

**WRAP-UP NOTES TO BUDGET COMMITTEE (January 18, 2016)**  
**2016 Preliminary Operating Budget**  
**Tax Supported Programs and Agencies**  
**Summary of Budget Review Process**  
(\$000s)



**RE: BU17.1**

<b>PART I : RECOMMENDED FINANCIAL ADJUSTMENTS</b>						
	Approved Positions	2016 Operating Budget (\$000s)			Incremental Increase	
		Gross	Revenue	Net	2017 (\$000s)	2018 (\$000s)
					Net	Net
<b>2016 Preliminary Operating Budget as at December 15, 2015</b>	51,593.7	10,036,055.4	6,081,787.1	3,906,028.3	407,062.8	249,320.2
<b>Budget Committee - January 11, 2016 - No Changes</b>						
<b>2016 BC Rec'd Operating Budget as at January 11, 2016</b>	51,593.7	10,036,055.4	6,081,787.1	3,906,028.3	407,062.8	249,320.2
<b>Budget Committee - January 18, 2016</b>						
<b>2016 BC Rec'd Operating Budget as at January 18, 2016</b>	51,593.7	10,036,055.4	6,081,787.1	3,906,028.3	407,062.8	249,320.2

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**Budget Committee – December 15, 2015**

**PART II : REQUESTED REPORTS AND BRIEFING NOTES**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
None			

**PART III : MOTIONS**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
<b>BU15.1</b>  <b>Corporate</b>  <b>Motion – Briefing Note Request</b>	<p>That the City Manager provide briefing notes to the January 5, 2016 meeting of the Budget Committee which detail expenditures in 2013, 2014, and 2015, and proposed expenditures set out in the 2016 budget request, for the following cost categories:</p> <ul style="list-style-type: none"> <li>▪ Mailing</li> <li>▪ Advertising and Promotion</li> <li>▪ Office Supplies</li> <li>▪ Travel</li> <li>▪ Training/Conferences</li> <li>▪ Material and Equipment – Communications</li> <li>▪ Rental of Office Equipment</li> <li>▪ Contracted Services – Renovations</li> <li>▪ Material and Equipment Hand Tools</li> <li>▪ Professional and Tech-Management Fees</li> <li>▪ Catering Services</li> </ul> <p>for all Divisions and Agencies.</p>		Adopted

**PART IV: REFERRALS AND REPORTS FOR CONSIDERATION**

Agenda Item / Report Name	Requested Action	Status / Response	Action Taken
None			

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**Budget Committee – January 11, 2016**

**PART II : REQUESTED REPORTS AND BRIEFING NOTES**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
<b>Cluster A Programs</b>  <b>Operating Briefing Note #4</b>	A briefing note entitled " <i>Citizen Centred Services "A" Programs: 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	<p>This briefing note provides analysis and trends for specific cost categories for 2013, 2014, 2015 and proposed 2016 expenditures for the following Cluster A Programs: Children's Services; Court Services; Economic Development &amp; Culture; Long-Term Care Homes &amp; Services; Parks, Forestry &amp; Recreation; Shelter, Support &amp; Housing Administration; Social Development, Finance &amp; Administration; Toronto Employment &amp; Social Services, and Toronto Paramedic Services.</p> <p>Overall, the 2016 Preliminary Operating Budget for the specific cost categories is \$3.468 million lower than the 2015 Operating Budget.</p>	Deferred to the January 18, 2016 Budget Committee Meeting
<b>Long-Term Care Homes and Services</b>  <b>Operating Briefing Note #5</b>	A briefing note entitled " <i>Long-Term Care Homes and Services - Meal Service</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting.	<p>This briefing note is in response to the Budget Committee's request on August 31, 2015 to provide more details on the provision of meals services:</p> <ul style="list-style-type: none"> <li>a) The City's homes currently accommodate 2,496 residents and serve a total of 2,891,895 meals based on a 365 day year.</li> <li>b) These meals are partly funded by the Province through a raw food per diem of \$8.03 and through a provincially regulated client co-payments</li> <li>c) LTCHS also provides about 2,000 meals weekly to non-residents through the Meals on Wheels program, costing \$8.05, of which \$6.75 is recovered through a user fee charged to agencies.</li> </ul>	Deferred to the January 18, 2016 Budget Committee Meeting

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Budget Committee – January 11, 2016

**PART II : REQUESTED REPORTS AND BRIEFING NOTES**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
<b>Social Development, Finance &amp; Administration</b>  <b>Operating Briefing Note #6</b>	<p>A briefing note entitled "<i>Toronto Poverty Reduction Strategy</i>" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting.</p>	<p>The briefing note lists the budget requests for the Poverty Reduction initiatives planned for 2016 to advance Council approved TO Prosperity: Toronto Poverty Reduction Strategy.</p> <ol style="list-style-type: none"> <li>1. The 2016 Preliminary Operating/ Capital Budgets include funding of \$90.1 million to fund annualized costs of investments made in 2015, investments in affordable housing as well as capital investments including Community Infrastructure in Neighbourhood Improvement Areas.</li> <li>2. Funding of \$73 million to ensure financial sustainability for essential services that were previously funded from the Program Reserves or by the Province (Toronto Pooling Compensation).</li> <li>3. Funding of \$20.2 million for New and enhanced services that are not included in the 2016 Preliminary Budget but are included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.</li> </ol>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>

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Budget Committee – **January 11, 2016**

**PART II : REQUESTED REPORTS AND BRIEFING NOTES**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
<b>Cluster B Programs</b>  <b>Operating Briefing Note #18</b>	A briefing note entitled " <i>Citizen Centred Services "B" Programs: 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 6, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	The briefing note details expenditures for 2013, 2014, 2015 and proposed 2016 expenditures for the following line times: Mailing, Advertising and Promotion, Office Supplies, Travel, Training & Conferences, Material and Equipment, Rental of Office Equipment, Rental of Equipment – Trades, Contracted Services, Material and Equipment Hand Tools, Professional and Tech - Management Fees.  Overall, the 2016 Preliminary Operating Budget for the above cost categories has been reduced by 5.9% or \$366,763.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>Internal Services Programs</b>  <b>Operating Briefing Note #7</b>	A briefing note entitled " <i>Internal Services Programs - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	The briefing note details expenditures for 2013, 2014, 2015 and proposed 2016 expenditures for the following line times: Mailing, Advertising and Promotion, Office Supplies, Travel, Training & Conferences, Material and Equipment, Rental of Office Equipment, Rental of Equipment – Trades, Contracted Services, Material and Equipment Hand Tools, Professional and Tech - Management Fees.  Overall, the 2016 Preliminary Operating Budget for the specific cost categories is \$0.285 million lower than the 2015 Operating Budget.	Deferred to the January 18, 2016 Budget Committee Meeting

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**Budget Committee – January 11, 2016**

**PART II : REQUESTED REPORTS AND BRIEFING NOTES**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
<p><b>City Manager's Office, City Clerks &amp; Legal Services</b></p> <p><b>Operating Briefing Note #19</b></p>	<p>A briefing note entitled "<i>City Manager's Office; City Clerk's Office and Legal Services - 2013-2016 Trends for Specific Expenditure Accounts</i>" was distributed on January 5, 2016 for the January 6, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.</p>	<p>The briefing note details expenditures for 2013, 2014, 2015 and proposed 2016 expenditures for the following line items: Mailing, Advertising and Promotion, Office Supplies, Travel, Training &amp; Conferences, Material and Equipment, Rental of Office Equipment, Rental of Equipment – Trades, Contracted Services, Material and Equipment Hand Tools, Professional and Tech - Management Fees.</p> <p>Overall, the 2016 Preliminary Operating Budget for the specific cost categories is \$0.685 million higher than the 2015 Operating Budget.</p> <p>This increase is mainly due to corporate mailing and courier cost estimates provided by city divisions and confirmed through the IDC-IDR process.</p>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>
<p><b>Arena Boards of Management – Bill Bolton Arena</b></p> <p><b>Operating Briefing Note #8</b></p>	<p>A briefing note entitled "<i>Arena Boards of Management - Bill Bolton Arena: 2013-2016 Trends for Specific Expenditure Accounts</i>" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.</p>	<p>This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories, in line with historical actuals and primarily reflecting spending levels required for day to day operations of the Bill Bolton Arena.</p> <p>Contracted services for building maintenance costs have fluctuated over the over these years as were required to address building deficiencies as they arose.</p>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>

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**Budget Committee – January 11, 2016**

**PART II : REQUESTED REPORTS AND BRIEFING NOTES**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
<b>Arena Boards of Management – George Bell Arena</b>  <b>Operating Briefing Note #9</b>	A briefing note entitled " <i>Arena Boards of Management - George Bell Arena: 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	<p>These briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories, in line with historical actuals and, primarily reflecting spending levels required for the day to day operations of the George Bell Arena.</p> <p>Overall, the 2016 Preliminary Operating Budget for the specific cost categories is inline with the 2015 Operating Budget</p>	Deferred to the January 18, 2016 Budget Committee Meeting
<b>Arena Boards of Management – Ted Reeve Arena</b>  <b>Operating Briefing Note #10</b>	A briefing note entitled " <i>Arena Boards of Management - Ted Reeve Arena: 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	<p>This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories, in line with historical actuals and, primarily reflecting spending levels required for the day to day operations of the Ted Reeve Arena.</p> <p>Overall, the 2016 Preliminary Operating Budget for the specific cost categories is inline with the 2015 Operating Budget</p>	Deferred to the January 18, 2016 Budget Committee Meeting
<b>Association of Community Centres</b>  <b>Operating Briefing Note #20</b>	A briefing note entitled " <i>Association of Community Centres - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 6, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	<p>This briefing note provides analysis and trends for specific cost categories for 2013, 2014, 2015 and proposed 2016 expenditures for AOCCS.</p> <p>Overall, the 2016 Preliminary Operating Budget for the specific cost categories is inline with the 2015 Operating Budget.</p>	Deferred to the January 18, 2016 Budget Committee Meeting

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**Budget Committee – January 11, 2016**

**PART II : REQUESTED REPORTS AND BRIEFING NOTES**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
<b>Exhibition Place</b>  <b>Operating Briefing Note #12</b>	A briefing note entitled " <i>Board of Governors Exhibition Place - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories, in line with historical actuals with some variations due to changes in forecast activity levels and, primarily reflecting spending levels required for the day to day operations of Exhibition Place.  Training and Travel reflect required training of staff for service delivery and travel supports the sales and marketing of Exhibition Place venues.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>Heritage Toronto</b>  <b>Operating Briefing Note #23</b>	A briefing note entitled " <i>Heritage Toronto - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 8, 2016 for the January 8, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the categories applicable to Heritage Toronto's operations, with some increases above historical actuals which will be funded from sponsorship and grant sources.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>Theatres</b>  <b>Operating Briefing Note #11</b>	A briefing note entitled " <i>Civic Theatres Toronto 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and preliminary 2016 Budget in the requested categories, primarily reflecting spending levels required for the day to day operations of the Theatres  Changes relate to initiatives to increase programming and usage levels and an upgrade to the booking / accounting system used by the theatres.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>Toronto Public Library</b>  <b>Operating Briefing Note #15</b>	A briefing note entitled " <i>Toronto Public Library - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note provides analysis and trends for specific cost categories for 2013, 2014, 2015 and proposed 2016 expenditures for the Toronto Public Library.  Overall, the 2016 Preliminary Operating Budget for the specific cost categories is inline with the 2015 Operating Budget.	Deferred to the January 18, 2016 Budget Committee Meeting



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**Budget Committee – January 11, 2016**

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Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
<b>Toronto Public Health</b>  <b>Operating Briefing Note #22</b>	A briefing note entitled " <i>Toronto Public Health - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 6, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note provides analysis and trends for specific cost categories for 2013, 2014, 2015 and proposed 2016 expenditures for Toronto Public Health.  Overall, the 2016 Preliminary Operating Budget for the specific cost categories is \$0.131 million lower than the 2015 Operating Budget.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>Toronto Zoo</b>  <b>Operating Briefing Note #24</b>	A briefing note entitled " <i>Toronto Zoo - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 8, 2016 for the January 8, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories, primarily reflecting spending levels required for the day to day operations of the Toronto Zoo.  Variations reflect attendance level changes from year to year. Included also are fundraising expenditures which are fully recovered.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>Toronto and Region Conservation Authority</b>  <b>Operating Briefing Note #21</b>	A briefing note entitled " <i>Toronto and Region Conservation Authority - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 6, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in categories that generally align with those requested and including the full Operating Budget expenditures of TRCA, only approximately 20% of which are funded by the City of Toronto, with the balance being contributed by other municipal partners or recovered through revenue sources.  The briefing note indicates that 2/3 of these expenditures are non-discretionary, supporting revenue generation.	Deferred to the January 18, 2016 Budget Committee Meeting

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**Budget Committee – January 11, 2016**

**PART II : REQUESTED REPORTS AND BRIEFING NOTES**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
<b>Yonge-Dundas Square</b> <b>Operating Briefing Note #16</b>	A briefing note entitled " <i>Yonge-Dundas Square - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories, primarily reflecting spending levels required for the 2016 forecast level of operations of the Yonge-Dundas Square.  Advertising and Promotion is increasing and supports the self-programmed events arising from a sponsorship agreement.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>Toronto Police Service</b> <b>Operating Briefing Note #13</b>	A briefing note entitled " <i>Toronto Police Service - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories  Overall, the 2016 Preliminary Operating Budget for the specific cost categories is \$0.389 million or 5.8% lower than the 2015 Operating Budget.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>Toronto Police Services Board</b> <b>Operating Briefing Note #14</b>	A briefing note entitled "Toronto Police Services Board - 2013-2016 Trends for Specific Expenditure Accounts" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories for the Police Services Board, in line with historical expenditures with the following exceptions:  <ul style="list-style-type: none"> <li>▪ Funding for Training / Conferences has been increased to reflect the cost of new Board member or staff attendance at the Canadian Association of Police Governance and the Ontario Association of Police Services Boards, both of which are outside of the GTA in 2016.</li> <li>▪ Professional Fees includes re-budgeted (from an unspent 2015 provision) funding for consulting</li> </ul>	Deferred to the January 18, 2016 Budget Committee Meeting

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**Budget Committee – January 11, 2016**

**PART II : REQUESTED REPORTS AND BRIEFING NOTES**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
<b>Toronto Police Services Board</b>  <b>Operating Briefing Note #14</b> (Con't)		concerning implementation of the street check regulation and other one-time change initiatives, funded from the City's Innovation Reserve Fund.	
<b>Toronto Transit Commission</b>  <b>Operating Briefing Note #24</b>	A briefing note entitled " <i>Toronto Transit Commission - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	<p>The briefing note details expenditures for 2013, 2014, 2015 and proposed 2016 expenditures for the following line items: Mailing, Advertising and Promotion, Office Supplies, Travel, Training &amp; Conferences, Material and Equipment, Rental of Office Equipment, Rental of Equipment – Trades, Contracted Services, Material and Equipment Hand Tools, Professional and Tech - Management Fees.</p> <p>2016 preliminary budgets for the above line items are in line with historical actuals.</p> <p>The only item to show an increase is training/conference costs. In the 2016 Preliminary Operating Budget, this expenditure is estimated to be \$1.470 million higher than 2015. This is to account for training to enhance safety related to TTC tasks.</p>	Deferred to the January 18, 2016 Budget Committee Meeting

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Budget Committee – **January 11, 2016**

**PART II : REQUESTED REPORTS AND BRIEFING NOTES**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken																
<p><b>Corporate</b></p> <p><b>Operating Briefing Note #1</b></p>	<p>A briefing note entitled "<i>Changes to Existing User Fees and New User Fees in the 2016 Preliminary Operating Budget</i>" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting to provide a summary of changes to user fees reflected in the 2016 Preliminary Operating Budget by City Program and Agency.</p>	<p>This briefing note details all recommended changes to existing user fees and new user fees that are incorporated in the 2016 Preliminary Operating Budget, and provides a summary of the 2016 incremental revenues that will be generated from these fees, and other user fee revenue adjustments.</p> <p>These changes will generate total incremental revenues of \$8.972 million in 2016</p>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>																
<p><b>Corporate</b></p> <p><b>Operating Briefing Note #2</b></p>	<p>A briefing note entitled "<i>Changes to Staff Complement</i>" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting to provide a summary of position changes reflected in the 2016 Preliminary Operating Budget by City Program and Agency.</p>	<p>The total 2016 Staff Complement represents an increase of 450.4 positions over the 2015 Approved Complement based on delivery of 2015 Services and Service Levels reported in the 2016 Preliminary Operating Budget and in the delivery of capital project delivery positions for projects included in the 2016-2025 Preliminary Capital Budget.</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th></th> <th>Permanent Positions</th> <th>Temporary Positions</th> <th>Total Positions</th> </tr> </thead> <tbody> <tr> <td>Operating</td> <td>44,522.3</td> <td>3,867.5</td> <td>48,389.8</td> </tr> <tr> <td>Capital</td> <td>2,632.0</td> <td>571.9</td> <td>3,204.0</td> </tr> <tr> <td><b>Total Positions</b></td> <td><b>47,154.3</b></td> <td><b>4,439.4</b></td> <td><b>51,593.7</b></td> </tr> </tbody> </table>		Permanent Positions	Temporary Positions	Total Positions	Operating	44,522.3	3,867.5	48,389.8	Capital	2,632.0	571.9	3,204.0	<b>Total Positions</b>	<b>47,154.3</b>	<b>4,439.4</b>	<b>51,593.7</b>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>
	Permanent Positions	Temporary Positions	Total Positions																
Operating	44,522.3	3,867.5	48,389.8																
Capital	2,632.0	571.9	3,204.0																
<b>Total Positions</b>	<b>47,154.3</b>	<b>4,439.4</b>	<b>51,593.7</b>																

