

| PART I : RECOMMENDED FINANCIAL ADJUSTMENTS                  |                    |           |                               |           |                  |                  |  |
|---|--------------------|-----------|-------------------------------|-----------|------------------|------------------|--|
|   |                    | 201       | 3 Operating Budge<br>(\$000s) | et        | 2014<br>(\$000s) | 2015<br>(\$000s) |  |
|   | Approved Positions | Gross     | Revenue                       | Net       | Net              | Net              |  |
| 2013 Staff Recommended Operating Budget as December 3, 2012 | 48,607.1           | 9,419,532 | 5,694,534                     | 3,724,998 | 0                | 0                |  |
|   |                    |           |                               |           |                  |                  |  |
| Budget Committee - December 03, 2012                        |                    |           |                               |           |                  |                  |  |
| None  |                    |           |                               |           |                  |                  |  |
| Budget Committee - December 04, 2012                        |                    |           |                               |           |                  |                  |  |
| None  |                    |           |                               |           |                  |                  |  |
| Budget Committee - December 05, 2012                        |                    |           |                               |           |                  |                  |  |
| None  |                    |           |                               |           |                  |                  |  |
| Budget Committee - December 06, 2012                        |                    |           |                               |           |                  |                  |  |
| None  |                    |           |                               |           |                  |                  |  |



|   |                    | 201   | 3 Operating Buda<br>(\$000s) | get   | 2014<br>(\$000s) | 2015<br>(\$000s) |
|---|--------------------|-------|------------------------------|-------|------------------|------------------|
|   | Approved Positions | Gross | Revenue                      | Net   | Net              | Net              |
| Budget Committee - December 12, 2012  |                    |       |                              |       |                  |                  |
| <i>Auditor General's Office</i><br><i>Motion:</i><br>That the Ombudsman's budget request for one additional postion in the<br>amount of \$0.046 million be reduced to 0.5 full-time equivalent, and<br>that an additional 0.5 full-time equivalent be added to the Auditor<br>General's Budget in the amount of \$0.046 million | 0.5                | 46    |                              | 46    |                  |                  |
| <i>Office of the Ombudsman</i><br><i>Motion:</i><br>That the Ombudsman's budget request for one additional postion in the<br>amount of \$0.046 million be reduced to 0.5 full-time equivalent, and<br>that an additional 0.5 full-time equivalent be added to the Auditor<br>General's Budget in the amount of \$0.046 million  | (0.5)              | (46)  |                              | (46)  |                  |                  |
| Auditor General's Office<br>(BU36.10)<br>Letter<br>That the audit fee for the audit of the City's financial statements be<br>transferred from the Auditor General's budget to the City's Non-<br>Program budget.  |                    | (340) |                              | (340) |                  |                  |
| Non-Program<br>(BU36.10)<br>Letter<br>That the audit fee for the audit of the City's financial statements be<br>transferred from the Auditor General's budget to the City's Non-<br>Program budget.   |                    | 340   |                              | 340   |                  |                  |



|  |                    | 2013 Operating Budget<br>(\$000s) |           |           | 2015<br>(\$000s) |     |
|--|--------------------|-----------------------------------|-----------|-----------|------------------|-----|
|  | Approved Positions | Gross                             | Revenue   | Net       | Net              | Net |
| Toronto Police Service   |                    |                                   |           |           |                  |     |
| (BU36.1af)   |                    |                                   |           |           |                  |     |
| Letter   |                    |                                   |           |           |                  |     |
| The report dated December 11, 2012 from the Chair, Toronto Police        |                    |                                   |           |           |                  |     |
| Services Board, entitled "Toronto Police Service - 2013 Operating        |                    |                                   |           |           |                  |     |
| Budget Request" recommends that:   |                    |                                   |           |           |                  |     |
|  |                    | (21,400)                          |           | (21,400)  |                  |     |
| the Budget Committee approve the Service's 2013 net operating            |                    |                                   |           |           |                  |     |
| budget request of \$927.8M which achieves the City's target of a 0%      |                    |                                   |           |           |                  |     |
| increase over 2012.  |                    |                                   |           |           |                  |     |
| Toronto Police Services Board  |                    |                                   |           |           |                  |     |
| (BU36.1ag)   |                    |                                   |           |           |                  |     |
| Letter   |                    |                                   |           |           |                  |     |
| The report dated December 11, 2012 from the Chair, Toronto Police        |                    |                                   |           |           |                  |     |
| Services Board, entitled " Toronto Police Services Board - Proposed      |                    |                                   |           |           |                  |     |
| 2013 Net Operating Budget Request" recommends that:                      |                    |                                   |           |           |                  |     |
|  |                    | (7)                               |           | (7)       |                  |     |
| the Budget Committee approve a 2013 net operating budget request of      |                    |                                   |           |           |                  |     |
| \$2,251,600 which achieves the City's target of a 0% increase over 2012. |                    |                                   |           |           |                  |     |
| 13 Staff Recommended Operating Budget as December 12, 2012               | 48,607.1           | 9,398,125                         | 5,694,534 | 3,703,591 | 0                |     |



|  |                    | 201       | 13 Operating Bud<br>(\$000s) | get       | 2014<br>(\$000s) | 2015<br>(\$000s) |
|--|--------------------|-----------|------------------------------|-----------|------------------|------------------|
|  | Approved Positions | Gross     | Revenue                      | Net       | Net              | Net              |
| 2013 Staff Recommended Operating Budget as December 12, 2012                             | 48,607.1           | 9,398,125 | 5,694,534                    | 3,703,591 | 0                | 0                |
| Budget Committee - December 17, 2012   |                    |           |                              |           |                  |                  |
| Arena Boards of Management   | -                  |           |                              |           |                  |                  |
| Motion:  |                    |           |                              |           |                  |                  |
| That funding for wages will be equal to but not greater than the City's wage guidelines. |                    | (11)      |                              | (11)      |                  |                  |
| Yonge-Dundas Square  |                    |           |                              |           |                  |                  |
| Motion:  |                    |           |                              |           |                  |                  |
| That funding for wages will be equal to but not greater than the City's wage guidelines. |                    | (4)       |                              | (4)       |                  |                  |
| 2013 Staff Recommended Operating Budget as December 17, 2012                             | 48,607.1           | 9,398,109 | 5,694,534                    | 3,703,575 | 0                | 0                |



| Budget Committee – De        | ecember 03, 2012  |                   |                            |
|------------------------------|---|-------------------|----------------------------|
| PART II : ITEMS REQU         | ESTED BY BUDGET COMMITTEE   |                   |                            |
| Agenda Item /<br>Report Name | Requested Action  | Status / Response | Action<br>Taken            |
| Corporate                    | That the City Manager provide a briefing note on budgeted and   |                   | Adopted and                |
|                              | actual staffing by division for 2012 and 2013 including vacancies   |                   | Referred to                |
| Op Briefing Note             | projected at year end.  |                   | Budget                     |
|                              |   |                   | Committee                  |
|                              |   |                   | Wrap-Up                    |
|                              |   |                   | Meetings.                  |
| Corporate                    | That the City Manager provide a briefing note which contains a  |                   | Adopted and                |
|                              | summary of the service efficiency study recommendations that are  |                   | Referred to                |
| Op Briefing Note             | reflected in the staff recommended 2013 Budget  |                   | Budget                     |
|                              |   |                   | Committee                  |
|                              |   |                   | Wrap-Up                    |
| <b>C</b>                     | The table O'to Management in the table for a set of the interval of the table of table |                   | Meetings.                  |
| Corporate                    | That the City Manager provide a briefing note outlining the history<br>of the Billboard Tax since its approval in 2009, including all   |                   | Adopted and<br>Referred to |
| Op Briefing Note             | income generated since its inception, as well as any monies being   |                   | Budget                     |
| Op Briening Note             | held in escrow and income projections for the next five years.  |                   | Committee                  |
|                              | herd in escrow and meetine projections for the next rive years.   |                   | Wrap-Up                    |
|                              |   |                   | Meetings.                  |
| Corporate                    | That the City Manager provide a briefing note with a breakdown of   |                   | Adopted and                |
| <b>F</b>                     | the \$12 million of new user fee revenue.   |                   | Referred to                |
| Op Briefing Note             |   |                   | Budget                     |
|                              |   |                   | Committee                  |
|                              |   |                   | Wrap-Up                    |
|                              |   |                   | Meetings.                  |
| Children's Services          | That the General Manager, Children's Services, provide a briefing   |                   | Adopted and                |
|                              | note that summarizes financing of Children's Services over the past   |                   | Referred to                |
| Op Briefing Note             | five years including Provincial/City cost-sharing, draws from the   |                   | Budget                     |
|                              | provincially funded reserves, and City contributions to services and  |                   | Committee                  |
|                              | reserves.   |                   | Wrap-Up                    |
|                              |   |                   | Meetings.                  |



| Children's Services  | That the General Manager, Children's Services, provide a briefing     | Adopted  |       |
|----------------------|---|----------|-------|
|                      | note on the number of new subsidy spaces required to achieve a 1%     | Referred | ed to |
| Op Briefing Note     | increase in the equity target ratio for infants, toddlers and         | Budget   |       |
|                      | preschool.  | Commit   | ittee |
|                      |   | Wrap-U   | Jp    |
|                      |   | Meeting  | gs.   |
| Economic Development | That the General Manager, Economic Development & Culture,             | Adopted  | d and |
| & Culture            | provide a briefing note for the wrap-up budget meeting outlining      | Referred | ed to |
|                      | social and economic benefits of increasing to \$25 per capita         | Budget   |       |
| Op Briefing Note     | funding for arts and culture.   | Commit   | ittee |
|                      |   | Wrap-U   | Jp    |
|                      |   | Meeting  | gs.   |
| Economic Development | That the General Manager, Economic Development & Culture,             | Adopted  | d and |
| & Culture            | provide a briefing note on options for investing the sign tax revenue | Referred | d to  |
|                      | to achieve the objectives of the Capital Gains report, including      | Budget   |       |
| Op Briefing Note     | targeting funds to Local Arts Service Organizations (LASOs)           | Commit   | ittee |
|                      | community arts and youth programs.                                    | Wrap-U   | Jp    |
|                      |   | Meeting  | gs.   |
| Economic Development | That the General Manager, Economic Development & Culture,             | Adopted  | d and |
| & Culture            | provide a briefing note on funding for Local Arts Service             | Referred | d to  |
|                      | Organizations (LASOs) across the City and the funding per capita      | Budget   |       |
| Op Briefing Note     | in each of the four districts, and that the briefing note provide     | Commit   | ittee |
|                      | options for equitable funding for local arts without decreasing       | Wrap-U   |       |
|                      | funding to existing LASOs.  | Meeting  | gs.   |
| Economic Development | That the General Manager, Economic Development & Culture,             | Adopted  | d and |
| & Culture            | provide a briefing note itemizing the \$188,900 reduction in "other   | Referred | d to  |
|                      | expenditures" and the \$307,300 increase in "other revenues".         | Budget   |       |
| Op Briefing Note     |   | Commit   | ittee |
|                      |   | Wrap-U   | Jp    |
|                      |   | Meeting  | gs.   |
| Economic Development | That the General Manager, Economic Development & Culture,             | Adopted  | d and |
| & Culture            | provide a briefing note by December 31, 2012 which includes a full    | Referred | ed to |
|                      | accounting of below cost rent included in the per capita calculation. | Budget   |       |
| Op Briefing Note     |   | Commit   | ittee |
|                      |   | Wrap-U   | Jp    |
|                      |   | Meeting  | gs    |



| Management,<br>Association of<br>Community Centers,<br>and Yonge-Dundas<br>Square<br>Motion | Dundas Square:<br>That funding of wages will be equal to but not greater than the<br>City's wage guidelines.  |                   | Budget<br>Committee<br>Wrap-Up<br>Meetings.                |
|---|---|-------------------|--|
| Agenda Item /<br>Report Name<br>Arena Boards of   | Requested Action           Arena Boards, Association of Community Centres, and Yonge-   | Status / Response | Action<br>Taken<br>Referred to                             |
| PART III : MOTIONS AN   | D REPORT BACKS BEFORE BUDGET COMMITTEE  |                   |  |
| <b>Recreation</b><br>Op Briefing Note   | briefing note on turf maintenance standards for parks and sports<br>fields and the number of staff allocated, by district, to achieve these<br>standards. |                   | Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |
| Op Briefing Note Parks, Forestry &  | being considered for contracting out of maintenance work.         That the General Manager, Parks, Forestry & Recreation provide a                        |                   | Budget<br>Committee<br>Wrap-Up<br>Meetings.<br>Adopted and |
| Parks, Forestry &<br>Recreation   | That the General Manager, Parks, Forestry & Recreation provide a briefing note to the Budget Wrap-up on which waterfront Parks are                        |                   | Meetings.Adopted andReferred to                            |
| Op Briefing Note  | Trees Foundation and its work.  |                   | Budget<br>Committee<br>Wrap-Up                             |
| Parks, Forestry &<br>Recreation   | That the General Manager, Parks, Forestry & Recreation provide a briefing note to the Budget Wrap-up on the Toronto Parks and                             |                   | Adopted and<br>Referred to                                 |



| Shelter, Support &           | That the Deputy City Manager, Cluster A, as part of the process to  |                   | Referred to     |
|------------------------------|---|-------------------|-----------------|
| Housing Administration       | implement the new Community Homelessness Prevention Initiative  |                   | Budget          |
| _                            | (CHIC) to consider:   |                   | Committee       |
| Motion                       |   |                   | Wrap-Up         |
|                              | a. Opportunities for client-centred service integration and streamlining of the City's housing, homelessness prevention and related programs, including TCHC; and |                   | Meetings.       |
|                              | b. the directions and targets in the City's long-term affordable housing strategy, <i>Housing Opportunities Toronto</i> .   |                   |                 |
| PART IV: REFERRALS AN        | D OTHER REPORTS FOR CONSIDERATION   |                   |                 |
| Agenda Item /<br>Report Name | Requested Action  | Status / Response | Action<br>Taken |
| Budget Committee Item        | The letter dated September 14, 2012 from Parks and Environment  |                   | Referred to     |

| Budget Committee Item | The letter dated September 14, 2012 from Parks and Environment  | Referred to |
|-----------------------|---|-------------|
| (BU36.1a)             | Committee, entitled "Lawn Bowling Clubs and Park Permit Fees"   | Budget      |
|                       | recommended that:   | Committee   |
| Parks, Forestry &     |   | Wrap-Up     |
| Recreation            | The Parks and Environment Committee, among other things:  | Meetings.   |
| Letter                | 1. Referred consideration of current lawn bowling club and park permit fees to the 2013 budgetary process for review. |             |
| Budget Committee Item | The letter dated October 15, 2012 from Parks and Environment  | Referred to |
| (BU36.1b)             | Committee, entitled " Toronto Botanical Garden - Request for  | Budget      |
|                       | Funding " recommended that:   | Committee   |
| Parks, Forestry &     |   | Wrap-Up     |
| Recreation            | The Parks and Environment Committee referred the request from   | Meetings.   |
|                       | the Toronto Botanical Garden for an annual grant of \$160,000 per   |             |
| Letter                | annum to the Budget Committee for consideration during the 2013   |             |
|                       | budget process.   |             |
|                       |   |             |



