

Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Members of Council
FROM: Ms. K. Power, City Clerk
DATE: Monday, September 14, 2020
SUBJECT: Additional Information
Committee of the Whole – September 14, 2020

COMMITTEE OF THE WHOLE

Additional Information

1. Memorandum from Councillor A. Foulds, dated September 11, 2020 containing a motion relative to Boulevard Lake Clean-up – Driftwood and Dredging.
2. Memorandum from Councillor Peng You, dated September 10, 2020 containing a motion to Review Eye on the Street Program with Thunder Bay Police Services.

CITY COUNCIL

Additional Information

1. Updated memorandum from Mayor B. Mauro dated September 4, 2020 providing a revised amendment to the Budget Directions Report as contained in the August 24, 2020 Committee of the Whole minutes.

New Business

1. Establishment of Committee of the Whole – Closed Sessions and City Council – Special Session

The following resolution will be presented to Committee of the Whole for consideration:

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 21, 2020 at 4:30 p.m. in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and the security of the property of the municipality or local board; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with

the contractual or other negotiations of a person, group of persons, or organization; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

THAT a Committee of the Whole – Closed Session meeting be scheduled for Thursday, September 24, 2020 at 4:10 p.m. in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and; a proposed or pending acquisition or disposition of land by the municipality or local board and;

THAT the City Council Special Session – CEDC AGM meeting scheduled for Monday, September 28, 2020 at 5:00 P.M. be amended to start at 5:30 P.M.

/gs

Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Krista Power, City Clerk

FROM: Councillor Andrew Foulds

DATE: September 11, 2020

SUBJECT: Boulevard Lake Clean-up relative to Driftwood and Dredging
Committee of the Whole – September 11, 2020

I presented a motion at the July 20, 2020 Committee of the Whole meeting requesting that Administration report back short- and long-term solutions relative to cleaning up the lakebed of Boulevard Lake. Administration has advised that they have proceeded with the short-term options of litter clean-up using existing resources.

The memo presented to Council has information relating to the driftwood clean up and dredging. I think that it is important that the driftwood clean-up proceed, specifically at the north beach locations. In regards to the dredging of a channel, there is an opportunity to complete the necessary work while the water levels of Boulevard Lake remain low.

In order for Council to make a decision to proceed with either project, Administration would need to provide costs associated with the work detailed in the memorandum from the Director – Engineering. I would like Administration to report back these costs prior to 2021 budget deliberations.

In conclusion, I provide the following motion for Council's consideration:

With respect to the memorandum from Ms. K. Dixon, Director – Engineering, we recommend that Administration report to Council the costs associated with the clean up of driftwood at Boulevard Lake at the two (2) north beach locations;

AND THAT Administration report to Council the costs associated with implementing the recommendations contained within the 2010 Boulevard Lake Dredging feasibility study, including the additional measures outlined in the memorandum;

AND THAT the report include costs associated with additional studies to complete the dredging project;

AND THAT the report include estimated timelines associated with the dredging project;

AND THAT Administration report back on or before December 21, 2020;

AND THAT any necessary by-laws be presented to City Council for ratification.

Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Ms. Krista Power, City Clerk

FROM: Councillor Peng You

DATE: September 10, 2020

SUBJECT: Motion to Review Eye on the Street Program with Thunder Bay Police Services Committee of the Whole – September 14, 2020

The Eye on the Street annual update (R105/2020) presented to Council provides an update about the program's equipment and 3-year activity. The Thunder Bay Police Service (TBPS) is listed as a partner and provides input into camera locations and technology.

I believe that the ownership of the program should be transferred to the TBPS. I would like Administration to work with TBPS to determine the feasibility and costs associated with moving the oversight of the program to the TBPS.

I understand that acceptance of any transfer of the program must be in agreement with the Chief of Police and the Thunder Bay Police Services Board.

I present the following motion for City Council's consideration:

With respect to the Eye on the Street annual report (R 105/2020), we recommend that Administration, together with the Thunder Bay Police Service (TBPS), review the feasibility of transferring the Eye on the Street program to the TBPS;

AND THAT the report include potential costs associated with transferring the program;

AND THAT the report include any recommendations for the Thunder Bay Police Services Board's consideration;

AND THAT Administration report back on or before December 21, 2020;

AND THAT a copy of the resolution be shared with the Chief of Police and the Thunder Bay Police Services Board;

AND THAT any necessary by-laws be presented to City Council for ratification.

Memorandum

Office of the Mayor
Fax: 623-5468
Telephone: 625-3600

TO: Krista Power, City Clerk

FROM: Mayor Bill Mauro

DATE: September 4, 2020

SUBJECT: Amendment – Budget Directions Report – August 24 Committee of the Whole Minutes
City Council – September 14, 2020

At the August 24, 2020 Committee of the Whole meeting, the following resolution was passed relative to the budget direction for the 2021 City Capital and Operating Budgets.

With respect to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services), we recommend that City Council direct the City Manager and General Manager – Corporate Services & Long Term Care/ City Treasurer to prepare the proposed 2021 tax-supported budget with service level changes identified in the report related to Police Services and the Airport Rebate Program;

AND THAT pending Council direction, incorporate additional service level changes arising from the Program and Service Review;

AND THAT Administration target a municipal tax levy increase, net of growth, of no more than 2%;

AND THAT the one-time costs associated with Covid-19 be excluded from the tax levy;

AND THAT Administration report back with options to mitigate the associated costs of Covid-19 for council's consideration;

AND THAT Administration continue to identify savings for the 2021 proposed budget;

AND THAT approval of the 2021 proposed budget be subject to detailed review and consideration by City Council;

AND THAT the necessary by-laws be presented to City Council for ratification.

Council had a long discussion and debate relative to the direction of the budget for 2021 and the impacts of COVID-19 on the city's budget and the tax levy. While I can appreciate that some members would choose to seek the Stabilization Reserve Fund and the any year end surplus funding from 2020 that may be realized (with the exception of the Safe Restart funding from other levels of government) to offset those costs, it is my position that administration should present a budget with options for reductions outside of the use of those funds.

As such, I offer the following amendment for City Council's consideration;

With Respect to the resolution passed at the August 24, 2020 Committee of the Whole meeting relative to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services) we recommend that the following be added to the resolution at the end of the 3rd paragraph;

“without the use of the Stabilization Reserve Fund unless for non-Covid related one time expenses, Provincial and Federal Restart Money and any year end surplus;