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Agenda Item / Report Name	Requested Actions	Status / Response	Action Taken
<b>Corporate</b> <b>Operating Briefing Note #3</b>	A briefing note entitled "2016 Gapping Rates" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting to provide a summary of gapping levels by divisions, agencies and boards for 2016 with comparables from 2015 and 2014.	Total gapping savings included in the 2016 Preliminary Operating Budget is \$127.267 million. By comparison, the 2015 budgeted gapping was \$122.756 million. The average gapping rate for 2016 remains the same as 2015 at 2.5%.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>Corporate</b> <b>Operating Briefing Note #17</b>	A briefing note entitled "2016 CVA Changes (Residential Class)" was distributed on January 5, 2016 for the January 6, 2016 Budget Committee meeting to provide a summary of the Residential Property Class Current Value Assessment (CVA) changes from the 2015 phased- in CVA values to the 2016 phased-in CVA values.	The phased-in average CVA increase for 2016 is 4.9%. The average phased-in assessed value for all residential property types for purposes of the 2016 taxation year is \$549,586.	Deferred to the January 18, 2016 Budget Committee Meeting

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<b>PART III : MOTIONS</b>			
<b>Agenda Item / Report Name</b>	<b>Requested Actions</b>	<b>Status / Response</b>	<b>Action Taken</b>
<b>Affordable Housing Office</b> <b>Motion – Briefing Note Request</b>	That the Director, Affordable Housing Office provide a budget briefing note on line by line detailed expenditures for office supplies, conferences and travel.		Adopted
<b>Children's Services</b> <b>Motion – Briefing Note Request</b>	That the General Manager, Children's Services provide a budget briefing note on line by line detailed expenditures for office supplies and travel.		Adopted
<b>Children's Services</b> <b>Motion – Briefing Note Request</b>	That the General Manager, Children's Services provide a budget briefing note on:  a) The number of spaces, and in what age groups, that are not currently covered by a purchase of service contract; particularly centres that have service contracts for other age groups. What is the current vacancy rate?  b) What is the estimated number of new licensed spaces that will be created in 2016 and 2017 and in what age groups?		Adopted
<b>Economic Development and Culture</b> <b>Motion – Briefing Note Request</b>	That the General Manager, Economic Development and Culture provide a budget briefing note on a gross/net comparison of the 2014 budget of actuals to the 2016 proposed Economic Development and Culture Division budget, such report to demonstrate the Division's trend, net of Pan Am spending and funding.		Adopted

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<b>Economic Development and Culture</b>  <b>Motion – Briefing Note Request</b>	That the General Manager, Economic Development and Culture provide a budget briefing note on the economic and employment impact of freezing Arts and Culture funding.		Adopted
<b>Parks, Forestry and Recreation</b>  <b>Motion – Briefing Note Request</b>	That the Deputy City Manager and Chief Financial Officer, in consultation with the General Manager, Parks, Forestry and Recreation, provide a budget briefing note on how the City could fund the Mayor's tree protecting goal of increasing the planting budget by \$7 million per year by 2018.		Adopted
<b>Parks, Forestry and Recreation</b>  <b>Motion – Briefing Note Request</b>	That the General Manager, Parks, Forestry and Recreation provide a budget briefing note on line by line detailed expenditures and explanation for increase over 2015 for:  <ul style="list-style-type: none"> <li>a) Miscellaneous materials and supplies</li> <li>b) Recreational and educational supplies</li> <li>c) Machinery and Equipment - Recreational and Educational</li> <li>d) Repairs and Maintenance - Other</li> <li>e) Repairs and Maintenance – Ice Rink Refrigeration</li> <li>f) Rental of Trailers</li> <li>g) Training and Development – External</li> </ul>		Adopted
<b>Parks, Forestry and Recreation</b>  <b>Motion – Briefing Note Request</b>	That the General Manager, Parks, Forestry and Recreation provide a budget briefing note on the Youth Spaces program, including usage rates and program outcomes of the 2014 and 2015 roll out and a description of the proposed 2016 enhancements and program objectives.		Adopted

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<b>Parks, Forestry and Recreation</b>  <b>Motion – Briefing Note Request</b>	That the General Manager, Parks, Forestry and Recreation provide budget briefing notes on the following:  a) Consideration for what can be done for hardship cases with respect to fees for lawn bowling clubs, as some clubs are reporting hardship and some have closed down.		Adopted
<b>Shelter, Support and Housing Administration</b>  <b>Motion – Briefing Note Request</b>	That the General Manager, Shelter, Support and Housing Administration provide a budget briefing note on line by line detailed expenditures for training, conference and office supplies.		Adopted
<b>Shelter, Support and Housing Administration</b>  <b>Motion – Briefing Note Request</b>	That the General Manager, Shelter, Support and Housing Administration provide a budget briefing note on:  a) The reductions in the base budget  b) The cold weather drop-ins "new and enhanced service", showing the breakdown of the \$416,000 requested expenditure.		Adopted
<b>Shelter, Support and Housing Administration</b>  <b>Motion – Briefing Note Request</b>	That the General Manager, Shelter, Support and Housing Administration provide a budget briefing note to the January 18th Budget meeting which detail Toronto Community Housing Corporation's expenditures in the 2013, 2014, 2015, and 2016 requests for the following cost categories:  <ul style="list-style-type: none"> <li>▪ Mailing</li> <li>▪ Advertising and Promotion</li> <li>▪ Office Supplies</li> <li>▪ Travel</li> <li>▪ Training/Conferences</li> <li>▪ Material and Equipment – Communications</li> </ul>		Adopted



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<b>Shelter, Support and Housing Administration</b>  <b>Motion – Briefing Note Request</b> (Con't)	<ul style="list-style-type: none"> <li>▪ Rental of Office Equipment</li> <li>▪ Contracted Services – Renovations</li> <li>▪ Material and Equipment Hand Tools</li> <li>▪ Professional and Tech-Management Fees</li> <li>▪ Catering Services</li> <li>▪ Uniforms</li> </ul>		
<b>City Planning</b>  <b>Motion – Briefing Note Request</b>	That the Chief Planner and Executive Director, City Planning provide a budget briefing note on: a) The current backlog of requested area studies that includes timeline for completion with current staff levels and potential timeline for completion with increased staff resources. b) The current backlog of properties to be evaluated for potential heritage value that includes timeline for completion with current staff levels and potential timeline for completion with increased staff resources.		Adopted
<b>Engineering and Construction Services</b>  <b>Motion – Briefing Note Request</b>	That the Executive Director, Engineering and Construction Services provide a Budget briefing note on: a) The cost of contracted project management services vs. in-house project management b) Inflation costs for project management contracts		Adopted
<b>Fire Services</b>  <b>Motion – Briefing Note Request</b>	That the Fire Chief and General Manager, Fire Services provide a budget briefing note on: a) Vertical Response times and resources required to address safety concerns associated with vertical response times. b) Impacts to the Fire Underwriters' Survey of delay in hiring Fire Prevention Officers.		Adopted

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<b>Municipal Licensing and Standards</b>  <b>Motion – Briefing Note Request</b>	That the Executive Director, Municipal Licensing and Standards provide a budget briefing note assessing the staffing complement necessary to provide overnight and weekend enforcement of noise by-laws, whether through additional full time employees or shift changes.		Adopted
<b>311 Toronto</b>  <b>Motion – Briefing Note Request</b>	That the Director, 311 provide a budget briefing note on the 20 most common inquiries and service requests by category received by 311 in 2014 and 2015.		Adopted
<b>Revenue Services, Court Services &amp; Transportation Services</b>  <b>Motion – Briefing Note Request</b>	That the Director, Revenue Services, the General Manager, Transportation Services and the Director, Court Services provide a Budget briefing note on revenues from on-street permit parking including: permit fees, voluntarily-paid fines, court-ordered fines for Toronto and East York District.		Adopted
<b>City Manager's Office</b>  <b>Motion – Briefing Note Request</b>	That the City Manager provide a budget briefing note on: a) New revenue tools that could fund Council approved directions (Operating and Capital), including consideration of: i. Tools for which the City has legal authority to implement in 2016; and ii. Tools for which the City would require provincial authority. The briefing note should also include expected annual revenue cost to administration and other impacts.		Adopted

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<b>Accountability Officers</b>  <b>Motion – Briefing Note Request</b>	<p>That the Accountability Officers provide budget briefing notes to the January 18th Budget meeting which detail expenditures in the 2013, 2014, 2015 and 2016 requests for the following cost categories:</p> <ul style="list-style-type: none"> <li>▪ Mailing</li> <li>▪ Advertising and Promotion</li> <li>▪ Office Supplies</li> <li>▪ Travel</li> <li>▪ Training/Conferences</li> <li>▪ Material and Equipment - Communications</li> <li>▪ Rental of Office Equipment</li> <li>▪ Contracted Services – Renovations</li> <li>▪ Material and Equipment Hand Tools</li> <li>▪ Professional and Tech-Management Fees</li> </ul> <p>and for the 2016 figures, separate out base budget from total budget request into two columns.</p>		Adopted
<b>Toronto Public Health</b>  <b>Motion – Briefing Note Request</b>	<p>That the Medical Officer of Health provide a budget briefing note on federal government's role in funding the City's Student Nutrition Program, including:</p> <ol style="list-style-type: none"> <li>a) a review the commitments made;</li> <li>b) a costing out of the dollars required to have the federal government match existing city and provincial monies; and</li> <li>c) any necessary advocacy advice.</li> </ol>		Adopted

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<b>Toronto Transit Commission</b>  <b>Motion – Briefing Note Request</b>	<p>That the Chief Executive Officer, Toronto Transit Commission, provide a budget briefing note on the impact to riders, ride times and vehicle frequency of new/enhanced service requests including:</p> <ul style="list-style-type: none"> <li>a) bus service reliability</li> <li>b) bus reliability centred maintenance</li> <li>c) streetcar service reliability</li> <li>d) new and enhanced express bus service</li> <li>e) subway service reliability</li> <li>f) Line 1: 3 minute or better service</li> </ul>		Adopted
<b>Toronto Transit Commission</b>  <b>Motion – Briefing Note Request</b>	<p>That the Chief Executive Officer, Toronto Transit Commission, provide a budget briefing note on the business case for hiring additional fare inspectors.</p>		Adopted
<b>Toronto Transit Commission</b>  <b>Motion – Briefing Note Request</b>	<p>That the Chief Executive Officer, Toronto Transit Commission provide a budget briefing note:</p> <ul style="list-style-type: none"> <li>a) Providing a breakdown of where the identified \$10 million in savings would come from.</li> <li>b) Providing a line by line detailed expenditures on service and rents and the reason for increase from 2013 – 2016.</li> <li>c) Providing a detailed line by line summary of expenditures for training and conferences.</li> </ul>		Adopted

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<b>Toronto Police Service</b> <b>Motion – Briefing Note Request</b>	That the Chair, Toronto Police Services Board provide a budget briefing note to the Budget Committee on: a) Line by line detailed expenditures for training, conferences and office supplies. b) An explanation and line by line detailed expenditures of \$7 million increase for services and rents from 2014 to 2016.		Adopted
<b>Toronto Police Service</b> <b>Motion – Briefing Note Request</b>	That the Chair, Toronto Police Services Board provide a budget briefing note on paid duty police work, specifically addressing the following questions: a) How much has been paid in the last five years by City Divisions and Agencies, Boards and Commissions' on paid duty? b) What is the status of the Toronto Police Service Board reviewing policies related to paid duty with respect to reducing costs for both the private and public sectors? If the blockage is with Provincial legislation, what steps have been taken/ can be taken to allow for cheaper alternatives?		Adopted
<b>Corporate</b> <b>Motion – Briefing Note Request</b>	That the Executive Director, Human Resources, in consultation with the Deputy City Manager and Chief Financial Officer provide budget briefing notes on the following as it relates to non-union employees:  1. Detailed information on the financial impact of progression pay specifically noting the number of employees affected and the average rate of increase that is forecasted in 2016.  2. What is the impact of a freeze of the 2015 year end staffing level actuals (not 2015 approved budget).		Adopted

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<b>Corporate</b> <b>Motion – Briefing Note Request</b>	That the Deputy City Manager and Chief Financial Officer provide a budget briefing note on the areas of the budget where inflation might be automatically included in the base operating budget (for example, Student Nutrition Programs and Community Partnership and Investment Program grants).		Adopted
<b>Corporate</b> <b>Motion – Briefing Note Request</b>	That the Deputy City Manager and Chief Financial Officer provide a budget briefing note on the tax stabilization reserve, which includes:  a) List of each one-time draw since 2011, and the details of the use of the draw.  b) Terms of Reference for the use of the reserve.		Adopted
<b>Corporate</b> <b>Motion – Briefing Note Request</b>	That the Deputy City Manager and Chief Financial Officer provide a budget briefing note on the cost of inflation in contracted services over 2015, by division and cost centre, and compared with in-house services.		Adopted
<b>Corporate</b> <b>Motion – Briefing Note Request</b>	That the Deputy City Manager and Chief Financial Officer provide a budget briefing note on the cost of consulting services, by division, for 2011 – 2016, and any available information on inflation costs.		Adopted

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<b>Corporate</b>  <b>Motion – Briefing Note Request</b>	<p>That the Deputy City Manager and Chief Financial Officer provide a budget briefing note on User fees versus fines as User fees can only be cost-recovery.</p> <ul style="list-style-type: none"> <li>i. What are the rules/policies for creating or increasing City fines for such things as building without a building permit; violating property standards, operating without a business licence, illegal dumping, illegal signs, operating an illegal rooming house, destroying protected trees, or installing an illegal parking pad?</li> <li>ii. How much do we collect in fine revenue in addition to parking tag revenue?</li> </ul>		Adopted
<b>Corporate</b>  <b>Motion – Briefing Note Request</b>	<p>That the Deputy City Manager and Chief Financial Officer provide a budget briefing note on the revenue and collection model for hotel tax revenue currently being collected by Toronto Hotels.</p>		Adopted

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<p><b>BU16.1p</b></p> <p><b>Economic Development Committee Letter</b></p>	<p>The Letter dated June 23, 2015 from the Economic Development Committee entitled "2016 Service Level Review - Economic Development Committee", recommends that:</p> <ol style="list-style-type: none"> <li>1. The Budget Committee, for consideration as part of the 2016 Budget Process, that the Youth Employment Toronto program be re-established.</li>   <li>2. The Service Level Presentations be forwarded the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer, for consideration as part of the 2016 Budget Process.</li> </ol>	<p>As part of the 2015 Service Level Review the Economic Development Committee recommended to the Budget Committee for consideration that the Youth Employment Toronto program be re-established. This youth assistance program links vulnerable youth to employment resources, skills development and educational programs and replaces a similar Federal cost-shared program that was cancelled in 2014.</p> <ul style="list-style-type: none"> <li>▪ \$0.633 million gross and net is included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process. This request includes 6.0 positions to administer the program.</li> </ul> <p>The service levels presented to the Economic Development Committee in June 2015 were based on the assumption that additional \$5 million in Arts &amp; Culture funding would be included in the 2016 Budget.</p> <p>The Service levels reflected in the 2016 Preliminary Operating Budget for EDC do not reflect increased service levels that would have resulted from additional \$5 million Arts &amp; Culture New / Enhanced initiatives included in is included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.</p>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>



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<b>BU16.1s</b>  <b>Parks, Forestry and Recreation</b>  <b>Letter</b>	<p>The Letter dated September 30, 2015 from City Council forwards the report from the Parks and Environment Committee entitled "<i>Parks, Forestry and Recreation Service Levels</i>", recommends that:</p> <ol style="list-style-type: none"> <li>The Service Level Presentations be forwarded to the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer for consideration as part of the 2016 Budget process.</li> </ol>	<p>City Council, on September 30, 2015, referred the requested service level changes from the Parks and Environment Committee meeting on September 18, 2015 to the Budget Committee for consideration.</p> <p>These changes totalling \$11.289 in Operating costs in 2016 are not included in the 2016 Preliminary Operating Budgets for Parks, Forestry and Recreation.</p> <p>A list is included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.</p>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>
<b>BU16.1w</b>  <b>City Planning</b>  <b>Letter</b>	<p>The Letter dated October 8, 2015 from the Planning and Growth Management Committee forwards:</p> <ol style="list-style-type: none"> <li>The report dated September 28, 2015 from the Chief Planner and Executive Director City Planning, entitled "<i>City Planning Division – Study Work Program Update</i>" to the Budget Committee for information.</li> </ol>	<p>This report responds to City Council's directive:</p> <ul style="list-style-type: none"> <li>▪ report back to the Budget Committee through the Planning and Growth Management Committee on all outstanding studies, and current studies underway (including Heritage Studies, Secondary Plans, Policy Studies, and work in support of appeals), criteria for ranking their priority, whether completed studies achieved their intended results, and any recommended staffing and budgetary adjustments for the 2016 Budget process.</li> <li>▪ This report was submitted for information purposes only.</li> </ul>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>