| Budget Committee Item | The letter dated November 9, 2012 from Parks and Environment        | Referred to |
|-----------------------|---|-------------|
| (BU36.1c)             | Committee, entitled "Core Service Review - Revising the             | Budget      |
|                       | Timeframe to achieve the City's Tree Canopy Goals" recommended      | Committee   |
| Parks, Forestry &     | that:   | Wrap-Up     |
| Recreation            |   | Meetings.   |
|                       | The Parks and Environment Committee referred the proposed           | U           |
| Letter                | Consolidated Funding Plan outlined in the report (September 28,     |             |
|                       | 2012) from the General Manager, Parks, Forestry and Recreation,     |             |
|                       | to the 2013 operating budget process for consideration.             |             |
|                       |   |             |
| Budget Committee Item | City Council on November 27, 28 and 29, 2012, adopted Item          | Referred to |
| (BU36.1z)             | CD17.2, as amended and in so doing, City Council has reinstated     | Budget      |
|                       | fee-exempt adult programs in Priority Centres effective July 1,     | Committee   |
| Parks, Forestry &     | 2013, subject to the necessary funding being identified through the | Wrap-Up     |
| Recreation            | 2013 budget process.  | Meetings.   |
|                       | f   |             |
| Letter                | City Council on November 27, 28 and 29, 2012, adopted, as           |             |
|                       | amended Item CD17.2 on the 2013-2017 Recreation Service Plan.       |             |
|                       |   |             |
|                       | City Council has reinstated fee-exempt adult programs in Priority   |             |
|                       | Centres effective July 1, 2013, subject to the necessary funding    |             |
|                       | being identified through the 2013 budget process.                   |             |
|                       | being identified anough the 2010 budget process.                    |             |
|                       | 1   | 1           |



| (BU36.1n)Funding for Councillor Constituency Offices " recommended that:Budget<br>CommitteeCity Council on October 30, 31 and November 1, 2012, adopted<br>Item CC27.5 as amended, and in so doing, approved the attached<br>parameters for Councillor Constituency offices.Wrap-Up<br>Meetings.LetterCity Council also referred the following Recommendation 2<br>contained in the report (October 23, 2012) from the City Clerk to<br>the Budget process:City Council direct the City Clerk to adjust the City<br>Council 2013 operating budget submission to include<br>funding required to provide Councillor constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Image: City Council Constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Image: City Council Constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Image: City Council Constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Image: City Council Constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Image: City Council Constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Image: City Council Constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Image: City Council Constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Image: City Council Constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Image: City Council Constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Image: City Council C  |                              |   |             |
|--|------------------------------|---|-------------|
| City CouncilCommitteeCommitteeLetterCity Council on October 30, 31 and November 1, 2012, adopted<br>Item CC27.5 as amended, and in so doing, approved the attached<br>parameters for Councillor Constituency offices.Wrap-Up<br>Weetings.LetterCity Council also referred the following Recommendation 2<br>contained in the report (October 23, 2012) from the City Clerk to<br>the Budget Committee for consideration with the 2013 Operating<br>Budget process:1. City Council direct the City Clerk to adjust the City<br>Council 2013 operating budget submission to include<br>funding required to provide Councillor constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Referred to<br>Budget Committee<br>Budget and the 2013 Budget for the Audit Committee,<br>entitled "Auditor General's Office - 2013 Budget "recommended<br>that:<br>The Audit Committee:Referred to<br>Budget "recommended<br>that:Auditor General's Office<br>Letter1. Approved the 2013 Budget for the Auditor General's, 2012) from<br>the Auditor General's, 2012 from the forwarded to<br>Budget Committee.2. Recommended that Budget Committee direct that the<br>audit fee for the audit of the City's form<br>the Audit of General's budget to the City's  | Budget Committee Item        | The letter dated November 8, 2012 from City Council, entitled " | Referred to |
| City Council<br>LetterCity Council on October 30, 31 and November 1, 2012, adopted<br>Item CC27.5 as amended, and in so doing, approved the attached<br>parameters for Councillor Constituency offices.Wrap-Up<br>Meetings.LetterCity Council also referred the following Recommendation 2<br>contained in the report (October 23, 2012) from the City Clerk to<br>the Budget Committee for consideration with the 2013 Operating<br>Budget process:Single Council 2013 operating budget submission to include<br>funding required to provide Council tor constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Single Council 2013 operating budget submission to include<br>funding required to provide Council tor constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Single Council 2013 operating budget submission to include<br>funding required to provide Council tor constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Single Council 2013 operating budget submission to include<br>funding required to provide Council tor constituency<br>offices to be considered as part of the 2013 operating<br>budget "recommended<br>that:Single Council 2013 operating budget submission to include<br>funding required to provide Council tor constituency<br>office attached to the report (September 13, 2012) from<br>the Auditor General's Office<br>office, attached to the report (September 13, 2012) from<br>the Auditor General, and directed that it be forwarded to<br>Budget Committee.Single Committee<br>set and the City's financial statements be<br>transfered from the Auditor General's budget to the City'sSingle Council 2013 Single to the City's  | (BU36.1n)                    | Funding for Councillor Constituency Offices " recommended that: |             |
| LetterItem CC27.5 as amended, and in so doing, approved the attached<br>parameters for Councillor Constituency offices.Meetings.LetterCity Council also referred the following Recommendation 2<br>contained in the report (October 23, 2012) from the City Clerk to<br>the Budget process:City Council also referred the following Recommendation<br>2<br>contained in the report (October 23, 2012) from the City Clerk to<br>the Budget process:Neetings.1.City Council direct the City Clerk to adjust the City<br>Council 2013 operating budget submission to include<br>funding required to provide Councillor constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Referred to<br>Budget for the Audito Committee,<br>entitled "Auditor General's Office - 2013 Budget " recommended<br>that:Referred to<br>Budget "<br>Budget for the Auditor General's<br>Office, attached to the report (September 13, 2012) from<br>the Auditor General's Office, attached to the report (September 13, 2012) from<br>the Auditor General and directed that it be forwarded to<br>Budget Committee.Referred to<br>Budget Committee<br>Wrap-Up<br>Meetings.2.Recommended that Budget Committee direct that the<br>audit fee for the audit of the City's financial statements be<br>transferred from the Auditor General's budget to the City'sItem Committee  |                              |   |             |
| Letter       parameters for Councillor Constituency offices.       City Council also referred the following Recommendation 2 contained in the report (October 23, 2012) from the City Clerk to the Budget Committee for consideration with the 2013 Operating Budget process:       City Council direct the City Clerk to adjust the City Council 2013 operating budget process.       Referred to Eity Clerk to adjust the 2013 Operating budget submission to include funding required to provide Councillor constituency offices to be considered as part of the 2013 operating budget process."       Referred to Euty Clerk to adjust the City Council direct the 2013 Operating budget process."         Budget Committee Item (BU36.10)       The letter dated October 25, 2012 from the Audit Committee, entitled "Auditor General's Office - 2013 Budget " recommended that:       Referred to Eutyration adjust for the Audit Committee, entitled "Auditor General's Office - 2013 Budget for the Auditor General's Office, attached to the report (September 13, 2012) from the Auditor General's Office, attached to the report (September 13, 2012) from the Audit or Budget Committee.       Referred to Budget Committee.         2.       Recommended that Budget Committee direct that th eaudit fee for the Audit or General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Audit or General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Auditor Genera | City Council                 |   |             |
| Image: Contained in the report (October 23, 2012) from the City Clerk to the Budget Committee for consideration with the 2013 Operating Budget process:       Image: Committee for consideration with the 2013 Operating Budget process:         Image: Committee Item (BU36.10)       The letter dated October 25, 2012 from the Audit Committee, entitled "Auditor General's Office - 2013 Budget for the Audit Committee, entitled "Auditor General's Office - 2013 Budget for the Auditor General's Office, atched to the report (September 13, 2012) from the Auditor General's Office, and directed that it be forwarded to Budget Committee.       Referred to Budget for the Auditor General's Office, and directed that it be forwarded to Budget Committee.         Image: Commended that Budget Committee direct that the audit for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's       Referred to the Sudget to the City's  | I attan                      |   | Meetings.   |
| contained in the report (October 23, 2012) from the City Clerk to the Budget Committee for consideration with the 2013 Operating Budget process:       Image: Committee for consideration with the 2013 Operating Budget process:         1.       City Council direct the City Clerk to adjust the City Council 2013 operating budget submission to include funding required to provide Councillor constituency offices to be considered as part of the 2013 operating budget process."       Referred to Budget Committee Item (BU36.10)         Budget Committee Item (BU36.10)       The letter dated October 25, 2012 from the Audit Committee, entitled "Auditor General's Office - 2013 Budget " recommended that:       Referred to Budget Committee (Committee Vrap-Up Meetings.)         Auditor General's Office       In Approved the 2013 Budget for the Auditor General's Office, attached to the report (September 13, 2012) from the Auditor General, and directed that it be forwarded to Budget Committee.       Image: Referred to Budget Committee Item the Auditor General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be transferred fro         | Letter                       | parameters for Councillor Constituency offices.                 |             |
| contained in the report (October 23, 2012) from the City Clerk to the Budget Committee for consideration with the 2013 Operating Budget process:       Image: Committee for consideration with the 2013 Operating Budget process:         1.       City Council direct the City Clerk to adjust the City Clork to adjust the City Council 2013 operating budget submission to include funding required to provide Councillor constituency offices to be considered as part of the 2013 operating budget process."       Referred to Budget Committee Item (BU36.10)         Budget Committee Item (BU36.10)       The letter dated October 25, 2012 from the Audit Committee, entitled "Auditor General's Office - 2013 Budget " recommended that:       Referred to Budget Committee (Committee Vrap-Up Meetings.)         Auditor General's Office       In Approved the 2013 Budget for the Auditor General's Office, attached to the report (September 13, 2012) from the Auditor General, and directed that it be forwarded to Budget Committee.       Image: Referred to Budget Committee direct that the audit of the City's financial statements be transferred from the Auditor General's budget to the City's financial statements be  |                              | City Council also referred the following Recommendation 2       |             |
| the Budget Committee for consideration with the 2013 Operating<br>Budget process:the Budget Committee for consideration with the 2013 Operating<br>Budget process:the Budget committee for consideration with the 2013 Operating<br>Budget submission to include<br>funding required to provide Councillor constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Referred to<br>Budget Committee<br>Budget Committee<br>entitled "Auditor General's Office - 2013 Budget " recommended<br>that:Referred to<br>Budget Committee<br>Wrap-Up<br>Meetings.Budget Committee Item<br>(BU36.10)The letter dated October 25, 2012 from the Audit Committee,<br>entitled "Auditor General's Office - 2013 Budget " recommended<br>that:Referred to<br>Budget Committee<br>Wrap-Up<br>Meetings.Auditor General's Office<br>Letter1. Approved the 2013 Budget for the Auditor General's<br>Office, attached to the report (September 13, 2012) from<br>the Auditor General, and directed that it be forwarded to<br>Budget Committee.2. Recommended that Budget Committee direct that the<br>audit fee for the Auditor General's budget to the City's<br>financial statements be<br>transferred from the Auditor General's budget to the City's   |                              |   |             |
| Budget process:1. City Council direct the City Clerk to adjust the City<br>Council 2013 operating budget submission to include<br>funding required to provide Councillor constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Referred toBudget Committee Item<br>(BU36.10)The letter dated October 25, 2012 from the Audit Committee,<br>entitled "Auditor General's Office - 2013 Budget " recommended<br>that:Referred to<br>Budget to committee<br>Wrap-Up<br>Meetings.Auditor General's Office<br>Letter1. Approved the 2013 Budget for the Auditor General's<br>Office, attached to the report (September 13, 2012) from<br>the Auditor General, and directed that it be forwarded to<br>Budget Committee.Referred to the City's financial statements be<br>transferred from the Auditor General's budget to the City's   |                              |   |             |
| Budget Committee Item<br>(BU36.10)The letter dated October 25, 2012 from the Audit Committee,<br>entitled "Auditor General's Office<br>LetterThe letter dated October 25, 2013 Budget " recommended<br>that:<br>The Audit Committee:<br>1. Approved the 2013 Budget for the Auditor General's<br>Office, attached to the report (September 13, 2012) from<br>the Auditor General, and directed that it be forwarded to<br>Budget Committee.Referred to<br>Budget Committee.2. Recommended that Budget Committee direct that the<br>audit fee for the audit of the City's financial statements be<br>transferred from the Auditor General's budget to the City's2. Recommended that Budget Committee direct that the<br>audit fee for the audit of the City's financial statements be<br>transferred from the Auditor General's budget to the City's3. City Set 2012  |                              |   |             |
| Council 2013 operating budget submission to include<br>funding required to provide Councillor constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Referred to<br>Budget Committee<br>entitled "Auditor General's Office - 2013 Budget " recommended<br>that:Referred to<br>Budget " commended<br>that:Auditor General's Office<br>LetterThe Audit Committee:<br>1. Approved the 2013 Budget for the Auditor General's<br>Office, attached to the report (September 13, 2012) from<br>the Auditor General, and directed that it be forwarded to<br>Budget Committee.Neetings.2. Recommended that Budget Committee<br>utati fee for the audit of the City's financial statements be<br>transferred from the Auditor General's budget to the City's2.   |                              | Budget process.   |             |
| Council 2013 operating budget submission to include<br>funding required to provide Councillor constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Referred to<br>Budget Committee<br>entitled "Auditor General's Office - 2013 Budget " recommended<br>that:Referred to<br>Budget " commended<br>that:Auditor General's Office<br>LetterThe Audit Committee:<br>1. Approved the 2013 Budget for the Auditor General's<br>Office, attached to the report (September 13, 2012) from<br>the Auditor General, and directed that it be forwarded to<br>Budget Committee.Neetings.2. Recommended that Budget Committee<br>utati fee for the audit of the City's financial statements be<br>transferred from the Auditor General's budget to the City's2.   |                              | 1. City Council direct the City Clerk to adjust the City        |             |
| funding required to provide Councillor constituency<br>offices to be considered as part of the 2013 operating<br>budget process."Referred toBudget Committee Item<br>(BU36.10)The letter dated October 25, 2012 from the Audit Committee,<br>entitled "Auditor General's Office - 2013 Budget " recommended<br>that:Referred toAuditor General's Office<br>LetterThe Audit Committee:New Yap-Up<br>Meetings.1.Approved the 2013 Budget for the Auditor General's<br>Office, attached to the report (September 13, 2012) from<br>the Auditor General, and directed that it be forwarded to<br>Budget Committee.2.Recommended that Budget Committee direct that the<br>audit fee for the audit of the City's financial statements be<br>transferred from the Auditor General's budget to the City'sImage: Committee Committee City's financial statements be<br>transferred from the Auditor General's budget to the City's  |                              |   |             |
| offices to be considered as part of the 2013 operating budget process."       Referred to budget process."         Budget Committee Item (BU36.10)       The letter dated October 25, 2012 from the Audit Committee, entitled "Auditor General's Office - 2013 Budget " recommended that:       Referred to Budget Committee Wrap-Up Meetings.         Auditor General's Office       I. Approved the 2013 Budget for the Auditor General's Office, attached to the report (September 13, 2012) from the Auditor General, and directed that it be forwarded to Budget Committee.       I. Recommended that Budget Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's       I. Recommended that Budget committee direct that the audit fee for the audit of General's budget to the City's   |                              |   |             |
| Budget Committee Item<br>(BU36.1o)       The letter dated October 25, 2012 from the Audit Committee,<br>entitled "Auditor General's Office - 2013 Budget " recommended<br>that:       Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings.         Auditor General's Office       The Audit Committee:       Napproved the 2013 Budget for the Auditor General's<br>Office, attached to the report (September 13, 2012) from<br>the Auditor General, and directed that it be forwarded to<br>Budget Committee.       Neetings.         2.       Recommended that Budget Committee direct that the<br>audit fee for the audit of the City's financial statements be<br>transferred from the Auditor General's budget to the City's       Image: Committee direct that the<br>audit fee for the audit of General's budget to the City's  |                              |   |             |
| (BU36.1o)       entitled "Auditor General's Office - 2013 Budget " recommended that:       Budget Committee         Auditor General's Office       The Audit Committee:       Wrap-Up         Letter       1. Approved the 2013 Budget for the Auditor General's Office, attached to the report (September 13, 2012) from the Auditor General, and directed that it be forwarded to Budget Committee.       1. Approved that Budget Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's       1. Recommended that Budget Committee direct that the audit fee for the audit of General's budget to the City's       1. Recommended that Budget Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's       1. Recommended that Budget Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's       1. Approved the 2013 Budget for the City's  |                              | budget process."  |             |
| (BU36.1o)       entitled "Auditor General's Office - 2013 Budget " recommended that:       Budget Committee         Auditor General's Office       The Audit Committee:       Wrap-Up         Letter       1. Approved the 2013 Budget for the Auditor General's Office, attached to the report (September 13, 2012) from the Auditor General, and directed that it be forwarded to Budget Committee.       1. Approved that Budget Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's       1. Recommended that Budget Committee direct that the audit fee for the audit of General's budget to the City's       1. Recommended that Budget Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's       1. Recommended that Budget Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's       1. Approved the 2013 Budget for the City's  |                              |   |             |
| Auditor General's Office       that:       Committee         Auditor General's Office       The Audit Committee:       Wrap-Up         Letter       1. Approved the 2013 Budget for the Auditor General's Office, attached to the report (September 13, 2012) from the Auditor General, and directed that it be forwarded to Budget Committee.       Meetings.         2. Recommended that Budget Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's       Image: Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's       Image: Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's  | <b>Budget Committee Item</b> | The letter dated October 25, 2012 from the Audit Committee,     | Referred to |
| Auditor General's Office       The Audit Committee:       Wrap-Up         Letter       The Audit Committee:       Neetings.         1.       Approved the 2013 Budget for the Auditor General's Office, attached to the report (September 13, 2012) from the Auditor General, and directed that it be forwarded to Budget Committee.       Neetings.         2.       Recommended that Budget Committee direct that the audit of the City's financial statements be transferred from the Auditor General's budget to the City's       Image: Committee direct that the audit of the City's financial statements be transferred from the Auditor General's budget to the City's   | (BU36.10)                    | entitled "Auditor General's Office - 2013 Budget " recommended  | 0           |
| Letter       The Audit Committee:       Meetings.         1. Approved the 2013 Budget for the Auditor General's Office, attached to the report (September 13, 2012) from the Auditor General, and directed that it be forwarded to Budget Committee.       Meetings.         2. Recommended that Budget Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's       Image: Committee direct that the audit of the City's financial statements be transferred from the Auditor General's budget to the City's   |                              | that:   |             |
| Letter       1. Approved the 2013 Budget for the Auditor General's Office, attached to the report (September 13, 2012) from the Auditor General, and directed that it be forwarded to Budget Committee.       1. Recommended that Budget Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's   | Auditor General's Office     |   | 1 1         |
| <ol> <li>Approved the 2013 Budget for the Auditor General's<br/>Office, attached to the report (September 13, 2012) from<br/>the Auditor General, and directed that it be forwarded to<br/>Budget Committee.</li> <li>Recommended that Budget Committee direct that the<br/>audit fee for the audit of the City's financial statements be<br/>transferred from the Auditor General's budget to the City's</li> </ol>   |                              | The Audit Committee:  | Meetings.   |
| <ul> <li>Office, attached to the report (September 13, 2012) from the Auditor General, and directed that it be forwarded to Budget Committee.</li> <li>2. Recommended that Budget Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's</li> </ul>   | Letter                       |   |             |
| <ul> <li>the Auditor General, and directed that it be forwarded to<br/>Budget Committee.</li> <li>2. Recommended that Budget Committee direct that the<br/>audit fee for the audit of the City's financial statements be<br/>transferred from the Auditor General's budget to the City's</li> </ul>  |                              |   |             |
| <ul> <li>Budget Committee.</li> <li>2. Recommended that Budget Committee direct that the audit fee for the audit of the City's financial statements be transferred from the Auditor General's budget to the City's</li> </ul>  |                              |   |             |
| <ol> <li>Recommended that Budget Committee direct that the<br/>audit fee for the audit of the City's financial statements be<br/>transferred from the Auditor General's budget to the City's</li> </ol>  |                              |   |             |
| audit fee for the audit of the City's financial statements be<br>transferred from the Auditor General's budget to the City's   |                              | Budget Committee.   |             |
| audit fee for the audit of the City's financial statements be<br>transferred from the Auditor General's budget to the City's   |                              | 2 Decommended that Budget Committee direct that the             |             |
| transferred from the Auditor General's budget to the City's  |                              |   |             |
|  |                              |   |             |
| Tron Trogram budget.   |                              |   |             |
|  | l                            | Tion Program budget.  |             |
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| Budget Committee Item<br>(BU36.1p)<br>Integrity<br>Commissioner's Office<br>Report                            | <ul> <li>The report dated November 22, 2012 from the Integrity<br/>Commissioner, entitled "Office of the Integrity Commissioner -<br/>2013 Operating Budget" recommended that:</li> <li>1. The Budget Committee approve the 2013 operating budget<br/>of \$249.6 thousand for the Office of the Integrity<br/>Commissioner and forward it to the Executive Committee.</li> </ul> | Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |
| Budget Committee Item<br>(BU36.1r)<br>Lobbyist Registrar<br>Report  | <ul> <li>The report dated November 19, 2012 from the Lobbyist Registrar, entitled "Office of the Lobbyist Registrar - 2013 Operating Budget" recommended that:</li> <li>1. Budget Committee approve the attached 2013 budget for the Office of the Lobbyist Registrar and forward it to Executive Committee.</li> </ul>  | Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |
| Budget Committee Item<br>(BU36.1t)<br>Office of the<br>Ombudsman<br>Report                                    | <ul> <li>The report dated November 22, 2012 from the Ombudsman,<br/>entitled "Office of the Ombudsman - 2013 Operating Budget"<br/>recommended that:</li> <li>1. The Budget Committee approve the attached 2013 full-<br/>year operating budget for the Office of the Ombudsman<br/>and forward it to the Executive Committee.</li> </ul>  | Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |
| Budget Committee Item<br>(BU36.1d)<br>Corporate: Community<br>Partnership and<br>Investment Program<br>Letter | The letter dated April 27, 2012 from Budget Committee, entitled<br>"Inflationary Increases for the Community Partnership and<br>Investment Program (CPIP)" is referred by The Budget Committee<br>to the 2013 budget process.  | Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |



