Committee without recommendation.

(II) Fire Services:

Recommended to the Budget Advisory Committee that:

- (1) the 2002 Operating Budget for Fire Services be adopted, as presented, subject to adding an additional 55 firefighters, of whom thirty will commence training effective April 29, 2002 and the remaining twenty-five effective August 19, 2002, with funding in the amount of \$1.6 million to be found within the existing Fire Services 2002 recommended Operating Budget; and
- (2) the joint report (January 15, 2002) from the Commissioner of Works and Emergency Services and the Fire Chief, entitled “Fire Services Fleet Maintenance Disentanglement”, be forwarded to the Budget Advisory Committee without recommendation.