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<b>BU16.1r</b> <b>Municipal Licensing and Standards Letter</b>	The Letter dated June 25, 2015 from the Licensing and Standards Committee entitled " <i>2016 Service Level Review - Licensing and Standards Committee</i> ", recommends that:  1. The Service Level Presentations be forwarded to the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer for consideration as part of the 2016 Budget process.	The service levels included in the 2016 Preliminary Operating Budget for Municipal Licensing and Standards are in line with the service levels presented to the Licensing and Standards Committee on June 25, 2015.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>BU16.1t</b> <b>Planning and Growth Management Committee Letter</b>	The Letter dated September 16, 2015 from the Planning and Growth Management Committee entitled " <i>2016 Service Level Review - Planning and Growth Management Committee Programs</i> ", recommends that:  1. The Service Level Presentations be forwarded to the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer for consideration as part of the 2016 Budget process.	The service levels included in the 2016 Preliminary Operating Budget are in line with the service levels presented to the Planning and Growth Management Committee on September 16, 2015.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>BU16.1u</b> <b>Public Works and Infrastructure Committee Letter</b>	The Letter dated June 17, 2015 from the Public Works and Infrastructure Committee entitled " <i>2016 Service Level Review - Public Works and Infrastructure Committee Programs</i> ", recommends that:  1. The Service Level Presentations be forwarded to the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer for consideration as part of the 2016 Budget process.	The service levels included in the 2016 Preliminary Operating Budget are in line with the service levels presented to the Public Works Committee on June 17, 2015.	Deferred to the January 18, 2016 Budget Committee Meeting

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<b>BU16.1n</b> <b>Executive Committee</b>  <b>Letter</b>	The Letter dated June 30, 2015 from the Executive Committee entitled "2016 Service Level Review - Executive Committee Programs", recommends that:  1. The Service Level Presentations be forwarded the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer, for consideration as part of the 2016 Budget Process.	The Executive Committee referred all presentations to the Budget Committee.  The service levels included in the 2016 Preliminary Operating Budget are in line with the service levels presented to the Executive Committee on June 30, 2015.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>BU16.1o</b> <b>Community Development and Recreation Committee</b>  <b>Letter</b>	The Letter dated June 24, 2015 from the Community Development and Recreation Committee entitled "2016 Service Level Review - Community Development and Recreation Committee Programs", recommends that:  1. The Service Level Presentations be forwarded the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer, for consideration as part of the 2016 Budget Process.	The service levels included in the 2016 Preliminary Operating Budget are in line with the service levels for recreation presented to the Community Development and Recreation Committee on June 24, 2015.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>BU16.1q</b> <b>Government Management Committee</b>  <b>Letter</b>	The Letter dated June 15, 2015 from the Government Management Committee entitled "2016 Service Level Review - Government Management Committee Programs", recommends that:  1. The Service Level Presentations be forwarded the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer, for consideration as part of the 2016 Budget Process.	The service levels included in the 2016 Preliminary Operating Budget are in line with the service levels presented to the Government Management Committee on June 15, 2015	Deferred to the January 18, 2016 Budget Committee Meeting

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<p><b>BU16.1q</b></p> <p><b>Social Development, Finance &amp; Administration</b></p> <p><b>Letter</b></p>	<p>The Letter dated November 10, 2015 from City Council entitled "Oakwood Vaughan Strategy", recommends that:</p> <ol style="list-style-type: none"> <li>1. City Council endorse the Oakwood Vaughan Strategy and Actions as outlined in Attachment 1 to the report (September 30, 2015) from the Executive Director, Social Development, Finance and Administration, subject to the 2016 and future years' budget processes.</li> <li>2. City Council forward the Oakwood Vaughan Strategy and Actions to the Budget Committee for consideration with other City priorities for 2016.</li> </ol>	<p>Attachment 1 in CD7.7 "Oakwood Vaughan Strategy" approved by City Council on Nov 4, 2015, identified one-time funding requirements of \$0.100 million net in 2016 and \$0.070 million net in 2017; with ongoing base funding of \$0.432 million net required in 2017 and future years to ensure program sustainability. Funding for the "Oakwood Vaughan Strategy" is not included in 2016 Preliminary Operating Budget or Future-year Plans.</p> <p>In addition to the funding requested in the report, Toronto Public Library has requested \$100,000 through the 2016 Operating Budget Submission for the Youth Hub initiative, which supports the Oakwood Vaughan Strategy and aligns with the Poverty Reduction Strategy.</p> <p>Funding of \$0.100 million net for a Youth Hub at the Maria A. Shchuka branch is not included in the 2016 Preliminary Operating Budget, but is included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.</p>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>

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<b>BU16.1b</b>  <b>Auditor General's Office</b>  <b>Report</b>	<p>The report dated October 23, 2015 from the Auditor General, entitled "<i>Auditor General's Office - 2065 Operating Budget</i>", recommends that:</p> <ol style="list-style-type: none"> <li>1. City Council approve the Auditor General's Office 2016 Operating Budget Request at \$ 5,726,900 as submitted.</li> </ol>	<p>Funding in the amount of \$4.763 million is included in the City's 2016 Preliminary Operating Budget. This is \$0.964 million lower than the Auditor General's Office's request of \$5.727 million; which includes new requests of:</p> <ul style="list-style-type: none"> <li>▪ \$0.371 million net for enhancements to audit function;</li> <li>▪ \$0.202 million net for enhancements to data analytics to keep pace with IT system developments and computerized data analysis;</li> <li>▪ \$0.392 million net for enhancements to the Forensic Unit.</li> </ul> <p>The above new requests are included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.</p>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>
<b>BU16.1d</b>  <b>Office of the Lobbyist Registrar</b>  <b>Report</b>	<p>The report dated December 8, 2015 from the Lobbyist Registrar, entitled "<i>Office of the Lobbyist Registrar - 2016 Operating Budget</i>", recommends that:</p> <ol style="list-style-type: none"> <li>1. City Council approve the Lobbyist Registrar's 2016 Operating Budget Request of \$1,143.1 thousand net.</li> </ol>	<p>Funding in the amount of \$1.143 million is included in the City's 2016 Preliminary Operating Budget. This is consistent with the Lobbyist Registrar's request.</p>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>
<b>BU16.1y</b>  <b>Office of the Ombudsman</b>  <b>Report</b>	<p>The report dated December 23, 2015 from the Interim Ombudsman, entitled "<i>Office of the Ombudsman - 2016 Operating Budget</i>", recommends that:</p> <ol style="list-style-type: none"> <li>1. City Council approves the 2016 full-year operating budget for the Office of the Ombudsman of \$1,975.4 thousand gross and net.</li> </ol>	<p>Funding in the amount of \$1.185 million is included in the City's 2016 Preliminary Operating Budget. This is \$0.161 million lower than the Office of the Ombudsman request of \$1.975 million; which includes new requests of:</p> <ul style="list-style-type: none"> <li>▪ \$0.161 million for part-year salary and benefit for 2.0 full-time positions to increase capacity for expanding workloads, comprising: <ul style="list-style-type: none"> <li>➢ 1.0 Ombudsman Investigator</li> </ul> </li> </ul>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>

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<b>BU16.1y</b>  <b>Office of the Ombudsman</b>  <b>Report (Con't)</b>		➤ 1.0 Administrative Assistant  The above new requests are included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.	
<b>BU16.1z</b>  <b>Office of the Integrity Commissioner</b>  <b>Report</b>	The report dated December 21, 2015 from the Integrity Commissioner, entitled " <i>Office of the Integrity Commissioner - 2016 Operating Budget</i> ", recommends that:  1. City Council approve the 2016 operating budget of \$793.3 thousand for the Office of the Integrity Commissioner.	Funding in the amount of \$0.479 million is included in the City's 2016 Preliminary Operating Budget. This is \$0.314 million lower than the Office of the Ombudsman request of \$0.793 million, which includes new requests of: <ul style="list-style-type: none"> <li>▪ \$0.087 million for salary and benefits costs for 1.0 Outreach Coordinator</li> <li>▪ \$0.081 million for one-time set up cost relating to office configuration/moving expenses, office equipment and furnishings, etc.</li> <li>▪ \$0.150million for legal and investigative costs.</li> </ul> The above new requests are included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.	Deferred to the January 18, 2016 Budget Committee Meeting

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<b>BU16.1i</b>  <b>Toronto Public Health</b>  <b>Letter</b>	<p>The letter dated November 30, 2015 from the board of health, entitled "Toronto Public Health 2016 Operating Budget Request", recommends that:</p> <ol style="list-style-type: none"> <li>1. City Council approve the Toronto Public Health 2016 Operating Budget Request of \$248,104.8 thousand gross / \$57,554.1 thousand net as summarized in Table 1, "Toronto Public Health 2016 Operating Budget Request", of the report (November 16, 2015) from the Medical Officer of Health.</li> <li>2. City Council approve the list of base budget adjustments as summarized in Table 2, "Overview of 2016 Operating Budget Request" of the report (November 16, 2015) from the Medical Officer of Health totaling a decrease of \$7,943.2 thousand gross and an increase of \$169.8 thousand net.</li> <li>3. City Council approve 2016 Reduction Options of \$283.2 thousand gross and \$141.5 thousand net as outlined in Table 2, "Overview of 2016 Operating Budget Request" of the report (November 16, 2015) from the Medical Officer of Health.</li> <li>4. City Council approve 2016 New and Enhanced Request of \$2,356.5 thousand gross and \$598.3 thousand net as outlined in Table 2, "Overview of 2016 Operating Budget Request" of the report (November 16, 2015) from the Medical Officer of Health.</li> <li>5. City Council approve a total increase of \$1,603.7 thousand gross and net for the Student Nutrition Program as outlined in the October 26, 2015 Board of Health report, "Student Nutrition Program: 2016 Operating Budget Request and Municipal Funding Plan to 2018" that was adopted by the</li> </ol>	<p>The 2016 Preliminary Operating Budget for Toronto Public Health (TPH) of \$240.703 million gross and \$56.942 million net is lower by \$9.005 million gross and \$2.216 million net respectively than the BOH Recommended Operating Budget of \$249.708 million gross and \$59.158 million net.</p> <ul style="list-style-type: none"> <li>▪ The \$2.216 million net difference is due to the BOH Recommended New and Enhanced requests as detailed below, which are not included in the 2016 Preliminary Operating Budget for TPH. <ul style="list-style-type: none"> <li>➤ Inflationary increase and enhancement to the Toronto Urban Health Fund of \$0.207 million gross and \$0.052 million net as part of the <i>TO Prosperity: Toronto Poverty Reduction Strategy</i>.</li> <li>➤ Day Nursery Immunization of \$0.538 million gross and \$0.134 million net and 2 positions.</li> <li>➤ Decrease in Gapping (from 5.8% to 4.8% for Mandatory Programs cost shared at 75% by the Province) of \$1.513 million gross and \$0.426 million net.</li> <li>➤ Inflationary and enhancement/expansion increases for the Student Nutrition Program of \$1.604 million gross and net as part of the <i>TO Prosperity: Toronto Poverty Reduction Strategy</i>.</li> </ul> </li> </ul>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>

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<b>BU16.1i</b>  <b>Toronto Public Health</b>  <b>Letter</b> (Con't)	Board of Health.	The above new requests are included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.	
<b>BU16.1j</b>  <b>Toronto Public Health</b>  <b>Letter</b>	<p>The letter dated October 30, 2015 from the board of health, entitled "<i>Student Nutrition Program: 2016 Operating Budget Request and Municipal Funding Plan to 2018</i>", recommends that:</p> <ol style="list-style-type: none"> <li>1. The Board of Health endorse the proposed updated municipal funding plan to continue to strengthen and expand Toronto's Student Nutrition Program to 2018;</li> <li>2. The Board of Health endorse the request for a \$109,053 net increase to the Toronto Public Health 2016 Operating Budget to cover the increased cost of food for existing student nutrition programs;</li> <li>3. The Board of Health endorse the request for an additional net increase of \$641,509 to the Toronto Public Health 2016 Operating Budget to be allocated to existing student nutrition programs to increase the City's investment rate to 16 percent of total program costs from 14.16 percent in 2015, providing a stronger funding base for existing programs;</li> <li>4. The Board of Health endorse the request for an additional net increase of \$853,139 to the Toronto Public Health 2016 Operating Budget to extend municipal funding to 49 student nutrition programs in publicly funded schools serving higher need communities which currently do not receive municipal funding;</li> </ol>	<p>The Board of Health recommended that the 2016 Student Nutrition Program (SNP) be increased by \$1.604 million gross and net, broken down as follows:</p> <ol style="list-style-type: none"> <li>i. \$0.109 million gross and net for inflationary food cost increase;</li> <li>ii. \$0.642 million gross and net to increase the City's investment rate to 19% of total program costs from 16% in 2015;</li> <li>iii. \$0.853 million gross and net towards expanding Student Nutrition programs to 49 additional student nutrition programs in 2016.</li> </ol> <ul style="list-style-type: none"> <li>▪ The 2016 Preliminary Operating Budget for TPH includes \$8.389 million gross and net for the SNP in Toronto, which is at 2015 funding levels which includes a 14.1% municipal contribution. The provincial contribution for the SNP program in Toronto is \$8.647 million for 2015-2016 school year.</li> <li>▪ The 2016 Board of Health requested funding for 2016 would increase the City's contribution from 14.16% to 16%.</li> <li>▪ The 2016 Preliminary Operating Budget for TPH</li> </ul>	Deferred to the January 18, 2016 Budget Committee Meeting



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<b>BU16.1j</b>  <b>Toronto Public Health</b>  <b>Letter</b> (Con't)	5. Forwarded the report (October 9, 2015) from the Medical Officer of Health to the Premier of Ontario, the Ontario Ministers of Children and Youth Services (MCYS), Health and Long-Term Care, Education, and Agriculture, Food and Rural Affairs (OMAFRA), the Federal Minister of Health, the Toronto District School Board, the Toronto Catholic District School Board, le Conseil scolaire Viamonde, le Conseil scolaire de district catholique Centre-Sud, the Toronto Foundation for Student Success (TFSS), the Angel Foundation for Learning (AFL), and Student Nutrition Toronto (SNT).	does not include incremental funding of \$1.604 million for SNP, but it is included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.	
<b>BU16.1l</b>  <b>Toronto Transit Commission</b>  <b>Letter</b>	The letter dated November 25, 2015 from the Chief Financial and Administration Officer, Toronto Transit Commission, entitled "Toronto Transit Commission - 2015 Operating Budget Request", recommends that:  1. The letter be forwarded to the City of Toronto for submission into the City Budget process and for confirmation of the 2016 operating subsidy levels.	The 2016 Operating Budgets for TTC reflected in the TTC's November 25, 2015 report is \$13.0 million higher than the 2016 Preliminary Operating Budget.  Included in this amount are additional expenditures related to New & Enhanced services approved by the TTC Board that are included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.:  <ul style="list-style-type: none"> <li>▪ \$1.800 million for Training Requirements</li> <li>▪ \$1.800 million for Track Safety initiative</li> <li>▪ \$7.700 million for Bus Reliability Centred Maintenance</li> <li>▪ \$1.700 million for Proof-of-Payment Fare Inspectors</li> </ul> The report excludes a \$4.4 million gross and \$0 net	Deferred to the January 18, 2016 Budget Committee Meeting

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		<p>reduction related to the Pan Am Games. This amount is included in the 2016 Preliminary Operating Budget</p> <p>2016 Preliminary Operating Budget:</p> <ul style="list-style-type: none"> <li>▪ TTC (Net Budget of \$495.175 million, increased by \$21.444 million or 4.5% from the 2015 Approved Budget) and;</li> </ul> <p>The 2016 Operating Budgets for Wheel-Trans reflected in the TTC's November 25, 2015 report is consistent with the 2016 Preliminary Operating Budgets:</p> <ul style="list-style-type: none"> <li>▪ Wheel-Trans (Net Budget of \$116.712 million, increased by \$7.914 million or 7.3% from the 2015 Approved Budget).</li> </ul>	
<p><b>BU16.1f</b></p> <p><b>Toronto Police Service - Parking Enforcement Unit Report</b></p>	<p>The report dated November 16, 2015 from the Chair, Toronto Police Services Board, entitled "<i>Toronto Police Service - Parking Enforcement Unit - 2016 Operating Budget Request</i>", recommends that:</p> <ol style="list-style-type: none"> <li>1. Budget Committee approve a 2016 net Operating Budget request of \$45.9 million, an increase of \$1.0 million (2.33 percent) from the 2015 net budget.</li> </ol>	<p>The Police Services Board approved the 2016 Operating Budget for the Toronto Police Service – Parking Enforcement Unit of \$45.9 million net which is consistent with the 2016 Preliminary Operating Budget for Toronto Police Service – Parking Enforcement Unit.</p>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>