| Budget Committee Item        | The letter dated October 22, 2012 from Board of Health, entitled  | Referred to |
|------------------------------|---|-------------|
| (BU36.1f)                    | "Toronto Public Health - 2013 - 2022 Operating Budget Request "   | Budget      |
| ( )                          | recommended that:   | Committee   |
| <b>Toronto Public Health</b> |   | Wrap-Up     |
| Letter                       | The Board of Health recommends to Budget Committee, for consideration during the 2013 Operating Budget process, that:   | Meetings.   |
|                              | <ol> <li>City Council approve the Toronto Public Health 2013<br/>Operating Budget request of \$240,643.5 thousand<br/>gross / \$48,763.9 thousand net as summarized in Table 1,<br/>"2013 Operating Budget Request" in the report<br/>(October 10, 2012) from the Medical Officer of Health.</li> <li>City Council approve the list of base budget adjustments<br/>including the recommendations from the Board of Health<br/>Budget Sub Committee as summarized in Table 4,<br/>"Overview of 2013 Operating Budget Request" of the<br/>report (October 10, 2012) from the Medical Officer of<br/>Health totalling an increase of \$261.1 thousand<br/>gross / \$820.4 thousand net.</li> </ol> |             |
|                              | <ol> <li>City Council approve 2013 Reduction Options of \$104.0<br/>thousand gross / \$164.3 thousand net as outlined in<br/>Table 2, "2013 Requested Reduction Options Budget" of<br/>the report (October 10, 2012) from the Medical Officer<br/>of Health.</li> </ol>   |             |
|                              | <ol> <li>City Council approve 2013 New and Enhanced Services<br/>Request of \$1,504.5 thousand gross / \$375.0 thousand net<br/>as outlined in Table 4, "Overview of 2013 Operating<br/>Budget Request" of the report (October 10, 2012) from<br/>the Medical Officer of Health.</li> </ol>   |             |



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| Budget Committee Item<br>(BU36.1g)                          | The letter dated November 19, 2012 from Board of Health, entitled<br>"Toronto Public Health - Budget Adjustment to the 2013 Operating<br>Budget Request" recommended that:   | Referred to<br>Budget<br>Committee            |
| Toronto Public Health                                       |  | Wrap-Up                                       |
| Letter  | The Board of Health recommends to the Budget Committee, for consideration during the 2013 Operating Budget process, that:  | Meetings.                                     |
|   | <ol> <li>The Toronto Public Health 2013 Operating Budget<br/>Request be increased by \$350,000/gross, \$0.0 net and an<br/>increase of 3.5 permanent Public Health Nurse positions to<br/>reflect an increase in 100 percent base funding from the<br/>Ministry of Children and Youth Services for the Healthy<br/>Babies Healthy Children program.</li> </ol> |   |
| Budget Committee Item<br>(BU36.1h)                          | The letter dated July 11, 2012 from Board of Health, entitled<br>"Toronto Public Health - Nourishing Young Minds - A Review of<br>the Student Nutrition Program in Toronto " recommended that:   | Referred to<br>Budget<br>Committee            |
| Toronto Public Health                                       | The Board of Health forwards the report (June 8, 2012) from the  | Wrap-Up<br>Meetings.                          |
| Letter  | Medical Officer of Health on Nourishing Young Minds – A Review<br>of the Student Nutrition Program in Toronto to the Budget<br>Committee for consideration during the 2013 Operating Budget<br>process.  |   |
| Budget Committee Item<br>(BU36.1i)<br>Toronto Public Health | The letter dated September 24, 2012 from Board of Health, entitled<br>"Toronto Public Health - Student Nutrition Program 2013<br>Operating Budget Request and Proposed Five Year Plan "<br>recommended that:   | Referred to<br>Budget<br>Committee<br>Wrap-Up |
| Letter  | The Board of Health directed that the report (September 7, 2012) from the Medical Officer of Health be forwarded to the Budget Committee for consideration during the 2013 Operating Budget process.   | Meetings.                                     |



| Budget Committee Item        | The letter dated October 22, 2012 from Board of Health, entitled   | <br>Referred to |
|------------------------------|--|-----------------|
| (BU36.1j)                    | "Toronto Public Health - Student Nutrition Program Proposed  | Budget          |
|                              | Expansion in High Need Schools 2013 - 2017 " recommended that:   | Committee       |
| <b>Toronto Public Health</b> |  | Wrap-Up         |
|                              | The Board of Health recommends to Budget Committee, for  | Meetings.       |
| Letter                       | consideration during the 2013 Operating Budget process, that:  |                 |
|                              | <ol> <li>City Council approve the Board of Health's previous<br/>request for a \$1,257,416 gross/net increase to municipal<br/>funding in 2013 towards stabilizing existing Student<br/>Nutrition Programs; including \$247,616 for the<br/>inflationary cost of food in 2012/13.</li> <li>City Council approve \$222,912 gross/net towards<br/>expanding Student Nutrition Programs into 19 additional<br/>schools beginning in the 2013/14 school year.</li> </ol> |                 |



| Budget Committee Item | The Letter dated October 1, 2012 from the Chief Financial and | Referred to |
|-----------------------|---|-------------|
| (BU36.1v)             | Administration Officer, Toronto Transit Commission, entitled  | Budget      |
|                       | "Toronto Transit Commission - 2013 Toronto Transit Commission | Committee   |
| Toronto Transit       | and Wheel-Trans Operating Budgets" recommended that:          | Wrap-Up     |
| Commission            |   | Meetings.   |
|                       | Advising that the Toronto Transit Commission on September 26, |             |
| Letter                | 2012 approved the following recommendations:                  |             |
|                       |   |             |
|                       | 1. approve the 2013 TTC Operating Budget as detailed in       |             |
|                       | this report and as summarized in Appendix A;                  |             |
|                       |   |             |
|                       | 2. approve the 2013 Wheel-Trans Operating Budget as           |             |
|                       | detailed in this report and as summarized in Appendix B;      |             |
|                       |   |             |
|                       | 3. approve-in-principle, effective January 1, 2013, a 5-cent  |             |
|                       | increase in the price of a single adult token and a           |             |
|                       | proportionate increase in all other fares, excluding cash     |             |
|                       | fares, as set out in Appendix C, subject to confirmation      |             |
|                       | from the City of Toronto on the level of transit operating    |             |
|                       | subsidy that will be provided for 2013;                       |             |
|                       |   |             |
|                       | 4. forward this report to the City of Toronto for submission  |             |
|                       | into the City Budget process and for confirmation of the      |             |
|                       | 2013 operating subsidy level.                                 |             |
|                       |   |             |
|                       |   |             |
|                       |   |             |



