

**EX2.5j**

## Decision Letter

### Board of Health

<b>Meeting No.</b>	29	<b>Contact</b>	Julie Lavertu, Committee Administrator
<b>Meeting Date</b>	Monday, November 19, 2018	<b>Phone</b>	416-397-4592
<b>Start Time</b>	1:00 PM	<b>E-mail</b>	boh@toronto.ca
<b>Location</b>	Committee Room 1, City Hall	<b>Chair</b>	Councillor Joe Mihevc

HL29.5	ACTION	Adopted		Ward: All
--------	--------	---------	--	-----------

### Toronto Public Health 2019-2028 Capital Budget and Plan Request

#### Board Decision

The Board of Health recommends that:

1. City Council approve a 2019 Recommended Capital Budget for Toronto Public Health with a total project cost increase of \$2.648 million for a 2019 cash flow of \$3.889 million and future year commitments of \$2.039 million.
2. City Council approve the 2020-2028 Capital Plan for Toronto Public Health totalling \$18.007 million in project estimates, comprised of \$2.218 million in 2020, \$2.589 million in 2021, \$2.500 million in 2022, \$2.200 million in 2023, \$1.700 million in 2024, \$1.700 million in 2025, \$1.700 million in 2026, \$1.700 million in 2027, and \$1.700 million in 2028.
3. City Council approve additional debt funding of \$2.090 million to implement two additional projects to improve service delivery and enhance systems.

#### Decision Advice and Other Information

The Board of Health:

1. Forwarded the report (October 30, 2018) from the Medical Officer of Health to the City of Toronto's Budget Committee for its consideration during the 2019 Budget process.

The Medical Officer of Health gave a presentation on Toronto Public Health 2019 Requested Operating Budget and 2019-2028 Requested Capital Budget and Plan.

#### Origin

(October 30, 2018) Report from the Medical Officer of Health

#### Summary

This report provides an overview of the Toronto Public Health (TPH) 2019 Capital Budget and 2020-2028 Plan Request.

TPH is submitting a 2019-2028 Capital Budget and Plan Request of \$23.935 million, including a 2019 Capital Budget of \$3.889 million with future year commitments of \$2.039 million and

future year estimates of \$18.007 million.

The Debt Affordability Target allocated to TPH is \$3.889 million in 2019, \$3.846 million in 2020, \$3.000 million in 2021, \$2.500 million in 2022, \$2.200 million in 2023, and \$8.500 million for 2024 to 2028 for a total of \$23.935 million.

The 10-Year Capital Budget and Plan Request will provide funding for 24 projects within the debt funding envelope. TPH requires additional funding of \$2.090 million above the allocated debt target to implement two additional projects with cash flows from 2019 to 2023.

### **Background Information**

(October 30, 2018) Report from the Medical Officer of Health on Toronto Public Health 2019-2028 Capital Budget and Plan Request

(<http://www.toronto.ca/legdocs/mmis/2018/hl/bgrd/backgroundfile-121468.pdf>)

Appendix 1 - 2019-2028 Capital Budget as Plan Projects

(<http://www.toronto.ca/legdocs/mmis/2018/hl/bgrd/backgroundfile-121469.pdf>)

(November 19, 2018) Presentation from the Medical Officer of Health on Toronto Public Health 2019 Requested Operating Budget and 2019-2028 Requested Capital Budget and Plan

(<http://www.toronto.ca/legdocs/mmis/2018/hl/bgrd/backgroundfile-121865.pdf>)

## **5a Toronto Public Health 2019-2028 Capital Budget and Plan Request**

### **Origin**

(November 13, 2018) Letter from the Board of Health Budget Committee

### **Summary**

At its meeting on November 13, 2018, the Board of Health Budget Committee considered Item HU16.2 - Toronto Public Health 2019-2028 Capital Budget and Plan Request.

### **Background Information**

(November 13, 2018) Letter from the Board of Health Budget Committee on Toronto Public Health 2019-2028 Capital Budget and Plan Request

(<http://www.toronto.ca/legdocs/mmis/2018/hl/bgrd/backgroundfile-121824.pdf>)