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<b>BU16.1g</b> <b>Toronto Police Services Board Report</b>	The report dated November 16, 2015 from the Chair, Toronto Police Services Board, entitled " <i>Toronto Police Services Board – Proposed 2016 Net Operating Budget Request</i> ", recommends that:  1. Budget Committee approve a proposed 2016 net operating budget of \$2,299,400 which is a decrease of 0.7 percent over a 2015 budget of \$2,315,800.	The 2016 Preliminary Operating Budget of \$3.049 million gross and \$2.299 million net is consistent with the amount reported in the report from the Chair of the Toronto Police Services Board.  In the 2016 Preliminary Operating Budget, the net increase over 2015 is 2.8%. This is higher than the 0.7% increase in the report Nov 16, 2015 report from the Chair of the Toronto Police Services Board.  This difference is related to a final budget adjustment not being included in the 2015 comparator in the Nov 16, 2015 report from the Chair of the Toronto Police Services Board.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>BU16.1aa</b> <b>Toronto Police Service Report</b>	The report dated December 16, 2015 from the Chair, Toronto Police Services Board, entitled " <i>Toronto Police Service - 2016 Revised Operating Budget Request</i> ", recommends that:  1. Budget Committee approve a revised 2016 net operating budget request of \$1,006.7 million, an increase of \$27 million or 2.76 percent over the 2015 net approved budget.	The Police Services Board approved the 2016 Operating Budget for the Toronto Police Service in the amount of \$1,736.3 million gross and \$1,006.7 million net (2.76% increase over 2015) is consistent with the 2016 Preliminary Operating Budget for Toronto Police Service.	Deferred to the January 18, 2016 Budget Committee Meeting
<b>BU16.1m</b> <b>Toronto Atmospheric Fund Letter</b>	The Letter dated September 25, 2015 from the Board of Directors of the Toronto Atmospheric Fund, entitled " <i>Toronto Atmospheric Fund - Draft Operating Budget for 2016</i> ", recommends that:  1. The letter be forwarded to the City of Toronto for submission into the City Budget process and for confirmation of the 2016 operating subsidy levels.	The Board of Directors of Toronto Atmospheric Fund approved the 2016 Operating Budget in the amount of \$2.6 million which is consistent with the 2016 Preliminary Operating Budget for Toronto Atmospheric Fund.	Deferred to the January 18, 2016 Budget Committee Meeting

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<b>BU16.1ab</b>  <b>Corporate Report</b>	<p>The Report dated December 30, 2015 from the City Manager entitled "2015 Participatory Budgeting Pilot", recommends that:</p> <ol style="list-style-type: none"> <li>2. City Council authorize the City Manager to extend the 2015 Participatory Budgeting pilot for two (2) additional years in the three (3) areas of the 2015 pilot: Ward 33, Ward 12 and Ward 35.</li> <li>3. City Council authorize the Deputy City Manager and Chief Financial Officer to fund up to \$250,000 annually for each pilot area, for a total annual cost of \$750,000, from the following capital funding sources and to report annually on the appropriate capital budget adjustments:               <ol style="list-style-type: none"> <li>a. Capital Financing Reserve Fund;</li> <li>b. Section 37 funds that are ready to be spent within the pilot timeline;</li> <li>c. Other applicable capital funding sources that meet the intent of PB including the City's Parkland Reserve Fund, Public Realm funding, and Neighborhood Improvement Area capital funding in the City's Facilities 2016-2025 Capital Budget and Plan.</li> </ol> </li> <li>4. City Council consider as part of the 2016 Budget process the addition of 1 temporary position in the City Manager's Office 2016 Operating Budget to implement the pilot extension, at an annual cost of \$138,000, as described in Appendix 2 – Items referred to the Budget Process – New and Enhanced Detailed List to the Presentation (December 15, 2015) from the City Manager and the Deputy City Manager and Chief Financial</li> </ol>	<p>To extend the Participatory Budgeting Pilot, additional Capital and Operating funding is required. The increase to Capital funding is detailed in the 2016 Capital Wrap Up Notes.</p> <p>In the 2016 Operating Budget, a temporary position is required in the Strategic and Corporate Policy Division for \$0.138 million to coordinate the project and evaluation.</p> <p>In addition, program and evaluation costs of approximately \$0.035 million annually will continue to be funded from the City Manager's Office Operating Budget to the end of 2017.</p> <p>This new request is currently not included in the 2016 Preliminary Operating Budget for the City Manager's Office. It is included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process. Initially this item was listed at \$0.171 million gross and net; however in the report from the City Manager, the additional \$0.035 million in equipment and supply costs has been absorbed by the City Manager's Office.</p>	<p>Deferred to the January 18, 2016 Budget Committee Meeting</p>

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<b>BU16.1ab</b>  <b>Corporate</b>  <b>Report</b> (Con't)	Officer.  5. City Council request the City Manager to report back in 2018 on the results of the Participatory Budgeting pilot including an evaluation and options in future years.		

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<b>Cluster A Programs</b>  <b>Operating Briefing Note #4</b>	<p>A briefing note entitled "<i>Citizen Centred Services "A" Programs: 2013-2016 Trends for Specific Expenditure Accounts</i>" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.</p>	<p>This briefing note provides analysis and trends for specific cost categories for 2013, 2014, 2015 and proposed 2016 expenditures for the following Cluster A Programs: Children's Services; Court Services; Economic Development &amp; Culture; Long-Term Care Homes &amp; Services; Parks, Forestry &amp; Recreation; Shelter, Support &amp; Housing Administration; Social Development, Finance &amp; Administration; Toronto Employment &amp; Social Services, and Toronto Paramedic Services.</p> <p>Overall, the 2016 Preliminary Operating Budget for the specific cost categories is \$3.468 million lower than the 2015 Operating Budget.</p>	<p>Receive for Information</p>
<b>Affordable Housing Office</b>  <b>Operating Briefing Note #47</b>	<p>That the Director, Affordable Housing Office provide a budget briefing note on line by line detailed expenditures for office supplies, conferences and travel.</p>	<p>A briefing note entitled "<i>Affordable Housing Office Office Supplies, Conferences and Travel</i>" prepared by the Director, Affordable Housing, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.</p> <p>The briefing note provides explanation for the increases in the 2016 Office Supplies, Travel and Conference Expense budgets compared to 2012-2015 actuals.</p> <p>Historically, the AHO has projected a higher budget request because of the cyclical nature of affordable housing activity.</p>	<p>Receive for Information</p>

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<b>Children's Services</b>  <b>Operating Briefing Note #29</b>	That the General Manager, Children's Services provide a budget briefing note on line by line detailed expenditures for office supplies and travel.	A briefing note entitled " <i>Children's Services Office Supplies and Travel Expenditures for the 2016 Preliminary Budget Estimates</i> " prepared by the General Manager, Children's Services, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.  The briefing note provides a detailed explanation for the increases in the 2016 Office Supplies and Travel Expense budgets compared to the average 3-year (2013-2015) actuals. <ul style="list-style-type: none"> <li>▪ Office supply expenses for 2016 of \$0.243 million are budgeted to be \$0.033 million higher than the 2013-2015 average actual costs of \$0.209 million;</li> <li>▪ Travel expenses of \$0.208 million for 2016 are budgeted to be \$0.073 million higher than the 2013-2015 average actuals of \$0.135 million.</li> </ul>	Receive for Information
<b>Children's Services</b>  <b>Operating Briefing Note #30</b>	That the General Manager, Children's Services provide a budget briefing note on: <ol style="list-style-type: none"> <li>a) The number of spaces, and in what age groups, that are not currently covered by a purchase of service contract; particularly centres that have service contracts for other age groups. What is the current vacancy rate?</li> <li>b) What is the estimated number of new licensed spaces that will be created in 2016 and 2017 and in what age groups?</li> </ol>	A briefing note entitled " <i>Non –purchased Child Care Spaces; Vacancy Rates; and Projected New Licensed Spaces</i> " prepared by the General Manager, Children's Services, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016. <ol style="list-style-type: none"> <li>a) There are 6,504 non-profit spaces without a contract or with a partial fee subsidy agreement across the City.</li> <li>b) Across the 44 City Wards, there are 3,544 vacancies in the child care system for the centres that have a service agreement with the City.</li> </ol>	Receive for Information



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<b>Children's Services</b>  <b>Operating Briefing Note #30</b> (Con't)		c) A total of 1,462 new licensed spaces are projected to be opened across the City in 2016 and 2017	
<b>Economic Development and Culture</b>  <b>Operating Briefing Note #48</b>	That the General Manager, Economic Development and Culture provide a budget briefing note on a gross/net comparison of the 2014 budget of actuals to the 2016 proposed Economic Development and Culture Division budget, such report to demonstrate the Division's trend, net of Pan Am spending and funding.	A briefing note entitled " <i>EDC – 2016 Preliminary Operating Budget vs 2014 Actual</i> " prepared by the General Manager of Economic Development and Culture was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016. This briefing note outlines that the 2016 Net Preliminary Budget of \$54.0 million is \$5.4 million higher than the actual 2014 net expenditures of \$48.7 million due to the following: <ul style="list-style-type: none"> <li>▪ \$4 million increase in tax based funding for Arts and Culture;</li> <li>▪ Lower budgeted revenues of approximately \$0.5 million compared to 2014 actual (the budgeted amount for 2016 is consistent with budget revenue for 2015); and</li> </ul> \$0.6 million in inflationary increases for salaries and benefits.	Receive for Information

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<b>Economic Development and Culture</b>  <b>Operating Briefing Note #49</b>	<p>That the General Manager, Economic Development and Culture provide a budget briefing note on the economic and employment impact of freezing Arts and Culture funding.</p>	<p>A briefing note entitled "Impact of Increased Investments in Arts and Culture" prepared by the General Manager of Economic Development and Culture was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016. This briefing note indicates that the requested tax funding for arts and culture in 2016 would replace reserve funding of \$2M that was approved as part of the 2015 Operating Budget and provide additional funding of \$3M.</p> <p>As a result, if the \$5M in New/Enhanced initiatives for arts and culture is not provided, an effective \$2M reduction will result below the 2015 approved funding.</p>	<p>Receive for Information</p>
<b>Long-Term Care Homes and Services</b>  <b>Operating Briefing Note #5</b>	<p>A briefing note entitled "<i>Long-Term Care Homes and Services - Meal Service</i>" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting.</p>	<p>This briefing note is in response to the Budget Committee's request on August 31, 2015 to provide more details on the provision of meals services:</p> <ul style="list-style-type: none"> <li>a) The City's homes currently accommodate 2,496 residents and serve a total of 2,891,895 meals based on a 365 day year.</li> <li>b) These meals are partly funded by the Province through a raw food per diem of \$8.03 and through a provincially regulated client co-payments</li> <li>c) LTCHS also provides about 2,000 meals weekly to non-residents through the Meals on Wheels program, costing \$8.05, of which \$6.75 is recovered through a user fee charged to agencies.</li> </ul>	<p>Receive for Information</p>

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<b>Parks, Forestry and Recreation</b>  <b>Operating Briefing Note Request</b>	<p>That the Deputy City Manager and Chief Financial Officer, in consultation with the General Manager, Parks, Forestry and Recreation, provide a budget briefing note on how the City could fund the Mayor's tree protecting goal of increasing the planting budget by \$7 million per year by 2018.</p>	<p>A briefing note prepared by the General Manager, Parks, Forestry and Recreation will be distributed for the wrap-up meeting on January 26, 2016.</p>	<p>Defer to the January 26, 2016 Budget Committee Meeting</p>
<b>Parks, Forestry and Recreation</b>  <b>Operating Briefing Note #51</b>	<p>That the General Manager, Parks, Forestry and Recreation provide a budget briefing note on line by line detailed expenditures and explanation for increase over 2015 for:</p> <ul style="list-style-type: none"> <li>a) Miscellaneous materials and supplies</li> <li>b) Recreational and educational supplies</li> <li>c) Machinery and Equipment - Recreational and Educational</li> <li>d) Repairs and Maintenance - Other</li> <li>e) Repairs and Maintenance – Ice Rink Refrigeration</li> <li>f) Rental of Trailers</li> <li>g) Training and Development – External</li> </ul>	<p>A briefing note entitled "2016 Detailed Expenditure Changes for Parks, Forestry and Recreation", prepared by the General Manager, Parks, Forestry and Recreation was distributed on January 15, 2016 for the Budget Committee Meeting on January 18<sup>th</sup>, 2016.</p> <p>This briefing note provides an explanation of changes over the 2015 Budget. These accounts are forecasted to be underspent due to a delay in the opening of recreational facilities. In total, these line have been reduced by \$0.439 million due to a reallocation to other line items based on historically spending. PFR has historically not requested additional funding for economic factors. In the 2016 Budget, inflationary increases were accommodated through re-alignment of the base budget.</p>	<p>Receive for Information</p>

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<b>Parks, Forestry and Recreation</b>  <b>Operating Briefing Note #52</b>	<p>That the General Manager, Parks, Forestry and Recreation provide a budget briefing note on the Youth Spaces program, including usage rates and program outcomes of the 2014 and 2015 roll out and a description of the proposed 2016 enhancements and program objectives.</p>	<p>A briefing note entitled "Enhanced Youth Spaces – Performance Measures and Outcomes", prepared by the General Manager, Parks, Forestry and Recreation was distributed on January 15, 2016 for the Budget Committee Meeting on January 18<sup>th</sup>, 2016.</p> <ul style="list-style-type: none"> <li>▪ City Council directed PFR to add funding for 10 new Youth Spaces phased in over 3 years with 4 sites in 2014, 3 sites in 2015 and the final 3 sites in 2016. These final phase is not included in the 2016 Preliminary Budget and has been included as part of the Poverty Reduction Strategy which can be found in Appendix 2 – "Items Referred to Budget Process - New and Enhanced Detailed List" of the December 15, 2015 Budget presentation.</li> <li>▪ Since 2014, there have been a total of 40,549 visits comprising of a total of 6,544 hours across the existing 7 sites.</li> <li>▪ Each site has an advisory committee with a city-wide Junior Youth Space Committee established in 2015. There are a total of 65 youth participating in these various committees.</li> <li>▪ The final 3 sites require a total of \$0.446 million in 2016 and an incremental impact of \$0.110 million in 2017.</li> </ul>	<p>Receive for Information</p>

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<b>Parks, Forestry and Recreation</b>  <b>Operating Briefing Note #50</b>	<p>That the General Manager, Parks, Forestry and Recreation provide budget briefing notes on the following:</p> <p>a) Consideration for what can be done for hardship cases with respect to fees for lawn bowling clubs, as some clubs are reporting hardship and some have closed down.</p>	<p>A briefing note entitled "Lawn Bowling Fees and Opportunities for Relief", prepared by the General Manager, Parks, Forestry and Recreation was distributed on January 15, 2016 for the Budget Committee Meeting on January 18<sup>th</sup>, 2016.</p> <ul style="list-style-type: none"> <li>▪ Fees are proposed to increase by a 2% inflationary rate and a 2% market-based increase resulting in a 2016 rate of \$3,359.83 per location.</li> <li>▪ Requests for relief are dealt with on a case by case basis with clubs providing financial statements, list of active members, and a complete list of all fees charged.</li> <li>▪ There is no provision in the 2016 Operating Budget to cover the cost of relief</li> </ul>	<p>Receive for Information</p>
<b>Shelter, Support and Housing Administration</b>  <b>Operating Briefing Note #31</b>	<p>That the General Manager, Shelter, Support and Housing Administration provide a budget briefing note on line by line detailed expenditures for training, conference and office supplies.</p>	<p>A briefing note entitled "<i>Shelter, Support and Housing Administration – Line by Line</i>" prepared by the General Manager, Shelter, Support and Housing Administration, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.</p> <p>The briefing note provides explanation for the 2016 Operating Budget for training, conference and office supplies when compared to projected actuals for 2015 and prior years' actual.</p> <p>Overall, the 2016 Preliminary Operating Budget for the specific cost categories is \$0.011 million lower than the 2015 Operating Budget.</p>	<p>Receive for Information</p>

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<b>Shelter, Support and Housing Administration</b>  <b>Operating Briefing Note #32</b>	That the General Manager, Shelter, Support and Housing Administration provide a budget briefing note on:  a) The reductions in the base budget	A briefing note entitled " <i>Base Reductions for Shelter, Support and Housing Administration</i> " prepared by the General Manager, Shelter, Support and Housing Administration, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.  Base Reductions total \$4.44 million and do not result from or result in service reductions.	Receive for Information
<b>Shelter, Support and Housing Administration</b>  <b>Operating Briefing Note #33</b>	That the General Manager, Shelter, Support and Housing Administration provide a budget briefing note on:  a) The cold weather drop-ins "new and enhanced service", showing the breakdown of the \$416,000 requested expenditure.	A briefing note entitled " <i>Requested Expenditure for the Cold Weather Drop-Ins</i> " prepared by the General Manager, Shelter, Support and Housing Administration, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.  The enhanced Cold-Weather Drop-in request of \$416,000 through the 2016 budget process takes into account the actual daily cost of operation and would allow for 24-hour operation of the cold weather drop-ins for two months with an alert based service in November, December, March and April.  Two shelters would provide this 24-hours service and the operating budget for each is over \$300,000 to provide this service and includes staff salaries, benefits, food, cleaning supplies, client travel costs, security, pest control, and laundry as well as overhead expenses.	Receive for Information

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<b>Shelter, Support and Housing Administration</b>  <b>Operating Briefing Note #53</b>	<p>That the General Manager, Shelter, Support and Housing Administration provide a budget briefing note to the January 18th Budget meeting which detail Toronto Community Housing Corporation's expenditures in the 2013, 2014, 2015, and 2016 requests for the following cost categories:</p> <ul style="list-style-type: none"> <li>▪ Mailing</li> <li>▪ Advertising and Promotion</li> <li>▪ Office Supplies</li> <li>▪ Travel</li> <li>▪ Training/Conferences</li> <li>▪ Material and Equipment – Communications</li> <li>▪ Rental of Office Equipment</li> <li>▪ Contracted Services – Renovations</li> <li>▪ Material and Equipment Hand Tools</li> <li>▪ Professional and Tech-Management Fees</li> <li>▪ Catering Services</li> <li>▪ Uniforms</li> </ul>	<p>A briefing note entitled "<i>TCHC Line by Line Analysis</i>" prepared by the General Manager, Shelter, Support and Housing Administration (with information provided from TCHC), was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.</p> <p>This briefing note provides analysis and trends for specific cost categories for 2013, 2014, 2015 and proposed 2016 expenditures for Toronto Community Housing Corporation.</p> <p>Overall, the 2016 Operating Budget for the requested cost categories is \$0.526 million lower than the 2015 Operating Budget (excluding <i>Contracted Services – Renovations</i> as TCHC's budget for building capital spend is substantially based on repairing its buildings which is mostly outsourced to vendors and falls under the category of "contracted services").</p>	<p>Receive for Information</p>