| Budget Committee Item | The Letter dated November 26, 2012 from the Chief Financial and | Referred to |
|-----------------------|---|-------------|
| (BU36.1w)             | Administration Officer, Toronto Transit Commission, entitled    | Budget      |
|                       | "Toronto Transit Commission - 2013 Budget Update and Fare       | Committee   |
| Toronto Transit       | Increase Confirmation" recommended that:                        | Wrap-Up     |
| Commission            |   | Meetings.   |
|                       | Advising that the Toronto Transit Commission on November        |             |
| Letter                | 26, 2012 approved the following recommendations:                |             |
|                       |   |             |
|                       | 1. confirm the previous approval-in-principle for a 5-cent      |             |
|                       | increase, effective January 1, 2013, in the price of a single   |             |
|                       | adult token and a proportionate increase in all other fares,    |             |
|                       | excluding cash fares, as set out in Appendix A, noting that     |             |
|                       | the City of Toronto has now confirmed the level of transit      |             |
|                       | operating subsidy that will be provided for 2013;               |             |
|                       |   |             |
|                       | 2. approve the 2013 TTC Operating Budget as summarized in       |             |
|                       | Appendix B, noting that certain budget adjustments              |             |
|                       | (detailed later in this report) have been made to balance       |             |
|                       | the budget since the preliminary budget was approved            |             |
|                       | on September 27, 2012;  |             |
|                       |   |             |
|                       | 3. approve the 2013 Wheel-Trans Operating Budget as             |             |
|                       | summarized in Appendix C, noting that certain budget            |             |
|                       | adjustments (detailed later in this report) have been made      |             |
|                       | to balance the budget since the preliminary budget was          |             |
|                       | approved on September 27, 2012;                                 |             |
|                       |   |             |
|                       | 5. forward this report to the City of Toronto for submission    |             |
|                       | into the City Budget process.                                   |             |
|                       |   |             |



| Budget Committee Item         | The report dated October 31, 2012 the Chair, Toronto Police      | Referred to |
|-------------------------------|--|-------------|
| (BU36.1y)                     | Services Board, entitled "Response to Councillor and City Budget | Budget      |
|                               | Chief Michael Del Grande's Letter on the Toronto Police Service  | Committee   |
| <b>Toronto Police Service</b> | Budget" recommended that:  | Wrap-Up     |
| Report                        | 1. The Budget Committee receive this report for information.     | Meetings.   |



| Budget Committee – De                         | ecember 04, 2012   |                   |   |  |
|---|--|-------------------|---|--|
| PART II : ITEMS REQUESTED BY BUDGET COMMITTEE |  |                   |   |  |
| Agenda Item /<br>Report Name                  | Requested Action   | Status / Response | Action<br>Taken   |  |
| <b>City Planning</b><br>Op Briefing Note      | <ul> <li>That the Chief Planner, provide a briefing note describing the budget impacts of providing adequate staff to that we can:</li> <li>a. have robust planning reviews of Employment Lands Conversion requests;</li> <li>b. comment all Committee of Adjustment applications which have larger Zoning or Policy implications;</li> <li>c. conduct planning studies in a more timely fashion; and</li> <li>d. clear the backlog of heritage study requests.</li> </ul> |                   | Adopted and<br>Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |  |
| Fire Services / EMS<br>Op Briefing Note       | That the City Manager prepare a briefing note on the scope,<br>objectives and timelines of the Service Efficiency Study on<br>Emergency Medical Services and Fire, and the Fire Underwriters<br>survey study.  |                   | Adopted and<br>Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |  |
| <b>Fire Services</b><br>Op Briefing Note      | That the Chief, Fire Services to provide a briefing note to wrap-up<br>on how the proposed budget meets the recommendations in the<br>Master Fire Plan including staffing levels, available fleet<br>compliment and National Fire Protection Association 1710<br>response standards.   |                   | Adopted and<br>Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |  |



| Report Name None                      | Requested Action  | Status / Response | Taken                      |
|---------------------------------------|---|-------------------|----------------------------|
| PART IV: REFERRALS .<br>Agenda Item / | AND OTHER REPORTS FOR CONSIDERATION   |                   | Action                     |
| None                                  |   |                   |                            |
| Agenda Item /<br>Report Name          | Requested Action  | Status / Response | Action<br>Taken            |
| PART III : MOTIONS AN                 | ND REPORT BACKS BEFORE BUDGET COMMITTEE   |                   |                            |
|                                       |   |                   | Wrap-Up<br>Meetings.       |
|                                       | identify gaps in approved service levels by application type.   |                   | Committee                  |
| Op Briefing Note                      | related projects and compare these to existing service levels and   |                   | Budget                     |
| i cumicai șei vices                   | on actual timeframes to process, review and approve development   |                   | Referred to                |
| Technical Services                    | That the Deputy City Manager, Cluster B, provide a briefing note  |                   | Adopted and                |
|                                       |   |                   | Wrap-Up                    |
|                                       |   |                   | Committee                  |
| Op Briefing Note                      | changes be mapped by district.  |                   | Budget                     |
| Fire Services                         | That the Fire Chief provide a confidential briefing note outlining<br>first response times and second response time, and the proposed |                   | Adopted and<br>Referred to |
| <b>T</b> ' C '                        |   |                   | Meetings.                  |
|                                       |   |                   | Wrap-Up                    |
| 1 6                                   |   |                   | Committee                  |
| Op Briefing Note                      | service levels proposed in the 2013 budget.   |                   | Budget                     |
| Fire bervices                         | of the cuts mapped out to identify current levels and reduced   |                   | Referred to                |
| Fire Services                         | That the Fire Chief provide a confidential briefing note consisting   |                   | Adopted and                |



| Budget Committee – December 05, 2012<br>PART II : ITEMS REQUESTED BY BUDGET COMMITTEE |   |  |   |  |
|---|---|--|---|--|
|   |   |  |   |  |
| City Manager's Office &<br>City Clerk's Office<br>Op Briefing Note                    | That the City Manager and the City Clerk provide a briefing note<br>on any cost associated with allowing people with disabilities to<br>participate as deputants through video conferencing at all Standing<br>Committees.  |  | Adopted and<br>Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings.                               |  |
| <b>Legal Services</b><br>Op Briefing Note   | That the City Solicitor provide a briefing note charting the use of<br>outside planners on a ward by ward basis for 2010, 2011, and 2012<br>that shows a breakdown of appeals with an outside planner<br>stemming from the Committee of Adjustment, rezonings on site-<br>specific bylaws, and the percentage of successful appeals by<br>category. |  | Adopted and<br>Referred to<br>Budget<br>Committee<br>Final Wrap-<br>Up Meeting<br>on January<br>8, 2013 |  |
| Legal Services<br>Op Briefing Note  | That the City Solicitor provide a briefing note breaking down legal<br>cost incurred on a ward by ward basis for 2010, 2011, and 2012 due<br>to appeals to the Ontario Municipal Board (OMB) charted against<br>the number of development applications and Committee of<br>Adjustment applications on a ward by ward basis.                         |  | Adopted and<br>Referred to<br>Budget<br>Committee<br>Final Wrap-<br>Up Meeting<br>on January<br>8, 2013 |  |
| Legal Services<br>Op Briefing Note  | That the City Solicitor provide a briefing note breaking down<br>appeals generated by the applicant, City and third party, on<br>application for Committee of Adjustment, rezoning, site-specific<br>bylaw amendment decisions for 2010, 2011 and 2012.   |  | Adopted and<br>Referred to<br>Budget<br>Committee<br>Final Wrap-<br>Up Meeting<br>on January<br>8, 2013 |  |



| Legal Services        | That the City Solicitor provide a briefing note on the number of    | Adopted and |
|-----------------------|---|-------------|
| -                     | appeals settled prior to a formal hearing, with a breakdown by      | Referred to |
| Op Briefing Note      | Committee of Adjustment, rezoning and site-specific bylaws for      | Budget      |
|                       | 2010, 2011 and 2012.  | Committee   |
|                       |   | Final Wrap- |
|                       |   | Up Meeting  |
|                       |   | on January  |
|                       |   | 8, 2013     |
| Legal Services        | That the City Solicitor, in consultation with the Chief Planner,    | Adopted and |
|                       | provide a briefing note commenting on training provided to          | Referred to |
| Op Briefing Note      | members of the Committee of Adjustment upon appointment and         | Budget      |
|                       | during their term of service with recommendations in that regard.   | Committee   |
|                       |   | Final Wrap- |
|                       |   | Up Meeting  |
|                       |   | on January  |
|                       |   | 8, 2013     |
| Facilities Management | That the Chief Corporate Officer provide a briefing note with a     | Adopted and |
| & Real Estate         | breakdown of funding to Harbourfront Community Centre,              | Referred to |
|                       | Dovercourt Boys and Girls Club, St. Alban Boys and Girls Club,      | Budget      |
| Op Briefing Note      | and University Settlement House for the last seven years, and a     | Committee   |
|                       | forecast of the impact of flatlining these grants of the ability of | Wrap-Up     |
|                       | Facilities Management and Real Estate to maintain the centres in a  | Meetings.   |
|                       | State of Good Repair (SOGR).  |             |
|                       |   |             |



| Agenda Item /<br>Report Name | Requested Action   | Status / Response | Action<br>Taken                             |
|------------------------------|--|-------------------|---|
| Legal Services               | That the City Solicitor provide to Council a quarterly score sheet on                          |                   | Referred to                                 |
| Motion                       | Council driven legal actions, which includes:<br>a. advice given<br>b. outcome of the decision |                   | Budget<br>Committee<br>Wrap-Up<br>Meetings. |
|                              | C. any related costs   |                   |   |
| PART IV: KEFEKKALS AN        | D OTHER REPORTS FOR CONSIDERATION  |                   | T   |
| Agenda Item /<br>Report Name | Requested Action   | Status / Response | Action<br>Taken                             |
| None                         |  |                   |   |



| Budget Committee – D                          | December 06, 2012  |                   |                 |  |
|---|--|-------------------|-----------------|--|
| PART II : ITEMS REQUESTED BY BUDGET COMMITTEE |  |                   |                 |  |
| Agenda Item /<br>Report Name                  | Requested Action   | Status / Response | Action<br>Taken |  |
| Lobbyist Registrar                            | That the Lobbyist Registrar provide a briefing note on the portion   |                   | Adopted and     |  |
|   | of increased traffic attributable to the subject matters "OLG        |                   | Referred to     |  |
| Op Briefing Note                              | Modernization" and "Casino" in 2012, and a forecast of similarly     |                   | Budget          |  |
|   | attributed acts of lobbying in 2013.                                 |                   | Committee       |  |
|   |  |                   | Wrap-Up         |  |
|   |  |                   | Meetings.       |  |
| Toronto Transit                               | That the CEO of the Toronto Transit Commission (TTC) provide a       |                   | Adopted and     |  |
| Commission                                    | briefing note covering a 5 year history of headway performance and   |                   | Referred to     |  |
|   | a projection of the 2013 headway performance.                        |                   | Budget          |  |
| Op Briefing Note                              |  |                   | Committee       |  |
| 1 0   |  |                   | Wrap-Up         |  |
|   |  |                   | Meetings.       |  |
| Toronto Transit                               | That the CEO, Toronto Transit Commission, provide a briefing         |                   | Adopted and     |  |
| Commission                                    | note outlining the expected increase in customer base projected past |                   | Referred to     |  |
|   | 2015.  |                   | Budget          |  |
| Op Briefing Note                              |  |                   | Committee       |  |
| 1 0   |  |                   | Wrap-Up         |  |
|   |  |                   | Meetings.       |  |
| Toronto Transit                               | That the CEO, Toronto Transit Commission, provide a briefing         |                   | Adopted and     |  |
| Commission                                    | note with a breakdown of revenue sources for Wheel-Trans, with       |                   | Referred to     |  |
|   | adult ticket revenue identified as an amount.                        |                   | Budget          |  |
| Op Briefing Note                              |  |                   | Committee       |  |
|   |  |                   | Wrap-Up         |  |
|   |  |                   | Meetings.       |  |



| PART III : MOTIONS AND                                    | PART III : MOTIONS AND REPORT BACKS BEFORE BUDGET COMMITTEE  |   |  |  |
|---|--|---|--|--|
| Agenda Item /<br>Report Name                              | Requested Action   | Status / Response   | Action<br>Taken  |  |
| <b>Deputy Chief Financial</b><br><b>Officer</b><br>Motion | That the City work with all City agencies to establish service standards and service levels in time for the 2014 Budget process.   |   | Adopted and<br>Referred to<br>Budget<br>Committee<br>Wrap-Up                           |  |
| <b>City Manager's Office</b><br>Motion                    | Request the City Manager to consult with Councillors on the<br>proposed Counter Service Review recommendations and report to<br>Government Management Committee early in 2013 with any<br>recommended changes.   |   | Meetings.<br>Adopted and<br>Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |  |
| <b>Toronto Transit</b><br><b>Commission</b><br>Motion     | That the Budget Committee Chair request the TTC Chair to<br>schedule a briefing meeting, in accordance with any and all<br>legislative meeting notice requirements, in order for the CEO of the<br>TTC to fully present their 2013 63-slide Budget Presentation. | TTC will follow up accordingly, scheduling a briefing<br>meeting where they will present the 63-slide<br>presentation, given at the Commission Budget review. | Adopted  |  |
| PART IV: REFERRALS AN                                     | D OTHER REPORTS FOR CONSIDERATION  |   |  |  |
| Agenda Item /<br>Report Name                              | Requested Action   | Status / Response   | Action<br>Taken  |  |
| None  |  |   |  |  |



| Budget Committee – Dece   | ember 11, 2012   |                   |   |
|---|--|-------------------|---|
| PART II : ITEMS REQUESTED BY BUDGET COMMITTEE                             |  |                   |   |
| Agenda Item /<br>Report Name  | Requested Action   | Status / Response | Action<br>Taken   |
| Parks, Forestry &<br>Recreation<br>Op Briefing Note                       | That the General Manager, Parks, Forestry and Recreation submit a briefing note on the Toronto Botanical Gardens review with staff.  |                   | Adopted and<br>Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |
| <b>City Planning</b><br>Op Briefing Note                                  | That the Chief Planner and Executive Director provide a briefing<br>note outlining how much of the Preservation Services budget is<br>driven from development fees and application fees, how much of<br>the workload of the department is driven by applications to alter<br>or demolish listed/designated properties, and how much is generated<br>by requests from Council and the public to list on designations. |                   | Adopted and<br>Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |
| <b>Transportation Services</b><br>Op Briefing Note                        | That the Director, Transportation Services prepare a briefing note<br>on potential revenues from introducing permit parking in all areas<br>of the City and to include the revenue generated from on-street<br>permit parking in the Toronto and East York District.   |                   | Adopted and<br>Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |
| Deputy City Manager<br>and Chief Financial<br>Officer<br>Op Briefing Note | That the Deputy City Manager and Chief Financial Officer be<br>requested to submit a true accounting of the per capital for arts and<br>culture funding to include:<br>a. direct subsidies<br>b. indirect subsidies<br>c. ancillary City services for festivals/parades<br>d. true market rent/below cost rents<br>e. municipal buildings of interest<br>f. any other amounts deemed to support arts and culture     |                   | Adopted and<br>Referred to<br>Budget<br>Committee<br>Wrap-Up<br>Meetings. |



| Agenda Item /<br>Report Name                                 | Requested Action  | Status / Response | Action<br>Taken |
|--|---|-------------------|-----------------|
| Shelter, Support,<br>Housing and<br>Administration<br>Motion | That the Deputy City Manager and Chief Financial Officer be<br>requested to organize a briefing session for interested Councillors<br>prior to the January 8, 2013 wrap up meeting on the Shelter,<br>Support, Housing and Administration budget. |                   | Adopted         |
|  | D OTHER REPORTS FOR CONSIDERATION   |                   |                 |
| Agenda Item /<br>Report Name                                 | Requested Action  | Status / Response | Action<br>Taken |
| None   |   |                   |                 |



| Budget Committee – December 12, 2012 PART II : ITEMS REQUESTED BY BUDGET COMMITTEE |  |  |  |
|--|--|--|--|
|  |  |  |  |
| <b>Corporate</b><br>Op Briefing Note   | That the City Manager provide a briefing note on budgeted and<br>actual staffing by division for 2012 and 2013 including vacancies<br>projected at year end.   | A briefing note entitled "Staff Recommended Approved<br>Position Changes & 2012 Actual Staffing and Year-end<br>Projection" prepared by the City Manager will be<br>distributed at the wrap-up meeting on December 17,<br>2012.                  | Referred to<br>December<br>17, 2012<br>Budget<br>Committee<br>Wrap-Up<br>Meeting |
| <b>Corporate</b><br>Op Briefing Note #21   | That the City Manager provide a briefing note which contains a<br>summary of the service efficiency study recommendations that are<br>reflected in the staff recommended 2013 Budget   | A briefing note entitled "Service Efficiency Study<br>Impacts in the 2013 Staff Recommended Budget"<br>prepared by the City Manager was distributed for the<br>wrap-up meeting on December 12, 2012.   | Received for information   |
| <b>Corporate</b><br>Op Briefing Note #22   | That the City Manager provide a briefing note outlining the history<br>of the Billboard Tax since its approval in 2009, including all<br>income generated since its inception, as well as any monies being<br>held in escrow and income projections for the next five years.                       | A briefing note entitled " Sign By-law Unit and Third<br>Party Sign Tax" prepared by the Chief Building Official<br>and Executive Director, Toronto Building was<br>distributed for the Budget Committee Wrap-up Meeting<br>on December 12, 2012 | Received for information   |
| <b>Corporate</b><br>Op Briefing Note #16   | That the City Manager provide a briefing note with a breakdown of the \$12 million of new user fee revenue.  | A briefing note entitled "Changes to Existing User Fees<br>and New User Fees in the 2013 Staff Recommended<br>Operating Budget" prepared by the City Manager was<br>distributed for the wrap-up meeting on December 12,<br>2012.                 | Received for information   |
| City Manager's Office &<br>City Clerk's Office<br>Op Briefing Note #11             | That the City Manager and the City Clerk provide a briefing note<br>on any cost associated with allowing people with disabilities to<br>participate as deputants through video conferencing at all Standing<br>Committees.   | A briefing note entitled "Video-Conferencing for<br>Deputations by Persons with Disabilities" was prepared<br>by City Clerk's office and was distributed at the wrap-<br>up meeting on December 12, 2012.  | Received for information   |
| Children's Services Op Briefing Note #8  | That the General Manager, Children's Services, provide a briefing<br>note that summarizes financing of Children's Services over the past<br>five years including Provincial/City cost-sharing, draws from the<br>provincially funded reserves, and City contributions to services and<br>reserves. | A Briefing Note entitled "Children's Services 5 Year<br>Summary and Cost to Improve Equity" prepared by the<br>General Manager, Children's Services was distributed<br>for the wrap-up meeting on December 12, 2012.                             | Received for<br>information  |



| Children's Services  | That the General Manager, Children's Services, provide a briefing  | A Briefing Note entitled "Children's Services 5 Year   | Received for   |
|--|--|--|--|
| Op Briefing Note #8  | note on the number of new subsidy spaces required to achieve a 1% increase in the equity target ratio for infants, toddlers and preschool.   | Summary and Cost to Improve Equity" prepared by the General Manager, Children's Services was distributed to the wrap-up meeting on December 12, 2012.  | information  |
| Economic Development & Culture Op Briefing Note #18              | That the General Manager, Economic Development & Culture,<br>provide a briefing note for the wrap-up budget meeting outlining<br>social and economic benefits of increasing to \$25 per capita<br>funding for arts and culture.  | A briefing note entitled "Creative Capital Gains;<br>Reaching \$25 Per Capita and Associated Benefits" was<br>distributed to the wrap-up meeting on December 12,<br>2012. This Note also responds to the item on options<br>for investing the sign tax revenue.  | Received for information                               |
| <b>Economic Development</b><br>& Culture<br>Op Briefing Note #18 | That the General Manager, Economic Development & Culture,<br>provide a briefing note on options for investing the sign tax revenue<br>to achieve the objectives of the Capital Gains report, including<br>targeting funds to Local Arts Service Organizations (LASOs)<br>community arts and youth programs.  | A briefing note entitled "Creative Capital Gains;<br>Reaching \$25 Per Capita and Associated Benefits" was<br>distributed to the wrap-up meeting on December 12,<br>2012. This Note also responds to the item on the social<br>and economic benefits of increasing to \$25 per capita<br>funding for arts and culture. | Received for<br>information                            |
| <b>Economic Development</b><br>& Culture<br>Op Briefing Note #19 | That the General Manager, Economic Development & Culture,<br>provide a briefing note on funding for Local Arts Service<br>Organizations (LASOs) across the City and the funding per capita<br>in each of the four districts, and that the briefing note provide<br>options for equitable funding for local arts without decreasing<br>funding to existing LASOs. | A briefing note entitled "Funding Local Arts Services<br>Organizations (LASOS) equitably" was distributed to<br>the wrap-up meeting on December 12, 2012.  | Received for<br>information                            |
| <b>Economic Development</b><br>& Culture<br>Op Briefing Note #12 | That the General Manager, Economic Development & Culture, provide a briefing note itemizing the \$188,900 reduction in "other expenditures" and the \$307,300 increase in "other revenues".  | A briefing note entitled "Itemized Division Reductions<br>and Changes in Revenue" was distributed to the wrap-up<br>meeting on December 12, 2012.  | Received for information                               |
| Economic Development<br>& Culture<br>Op Briefing Note            | That the General Manager, Economic Development & Culture,<br>provide a briefing note by December 31, 2012 which includes a full<br>accounting of below cost rent included in the per capita calculation.   |  | Deferred to<br>January 8,<br>2013 Wrap-<br>up meeting. |
| Parks, Forestry &<br>Recreation<br>Op Briefing Note #13          | That the General Manager, Parks, Forestry & Recreation provide a briefing note to the Budget Wrap-up on the Toronto Parks and Trees Foundation and its work.   | A Briefing Note entitled "Toronto Parks and Trees<br>Foundation" was distributed to the Budget Committee<br>wrap-up meeting on December 12, 2012.  | Received for<br>information                            |



| Parks, Forestry &<br>Recreation | That the General Manager, Parks, Forestry & Recreation provide a briefing note to the Budget Wrap-up on which waterfront Parks are          | A Briefing Note entitled "Additional Information on<br>PF&R Service Efficiency Study – Contract Out some  | Received for information |
|---------------------------------|---|---|--------------------------|
| Op Briefing Note #14            | being considered for contracting out of maintenance work.   | Specialty Waterfront Parks Maintenance" was distributed to the Budget Committee wrap-up meeting on December 12, 2012.   |                          |
| Parks, Forestry &               | That the General Manager, Parks, Forestry & Recreation provide a  | A Briefing Note entitled "Additional Information on   | Received for             |
| Recreation                      | briefing note on turf maintenance standards for parks and sports<br>fields and the number of staff allocated, by district, to achieve these | PF&R Parks Turf and Sports Field Maintenance" was<br>distributed to the Budget Committee wrap-up meeting  | information              |
| Op Briefing Note #9             | standards.  | on December 12, 2012.   |                          |
| City Planning                   | That the Chief Planner, provide a briefing note describing the budget impacts of providing adequate staff to that we can:                   | A briefing note entitled " City Planning Division –<br>Operating Budget" prepared by the Chief Planner was  | Received for information |
| Op Briefing Note #28            | a. have robust planning reviews of Employment Lands Conversion requests;  | distributed at the Budget Committee Wrap-up Meeting<br>on December 12, 2012   |                          |
|                                 | b. comment all Committee of Adjustment applications which have larger Zoning or Policy implications;  |   |                          |
|                                 | c. conduct planning studies in a more timely fashion; and   |   |                          |
|                                 | d. clear the backlog of heritage study requests.  |   |                          |
| Fire Services / EMS             | That the City Manager prepare a briefing note on the scope,<br>objectives and timelines of the Service Efficiency Study on                  | Two briefing notes was distributed to the wrap-up meeting on December 12, 2012:   | Received for information |
| Op Briefing Note #20 &<br>#26   | Emergency Medical Services and Fire, and the Fire Underwriters survey study.  | <ul> <li>"Scope, Objectives and Timelines of the Service<br/>Efficiency Study of Toronto Emergency Medical<br/>Services and Toronto Fire Services" prepared by the<br/>City Manager; and</li> <li>"Fire Underwriters Survey Study" prepared by the<br/>Fire Chief.</li> </ul> |                          |



| Fire Services        | Request the Chief, Fire Services to provide a briefing note to wrap-<br>up on how the proposed budget meets the recommendations in the         | A briefing note entitled "Toronto Fire Services Budget<br>and Master Fire Plan Recommendations" prepared by | Received for information |
|----------------------|--|---|--------------------------|
| Op Briefing Note #27 | Master Fire Plan including staffing levels, available fleet<br>compliment and National Fire Protection Association 1710<br>response standards. | the Fire Chief was distributed to the wrap-up meeting on December 12, 2012.                                 |                          |
| Fire Services        | That the Fire Chief provide a confidential briefing note consisting  | A briefing note entitled "Toronto Fire Services   | Received for             |
|                      | of the cuts mapped out to identify current levels and reduced  | Operating Budget" prepared by Fire Services was   | information              |
| Op Briefing Note #17 | service levels proposed in the 2013 budget.  | distributed for the wrap-up meeting on December 12,   |                          |
|                      |  | 2012. The confidential items in the business cases  |                          |
|                      |  | presented at the time were made public on December 7,   |                          |
|                      |  | negating the need for confidentiality on these briefing   |                          |
|                      |  | notes. This motion is addressed herein.   |                          |
| Fire Services        | That the Fire Chief provide a confidential briefing note outlining   | A briefing note entitled "Toronto Fire Services   | Received for             |
|                      | first response times and second response time, and the proposed  | Operating Budget" prepared by Fire Services was   | information              |
| Op Briefing Note #17 | changes be mapped by district.   | distributed for the wrap-up meeting on December 12,   |                          |
|                      |  | 2012. The confidential items in the business cases  |                          |
|                      |  | presented at the time were made public on December 7,   |                          |
|                      |  | negating the need for confidentiality on these briefing<br>notes. This motion is addressed herein.          |                          |
| Technical Services   | That the Deputy City Manager Cluster D. provide a briefing note  |   | Received for             |
| reclinical Services  | That the Deputy City Manager, Cluster B, provide a briefing note<br>on actual timeframes to process, review and approve development            | A briefing note entitled "Technical Services Review of<br>Development Applications – Compliance with        | information              |
| Op Briefing Note #23 | related projects and compare these to existing service levels and  | Timelines" prepared by the General Manager of   | mormation                |
| Op Briefing Note #25 | identify gaps in approved service levels by application type.  | Technical Services was distributed for the Budget   |                          |
|                      | identity gaps in approved service revers by appreation type.   | Committee Meeting on December 12, 2012  |                          |



| Facilities Management& Real EstateOp Briefing Note #29 | That the Chief Corporate Officer provide a briefing note with a<br>breakdown of funding to Harbourfront Community Centre,<br>Dovercourt Boys and Girls Club, St. Alban Boys and Girls Club,<br>and University Settlement House for the last seven years, and a<br>forecast of the impact of flatlining these grants of the ability of | A briefing note entitled "Community Partnership and<br>Investment Program" prepared by the Deputy Chief<br>Financial Officer will be distributed at the wrap-up<br>meeting on December 12, 2012. | Received for information |
|--|---|--|--------------------------|
|  | Facilities Management and Real Estate to maintain the centres in a<br>State of Good Repair (SOGR).  |  |                          |
| Lobbyist Registrar                                     | That the Lobbyist Registrar provide a briefing note on the portion<br>of increased traffic attributable to the subject matters "OLG   | A briefing note entitled "Lobbyist Registry – Portion of<br>Increased Traffic Attributable to the Subject Matters  | Received for information |
| Op Briefing Note #15                                   | Modernization" and "Casino" in 2012, and a forecast of similarly  | "OLG Modernization" and "Casino" in 2012" prepared   | mormation                |
|  | attributed acts of lobbying in 2013.  | by the Lobbyist Registrar was distributed for the wrap-<br>up meeting on December 12, 2012.  |                          |
| Toronto Transit  | That the CEO of the Toronto Transit Commission (TTC) provide a  | A briefing note entitled "Headway Performance"   | Received for             |
| Commission   | briefing note covering a 5 year history of headway performance and a projection of the 2013 headway performance.  | prepared by the CEO of the Toronto Transit<br>Commission was distributed for the wrap-up meeting on  | information              |
| Op Briefing Note #31                                   |   | December 12, 2012  |                          |
| Toronto Transit  | That the CEO, Toronto Transit Commission, provide a briefing  | A briefing note entitled "Projected Increase in Wheel-   | Received for             |
| Commission   | note outlining the expected increase in customer base projected past  | Trans Customer Demand Past 2015" prepared by the   | information              |
|  | 2015.   | CEO of the Toronto Transit Commission was distributed  |                          |
| Op Briefing Note #30                                   |   | for the wrap-up meeting on December 12, 2012   |                          |
| Toronto Transit  | That the CEO, Toronto Transit Commission, provide a briefing  | A briefing note entitled "Wheel-Trans Revenue  | Received for             |
| Commission   | note with a breakdown of revenue sources for Wheel-Trans, with  | Sources" prepared by the CEO of the Toronto Transit  | information              |
|  | adult ticket revenue identified as an amount.   | Commission was distributed for the wrap-up meeting on  |                          |
| Op Briefing Note #32                                   |   | December 12, 2012  |                          |