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<p><b>Social Development, Finance &amp; Administration</b></p> <p><b>Operating Briefing Note #6</b></p>	<p>A briefing note entitled "<i>Toronto Poverty Reduction Strategy</i>" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting.</p>	<p>The briefing note lists the budget requests for the Poverty Reduction initiatives planned for 2016 to advance Council approved TO Prosperity: Toronto Poverty Reduction Strategy.</p> <ol style="list-style-type: none"> <li>1. The 2016 Preliminary Operating/Capital Budgets include funding of \$90.1 million to fund annualized costs of investments made in 2015, investments in affordable housing as well as capital investments including Community Infrastructure in Neighbourhood Improvement Areas.</li> <li>2. Funding of \$73 million to ensure financial sustainability for essential services that were previously funded from the Program Reserves or by the Province (Toronto Pooling Compensation).</li> <li>3. Funding of \$20.2 million for New and enhanced services that are not included in the 2016 Preliminary Budget but are included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.</li> </ol>	<p>Receive for Information</p>



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<b>Cluster B Programs</b>  <b>Operating Briefing Note #18</b>	<p>A briefing note entitled "<i>Citizen Centred Services "B" Programs: 2013-2016 Trends for Specific Expenditure Accounts</i>" was distributed on January 5, 2016 for the January 6, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.</p>	<p>The briefing note details expenditures for 2013, 2014, 2015 and proposed 2016 expenditures for the following line times: Mailing, Advertising and Promotion, Office Supplies, Travel, Training &amp; Conferences, Material and Equipment, Rental of Office Equipment, Rental of Equipment – Trades, Contracted Services, Material and Equipment Hand Tools, Professional and Tech - Management Fees.</p> <p>Overall, the 2016 Preliminary Operating Budget for the above cost categories has been reduced by 5.9% or \$366,763.</p>	<p>Receive for Information</p>
<b>City Planning</b>  <b>Operating Briefing Note #54</b>	<p>That the Chief Planner and Executive Director, City Planning provide a budget briefing note on:</p> <ul style="list-style-type: none"> <li>a) The current backlog of requested area studies that includes timeline for completion with current staff levels and potential timeline for completion with increased staff resources.</li> <li>b) The current backlog of properties to be evaluated for potential heritage value that includes timeline for completion with current staff levels and potential timeline for completion with increased staff resources.</li> </ul>	<p>A briefing note entitled "Current backlog of requested area studies and properties to be evaluated for potential heritage." prepared by the Chief Planner and Executive Director, City Planning, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.</p> <p>This briefing note provides information on the requested area studies and properties to be evaluated for potential heritage value. Funding of \$0.594 million and 5 full-time positions added in 2014 increased the service level for City Building studies from 13 to 18 per annum. To increase the above Council-approved service level of 18 studies per annum would require additional funding.</p> <p>The current backlog of properties to be evaluated for potential heritage value is 560. In 2013 additional FTE was added to help address outstanding and on-going evaluations. To reduce current backlog of outstanding evaluations would require additional staffing and funding.</p>	<p>Receive for Information</p>

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<b>Engineering and Construction Services</b>  <b>Operating Briefing Note #55</b>	<p>That the Executive Director, Engineering and Construction Services provide a Budget briefing note on:</p> <ul style="list-style-type: none"> <li>a) The cost of contracted project management services vs. in-house project management</li> <li>b) Inflation costs for project management contracts</li> </ul>	<p>A briefing note entitled "<i>The Cost of Contracted Project Management Services</i>" prepared by the Executive Director, Engineering &amp; Construction Services, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.</p> <p>The briefing note provides information about how Engineering &amp; Construction Services delivers the design and construction of the City's municipal infrastructure, including the use of contracted project management services, and compares the cost of in-house and contracted project management services as a percentage of the capital program.</p> <p>The briefing note also provides information about the treatment of inflation in the multi-year project management contracts ECS uses to support the delivery of the capital program.</p>	Receive for Information
<b>Fire Services</b>  <b>Operating Briefing Note #56</b>	<p>That the Fire Chief and General Manager, Fire Services provide a budget briefing note on:</p> <ul style="list-style-type: none"> <li>a) Vertical Response times and resources required to address safety concerns associated with vertical response times.</li> </ul>	<p>A briefing note entitled "<i>Toronto Fire Services – Resources Required to Address Safety Concerns associated with Vertical Response Times</i>" prepared by the General Manager, Fire Services, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.</p> <p>The briefing note details the three lines of defence for an effective delivery of fire protection services and in mitigating the challenges with high-rise emergency responses.</p>	Receive for Information

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<b>Fire Services</b>  <b>Operating Briefing Note #34</b>	<p>That the Fire Chief and General Manager, Fire Services provide a budget briefing note on:</p> <p>a) Impacts to the Fire Underwriters' Survey of delay in hiring Fire Prevention Officers.</p>	<p>A briefing note entitled "Toronto Fire Services – Impacts to the Fire Underwriters' Survey of Delay in Hiring Fire Prevention Officers" prepared by the General Manager, Fire Services, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.</p> <p>The briefing note provides information on the impact of delayed hiring of 50 Fire Prevention/Public Education staff.</p> <ul style="list-style-type: none"> <li>▪ The additional 50 Fire Prevention/Public Education staff is required to facilitate a scheduled inspection program based on the performance targets identified under National Fire Protection Association (NFPA) 1730.</li> <li>▪ The delay will result in a corresponding delay in achieving the City's Public Fire Protection Classification (PFPC) from a Class 3 from Class 2.</li> <li>▪ Achieving a PFPC Class 2 will result in the City's insurance premium cost savings to commercial or Multi-residential building owners across the City of approximately \$7.4 million.</li> </ul>	<p>Receive for Information</p>

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<b>Municipal Licensing and Standards</b>  <b>Operating Briefing Note #35</b>	<p>That the Executive Director, Municipal Licensing and Standards provide a budget briefing note assessing the staffing complement necessary to provide overnight and weekend enforcement of noise by-laws, whether through additional full time employees or shift changes.</p>	<p>A briefing note entitled "<i>Assessment of Staffing Complement for Overnight and Weekend Enforcement of Noise By-law</i>" prepared by the Executive Director, Municipal Licensing and Standards, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.</p> <ul style="list-style-type: none"> <li>▪ Utilizing existing staff complement, Investigation Services extended its hours of coverage for weekdays and implemented a weekend day shift in September 2015.</li> <li>▪ An initial review of the data indicates that approximately 4,000 calls are received during off-duty hours. Calls would need to be reviewed for actual enforceable contraventions.</li> <li>▪ A change in shifts utilizing existing complement is possible, but may result in a negative impact to the current service levels. To mitigate this, additional staff positions would be required.</li> </ul>	<p>Receive for Information</p>

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<b>Internal Services Programs</b>  <b>Operating Briefing Note #7</b>	<p>A briefing note entitled "<i>Internal Services Programs - 2013-2016 Trends for Specific Expenditure Accounts</i>" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.</p>	<p>The briefing note details expenditures for 2013, 2014, 2015 and proposed 2016 expenditures for the following line times: Mailing, Advertising and Promotion, Office Supplies, Travel, Training &amp; Conferences, Material and Equipment, Rental of Office Equipment, Rental of Equipment – Trades, Contracted Services, Material and Equipment Hand Tools, Professional and Tech - Management Fees.</p> <p>Overall, the 2016 Preliminary Operating Budget for the specific cost categories is \$0.285 million lower than the 2015 Operating Budget.</p>	<p>Receive for Information</p>
<b>311 Toronto</b>  <b>Operating Briefing Note #36</b>	<p>That the Director, 311 provide a budget briefing note on the 20 most common inquiries and service requests by category received by 311 in 2014 and 2015.</p>	<p>A briefing note entitled "311 Toronto – 20 Most Common Service Requests and General Inquiries" was distributed on January 15, 2016 for the January 18, 2016 Budget Committee meeting which details the top 20 most common general inquiries and service requests for 2014 and 2015 handled by 311 Toronto.</p> <p>This briefing note details the top 20 most common general inquiries and service requests handled by 311 Toronto in 2014 and 2015. 311 Toronto initiates and tracks service requests for Transportation Services, Toronto Water, Solid Waste Management, Municipal Licensing &amp; Standards and Urban Forestry.</p> <p>Service Requests are captured using the Lagan Enterprise Case Management application based on the type of service requested by the customer and forwarded to the appropriate divisional work management system for fulfillment.</p>	<p>Receive for Information</p>

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<b>311 Toronto</b>  <b>Operating Briefing Note #36</b> (Con't)		311 Toronto also responds to general information requests for all City divisions using the 311 Knowledge Base, a centralized repository for content about the City of Toronto’s services and programs, which is the backbone of the 311 Toronto service model.	
<b>City Manager's Office, City Clerks &amp; Legal Services</b>  <b>Operating Briefing Note #19</b>	A briefing note entitled " <i>City Manager's Office; City Clerk's Office and Legal Services - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 6, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	The briefing note details expenditures for 2013, 2014, 2015 and proposed 2016 expenditures for the following line times: Mailing, Advertising and Promotion, Office Supplies, Travel, Training & Conferences, Material and Equipment, Rental of Office Equipment, Rental of Equipment – Trades, Contracted Services, Material and Equipment Hand Tools, Professional and Tech - Management Fees.  Overall, the 2016 Preliminary Operating Budget for the specific cost categories is \$0.685 million higher than the 2015 Operating Budget.  This increase is mainly due to corporate mailing and courier cost estimates provided by city divisions and confirmed through the IDC-IDR process.	Receive for Information

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<p><b>City Manager's Office</b></p> <p><b>Operating Briefing Note #46</b></p>	<p>That the City Manager provide a budget briefing note on:</p> <p>a) New revenue tools that could fund Council approved directions (Operating and Capital), including consideration of:</p> <p style="margin-left: 20px;">i. Tools for which the City has legal authority to implement in 2016; and</p> <p style="margin-left: 20px;">ii. Tools for which the City would require provincial authority. The briefing note should also include expected annual revenue cost to administration and other impacts.</p>	<p>A briefing note entitled " <i>Revenue Tools under the City of Toronto Act, 2006</i>" prepared by the City Manager, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.</p> <p>Eight taxation options were studied in 2007.</p> <p>To-date three taxes have been implemented :</p> <ul style="list-style-type: none"> <li>▪ Municipal Land Transfer Tax,</li> <li>▪ Personal Vehicle Tax (later repealed) and</li> <li>▪ Third Party Sign Tax.</li> </ul> <p>The remaining five taxes are provided as follows for Council's consideration and direction:</p> <ul style="list-style-type: none"> <li>▪ Alcohol Tax,</li> <li>▪ Tobacco Tax,</li> <li>▪ Amusement Tax,</li> <li>▪ Parking Tax</li> <li>▪ Road Pricing (i.e. Road Tolls, Congestion Tax)</li> </ul>	<p>Committee to provide direction</p>

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<b>Accountability Officers</b>  <b>Operating Briefing Note #37</b>	<p>That the Accountability Officers provide budget briefing notes to the January 18th Budget meeting which detail expenditures in the 2013, 2014, 2015 and 2016 requests for the following cost categories:</p> <ul style="list-style-type: none"> <li>▪ Mailing</li> <li>▪ Advertising and Promotion</li> <li>▪ Office Supplies</li> <li>▪ Travel</li> <li>▪ Training/Conferences</li> <li>▪ Material and Equipment - Communications</li> <li>▪ Rental of Office Equipment</li> <li>▪ Contracted Services – Renovations</li> <li>▪ Material and Equipment Hand Tools</li> <li>▪ Professional and Tech-Management Fees</li> </ul> <p>and for the 2016 figures, separate out base budget from total budget request into two columns.</p>	<p>A briefing note entitled "<i>Accountability Offices – Budget and Expenditure Details for Selected Cost Categories</i>" prepared by the Accountability Offices was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016. This briefing note details expenditures for each of the Accountability offices.</p> <ul style="list-style-type: none"> <li>▪ <b>Auditor General's Office</b> – 2016 expenditures for the specified cost group are in line with the 2015 Operating Budget</li> <li>▪ <b>Office of the Integrity Commissioner</b> – 2016 expenditures for the specified cost group are in line with the 2015 Operating Budget</li> <li>▪ <b>Office of the Lobbyist Registrar</b> – 2016 expenditures for the specified cost group are in line with the 2015 Operating Budget</li> <li>▪ <b>Office of the Ombudsman</b>– 2016 expenditures for the specified cost group are in line with the 2015 Operating Budget</li> </ul>	<p>Receive for Information</p>
<b>Arena Boards of Management – Bill Bolton Arena</b>  <b>Operating Briefing Note #8</b>	<p>A briefing note entitled "<i>Arena Boards of Management - Bill Bolton Arena: 2013-2016 Trends for Specific Expenditure Accounts</i>" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.</p>	<p>This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories, in line with historical actuals and primarily reflecting spending levels required the for day to day operations of the Bill Bolton Arena.</p> <p>Contracted services for building maintenance costs have fluctuated over the over these years as were required to address building deficiencies as they arose.</p>	<p>Receive for Information</p>



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<b>Arena Boards of Management – George Bell Arena</b>  <b>Operating Briefing Note #9</b>	A briefing note entitled " <i>Arena Boards of Management - George Bell Arena: 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	These briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories, in line with historical actuals and, primarily reflecting spending levels required for the day to day operations of the George Bell Arena.  Overall, the 2016 Preliminary Operating Budget for the specific cost categories is inline with the 2015 Operating Budget	Receive for Information
<b>Arena Boards of Management – Ted Reeve Arena</b>  <b>Operating Briefing Note #10</b>	A briefing note entitled " <i>Arena Boards of Management - Ted Reeve Arena: 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories, in line with historical actuals and, primarily reflecting spending levels required for the day to day operations of the Ted Reeve Arena.  Overall, the 2016 Preliminary Operating Budget for the specific cost categories is inline with the 2015 Operating Budget	Receive for Information
<b>Association of Community Centres</b>  <b>Operating Briefing Note #20</b>	A briefing note entitled " <i>Association of Community Centres - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 6, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note provides analysis and trends for specific cost categories for 2013, 2014, 2015 and proposed 2016 expenditures for AOCCS.  Overall, the 2016 Preliminary Operating Budget for the specific cost categories is inline with the 2015 Operating Budget.	Receive for Information

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<b>Exhibition Place</b>  <b>Operating Briefing Note #12</b>	A briefing note entitled " <i>Board of Governors Exhibition Place - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories, in line with historical actuals with some variations due to changes in forecast activity levels and, primarily reflecting spending levels required for the day to day operations of Exhibition Place.  Training and Travel reflect required training of staff for service delivery and travel supports the sales and marketing of Exhibition Place venues.	Receive for Information
<b>Heritage Toronto</b>  <b>Operating Briefing Note #23</b>	A briefing note entitled " <i>Heritage Toronto - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 8, 2016 for the January 8, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the categories applicable to Heritage Toronto's operations, with some increases above historical actuals which will be funded from sponsorship and grant sources.	Receive for Information
<b>Theatres</b>  <b>Operating Briefing Note #11</b>	A briefing note entitled " <i>Civic Theatres Toronto 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and preliminary 2016 Budget in the requested categories, primarily reflecting spending levels required for the day to day operations of the Theatres  Changes relate to initiatives to increase programming and usage levels and an upgrade to the booking / accounting system used by the theatres.	Receive for Information
<b>Toronto Public Library</b>  <b>Operating Briefing Note #15</b>	A briefing note entitled " <i>Toronto Public Library - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note provides analysis and trends for specific cost categories for 2013, 2014, 2015 and proposed 2016 expenditures for the Toronto Public Library.  Overall, the 2016 Preliminary Operating Budget for the specific cost categories is in line with the 2015 Operating Budget.	Receive for Information

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<b>Toronto Public Health</b> <b>Operating Briefing Note #22</b>	A briefing note entitled " <i>Toronto Public Health - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 6, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note provides analysis and trends for specific cost categories for 2013, 2014, 2015 and proposed 2016 expenditures for Toronto Public Health.  Overall, the 2016 Preliminary Operating Budget for the specific cost categories is \$0.131 million lower than the 2015 Operating Budget.	Receive for Information
<b>Toronto Public Health</b> <b>Operating Briefing Note #38</b>	That the Medical Officer of Health provide a budget briefing note on federal government's role in funding the City's Student Nutrition Program, including: a) a review the commitments made; b) a costing out of the dollars required to have the federal government match existing city and provincial monies; and c) any necessary advocacy advice.	A briefing note entitled " <i>Federal Government Funding for Student Nutrition Programs In the City of Toronto</i> " prepared by the Medical Officer of Health, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.  The Federal Government currently provides no funding to the Student Nutrition Programs in Ontario. For the Federal Program to match the City's contribution and the Provincial contribution will require \$8.38 million or \$8.6 million respectively.	Receive for Information
<b>Toronto Zoo</b> <b>Operating Briefing Note #24</b>	A briefing note entitled " <i>Toronto Zoo - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 8, 2016 for the January 8, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories, primarily reflecting spending levels required for the day to day operations of the Toronto Zoo.  Variations reflect attendance level changes from year to year. Included also are fundraising expenditures which are fully recovered.	Receive for Information