| Agenda Item /<br>Report Name   | Requested Action   | Status / Response   | Action<br>Taken  |
|--|--|---|--|
| Arena Boards of<br>Management,<br>Association of<br>Community Centers,<br>and Yonge-Dundas<br>Square<br>Motion | Arena Boards, Association of Community Centres, and Yonge-<br>Dundas Square:<br>That funding of wages will be equal to but not greater than the<br>City's wage guidelines.       | The financial impact of this motion is included in Part I for Arena Boards and Yonge Dundas Square, resulting in total saving of \$0.015 million gross and net. | Referred to<br>December<br>17, 2012<br>Budget<br>Committee<br>Wrap-Up<br>Meeting |
| Shelter, Support &<br>Housing Administration<br>Motion   | That the Deputy City Manager, Cluster A, as part of the process to implement the new Community Homelessness Prevention Initiative (CHIC) consider:                               |   | Adopted  |
|  | a. Opportunities for client-centred service integration and streamlining of the City's housing, homelessness prevention and related programs, including TCHC; and                |   |  |
|  | b. the directions and targets in the City's long-term affordable housing strategy, <i>Housing Opportunities Toronto</i> .  |   |  |
| Office of Chief Financial<br>Officer   | That the City work with all City agencies to establish service standards and service levels in time for the 2014 Budget process.   |   | Adopted  |
| Motion   |  |   |  |
| City Manager's Office  | That the City Manager consult with Councillors on the proposed<br>Counter Service Review recommendations and report to<br>Government Management Committee early in 2013 with any |   | Adopted  |



|                              |  |  | 1               |
|------------------------------|--|--|-----------------|
| Legal Services               | That the City Solicitor provide to Council a quarterly score sheet on  |  | Adopted         |
|                              | Council driven legal actions, which includes:  |  |                 |
| Motion                       |  |  |                 |
|                              | a. advice given  |  |                 |
|                              | b. outcome of the decision   |  |                 |
|                              | c. any related costs   |  |                 |
| Auditor General's Office     | That the Ombudsman's budget request for one additional postion in  |  | Adopted         |
| & Office of the              | the amount of \$0.046 million be reduced to 0.5 full-time  |  | _               |
| Ombudsman                    | equivalent, and that an additional 0.5 full-time equivalent be added   |  |                 |
|                              | to the Auditor General's Budget in the amount of \$0.046 million.  |  |                 |
| Motion                       |  |  |                 |
| PART IV: REFERRALS AN        | D OTHER REPORTS FOR CONSIDERATION  |  |                 |
| Agenda Item /<br>Report Name | Requested Action   | Status / Response  | Action<br>Taken |
| Budget Committee Item        | The letter dated September 14, 2012 from Parks and Environment   | Parks, Forestry and Recreation charges 17 lawn bowling   | Received        |
| (BU36.1a)                    | Committee, entitled "Lawn Bowling Clubs and Park Permit Fees"  | clubs permit fee of \$0.003 million annually per club.   |                 |
|                              | recommended that:  | The total potential revenue loss if the City waived its  |                 |
| Parks, Forestry &            |  | fees for lawn bowling clubs would be \$0.037 million per |                 |
| Recreation                   | The Parks and Environment Committee, among other things:   | year.  |                 |
| Letter                       | <ol> <li>Referred consideration of current lawn bowling club and<br/>park permit fees to the 2013 budgetary process for review.</li> </ol> |  |                 |



| Budget Committee Item | The letter dated October 15, 2012 from Parks and Environment      | Parks, Forestry and Recreation currently provides a cash | Referred to |
|-----------------------|---|--|-------------|
| (BU36.1b)             | Committee, entitled " Toronto Botanical Garden - Request for      | grant of \$0.025 million per year and also pays directly | December    |
|                       | Funding " recommended that:                                       | for Toronto Botanical Gardens' (TBG) utility and         | 17, 2012    |
| Parks, Forestry &     |   | various building costs valued at approximately \$0.125   | Budget      |
| Recreation            | The Parks and Environment Committee referred the request from     | million annually, for a total contribution of \$0.150    | Committee   |
|                       | the Toronto Botanical Garden for an annual grant of \$160,000 per | million  | Wrap-Up     |
| Letter                | annum to the Budget Committee for consideration during the 2013   |  | Meeting     |
| 2000                  | budget process.   | The TBG is requesting that the annual cash grant be      |             |
|                       | budget process.   | increased by \$0.135 million to \$0.160 million and that |             |
|                       |   | the City continues paying various building costs. This   |             |
|                       |   | would bring the City's annual support to approximately   |             |
|                       |   | \$0.285 million.   |             |
|                       |   | \$0.205 mmon.  |             |
|                       |   | At its meeting of October 15, 2012, Parks and            |             |
|                       |   | Environment Committee (PEC) directed PF&R to meet        |             |
|                       |   | with TBG to explore options to generate revenue within   |             |
|                       |   | the existing agreement and to report back to PEC. On     |             |
|                       |   | the meeting of December 11, 2012, the Budget             |             |
|                       |   | Committee requested the General Manger of Parks,         |             |
|                       |   | Forestry & Recreation to submit a briefing note on TBG   |             |
|                       |   | review with staff.                                       |             |
|                       |   | leview with starr.                                       |             |
| Budget Committee Item | The letter dated November 9, 2012 from Parks and Environment      | The report recommends extending the timeframe to         | Adopted     |
| (BU36.1c)             | Committee, entitled "Core Service Review - Revising the           | implement the Urban Forestry Service Plan by seven (7)   | Adopted     |
| (BU30.1C)             |   |  |             |
| Danka Fanatur 8       | Timeframe to achieve the City's Tree Canopy Goals" recommended    | years, from 2016 to 2023.                                |             |
| Parks, Forestry &     | that:   |  |             |
| Recreation            | The De Lease I Ferrier and Committee of the 14th and 1            | The revised Consolidated Funding Plan requires \$7.2M    |             |
| <b>T</b>              | The Parks and Environment Committee referred the proposed         | less when compared to the original Service Plan          |             |
| Letter                | Consolidated Funding Plan outlined in the report (September 28,   | approved in 2008 (\$231.1M vs. \$238.3M). The Revised    |             |
|                       | 2012) from the General Manager, Parks, Forestry and Recreation,   | Funding Plan requires \$48M from the Environment         |             |
|                       | to the 2013 operating budget process for consideration.           | Protection Reserve Fund approved in 2008, \$61.3M in     |             |
|                       |   | one-time funding from an unidentified source, and        |             |
|                       |   | \$152.4M in base budget property tax funding and results |             |
|                       |   | in an incremental increase in property tax funding of    |             |
|                       |   | \$17.6M phased in over 10 years, which is consistent     |             |
|                       |   | with what is being recommended for 2013.                 |             |



(\$000s)

| Budget Committee Item              | The report dated December 10, 2012 from the General Manager,   | The Original Service Plan time lines will require \$39.0   | Received                            |
|------------------------------------|--|--|-------------------------------------|
| (BU36.1ad)                         | Parks, Forestry and Recreation, entitled "Financial Strategy to Re-  | million more in property tax funding from 2013 to 2023   | iteeeiveu                           |
| (20001111)                         | establish Original Time Lines for the Urban  | than the approved Consolidated Funding Plan that was   |                                     |
| Parks, Forestry &                  | Forestry Service Plan" recommended that:   | adopted by Council in November 2012 which extended   |                                     |
| Recreation                         |  | the time frame to achieve the City's tree canopy goals by  |                                     |
| Report                             | This report responds to City Council's request that a report be<br>submitted to Budget Committee as part of the 2013 budget process  | seven years.   |                                     |
|                                    | to outline the financial requirements and resources required<br>to re-establish the original time lines of the Urban Forestry Service<br>Plan adopted in 2008 for tree maintenance and planting, as well as<br>maintaining the planned capacity to manage the Emerald Ash Borer<br>(EAB) infestation. This report presents the financial plan that is<br>required to build the necessary resources, both internal and<br>external, to meet the tree canopy target timelines as set out in the<br>Original Service Plan while managing the EAB infestation. This<br>financial plan is referred to in this report as the "Re-established<br>Service Plan." | Funding the Original Service Plan time lines requires<br>\$48 million from the Environment Protection Fund,<br>\$61.3 million in one-time funding which has yet to be<br>identified, and \$181.3 million in property taxes between<br>2013 and 2023. |                                     |
| Budget Committee Item<br>(BU36.1z) | The letter dated December 3, 2012 from City Council, entitled "<br>Identification of Funds for the Reinstatement of Fee-Exempt Adult<br>Programming in Priority Centres (Item CD17.2)" recommended   | The total revenue loss from reinstating fee-exempt adult<br>programs in Priority Centres effective July 1, 2013<br>would be \$0.212 million in 2013. The full year impact  | Referred to<br>December<br>17, 2012 |
| Parks, Forestry &                  | that:  | of eliminating adult fees is \$0.424 million.  | Budget                              |
| Recreation                         |  |  | Committee                           |
| Letter                             | City Council on November 27, 28 and 29, 2012, adopted Item CD17.2, as amended and in so doing, City Council has reinstated fee-exempt adult programs in Priority Centres effective July 1, 2013, subject to the necessary funding being identified through the 2013 budget process.  |  | Wrap-Up<br>Meeting                  |
|                                    | City Council on November 27, 28 and 29, 2012, adopted, as amended Item CD17.2 on the 2013-2017 Recreation Service Plan.  |  |                                     |
|                                    | City Council has reinstated fee-exempt adult programs in Priority<br>Centres effective July 1, 2013, subject to the necessary funding<br>being identified through the 2013 budget process.   |  |                                     |



| Pudget Committee Item               | The report dated December 10, 2012 from the Consul Manager  | A staff report antitled "Amondment to Item DI 25.1   | Adaptad  |
|-------------------------------------|---|--|----------|
| Budget Committee Item<br>(BU36.1ac) | The report dated December 10, 2012 from the General Manager,<br>Parks, Forestry and Recreation, entitled "Amendment to Item<br>BU35.1, Appendix A to include Non-Inflationary   | A staff report entitled "Amendment to Item BU35.1,<br>Appendix A to include Non-Inflationary Fee Changes"<br>was distributed to the Budget Committee for its wrap-up   | Adopted  |
| Parks, Forestry &<br>Recreation     | Fee Changes" recommended that:  | meeting on December 12, 2012.  |          |
| Report                              | The purpose of this report is to request an amendment to Appendix<br>A – 2013 Recommended User Fee Rate Changes, Inflation and<br>Other Adjustments, within item BU35.1, "2013 Capital and<br>Operating Budgets - Public Consultation," currently before the<br>Budget Committee, to include the Council-approved sports field<br>and dry pad permit fees for children and youth organizations as<br>well as Afterschool Recreation & Care fee reductions for 2013 in<br>the Public Meeting Notice for User Fee Rate Changes so that they<br>can be included in Appendix C, Chapter 441, Fees and Charges of<br>the Toronto Municipal Code. | <ul> <li>Changes to the sports field and dry pad permit fees for children and youth organizations for 2013, as well as After-school Recreation &amp; Care (ARC) fee reductions for 2013 were inadvertently omitted from PF&amp;R's 2013 Operating Budget Analyst Notes and public posting of Appendix A – 2013 Recommended User Fee Rate Changes, Inflation and Other Adjustments.</li> <li>The reduction in revenues of \$0.835 million for these user fee changes (\$0.650 million for sports field user fees and \$0.185 million for ARC fee) are included in the 2013 Recommended Operating Budget. No additional financial impacts will result from the adoption of this report.</li> </ul> |          |
| Budget Committee Item               | The letter dated November 8, 2012 from City Council, entitled "   | The estimated funding required is \$0.650 million for the  | Received |
| (BU36.1n)                           | Funding for Councillor Constituency Offices " recommended that:   | constituency offices and has not been included in the 2013 Recommended Operating Budget for City Council.  |          |
| City Council                        | City Council on October 30, 31 and November 1, 2012, adopted<br>Item CC27.5 as amended, and in so doing, approved the attached  | If Council approves this recommendation, it will<br>increase the City Council 2013 Operating Budget by   |          |
| Letter                              | parameters for Councillor Constituency offices.   | \$0.650 million.   |          |
|                                     | City Council also referred the following Recommendation 2 contained in the report (October 23, 2012) from the City Clerk to the Budget Committee for consideration with the 2013 Operating Budget process:  |  |          |
|                                     | <ol> <li>City Council direct the City Clerk to adjust the City<br/>Council 2013 operating budget submission to include<br/>funding required to provide Councillor constituency<br/>offices to be considered as part of the 2013 operating<br/>budget process."</li> </ol>   |  |          |


## WRAP-UP NOTES TO BUDGET COMMITTEE (December 17, 2012)

## 2013 Recommended Operating Budget Tax Supported Programs and Agencies Summary of Budget Review Process (\$000s)

|                          |  |   | 1          |
|--------------------------|--|---|------------|
| Budget Committee Item    | The letter dated October 25, 2012 from the Audit Committee,    | The 2013 Staff Recommended Operating Budget for the     | Adopted as |
| (BU36.10)                | entitled "Auditor General's Office - 2013 Budget " recommended | Auditor General's Office is \$4.378 million.            | Amended    |
|                          | that:  |   |            |
| Auditor General's Office |  | (The report entitled "Auditor General's Office - 2013   |            |
|                          | The Audit Committee:   | Operating Budget" included funding of \$4.295 million.  |            |
| Letter                   |  | Subsequently the budget was adjusted for the 2012 Cost  |            |
| 20000                    | 1. Approved the 2013 Budget for the Auditor General's          | of Living Adjustment, which increased the 2013 budget   |            |
|                          | Office, attached to the report (September 13, 2012) from       | by \$0.083 million.)                                    |            |
|                          | the Auditor General, and directed that it be forwarded to      |   |            |
|                          | Budget Committee.  | Budget Committee amended recommendation #1 by           |            |
|                          | Dudger Commute.  | increasing the Auditor General's Office Recommended     |            |
|                          | 2 December ded that Dudant Committee diment that the audit     |   |            |
|                          | 2. Recommended that Budget Committee direct that the audit     | Operating Budget by \$0.046 million for an additional   |            |
|                          | fee for the audit of the City's financial statements be        | 0.5 position and adopted recommendation #2.             |            |
|                          | transferred from the Auditor General's budget to the City's    |   |            |
|                          | Non-Program budget.  |   |            |
|                          |  |   |            |
|                          | 3. That the Ombudsman's budget request for one additional      |   |            |
|                          | position in the amount of \$0.046 million be reduced to 0.5    |   |            |
|                          | full-time equivalent, and that an additional 0.5 full-time     |   |            |
|                          | equivalent be added to the Auditor General's Budget in the     |   |            |
|                          | amount of \$0.046 million.                                     |   |            |
|                          |  |   |            |
| Budget Committee Item    | The report dated November 22, 2012 from the Integrity          | Funding in the amount of \$0.250 million is included in | Adopted    |
| (BU36.1p)                | Commissioner, entitled "Office of the Integrity Commissioner - | the 2013 Recommended Operating Budget. This is          | ÷          |
| * *                      | 2013 Operating Budget" recommended that:                       | consistent with the Integrity Commissioner's            |            |
| Integrity                |  | recommendation.   |            |
| Commissioner's Office    | 1. The Budget Committee approve the 2013 operating budget      |   |            |
|                          | of \$249.6 thousand for the Office of the Integrity            |   |            |
| Report                   | Commissioner and forward it to the Executive Committee.        |   |            |
| Report                   | commissioner and forward it to the Executive Committee.        |   |            |
|                          |  |   |            |



| Budget Committee Item<br>(BU36.1r)<br>Lobbyist Registrar<br>Report                                    | <ul> <li>The report dated November 19, 2012 from the Lobbyist Registrar, entitled "Office of the Lobbyist Registrar - 2013 Operating Budget" recommended that:</li> <li>1. Budget Committee approve the attached 2013 budget for the Office of the Lobbyist Registrar and forward it to Executive Committee.</li> </ul>  | Funding in the amount of \$1.065 million is included in<br>the 2013 Recommended Operating Budget. This is<br>consistent with the Lobbyist Registrar's<br>recommendation.  | Adopted   |
|---|--|---|---|
| Budget Committee Item<br>(BU36.1t)<br>Office of the<br>Ombudsman<br>Report                            | <ul> <li>The report dated November 22, 2012 from the Ombudsman, entitled "Office of the Ombudsman - 2013 Operating Budget" recommended that:</li> <li>1. The Budget Committee approve the attached 2013 full-year operating budget for the Office of the Ombudsman and forward it to the Executive Committee.</li> <li>2. That the Ombudsman's budget request for one additional position in the amount of \$0.046 million be reduced to 0.5 full-time equivalent, and that an additional 0.5 full-time equivalent be added to the Auditor General's Budget in the amount of \$0.046 million.</li> </ul> | Funding in the amount of \$1.570 million is<br>included in the 2013 Recommended Operating<br>Budget. This is consistent with the Ombudsman's<br>recommendation.<br>Budget committee amended recommendation #1 by<br>decreasing the office of the Ombudsman's 2013<br>Recommended Operating Budget by \$0.046 million for<br>a reduction of 0.5 positions. | Adopted as<br>Amended                           |
| Budget Committee Item<br>(BU36.1d)<br>Corporate: Community<br>Partnership and<br>Investment<br>Letter | The letter dated April 27, 2012 from Budget Committee, entitled<br>"Inflationary Increases for the Community Partnership and<br>Investment Program (CPIP)" is referred by The Budget Committee<br>to the 2013 budget process.  | A briefing note entitled "Community Partnership and<br>Investment Program" prepared by the Deputy Chief<br>Financial Officer was distributed for the wrap-up<br>meeting on December 12, 2012.   | Received<br>briefing note<br>for<br>information |



| Budget Committee Item The let | tter dated October 22, 2012 from Board of Health, entitled   | The 2012 December 1.10 methods December 1.10 methods and the termination of terminatio of termination of term |          |
|-------------------------------|--|--|----------|
|                               | tier aatea o tiootr 22, 2012 from Doara of freaking thinked  | The 2013 Recommended Operating Budget for Toronto  | Received |
| (BU36.1f) "Toron              | nto Public Health - 2013 - 2022 Operating Budget Request "   | Public Health of \$238.632 million gross and \$48.516  |          |
|                               | mended that:   | million net (after recommended reductions), is lower by  |          |
| Toronto Public Health         |  | \$2.011 million gross and \$0.248 million net respectively   |          |
|                               | Board of Health recommends to Budget Committee, for  | than the Board of Health Recommended Operating   |          |
|                               | deration during the 2013 Operating Budget process, that:   | Budget of \$48.763 million net.  |          |
| Consid                        | deration during the 2015 Operating Budget process, that:   |  |          |
| 1.                            | <ul> <li>including the recommendations from the Board of Health<br/>Budget Sub Committee as summarized in Table 4,<br/>"Overview of 2013 Operating Budget Request" of the<br/>report (October 10, 2012) from the Medical Officer of<br/>Health totalling an increase of \$261.1 thousand<br/>gross / \$820.4 thousand net.</li> <li>City Council approve 2013 Reduction Options of \$104.0<br/>thousand gross / \$164.3 thousand net as outlined in<br/>Table 2, "2013 Requested Reduction Options Budget" of<br/>the report (October 10, 2012) from the Medical Officer<br/>of Health.</li> </ul> | <ul> <li>The Board of Health requested the following increases which are not recommended due to affordability:</li> <li>Inflationary Increases of \$0.053 million gross/\$0.013 million net for the AIDS Prevention Community Investment Program and Drugs Prevention Community Investment Program;</li> <li>New and Enhanced Services funding of \$1.500 million gross/\$0.375 million net for Preventing Childhood Obesity and Enhancements to Sexually Transmitted Infections (STI) Prevention.</li> </ul>  |          |



| <b>Budget Committee Item</b> | The letter dated November 19, 2012 from Board of Health, entitled | The Board of Health recommended that the 2013              | Adopted  |
|------------------------------|---|--|----------|
| (BU36.1g)                    | "Toronto Public Health - Budget Adjustment to the 2013 Operating  | Operating Budget for Toronto Public Health be              |          |
|                              | Budget Request" recommended that:                                 | increased by \$350,000/gross, \$0.0 net and an increase of |          |
| <b>Toronto Public Health</b> |   | 3.5 permanent Public Health Nurse positions to reflect     |          |
|                              | The Board of Health recommends to the Budget Committee, for       | an increase in 100 percent base funding from the           |          |
| Letter                       | consideration during the 2013 Operating Budget process, that:     | Ministry of Children and Youth Services for the Healthy    |          |
|                              |   | Babies Healthy Children program.                           |          |
|                              | 1. The Toronto Public Health 2013 Operating Budget                |  |          |
|                              | Request be increased by \$350,000/gross, \$0.0 net and an         | The 2013 Recommended Operating Budget for Toronto          |          |
|                              | increase of 3.5 permanent Public Health Nurse positions to        | Public Health does not include this increase. To adopt     |          |
|                              | reflect an increase in 100 percent base funding from the          | the letter will adjust the 2013 recommended Operating      |          |
|                              | Ministry of Children and Youth Services for the Healthy           | Budget by \$0.350 million gross and \$0 million net.       |          |
|                              | Babies Healthy Children program.                                  | Budget by \$6.550 minion gross and \$6 minion net.         |          |
|                              | Dubles Healthy Children program.                                  |  |          |
| Budget Committee Item        | The letter dated July 11, 2012 from Board of Health, entitled     | The Board of Health recommended that the 2013              | Received |
| (BU36.1h)                    | "Toronto Public Health - Nourishing Young Minds - A Review of     | student nutrition program be increased by \$247,616 to     |          |
| ()                           | the Student Nutrition Program in Toronto " recommended that:      | cover the inflationary impact of increased food costs.     |          |
| <b>Toronto Public Health</b> |   | ·····  |          |
|                              | The Board of Health forwards the report (June 8, 2012) from the   | The 2013 Recommended Operating Budget for Toronto          |          |
| Letter                       | Medical Officer of Health on Nourishing Young Minds – A Review    | Public Health does not include this increase due to        |          |
| Detter                       | of the Student Nutrition Program in Toronto to the Budget         | affordability.   |          |
|                              | Committee for consideration during the 2013 Operating Budget      | anordaomty.  |          |
|                              |   |  |          |
|                              | process.  |  |          |
|                              |   |  |          |



| Budget Committee Item | The letter dated September 24, 2012 from Board of Health, entitled   | The Board of Health recommended that the 2013  | Received |
|-----------------------|--|--|----------|
| (BU36.1i)             | "Toronto Public Health - Student Nutrition Program 2013  | student nutrition program be increased by \$1,257,416,   |          |
|                       | Operating Budget Request and Proposed Five Year Plan "   | broken down as follows:  |          |
| Toronto Public Health | recommended that:  | i) \$247,616 for inflationary food cost increases;   |          |
| Letter                | The Board of Health directed that the report (September 7, 2012) from the Medical Officer of Health be forwarded to the Budget Committee for consideration during the 2013 Operating Budget process. | <ul> <li>ii) \$764,007 to increase the number of operating days and the number of breakfast meals served in the school year; and</li> <li>iii) \$245,793 to bring 25 elementary school programs to the same level of municipal funding as other existing programs and to increase the number of breakfast meals served.</li> </ul> |          |
|                       |  | The 2013 Recommended Operating Budget for Toronto  |          |
|                       |  | Public Health does not include this increase due to  |          |
|                       |  | affordability.   |          |
| Budget Committee Item | The letter dated October 22, 2012 from Board of Health, entitled   | The Board of Health recommended that the 2013  | Received |
| (BU36.1j)             | "Toronto Public Health - Student Nutrition Program Proposed  | student nutrition program be increased by \$1,480,328,   |          |
|                       | Expansion in High Need Schools 2013 - 2017 " recommended that:   | broken down as follows:  |          |
| Toronto Public Health |  |  |          |
|                       | The Board of Health recommends to Budget Committee, for  | i) \$247,616 for inflationary food cost increases;   |          |
| Letter                | consideration during the 2013 Operating Budget process, that:  | ii) \$764,007 to increase the number of operating days and the number of breakfast meals served  |          |
|                       | 1. City Council approve the Board of Health's previous   | in the school year;  |          |
|                       | request for a \$1,257,416 gross/net increase to municipal  | iii) \$245,793 to bring 25 elementary school   |          |
|                       | funding in 2013 towards stabilizing existing Student   | programs to the same level of municipal  |          |
|                       | Nutrition Programs; including \$247,616 for the  | funding as other existing programs and to  |          |
|                       | inflationary cost of food in 2012/13.  | increase the number of breakfast meals served;<br>and  |          |
|                       | 2. City Council approve \$222,912 gross/net towards  | iv) \$222,912 towards expanding Student Nutrition  |          |
|                       | expanding Student Nutrition Programs into 19 additional schools beginning in the 2013/14 school year.  | Programs into 19 additional schools beginning<br>in the 2013/2014 school year.   |          |
|                       |  | The 2013 Recommended Operating Budget for Toronto  |          |
|                       |  | Public Health does not include this increase due to  |          |
|                       |  | affordability.   | L        |



| Budget Committee Item | The Letter dated October 1, 2012 from the Chief Financial and    | As of September 27, 2012 the TTC and Wheel-Trans     | Received |
|-----------------------|--|--|----------|
| (BU36.1v)             | Administration Officer, Toronto Transit Commission, entitled     | Operating Budgets were reflecting a \$10 million and |          |
|                       | "Toronto Transit Commission - 2013 Toronto Transit Commission    | \$0.1 million shortfall, respectively.               |          |
| Toronto Transit       | and Wheel-Trans Operating Budgets" recommended that:             |  |          |
| Commission            |  |  |          |
|                       | Advising that the Toronto Transit Commission on September 26,    |  |          |
| Letter                | 2012 approved the following recommendations:                     |  |          |
| 20000                 |  |  |          |
|                       | 1. approve the 2013 TTC Operating Budget as detailed in          |  |          |
|                       | this report and as summarized in Appendix A;                     |  |          |
|                       | ans report and as summarized in reportant ri,                    |  |          |
|                       | 2. approve the 2013 Wheel-Trans Operating Budget as              |  |          |
|                       | detailed in this report and as summarized in Appendix B;         |  |          |
|                       | detailed in this report and as summarized in rependix <i>D</i> , |  |          |
|                       | 3. approve-in-principle, effective January 1, 2013, a 5-cent     |  |          |
|                       | increase in the price of a single adult token and a              |  |          |
|                       | proportionate increase in all other fares, excluding cash        |  |          |
|                       | fares, as set out in Appendix C, subject to confirmation         |  |          |
|                       | from the City of Toronto on the level of transit operating       |  |          |
|                       | subsidy that will be provided for 2013;                          |  |          |
|                       | subsidy that will be provided for 2015,                          |  |          |
|                       |  |  |          |
|                       | 4. forward this report to the City of Toronto for submission     |  |          |
|                       | into the City Budget process and for confirmation of the         |  |          |
| I                     | 2013 operating subsidy level.                                    |  |          |
|                       |  |  |          |
|                       |  |  |          |
|                       |  |  |          |



| Budget Committee Item | The Letter dated November 26, 2012 from the Chief Financial and  | The November 26, 2012 letter confirms additional          | Adopted |
|-----------------------|--|---|---------|
| (BU36.1w)             | Administration Officer, Toronto Transit Commission, entitled   | reductions and a 5 cent fare increase to balance the 2013 | _       |
|                       | "Toronto Transit Commission - 2013 Budget Update and Fare  | Operating Budgets for the TTC and Wheel-Trans             |         |
| Toronto Transit       | Increase Confirmation" recommended that:   | bringing the budgets in line with the 2013                |         |
| Commission            |  | Recommended Operating Budgets.                            |         |
|                       | Advising that the Toronto Transit Commission on November   | 1 0 0   |         |
| Letter                | 26, 2012 approved the following recommendations:   | The budgets reflected in the November 26, 2012 letter     |         |
|                       | 20, 2012 approved the following recommendations.   | are consistent with the 2013 staff recommended            |         |
|                       | 1. confirm the previous approval-in-principle for a 5-cent   | operating budgets for TTC and Wheel-Trans.                |         |
|                       | increase, effective January 1, 2013, in the price of a single  | -F  |         |
|                       | adult token and a proportionate increase in all other fares,   |   |         |
|                       | excluding cash fares, as set out in Appendix A, noting that  |   |         |
|                       | the City of Toronto has now confirmed the level of transit   |   |         |
|                       |  |   |         |
|                       | operating subsidy that will be provided for 2013;  |   |         |
|                       | 2. approve the 2013 TTC Operating Budget as summarized in  |   |         |
|                       |  |   |         |
|                       | Appendix B, noting that certain budget adjustments (detailed later in this report) have been made to balance |   |         |
|                       |  |   |         |
|                       | the budget since the preliminary budget was approved   |   |         |
|                       | on September 27, 2012;   |   |         |
|                       | 2 $(1, 2012)$ W/ $(1, 1)$ T $(2, 0)$ $(1, 1)$  |   |         |
|                       | 3. approve the 2013 Wheel-Trans Operating Budget as  |   |         |
|                       | summarized in Appendix C, noting that certain budget   |   |         |
|                       | adjustments (detailed later in this report) have been made   |   |         |
|                       | to balance the budget since the preliminary budget was   |   |         |
|                       | approved on September 27, 2012;  |   |         |
|                       |  |   |         |
|                       | 5. forward this report to the City of Toronto for submission   |   |         |
|                       | into the City Budget process.  |   |         |
|                       |  |   |         |