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<b>Toronto and Region Conservation Authority</b>  <b>Operating Briefing Note #21</b>	A briefing note entitled " <i>Toronto and Region Conservation Authority - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 6, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in categories that generally align with those requested and including the full Operating Budget expenditures of TRCA, only approximately 20% of which are funded by the City of Toronto, with the balance being contributed by other municipal partners or recovered through revenue sources.  The briefing note indicates that 2/3 of these expenditures are non-discretionary, supporting revenue generation.	Receive for Information
<b>Yonge-Dundas Square</b>  <b>Operating Briefing Note #16</b>	A briefing note entitled " <i>Yonge-Dundas Square - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories, primarily reflecting spending levels required for the 2016 forecast level of operations of the Yonge-Dundas Square.  Advertising and Promotion is increasing and supports the self-programmed events arising from a sponsorship agreement.	Receive for Information
<b>Toronto Police Service</b>  <b>Operating Briefing Note #13</b>	A briefing note entitled " <i>Toronto Police Service - 2013-2016 Trends for Specific Expenditure Accounts</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.	This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories  Overall, the 2016 Preliminary Operating Budget for the specific cost categories is \$0.389 million or 5.8% lower than the 2015 Operating Budget.	Receive for Information

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<b>Toronto Police Services Board</b>  <b>Operating Briefing Note #14</b>	<p>A briefing note entitled "Toronto Police Services Board - 2013-2016 Trends for Specific Expenditure Accounts" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.</p>	<p>This briefing note details expenditures for 2013, 2014, 2015 and the preliminary 2016 Budget in the requested categories for the Police Services Board, in line with historical expenditures with the following exceptions:</p> <ul style="list-style-type: none"> <li>▪ Funding for Training / Conferences has been increased to reflect the cost of new Board member or staff attendance at the Canadian Association of Police Governance and the Ontario Association of Police Services Boards, both of which are outside of the GTA in 2016.</li> <li>▪ Professional Fees includes re-budgeted (from an unspent 2015 provision) funding for consulting concerning implementation of the street check regulation and other one-time change initiatives, funded from the City's Innovation Reserve Fund.</li> </ul>	<p>Receive for Information</p>
<b>Toronto Police Service</b>  <b>Operating Briefing Note #57</b>	<p>That the Chair, Toronto Police Services Board provide a budget briefing note to the Budget Committee on:</p> <p>a) Line by line detailed expenditures for training, conferences and office supplies.</p>	<p>A briefing note entitled "<i>Toronto Police Service – Line by Line Detailed Expenditures for Training, Conferences and Office Supplies &amp; Increase for Services and Rents from 2014 to 2016</i>" prepared by the Chair, Toronto Police Services Board , was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.</p> <p>This briefing note provides responses to the Budget Committee for line-by-line details in several categories of the Police Services Operating Budget.</p> <p>a) The spending pattern of the training, conferences and office supplies are not uniform throughout the</p>	<p>Receive for Information</p>

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<p><b>Toronto Police Service</b></p> <p><b>Operating Briefing Note #57</b> (Con't)</p>	<p>b) An explanation and line by line detailed expenditures of \$7 million increase for services and rents from 2014 to 2016.</p>	<p>year and historically lower in earlier months and higher in the latter months. Training is subject to recommendations in various reports (e.g. Iacobucci – Dealing with Persons in Crisis; Police and Community Engagement Review - PACER). Overall, both categories are budgeted in 2016 \$0.120M below the 2015 Budget</p> <p>b) The 2016 Services &amp; Rents budget is increased by \$7.4 M over the 2014 actual primarily due to an increase in:</p> <p style="padding-left: 20px;">Legal Indemnification Inquests (\$1.7 M) – The Service must pay costs related to the indemnification of police officers for necessary and reasonable legal costs incurred in defence of the member, under certain circumstances, in accordance with the collective agreement. These costs are subject to fluctuation and are unpredictable as they are based on situations which cannot be anticipated or planned</p> <p style="padding-left: 20px;">Computer Maintenance (\$5.7 M) – Computer maintenance contracts are not based on prior year costs and inflation, but rather on contracts specifically covering systems utilized by the Service. Contracts are either proprietary or obtained through a competitive process. Cost increases in the 2016 budget reflect current market rates.</p>	

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<b>Toronto Police Service</b>  <b>Operating Briefing Note #58</b>	<p>That the Chair, Toronto Police Services Board provide a budget briefing note on paid duty police work, specifically addressing the following questions:</p> <p>a) How much has been paid in the last five years by City Divisions and Agencies, Boards and Commissions' on paid duty?</p> <p>b) What is the status of the Toronto Police Service Board reviewing policies related to paid duty with respect to reducing costs for both the private and public sectors? If the blockage is with Provincial legislation, what steps have been taken/ can be taken to allow for cheaper alternatives?</p>	<p>A briefing note entitled "<i>Toronto Police Service – Paid Duty Police Work</i>" prepared by the Chair, Toronto Police Services Board , was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.</p> <p>This briefing note provides responses to the Budget Committee on Police paid duty work.</p> <p>a) In the last five years, \$6.757 million of paid duty cost have been incurred by City departments, and ABC's, including BIAs.</p> <p>b) The Police Services Board is reviewing policies regarding paid duty and continuing consultations with the Toronto Police Association and the City and is also in discussion with provincial officials regarding possible alternate delivery mechanisms.</p>	<p>Receive for Information</p>
<b>Toronto Transit Commission</b>  <b>Operating Briefing Note #24</b>	<p>A briefing note entitled "<i>Toronto Transit Commission - 2013-2016 Trends for Specific Expenditure Accounts</i>" was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting which details expenditures in 2013, 2014 and 2015 and proposed 2016 expenditures set out in the 2016 Preliminary Operating Budget.</p>	<p>The briefing note details expenditures for 2013, 2014, 2015 and proposed 2016 expenditures for the following line items: Mailing, Advertising and Promotion, Office Supplies, Travel, Training &amp; Conferences, Material and Equipment, Rental of Office Equipment, Rental of Equipment – Trades, Contracted Services, Material and Equipment Hand Tools, Professional and Tech - Management Fees.</p> <p>2016 preliminary budgets for the above line items are in line with historical actuals.</p>	<p>Receive for Information</p>

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<b>Toronto Transit Commission</b>  <b>Operating Briefing Note #24</b> (Con't)		The only item to show an increase is training/conference costs. In the 2016 Preliminary Operating Budget, this expenditure is estimated to be \$1.470 million higher than 2015. This is to account for training to enhance safety related to TTC tasks.																												
<b>Toronto Transit Commission</b>  <b>Operating Briefing Note #40</b>	That the Chief Executive Officer, Toronto Transit Commission, provide a budget briefing note on the impact to riders, ride times and vehicle frequency of new/enhanced service requests including: <ul style="list-style-type: none"> <li>a) bus service reliability</li> <li>b) bus reliability centred maintenance</li> <li>c) streetcar service reliability</li> <li>d) new and enhanced express bus service</li> <li>e) subway service reliability</li> <li>f) Line 1: 3 minute or better service</li> </ul>	A briefing note entitled " <i>TTC Service Improvements – Customer Benefits</i> " prepared by the Chief Executive Officer, Toronto Transit Commission, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.  TTC Service Improvements – Customer Benefits initiative will increase the net budget by \$16M in 2016 and \$36M in 2017 inclusive of the annualized cost. <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th colspan="3" style="text-align: center;">Net Operating Cost (\$M)</th> </tr> <tr> <th style="text-align: left;">Description</th> <th style="text-align: center;">2016</th> <th style="text-align: center;">Annual</th> </tr> </thead> <tbody> <tr> <td>Bus Service Reliability</td> <td style="text-align: center;">2</td> <td style="text-align: center;">5.2</td> </tr> <tr> <td>Bus reliability centred maintenance</td> <td style="text-align: center;">7.7</td> <td style="text-align: center;">15.9</td> </tr> <tr> <td>Streetcar service reliability</td> <td style="text-align: center;">1.2</td> <td style="text-align: center;">2.6</td> </tr> <tr> <td>New and enhanced express bus service</td> <td style="text-align: center;">1.6</td> <td style="text-align: center;">4.5</td> </tr> <tr> <td>subway service reliability</td> <td style="text-align: center;">0.6</td> <td style="text-align: center;">0.9</td> </tr> <tr> <td>Line 1 - 3 minute or better service</td> <td style="text-align: center;">2.8</td> <td style="text-align: center;">7.1</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>16</b></td> <td style="text-align: center;"><b>36</b></td> </tr> </tbody> </table>	Net Operating Cost (\$M)			Description	2016	Annual	Bus Service Reliability	2	5.2	Bus reliability centred maintenance	7.7	15.9	Streetcar service reliability	1.2	2.6	New and enhanced express bus service	1.6	4.5	subway service reliability	0.6	0.9	Line 1 - 3 minute or better service	2.8	7.1	<b>Total</b>	<b>16</b>	<b>36</b>	Receive for Information
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<b>Toronto Transit Commission</b>  <b>Operating Briefing Note #41</b>	That the Chief Executive Officer, Toronto Transit Commission, provide a budget briefing note on the business case for hiring additional fare inspectors.	A briefing note entitled " <i>All Door Boarding on Streetcars - Proof of Payment (POP) – Fare Inspection Requirements</i> " prepared by the Chief Executive Officer, Toronto Transit Commission, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.  The briefing note did not include the estimated cost for the 20 Fare inspection positions. The additional positions will result in a combined group of 80 positions. TTC's budget submission included a New and Enhanced estimated 2016 cost of \$1.6M for the initiative, which was subsequently excluded within the 2016 TTC Preliminary budget.	Receive for Information
<b>Toronto Transit Commission</b>  <b>Operating Briefing Note #39</b>	That the Chief Executive Officer, Toronto Transit Commission provide a budget briefing note: a) Providing a breakdown of where the identified \$10 million in savings would come from. b) Providing a line by line detailed expenditures on service and rents and the reason for increase from 2013 – 2016. c) Providing a detailed line by line summary of expenditures for training and conferences.	A briefing note entitled " <i>TTC: Expenditures Information</i> " prepared by the Chief Executive Officer, Toronto Transit Commission, was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.  a) Based on a review of historical spending patterns, an across the board cut was made to non-labour expense budgets. Over the past six years, expenditures have averaged about \$15 million below budget annually.  b) 2016 Budget vs 2015 Budget: \$10.4 million increase  c) This increase relates to the following key items:  1. \$4.4 million for the fee paid to PRESTO based on	Receive for Information

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<p><b>Toronto Transit Commission</b></p> <p><b>Operating Briefing Note #39</b> (Con't)</p>		<p>5.25% of the value of fares processed</p> <ol style="list-style-type: none"> <li>2. \$2.5 million for the annualization of various leases;</li> <li>3. \$1.4 million for increased bus servicing and cleaning contract requirements for bus fleet growth and additional winter service;</li> <li>4. \$0.8 million for growing telecommunications needs</li> <li>5. \$0.6 million for transit consulting.</li> </ol> <p>d) Training and conferences</p> <ol style="list-style-type: none"> <li>1. Technical training accounts (\$807K) for the single largest training requirement increase over this timeframe and relates to safety, vehicle maintenance (to address increasingly complex vehicle systems and components), track maintenance (to adopt industry best practices), transit enforcement and fare inspection activities.</li> <li>2. Under the Professional Development category, a noteworthy portion (\$300k) of the increase here is for an online library</li> </ol>	

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<b>Corporate</b>  <b>Operating Briefing Note #1</b>	A briefing note entitled " <i>Changes to Existing User Fees and New User Fees in the 2016 Preliminary Operating Budget</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting to provide a summary of changes to user fees reflected in the 2016 Preliminary Operating Budget by City Program and Agency.	This briefing note details all recommended changes to existing user fees and new user fees that are incorporated in the 2016 Preliminary Operating Budget, and provides a summary of the 2016 incremental revenues that will be generated from these fees, and other user fee revenue adjustments.  These changes will generate total incremental revenues of \$8.972 million in 2016	Receive for Information																
<b>Corporate</b>  <b>Operating Briefing Note #2</b>	A briefing note entitled " <i>Changes to Staff Complement</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting to provide a summary of position changes reflected in the 2016 Preliminary Operating Budget by City Program and Agency.	The total 2016 Staff Complement represents an increase of 450.4 positions over the 2015 Approved Complement based on delivery of 2015 Services and Service Levels reported in the 2016 Preliminary Operating Budget and in the delivery of capital project delivery positions for projects included in the 2016-2025 Preliminary Capital Budget.  <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>Permanent Positions</th> <th>Temporary Positions</th> <th>Total Positions</th> </tr> </thead> <tbody> <tr> <td>Operating</td> <td style="text-align: right;">44,522.3</td> <td style="text-align: right;">3,867.5</td> <td style="text-align: right;">48,389.8</td> </tr> <tr> <td>Capital</td> <td style="text-align: right;">2,632.0</td> <td style="text-align: right;">571.9</td> <td style="text-align: right;">3,204.0</td> </tr> <tr> <td><b>Total Positions</b></td> <td style="text-align: right;"><b>47,154.3</b></td> <td style="text-align: right;"><b>4,439.4</b></td> <td style="text-align: right;"><b>51,593.7</b></td> </tr> </tbody> </table>		Permanent Positions	Temporary Positions	Total Positions	Operating	44,522.3	3,867.5	48,389.8	Capital	2,632.0	571.9	3,204.0	<b>Total Positions</b>	<b>47,154.3</b>	<b>4,439.4</b>	<b>51,593.7</b>	Receive for Information
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<b>Corporate</b>  <b>Operating Briefing Note #3</b>	A briefing note entitled " <i>2016 Gapping Rates</i> " was distributed on January 5, 2016 for the January 5, 2016 Budget Committee meeting to provide a summary of gapping levels by divisions, agencies and boards for 2016 with comparables from 2015 and 2014.	Total gapping savings included in the 2016 Preliminary Operating Budget is \$127.267 million. By comparison, the 2015 budgeted gapping was \$122.756 million. The average gapping rate for 2016 remains the same as 2015 at 2.5%.	Receive for Information																

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<b>Corporate</b> <b>Operating Briefing Note #17</b>	A briefing note entitled "2016 CVA Changes (Residential Class)" was distributed on January 5, 2016 for the January 6, 2016 Budget Committee meeting to provide a summary of the Residential Property Class Current Value Assessment (CVA) changes from the 2015 phased- in CVA values to the 2016 phased-in CVA values.	The phased-in average CVA increase for 2016 is 4.9%. The average phased-in assessed value for all residential property types for purposes of the 2016 taxation year is \$549,586.	Receive for Information
<b>Corporate</b> <b>Operating Briefing Note Request</b>	That the Executive Director, Human Resources, in consultation with the Deputy City Manager and Chief Financial Officer provide budget briefing notes on the following as it relates to non-union employees:  1. Detailed information on the financial impact of progression pay specifically noting the number of employees affected and the average rate of increase that is forecasted in 2016.	A briefing note prepared by the General Manager, Parks, Forestry and Recreation will be distributed for the wrap-up meeting on January 26, 2016.	Defer to the January 26, 2016 Budget Committee Meeting
<b>Corporate</b> <b>Operating Briefing Note Request</b>	That the Executive Director, Human Resources, in consultation with the Deputy City Manager and Chief Financial Officer provide budget briefing notes on the following as it relates to non-union employees:  1. What is the impact of a freeze of the 2015 year end staffing level actuals (not 2015 approved budget).	A briefing note prepared by the General Manager, Parks, Forestry and Recreation will be distributed for the wrap-up meeting on January 26, 2016.	Defer to the January 26, 2016 Budget Committee Meeting
<b>Corporate</b> <b>Operating Briefing Note #27</b>	That the Deputy City Manager and Chief Financial Officer provide a budget briefing note on the areas of the budget where inflation might be automatically included in the base operating budget (for example, Student Nutrition Programs and Community Partnership and Investment Program grants).	A briefing note entitled "Inflationary Increases To Base Budget" prepared by the Deputy City Manager and Chief Financial was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.  ▪ Based on the forecast provided by The Conference	Receive for Information

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<p><b>Corporate</b></p> <p><b>Operating Briefing Note #27</b> (Con't)</p>		<p>Board of Canada, Toronto’s CPI estimate for 2016 is 2.18%.</p> <ul style="list-style-type: none"> <li>▪ Most City Programs’ and Agencies' 2016 Preliminary Operating Budgets are below the 1.3% general rate of inflation for 2015, and many are below a 0% increase. Therefore, Divisions have largely absorbed most if not all inflationary pressures.</li> <li>▪ In the 2016 Preliminary Operating Budget , City Programs were \$34.463 million or 1.7% over the 2015 Net Operating Budget, owing largely to Citizen Centred Services "A" revenue losses primarily for Court Services and from the Federal government, which totaled approximately \$27.670 million.</li> <li>▪ City Agencies were collectively \$60.253 million or 3.3% over their respective 2015 Net Operating Budget. The net increase was largely driven by the Toronto Transit Commission and the Toronto Police Service.</li> </ul>	