| Budget Committee Item         | The report dated October 31, 2012 from the Chair, Toronto Police  | The report provides answers to the various concerns and   | Received    |
|-------------------------------|---|---|-------------|
| (BU36.1y)                     | Services Board, entitled "Response to Councillor and City Budget  | questions raised by the Budget Chief in his presentation  |             |
|                               | Chief Michael Del Grande's Letter on the Toronto Police Service   | to the Toronto Police Services Board meeting on August  |             |
| <b>Toronto Police Service</b> | Budget" recommended that:   | 15, 2012. The provided answers covered such areas as  |             |
| Report                        | 1. The Budget Committee receive this report for information.  | 0% increase budget target, paid duty, legal claims and costs, sick leave payouts, overtime and controls on IT |             |
|                               |   | projects.   |             |
| Budget Committee Item         | The report dated December 11, 2012 from the Chair, Toronto  | The Police Services Board approved 2013 Operating   | Adopted     |
| (BU36.1af)                    | Police Services Board, entitled "Toronto Police Service - 2013  | Budget request for the Toronto Police Service of \$927.8  |             |
|                               | Operating Budget Request" recommends that:  | million net is \$21.329 million less than the City  |             |
| <b>Toronto Police Service</b> |   | Recommended 2013 Interim Operating Budget and   |             |
| Report                        | the Budget Committee approve the Service's 2013 net operating<br>budget request of \$927.8M which achieves the City's target of a<br>0% increase over 2012. | achieves the City's 0% increase target.   |             |
|                               |   |   |             |
| Budget Committee Item         | The report dated December 11, 2012 from the Chair, Toronto  | The Police Services Board approved 2013 Net   | Adopted     |
| (BU36.1ag)                    | Police Services Board, entitled " Toronto Police Services Board -<br>Proposed 2013 Net Operating Budget Request" recommends that:                           | Operating Budget request for the Toronto Police<br>Services Board of \$2.252 million net is \$0.007 million   | F           |
| Toronto Police Services       | T T T T T T T T T T T T T T T T T T T   | less than the City Recommended 2013 Interim   |             |
| Board                         | the Budget Committee approve a 2013 net operating budget request  | Operating Budget and achieves the City's 0% increase  |             |
|                               | of \$2,251,600 which achieves the City's target of a 0% increase  | target.   |             |
| Report                        | over 2012.  |   |             |
| Budget Committee Item         | The report dated December 11, 2012 from the Chair, Toronto  | The Board approved 2013 Operating Budget request for  | Referred to |
| (BU36.1ah)                    | Police Services Board, entitled "Toronto Police Service – Parking   | the Parking Enforcement Unit of \$42.1M million net is  | Wrap-up     |
| 、                             | Enforcement Unit: 2013 Operating Budget Request" recommends   | \$1.341 million less than the City Recommended 2013   | and request |
| Parking Tags                  | that:   | Interim Operating Budget and achieves the City's 0%   | staff to    |
| Enforcement and               |   | increase target.  | report on   |
| Operations                    | "the Budget Committee approve a 2013 net operating budget   |   | impacts to  |
|                               | request of \$42.1M which achieves the City's target of a 0%   | The impact on other Programs and estimated revenue  | other       |
| Report                        | increase over the 2012 net operating budget."   | will need to be determined and reported back to Budget<br>Committee.  | programs    |



# WRAP-UP NOTES TO BUDGET COMMITTEE (December 17, 2012)

## 2013 Recommended Operating Budget Tax Supported Programs and Agencies Summary of Budget Review Process (\$000s)

| Budget Committee – Dece                            | ember 17, 2012   |   |  |  |
|--|--|---|--|--|
| PART II : ITEMS REQUESTED BY BUDGET COMMITTEE      |  |   |  |  |
| Agenda Item /<br>Report Name                       | Requested Action   | Status / Response   | Action<br>Required   |  |
| <b>Corporate</b><br>Op Briefing Note               | That the City Manager provide a briefing note on budgeted and<br>actual staffing by division for 2012 and 2013 including vacancies<br>projected at year end.   | A briefing note prepared by the City Manager will be<br>distributed for the Final Budget Committee Wrap-up<br>Meeting on January 8, 2013                            | Referred to<br>January 8,<br>2013 Budget<br>Committee<br>Wrap-up<br>meeting. |  |
| <b>City Planning</b><br>Op Briefing Note           | That the Chief Planner and Executive Director provide a briefing<br>note outlining how much of the Preservation Services budget is<br>driven from development fees and application fees, how much of<br>the workload of the department is driven by applications to alter<br>or demolish listed/designated properties, and how much is generated<br>by requests from Council and the public to list on designations. | A briefing note prepared by the Chief Planner and<br>Executive Director will be distributed for the Final<br>Budget Committee Wrap-up Meeting on January 8,<br>2013 | Deferred to<br>January 8,<br>2013 Budget<br>Committee<br>Wrap-up<br>meeting  |  |
| <b>Transportation Services</b><br>Op Briefing Note | That the Director, Transportation Services prepare a briefing note<br>on potential revenues from introducing permit parking in all areas<br>of the City and to include the revenue generated from on-street<br>permit parking in the Toronto and East York District.   | A briefing note will be distributed for the Final Budget<br>Committee Wrap-up Meeting on January 8, 2013  | Deferred to<br>January 8,<br>2013 Budget<br>Committee<br>Wrap-up<br>meeting  |  |
| <b>Legal Services</b><br>Op Briefing Note          | That the City Solicitor provide a briefing note charting the use of<br>outside planners on a ward by ward basis for 2010, 2011, and 2012<br>that shows a breakdown of appeals with an outside planner<br>stemming from the Committee of Adjustment, rezonings on site-<br>specific bylaws, and the percentage of successful appeals by<br>category.  | A briefing note will be distributed for the Final Budget<br>Committee Wrap-up Meeting on January 8, 2013  | Deferred to<br>January 8,<br>2013 Budget<br>Committee<br>Wrap-up<br>meeting  |  |



| Legal Services                    | That the City Solicitor provide a briefing note breaking down legal cost incurred on a ward by ward basis for 2010, 2011, and 2012 due   | A briefing note will be distributed for the Final Budget<br>Committee Wrap-up Meeting on January 8, 2013 | Deferred to January 8,                          |
|-----------------------------------|--|--|---|
| Op Briefing Note                  | to appeals to the Ontario Municipal Board (OMB) charted against<br>the number of development applications and Committee of<br>Adjustment applications on a ward by ward basis. | Committee wrup up weeting on sundary 0, 2015   | 2013 Budget<br>Committee<br>Wrap-up<br>meeting. |
| Legal Services                    | That the City Solicitor provide a briefing note breaking down<br>appeals generated by the applicant, City and third party, on  | A briefing note will be distributed for the Final Budget<br>Committee Wrap-up Meeting on January 8, 2013 | Deferred to January 8,                          |
| Op Briefing Note                  | application for Committee of Adjustment, rezoning, site-specific<br>bylaw amendment decisions for 2010, 2011 and 2012.   | Commutee wrap-up weeting on sandary 6, 2015  | 2013 Budget<br>Committee<br>Wrap-up<br>meeting. |
| Legal Services                    | That the City Solicitor provide a briefing note on the number of<br>appeals settled prior to a formal hearing, with a breakdown by   | A briefing note will be distributed for the Final Budget<br>Committee Wrap-up Meeting on January 8, 2013 | Deferred to January 8,                          |
| Op Briefing Note                  | Committee of Adjustment, rezoning and site-specific bylaws for 2010, 2011 and 2012.  |  | 2013 Budget<br>Committee<br>Wrap-up<br>meeting. |
| Legal Services                    | That the City Solicitor, in consultation with the Chief Planner,<br>provide a briefing note commenting on training provided to   | A briefing note will be distributed for the Final Budget<br>Committee Wrap-up Meeting on January 8, 2013 | Deferred to<br>January 8,                       |
| Op Briefing Note                  | members of the Committee of Adjustment upon appointment and<br>during their term of service with recommendations in that regard.   |  | 2013 Budget<br>Committee<br>Wrap-up<br>meeting. |
| Economic Development<br>& Culture | That the General Manager, Economic Development & Culture,<br>provide a briefing note by December 31, 2012 which includes a full  | A briefing note will be distributed for the Final Budget<br>Committee Wrap-up Meeting on January 8, 2013 | Deferred to January 8,                          |
|                                   | accounting of below cost rent included in the per capita calculation.  | Commutee wrap-up meeting on January 8, 2015  | 2013 Budget                                     |
| Op Briefing Note                  |  |  | Committee                                       |
|                                   |  |  | Wrap-up<br>meeting.                             |



| <b>Corporate</b><br>Op Briefing Note   | <ul> <li>That the Deputy City Manager and Chief Financial Officer be requested to submit a true accounting of the per capital for arts and culture funding to include:</li> <li>a. direct subsidies</li> <li>b. indirect subsidies</li> <li>c. ancillary City services for festivals/parades</li> <li>d. true market rent/below cost rents</li> <li>e. municipal buildings of interest</li> </ul> | A briefing note will be distributed for the Final Budget<br>Committee Wrap-up Meeting on January 8, 2013  | Deferred to<br>January 8,<br>2013 Budget<br>Committee<br>Wrap-up<br>meeting. |
|--|---|---|--|
| PART III : MOTIONS AN<br>Agenda Item /<br>Report Name  | f. any other amounts deemed to support arts and culture D REPORT BACKS BEFORE BUDGET COMMITTEE Requested Action   | Status / Response   | Action<br>Required   |
| Arena Boards of<br>Management,<br>Association of<br>Community Centers,<br>and Yonge-Dundas<br>Square | Arena Boards, Association of Community Centres, and Yonge-<br>Dundas Square:<br>That funding of wages will be equal to but not greater than the<br>City's wage guidelines.  | The financial impact of this motion is included in Part I for Arena Boards and Yonge Dundas Square, resulting in total saving of \$0.015 million gross and net. | Adopt  |
| Motion   |   |   |  |



| Agenda Item /<br>Report Name  | Requested Action  | Status / Response   | Action<br>Required |
|---|---|---|--------------------|
| Budget Committee Item<br>(BU36.1b)<br>Parks, Forestry &<br>Recreation<br>Letter<br>Op Briefing Note #33 | The letter dated October 15, 2012 from Parks and Environment<br>Committee, entitled " Toronto Botanical Garden - Request for<br>Funding " recommended that:<br>The Parks and Environment Committee referred the request from<br>the Toronto Botanical Garden for an annual grant of \$160,000 per<br>annum to the Budget Committee for consideration during the 2013<br>budget process. | <ul> <li>Parks, Forestry and Recreation currently provides a cash grant of \$0.025 million per year and also pays directly for Toronto Botanical Gardens' (TBG) utility and various building costs valued at approximately \$0.125 million annually, for a total contribution of \$0.150 million</li> <li>The TBG is requesting that the annual cash grant be increased by \$0.135 million to \$0.160 million and that the City continues paying various building costs. This would bring the City's annual support to approximately \$0.285 million.</li> <li>At its meeting of October 15, 2012, Parks and Environment Committee (PEC) directed PF&amp;R to meet</li> </ul> | Receive            |
|   |   | <ul> <li>Environment Committee (PEC) directed PF&amp;R to meet with TBG to explore options to generate revenue within the existing agreement and to report back to PEC. On the meeting of December 11, 2012, the Budget Committee requested the General Manger of Parks, Forestry &amp; Recreation to submit a briefing note on TBG review with staff.</li> <li>A Briefing Note entitled "Toronto Botanical Gardens Review" was distributed for the Budget Committee wrap-up meeting on December 17, 2012.</li> </ul>   |                    |



|                              |   |  | -           |
|------------------------------|---|--|-------------|
| Budget Committee Item        | The letter dated December 3, 2012 from City Council, entitled "     | The total revenue loss from reinstating fee-exempt adult | Receive     |
| (BU36.1z)                    | Identification of Funds for the Reinstatement of Fee-Exempt Adult   | programs in Priority Centres effective July 1, 2013      |             |
|                              | Programming in Priority Centres (Item CD17.2)" recommended          | would be \$0.212 million in 2013. The full year impact   |             |
| Parks, Forestry &            | that:   | of eliminating adult fees is \$0.424 million.            |             |
| Recreation                   |   |  |             |
|                              | City Council on November 27, 28 and 29, 2012, adopted Item          |  |             |
| Letter                       | CD17.2, as amended and in so doing, City Council has reinstated     |  |             |
|                              | fee-exempt adult programs in Priority Centres effective July 1,     |  |             |
|                              | 2013, subject to the necessary funding being identified through the |  |             |
|                              | 2013 budget process.  |  |             |
|                              |   |  |             |
|                              | City Council on November 27, 28 and 29, 2012, adopted, as           |  |             |
|                              | amended Item CD17.2 on the 2013-2017 Recreation Service Plan.       |  |             |
|                              |   |  |             |
|                              | City Council has reinstated fee-exempt adult programs in Priority   |  |             |
|                              | Centres effective July 1, 2013, subject to the necessary funding    |  |             |
|                              | being identified through the 2013 budget process.                   |  |             |
|                              |   |  |             |
| <b>Budget Committee Item</b> | The report dated December 11, 2012 from the Chair, Toronto          | The Board approved 2013 Operating Budget request for     | Referred to |
| (BU36.1ah)                   | Police Services Board, entitled "Toronto Police Service – Parking   | the Parking Enforcement Unit of \$42.1M million net is   | January 8,  |
|                              | Enforcement Unit: 2013 Operating Budget Request" recommends         | \$1.341 million less than the City Recommended 2013      | 2013 Budget |
| Parking Tags                 | that:   | Interim Operating Budget and achieves the City's 0%      | Committee   |
| <b>Enforcement and</b>       |   | increase target.   | Wrap-up     |
| Operations                   | "the Budget Committee approve a 2013 net operating budget           |  | meeting.    |
|                              | request of \$42.1M which achieves the City's target of a 0%         | The impact on other Programs and estimated revenue       |             |
| Report                       | increase over the 2012 net operating budget."                       | will need to be determined and reported back to Budget   |             |
|                              |   | Committee.   |             |



| Budget Committee Item<br>(BU36.1ai)<br>City Manager's Office | The report dated December 4, 2012 from City Council, entitled "<br>Reinvestment of Savings that Result from Administrative<br>Restructuring of Environment and Energy Functions" recommends<br>that:  | It is anticipated that the restructuring will be<br>implemented in 2013; estimated savings will not be<br>realized in 2013. | Receive |
|--|---|---|---------|
| Report   | <ul> <li>City Council on November 27, 28 and 29, 2012, adopted Item</li> <li>EX25.1, as amended and in so doing, City Council has referred the following motion to the Budget Committee for consideration:</li> <li>Moved by Councillor Bailão</li> <li>That City Council direct the City Manager to reinvest any savings that result from the administrative restructuring of environment and energy functions (estimated at approximately 5 percent) to continue achieving environmental and energy goals.</li> </ul> |   |         |