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<p><b>Corporate</b></p> <p><b>Operating Briefing Note #42</b></p>	<p>That the Deputy City Manager and Chief Financial Officer provide a budget briefing note on the tax stabilization reserve, which includes:</p> <p>a) List of each one-time draw since 2011, and the details of the use of the draw.</p> <p>b) Terms of Reference for the use of the reserve.</p>	<p>A briefing note entitled " List of One-time Draws from the Tax Rate Stabilization Reserve since 2011 " prepared by the Deputy City Manager and Chief Financial Officer was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2015. This briefing note provides a list of withdrawals from the Tax Rate Stabilization Reserve, with their description and Council reference:</p> <ul style="list-style-type: none"> <li>▪ The Tax Rate Stabilization Reserve funds any operating deficit. Funding may be allocated from operating surpluses. The reserve is also used to fund one-time expenditures or time limited expenditures as approved by Council.</li> <li>▪ The balance in the fund as at December 31, 2015, prior to any year end funding or adjustments if \$37,227,006.</li> </ul>	<p>Receive for Information</p>
<p><b>Corporate</b></p> <p><b>Operating Briefing Note #43</b></p>	<p>That the Deputy City Manager and Chief Financial Officer provide a budget briefing note on the cost of inflation in contracted services over 2015, by division and cost centre, and compared with in-house services.</p>	<p>A briefing note entitled "<i>2016 Inflation Costs in Contracted Services</i> " prepared by the Deputy City Manager and Chief Financial Officer was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.</p> <p>The 2016 Preliminary Operating Budget allocates \$858.318 million to contracted services, a \$45.635 million or 5.6% increase over the 2015 Operating Budget, primarily due to volume changes in utility cut repairs (\$25.743 million) and increase in winter maintenance costs (\$7.723 million).</p>	<p>Receive for Information</p>

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**PART II : REQUESTED REPORTS AND BRIEFING NOTES**

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<p><b>Corporate</b></p> <p><b>Operating Briefing Note #44</b></p>	<p>That the Deputy City Manager and Chief Financial Officer provide a budget briefing note on the cost of consulting services, by division, for 2011 – 2016, and any available information on inflation costs.</p>	<p>A briefing note entitled " Consulting Services Expenditures (2011 to 2016)" prepared by the Deputy City Manager and Chief Financial Officer was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2015. This briefing note provides historical consulting costs by division including 2015 preliminary actuals and 2016 preliminary budget, as well as the current process of booking and budgeting consulting costs :</p> <ul style="list-style-type: none"> <li>▪ Each year, Accounting Services staff review, in conjunction with City divisions, and major agencies &amp; corporations, the consulting services expenditures for the City and its major agencies and corporations. An annual report on consulting services expenditures, submitted to the Government Management Committee, is available on the City's website.</li> <li>▪ Budgets for consulting are zero-based, therefore there is no base budget and the new budgeted amounts are not subject to inflation assumptions.</li> <li>▪ 2015 consulting services expenditures for City agencies and corporations are recorded in their own general ledgers and are not available at this time.</li> </ul>	<p>Receive for Information</p>

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**PART II : REQUESTED REPORTS AND BRIEFING NOTES**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Requested
<p><b>Corporate</b></p> <p><b>Operating Briefing Note #28</b></p>	<p>That the Deputy City Manager and Chief Financial Officer provide a budget briefing note on User fees versus fines as User fees can only be cost-recovery.</p> <p>i. What are the rules/policies for creating or increasing City fines for such things as building without a building permit; violating property standards, operating without a business licence, illegal dumping, illegal signs, operating an illegal rooming house, destroying protected trees, or installing an illegal parking pad?</p> <p>ii. How much do we collect in fine revenue in addition to parking tag revenue?</p>	<p>A briefing note entitled "User Fees vs Fines" prepared by the Deputy City Manager and Chief Financial Officer was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016. This briefing note details policies surrounding User Fees and Fines and provides a breakdown of fine revenue collected:</p> <ul style="list-style-type: none"> <li>▪ User fees are intended to recover City costs for services and activities provided by the City from those who receive direct benefit from such services and activities.</li> <li>▪ Fines are intended to incentivize compliance with City by-laws. They are not intended to recover costs or to generate revenue.</li> <li>▪ In 2015, Court Services Division collected \$857,000 in by-law fines related to Building Code violations and charges issued by Municipal Licensing &amp; Standards and Solid Waste, with the following breakdown: <ul style="list-style-type: none"> <li>➤ Building Code: 111 payments, \$107,800</li> <li>➤ Municipal Licensing &amp; Standards: 2,455 payments, \$522,200</li> <li>➤ Solid Waste: 241 payments, \$227,000</li> </ul> </li> </ul>	<p>Receive for Information</p>



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Agenda Item / Report Name	Requested Actions	Status / Response	Action Requested
<b>Corporate</b> <b>Operating Briefing Note #26</b>	That the Director, Revenue Services, the General Manager, Transportation Services and the Director, Court Services provide a Budget briefing note on revenues from on-street permit parking including: permit fees, voluntarily-paid fines, court-ordered fines for Toronto and East York District.	A briefing note entitled " <i>Parking Permit Sale Revenues and Parking Ticket Revenues from Permit Related Offences</i> " was distributed on January 15, 2016 to Budget Committee meeting which provides revenue information from on-street permit parking including: permit fees, voluntarily-paid fines, court-ordered fines for Toronto and East York District.  This briefing note provides revenue information on:  i. the number of parking tickets issued City-wide for permit-related offenses, both voluntarily paid and court-ordered fines, for a total of \$8.8 million during 2014 and  ii. sales of residential and visitor/temporary on-street permits from the Toronto and East York District totalling \$12.8 million during 2015.	Receive for Information
<b>Corporate</b> <b>Operating Briefing Note #45</b>	That the Deputy City Manager and Chief Financial Officer provide a budget briefing note on the revenue and collection model for hotel tax revenue currently being collected by Toronto Hotels.	A briefing note entitled " <i>Destination Marketing Program</i> " prepared by the Deputy City Manager and Chief Financial Officer was distributed on January 15, 2016 for the Budget Committee Meeting on January 18, 2016.  Toronto area hotels do not collect a hotel tax, but instead contribute to a voluntary Destination Marketing Program.	Receive for Information

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**PART III : MOTIONS**

Agenda Item / Report Name	Requested Actions	Status / Response	Action Requested
None			

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**PART IV: REFERRALS AND REPORTS FOR CONSIDERATION**

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<p><b>BU17.1p</b></p> <p><b>Economic Development Committee Letter</b></p>	<p>The Letter dated June 23, 2015 from the Economic Development Committee entitled "2016 Service Level Review - Economic Development Committee", recommends that:</p> <ol style="list-style-type: none"> <li>1. The Budget Committee, for consideration as part of the 2016 Budget Process, that the Youth Employment Toronto program be re-established.</li>   <li>2. The Service Level Presentations be forwarded the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer, for consideration as part of the 2016 Budget Process.</li> </ol>	<p>As part of the 2015 Service Level Review the Economic Development Committee recommended to the Budget Committee for consideration that the Youth Employment Toronto program be re-established. This youth assistance program links vulnerable youth to employment resources, skills development and educational programs and replaces a similar Federal cost-shared program that was cancelled in 2014.</p> <ul style="list-style-type: none"> <li>▪ \$0.633 million gross and net is included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process. This request includes 6.0 positions to administer the program.</li> </ul> <p>The service levels presented to the Economic Development Committee in June 2015 were based on the assumption that additional \$5 million in Arts &amp; Culture funding would be included in the 2016 Budget.</p> <p>The Service levels reflected in the 2016 Preliminary Operating Budget for EDC do not reflect increased service levels that would have resulted from additional \$5 million Arts &amp; Culture New / Enhanced initiatives included in is included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.</p>	<p>Defer to the January 26, 2016 Budget Committee Meeting</p>

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<b>BU17.1s</b>  <b>Parks, Forestry and Recreation</b>  <b>Letter</b>	<p>The Letter dated September 30, 2015 from City Council forwards the report from the Parks and Environment Committee entitled "<i>Parks, Forestry and Recreation Service Levels</i>", recommends that:</p> <ol style="list-style-type: none"> <li>The Service Level Presentations be forwarded to the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer for consideration as part of the 2016 Budget process.</li> </ol>	<p>City Council, on September 30, 2015, referred the requested service level changes from the Parks and Environment Committee meeting on September 18, 2015 to the Budget Committee for consideration.</p> <p>These changes totalling \$11.289 in Operating costs in 2016 are not included in the 2016 Preliminary Operating Budgets for Parks, Forestry and Recreation.</p> <p>A list is included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.</p>	<p>Defer to the January 26, 2016 Budget Committee Meeting</p>
<b>BU17.1w</b>  <b>City Planning</b>  <b>Letter</b>	<p>The Letter dated October 8, 2015 from the Planning and Growth Management Committee forwards:</p> <ol style="list-style-type: none"> <li>The report dated September 28, 2015 from the Chief Planner and Executive Director City Planning, entitled "<i>City Planning Division – Study Work Program Update</i>" to the Budget Committee for information.</li> </ol>	<p>This report responds to City Council's directive:</p> <ul style="list-style-type: none"> <li>report back to the Budget Committee through the Planning and Growth Management Committee on all outstanding studies, and current studies underway (including Heritage Studies, Secondary Plans, Policy Studies, and work in support of appeals), criteria for ranking their priority, whether completed studies achieved their intended results, and any recommended staffing and budgetary adjustments for the 2016 Budget process.</li> <li>This report was submitted for information purposes only.</li> </ul>	<p>Defer to the January 26, 2016 Budget Committee Meeting</p>

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<b>BU17.1r</b> <b>Municipal Licensing and Standards Letter</b>	The Letter dated June 25, 2015 from the Licensing and Standards Committee entitled " <i>2016 Service Level Review - Licensing and Standards Committee</i> ", recommends that:  1. The Service Level Presentations be forwarded to the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer for consideration as part of the 2016 Budget process.	The service levels included in the 2016 Preliminary Operating Budget for Municipal Licensing and Standards are in line with the service levels presented to the Licensing and Standards Committee on June 25, 2015.	Defer to the January 26, 2016 Budget Committee Meeting
<b>BU17.1t</b> <b>Planning and Growth Management Committee Letter</b>	The Letter dated September 16, 2015 from the Planning and Growth Management Committee entitled " <i>2016 Service Level Review - Planning and Growth Management Committee Programs</i> ", recommends that:  1. The Service Level Presentations be forwarded to the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer for consideration as part of the 2016 Budget process.	The service levels included in the 2016 Preliminary Operating Budget are in line with the service levels presented to the Planning and Growth Management Committee on September 16, 2015.	Defer to the January 26, 2016 Budget Committee Meeting
<b>BU17.1u</b> <b>Public Works and Infrastructure Committee Letter</b>	The Letter dated June 17, 2015 from the Public Works and Infrastructure Committee entitled " <i>2016 Service Level Review - Public Works and Infrastructure Committee Programs</i> ", recommends that:  1. The Service Level Presentations be forwarded to the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer for consideration as part of the 2016 Budget process.	The service levels included in the 2016 Preliminary Operating Budget are in line with the service levels presented to the Public Works Committee on June 17, 2015.	Defer to the January 26, 2016 Budget Committee Meeting

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<b>BU17.1n</b> <b>Executive Committee</b>  <b>Letter</b>	The Letter dated June 30, 2015 from the Executive Committee entitled "2016 Service Level Review - Executive Committee Programs", recommends that:  1. The Service Level Presentations be forwarded the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer, for consideration as part of the 2016 Budget Process.	The Executive Committee referred all presentations to the Budget Committee.  The service levels included in the 2016 Preliminary Operating Budget are in line with the service levels presented to the Executive Committee on June 30, 2015.	Defer to the January 26, 2016 Budget Committee Meeting
<b>BU17.1o</b> <b>Community Development and Recreation Committee</b>  <b>Letter</b>	The Letter dated June 24, 2015 from the Community Development and Recreation Committee entitled "2016 Service Level Review - Community Development and Recreation Committee Programs", recommends that:  1. The Service Level Presentations be forwarded the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer, for consideration as part of the 2016 Budget Process.	The service levels included in the 2016 Preliminary Operating Budget are in line with the service levels for recreation presented to the Community Development and Recreation Committee on June 24, 2015.	Defer to the January 26, 2016 Budget Committee Meeting
<b>BU17.1q</b> <b>Government Management Committee</b>  <b>Letter</b>	The Letter dated June 15, 2015 from the Government Management Committee entitled "2016 Service Level Review - Government Management Committee Programs", recommends that:  1. The Service Level Presentations be forwarded the Budget Committee, the City Manager and the Deputy City Manager and Chief Financial Officer, for consideration as part of the 2016 Budget Process.	The service levels included in the 2016 Preliminary Operating Budget are in line with the service levels presented to the Government Management Committee on June 15, 2015	Defer to the January 26, 2016 Budget Committee Meeting

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<b>BU17.1q</b>  <b>Social Development, Finance &amp; Administration</b>  <b>Letter</b>	<p>The Letter dated November 10, 2015 from City Council entitled "Oakwood Vaughan Strategy", recommends that:</p> <ol style="list-style-type: none"> <li>1. City Council endorse the Oakwood Vaughan Strategy and Actions as outlined in Attachment 1 to the report (September 30, 2015) from the Executive Director, Social Development, Finance and Administration, subject to the 2016 and future years' budget processes.</li> <li>2. City Council forward the Oakwood Vaughan Strategy and Actions to the Budget Committee for consideration with other City priorities for 2016.</li> </ol>	<p>Attachment 1 in CD7.7 "Oakwood Vaughan Strategy" approved by City Council on Nov 4, 2015, identified one-time funding requirements of \$0.100 million net in 2016 and \$0.070 million net in 2017; with ongoing base funding of \$0.432 million net required in 2017 and future years to ensure program sustainability. Funding for the "Oakwood Vaughan Strategy" is not included in 2016 Preliminary Operating Budget or Future-year Plans.</p> <p>In addition to the funding requested in the report, Toronto Public Library has requested \$100,000 through the 2016 Operating Budget Submission for the Youth Hub initiative, which supports the Oakwood Vaughan Strategy and aligns with the Poverty Reduction Strategy.</p> <p>Funding of \$0.100 million net for a Youth Hub at the Maria A. Shchuka branch is not included in the 2016 Preliminary Operating Budget, but is included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.</p>	<p>Defer to the January 26, 2016 Budget Committee Meeting</p>

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<b>BU17.1b</b>  <b>Auditor General's Office</b>  <b>Report</b>	<p>The report dated October 23, 2015 from the Auditor General, entitled "<i>Auditor General's Office - 2065 Operating Budget</i>", recommends that:</p> <ol style="list-style-type: none"> <li>1. City Council approve the Auditor General's Office 2016 Operating Budget Request at \$ 5,726,900 as submitted.</li> </ol>	<p>Funding in the amount of \$4.763 million is included in the City's 2016 Preliminary Operating Budget. This is \$0.964 million lower than the Auditor General's Office's request of \$5.727 million; which includes new requests of:</p> <ul style="list-style-type: none"> <li>▪ \$0.371 million net for enhancements to audit function;</li> <li>▪ \$0.202 million net for enhancements to data analytics to keep pace with IT system developments and computerized data analysis;</li> <li>▪ \$0.392 million net for enhancements to the Forensic Unit.</li> </ul> <p>The above new requests are included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.</p>	<p>Defer to the January 26, 2016 Budget Committee Meeting</p>
<b>BU17.1d</b>  <b>Office of the Lobbyist Registrar</b>  <b>Report</b>	<p>The report dated December 8, 2015 from the Lobbyist Registrar, entitled "<i>Office of the Lobbyist Registrar - 2016 Operating Budget</i>", recommends that:</p> <ol style="list-style-type: none"> <li>1. City Council approve the Lobbyist Registrar's 2016 Operating Budget Request of \$1,143.1 thousand net.</li> </ol>	<p>Funding in the amount of \$1.143 million is included in the City's 2016 Preliminary Operating Budget. This is consistent with the Lobbyist Registrar's request.</p>	<p>Defer to the January 26, 2016 Budget Committee Meeting</p>
<b>BU17.1y</b>  <b>Office of the Ombudsman</b>  <b>Report</b>	<p>The report dated December 23, 2015 from the Interim Ombudsman, entitled "<i>Office of the Ombudsman - 2016 Operating Budget</i>", recommends that:</p> <ol style="list-style-type: none"> <li>1. City Council approves the 2016 full-year operating budget for the Office of the Ombudsman of \$1,975.4 thousand gross and net.</li> </ol>	<p>Funding in the amount of \$1.185 million is included in the City's 2016 Preliminary Operating Budget. This is \$0.161 million lower than the Office of the Ombudsman request of \$1.975 million; which includes new requests of:</p> <ul style="list-style-type: none"> <li>▪ \$0.161 million for part-year salary and benefit for 2.0 full-time positions to increase capacity for expanding workloads, comprising: <ul style="list-style-type: none"> <li>➢ 1.0 Ombudsman Investigator</li> </ul> </li> </ul>	<p>Defer to the January 26, 2016 Budget Committee Meeting</p>



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<b>BU17.1y</b>  <b>Office of the Ombudsman</b>  <b>Report</b> (Con't)		➤ 1.0 Administrative Assistant  The above new requests are included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.	
<b>BU17.1z</b>  <b>Office of the Integrity Commissioner</b>  <b>Report</b>	The report dated December 21, 2015 from the Integrity Commissioner, entitled " <i>Office of the Integrity Commissioner - 2016 Operating Budget</i> ", recommends that:  1. City Council approve the 2016 operating budget of \$793.3 thousand for the Office of the Integrity Commissioner.	Funding in the amount of \$0.479 million is included in the City's 2016 Preliminary Operating Budget. This is \$0.314 million lower than the Office of the Ombudsman request of \$0.793 million, which includes new requests of: <ul style="list-style-type: none"> <li>▪ \$0.087 million for salary and benefits costs for 1.0 Outreach Coordinator</li> <li>▪ \$0.081 million for one-time set up cost relating to office configuration/moving expenses, office equipment and furnishings, etc.</li> <li>▪ \$0.150million for legal and investigative costs.</li> </ul> The above new requests are included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.	Defer to the January 26, 2016 Budget Committee Meeting

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<b>BU17.1i</b>  <b>Toronto Public Health Letter</b>	<p>The letter dated November 30, 2015 from the board of health, entitled "<i>Toronto Public Health 2016 Operating Budget Request</i>", recommends that:</p> <ol style="list-style-type: none"> <li>1. City Council approve the Toronto Public Health 2016 Operating Budget Request of \$248,104.8 thousand gross / \$57,554.1 thousand net as summarized in Table 1, "Toronto Public Health 2016 Operating Budget Request", of the report (November 16, 2015) from the Medical Officer of Health.</li> <li>2. City Council approve the list of base budget adjustments as summarized in Table 2, "Overview of 2016 Operating Budget Request" of the report (November 16, 2015) from the Medical Officer of Health totaling a decrease of \$7,943.2 thousand gross and an increase of \$169.8 thousand net.</li> <li>3. City Council approve 2016 Reduction Options of \$283.2 thousand gross and \$141.5 thousand net as outlined in Table 2, "Overview of 2016 Operating Budget Request" of the report (November 16, 2015) from the Medical Officer of Health.</li> <li>4. City Council approve 2016 New and Enhanced Request of \$2,356.5 thousand gross and \$598.3 thousand net as outlined in Table 2, "Overview of 2016 Operating Budget Request" of the report (November 16, 2015) from the Medical Officer of Health.</li> <li>5. City Council approve a total increase of \$1,603.7 thousand gross and net for the Student Nutrition Program as outlined in the October 26, 2015 Board of Health report, "Student Nutrition Program: 2016 Operating Budget Request and Municipal Funding Plan to 2018" that was adopted by the</li> </ol>	<p>The 2016 Preliminary Operating Budget for Toronto Public Health (TPH) of \$240.703 million gross and \$56.942 million net is lower by \$9.005 million gross and \$2.216 million net respectively than the BOH Recommended Operating Budget of \$249.708 million gross and \$59.158 million net.</p> <ul style="list-style-type: none"> <li>▪ The \$2.216 million net difference is due to the BOH Recommended New and Enhanced requests as detailed below, which are not included in the 2016 Preliminary Operating Budget for TPH. <ul style="list-style-type: none"> <li>➤ Inflationary increase and enhancement to the Toronto Urban Health Fund of \$0.207 million gross and \$0.052 million net as part of the <i>TO Prosperity: Toronto Poverty Reduction Strategy</i>.</li> <li>➤ Day Nursery Immunization of \$0.538 million gross and \$0.134 million net and 2 positions.</li> <li>➤ Decrease in Gapping (from 5.8% to 4.8% for Mandatory Programs cost shared at 75% by the Province) of \$1.513 million gross and \$0.426 million net.</li> <li>➤ Inflationary and enhancement/expansion increases for the Student Nutrition Program of \$1.604 million gross and net as part of the <i>TO Prosperity: Toronto Poverty Reduction Strategy</i>.</li> </ul> </li> </ul>	<p>Defer to the January 26, 2016 Budget Committee Meeting</p>

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<b>BU17.1i</b>  <b>Toronto Public Health</b>  <b>Letter</b> (Con't)	Board of Health.	The above new requests are included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.	
<b>BU17.1j</b>  <b>Toronto Public Health</b>  <b>Letter</b>	<p>The letter dated October 30, 2015 from the board of health, entitled "<i>Student Nutrition Program: 2016 Operating Budget Request and Municipal Funding Plan to 2018</i>", recommends that:</p> <ol style="list-style-type: none"> <li>1. The Board of Health endorse the proposed updated municipal funding plan to continue to strengthen and expand Toronto's Student Nutrition Program to 2018;</li> <li>2. The Board of Health endorse the request for a \$109,053 net increase to the Toronto Public Health 2016 Operating Budget to cover the increased cost of food for existing student nutrition programs;</li> <li>3. The Board of Health endorse the request for an additional net increase of \$641,509 to the Toronto Public Health 2016 Operating Budget to be allocated to existing student nutrition programs to increase the City's investment rate to 16 percent of total program costs from 14.16 percent in 2015, providing a stronger funding base for existing programs;</li> <li>4. The Board of Health endorse the request for an additional net increase of \$853,139 to the Toronto Public Health 2016 Operating Budget to extend municipal funding to 49 student nutrition programs in publicly funded schools serving higher need communities which currently do not receive municipal funding;</li> </ol>	<p>The Board of Health recommended that the 2016 Student Nutrition Program (SNP) be increased by \$1.604 million gross and net, broken down as follows:</p> <ol style="list-style-type: none"> <li>i. \$0.109 million gross and net for inflationary food cost increase;</li> <li>ii. \$0.642 million gross and net to increase the City's investment rate to 19% of total program costs from 16% in 2015;</li> <li>iii. \$0.853 million gross and net towards expanding Student Nutrition programs to 49 additional student nutrition programs in 2016.</li> </ol> <ul style="list-style-type: none"> <li>▪ The 2016 Preliminary Operating Budget for TPH includes \$8.389 million gross and net for the SNP in Toronto, which is at 2015 funding levels which includes a 14.1% municipal contribution. The provincial contribution for the SNP program in Toronto is \$8.647 million for 2015-2016 school year.</li> <li>▪ The 2016 Board of Health requested funding for 2016 would increase the City's contribution from 14.16% to 16%.</li> <li>▪ The 2016 Preliminary Operating Budget for TPH</li> </ul>	Defer to the January 26, 2016 Budget Committee Meeting

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<b>BU17.1j</b>  <b>Toronto Public Health</b>  <b>Letter</b> (Con't)	5. Forwarded the report (October 9, 2015) from the Medical Officer of Health to the Premier of Ontario, the Ontario Ministers of Children and Youth Services (MCYS), Health and Long-Term Care, Education, and Agriculture, Food and Rural Affairs (OMAFRA), the Federal Minister of Health, the Toronto District School Board, the Toronto Catholic District School Board, le Conseil scolaire Viamonde, le Conseil scolaire de district catholique Centre-Sud, the Toronto Foundation for Student Success (TFSS), the Angel Foundation for Learning (AFL), and Student Nutrition Toronto (SNT).	does not include incremental funding of \$1.604 million for SNP, but it is included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.	
<b>BU17.1ac</b>  <b>Theaters</b>  <b>Report</b>	The report dated January 14, 2016 from The Board of Directors of Civic Theatres Toronto entitled " <i>Civic Theatres Toronto Board - 2016 Operating Budget and Financial Policy</i> ", recommends that: <ol style="list-style-type: none"> <li>1. City Council provide one-time funding of \$0.300 million as part of the 2016 Operating Budget, to the Civic Theatres Toronto Board to support Leadership Development, including the work of the Special Advisor, and Chief Executive Officer search and initial engagement.</li> </ol>	The 2016 Operating Budget approved by the Civic Theatres Toronto Board is in line with the 2016 Preliminary Operating Budget which includes one-time funding of \$0.300 million to support Leadership Development.	Defer to the January 26, 2016 Budget Committee Meeting
<b>BU17.1l</b>  <b>Toronto Transit Commission</b>  <b>Letter</b>	The letter dated November 25, 2015 from the Chief Financial and Administration Officer, Toronto Transit Commission, entitled "Toronto Transit Commission - 2015 Operating Budget Request", recommends that: <ol style="list-style-type: none"> <li>1. The letter be forwarded to the City of Toronto for submission into the City Budget process and for confirmation of the 2016 operating subsidy levels.</li> </ol>	The 2016 Operating Budgets for TTC reflected in the TTC's November 25, 2015 report is \$13.0 million higher than the 2016 Preliminary Operating Budget.  Included in this amount are additional expenditures related to New & Enhanced services approved by the TTC Board that are included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process.	Defer to the January 26, 2016 Budget Committee Meeting

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Budget Committee – January 18, 2016

**PART IV: REFERRALS AND REPORTS FOR CONSIDERATION**

Agenda Item / Report Name	Requested Action	Status / Response	Action Requested
<b>BU17.11</b>  <b>Toronto Transit Commission</b>  <b>Letter (Con't)</b>		<ul style="list-style-type: none"> <li>▪ \$1.800 million for Training Requirements</li> <li>▪ \$1.800 million for Track Safety initiative</li> <li>▪ \$7.700 million for Bus Reliability Centred Maintenance</li> <li>▪ \$1.700 million for Proof-of-Payment Fare Inspectors</li> </ul> <p>The report excludes a \$4.4 million gross and \$0 net reduction related to the Pan Am Games. This amount is included in the 2016 Preliminary Operating Budget</p> <p>2016 Preliminary Operating Budget:</p> <ul style="list-style-type: none"> <li>▪ TTC (Net Budget of \$495.175 million, increased by \$21.444 million or 4.5% from the 2015 Approved Budget) and;</li> </ul> <p>The 2016 Operating Budgets for Wheel-Trans reflected in the TTC's November 25, 2015 report is consistent with the 2016 Preliminary Operating Budgets:</p> <ul style="list-style-type: none"> <li>▪ Wheel-Trans (Net Budget of \$116.712 million, increased by \$7.914 million or 7.3% from the 2015 Approved Budget).</li> </ul>	

**WRAP-UP NOTES TO BUDGET COMMITTEE (January 18, 2016)**  
**2016 Preliminary Operating Budget**  
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**(\$000s)**



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**PART IV: REFERRALS AND REPORTS FOR CONSIDERATION**

Agenda Item / Report Name	Requested Action	Status / Response	Action Requested
<b>BU17.1f</b>  <b>Toronto Police Service - Parking Enforcement Unit</b>  <b>Report</b>	The report dated November 16, 2015 from the Chair, Toronto Police Services Board, entitled <i>"Toronto Police Service - Parking Enforcement Unit - 2016 Operating Budget Request"</i> , recommends that:  1. Budget Committee approve a 2016 net Operating Budget request of \$45.9 million, an increase of \$1.0 million (2.33 percent) from the 2015 net budget.	The Police Services Board approved the 2016 Operating Budget for the Toronto Police Service – Parking Enforcement Unit of \$45.9 million net which is consistent with the 2016 Preliminary Operating Budget for Toronto Police Service – Parking Enforcement Unit.	Defer to the January 26, 2016 Budget Committee Meeting
<b>BU17.1g</b>  <b>Toronto Police Services Board</b>  <b>Report</b>	The report dated November 16, 2015 from the Chair, Toronto Police Services Board, entitled <i>"Toronto Police Services Board – Proposed 2016 Net Operating Budget Request"</i> , recommends that:  1. Budget Committee approve a proposed 2016 net operating budget of \$2,299,400 which is a decrease of 0.7 percent over a 2015 budget of \$2,315,800.	The 2016 Preliminary Operating Budget of \$3.049 million gross and \$2.299 million net is consistent with the amount reported in the report from the Chair of the Toronto Police Services Board.  In the 2016 Preliminary Operating Budget, the net increase over 2015 is 2.8%. This is higher than the 0.7% increase in the report Nov 16, 2015 report from the Chair of the Toronto Police Services Board.  This difference is related to a final budget adjustment not being included in the 2015 comparator in the Nov 16, 2015 report from the Chair of the Toronto Police Services Board.	Defer to the January 26, 2016 Budget Committee Meeting
<b>BU17.1aa</b>  <b>Toronto Police Service</b>  <b>Report</b>	The report dated December 16, 2015 from the Chair, Toronto Police Services Board, entitled <i>"Toronto Police Service - 2016 Revised Operating Budget Request"</i> , recommends that:  1. Budget Committee approve a revised 2016 net operating budget request of \$1,006.7 million, an increase of \$27 million or 2.76 percent over the 2015 net approved budget.	The Police Services Board approved the 2016 Operating Budget for the Toronto Police Service in the amount of \$1,736.3 million gross and \$1,006.7 million net (2.76% increase over 2015) is consistent with the 2016 Preliminary Operating Budget for Toronto Police Service.	Defer to the January 26, 2016 Budget Committee Meeting

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**(\$000s)**



**Budget Committee – January 18, 2016**

**PART IV: REFERRALS AND REPORTS FOR CONSIDERATION**

Agenda Item / Report Name	Requested Action	Status / Response	Action Requested
<p><b>BU17.1ad</b></p> <p><b>Toronto Police Service Report</b></p>	<p>The report dated January 14, 2016 from Chair, Toronto Police Services Board entitled "<i>KPMG Report for the Toronto Police Services Board - Opportunities for the Future for the Board's Consideration</i>", recommends that:</p> <ol style="list-style-type: none"> <li>1. The Budget Committee receive the KPMG report titled "<i>Toronto Police Services Board: Opportunities for the Future for the Board's Consideration</i>" for information.</li> </ol>	<p>The Toronto Police Services Board considered the KPMG report on "Opportunities for the Future" on December 17, 2015 and approved the following:</p> <ul style="list-style-type: none"> <li>▪ The creation of a Task Force, to be jointly chaired by the Chair and the Chief and whose membership may include a maximum of 12 TPS members and external subject matter experts, to review and study all of the reports over the last five years dealing with organizational change and potential efficiency measures to determine how best to modernize the structure and service delivery of the TPS and to deliver services more efficiently and effectively.</li> <li>▪ The Task Force be directed to report back to the Board with an interim report in June 2016 including recommendations arising from the interim report, with a subsequent report and additional recommendations to follow in December 2016.</li> <li>▪ That this report be forwarded to the City Manager and to the City of Toronto Budget Committee for information.</li> </ul> <p>There are no financial implications related to the receipt of this report.</p>	<p>Defer to the January 26, 2016 Budget Committee Meeting</p>

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**PART IV: REFERRALS AND REPORTS FOR CONSIDERATION**

Agenda Item / Report Name	Requested Action	Status / Response	Action Requested
<b>BU17.1m</b>  <b>Toronto Atmospheric Fund Letter</b>	The Letter dated September 25, 2015 from the Board of Directors of the Toronto Atmospheric Fund, entitled " <i>Toronto Atmospheric Fund - Draft Operating Budget for 2016</i> ", recommends that:  1. The letter be forwarded to the City of Toronto for submission into the City Budget process and for confirmation of the 2016 operating subsidy levels.	The Board of Directors of Toronto Atmospheric Fund approved the 2016 Operating Budget in the amount of \$2.6 million which is consistent with the 2016 Preliminary Operating Budget for Toronto Atmospheric Fund.	Defer to the January 26, 2016 Budget Committee Meeting
<b>BU17.1ab</b>  <b>Corporate Report</b>	The Report dated December 30, 2015 from the City Manager entitled " <i>2015 Participatory Budgeting Pilot</i> ", recommends that:  2. City Council authorize the City Manager to extend the 2015 Participatory Budgeting pilot for two (2) additional years in the three (3) areas of the 2015 pilot: Ward 33, Ward 12 and Ward 35.  3. City Council authorize the Deputy City Manager and Chief Financial Officer to fund up to \$250,000 annually for each pilot area, for a total annual cost of \$750,000, from the following capital funding sources and to report annually on the appropriate capital budget adjustments:  a. Capital Financing Reserve Fund;  b. Section 37 funds that are ready to be spent within the pilot timeline;  c. Other applicable capital funding sources that meet the intent of PB including the City's Parkland Reserve Fund, Public Realm funding, and Neighborhood Improvement Area capital funding in the City's	To extend the Participatory Budgeting Pilot, additional Capital and Operating funding is required. The increase to Capital funding is detailed in the 2016 Capital Wrap Up Notes.  In the 2016 Operating Budget, a temporary position is required in the Strategic and Corporate Policy Division for \$0.138 million to coordinate the project and evaluation.  In addition, program and evaluation costs of approximately \$0.035 million annually will continue to be funded from the City Manager's Office Operating Budget to the end of 2017.  This new request is currently not included in the 2016 Preliminary Operating Budget for the City Manager's Office. It is included in the list of items referred to the Budget process distributed by the City Manager and CFO for consideration by the Budget Committee as part of the 2016 Budget process. Initially this item was listed at \$0.171 million gross and net; however in the	Defer to the January 26, 2016 Budget Committee Meeting



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	<p style="text-align: center;">Facilities 2016-2025 Capital Budget and Plan.</p> <p>4. City Council consider as part of the 2016 Budget process the addition of 1 temporary position in the City Manager’s Office 2016 Operating Budget to implement the pilot extension, at an annual cost of \$138,000, as described in Appendix 2 – Items referred to the Budget Process – New and Enhanced Detailed List to the Presentation (December 15, 2015) from the City Manager and the Deputy City Manager and Chief Financial Officer.</p> <p>5. City Council request the City Manager to report back in 2018 on the results of the Participatory Budgeting pilot including an evaluation and options in future years.</p>	report from the City Manager, the additional \$0.035 million in equipment and supply costs has been absorbed by the City Manager’s Office.	
<b>BU17.1ae</b> <b>Corporate</b> <b>Letter</b>	The Letter dated January 14, 2016 from Chair, Toronto Police Services Board entitled " <i>Report from the Budget Subcommittee - City Hall, Scarborough, and East York Civic Centres Consultation</i> ", provides a summary of the public presentations at the above listed consultations.	It is recommended that this report be received for information.	Defer to the January 26, 2016 Budget Committee Meeting
<b>BU17.1af</b> <b>Corporate</b> <b>Letter</b>	The Letter dated January 14, 2016 from Chair, Toronto Police Services Board entitled " <i>Report from the Budget Subcommittee - Etobicoke, North York and York Civic Centres Consultation</i> ", provides a summary of the public presentations at the above listed consultations.	It is recommended that this report be received for information.	Defer to the January 26, 2016 Budget Committee Meeting