

Memorandum

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

TO: Members of Council
FROM: Ms. D. Earle, Deputy City Clerk
DATE: Friday, January 24, 2020
SUBJECT: Additional Information
Committee of the Whole / City Council – January 27, 2020

COMMITTEE OF THE WHOLE

Additional Information

1. Thunder Bay and District Injured Workers Support Group

Correspondence from Mr. G. Snider, dated November 27, 2019, requesting to appear before Council to make a deputation relative to the above noted.

2. Confidential memorandum from Ms. D. Earle, Deputy City Clerk, dated January 24, 2020 relative to amending the purpose of the Committee of the Whole - Closed Session meeting on January 27, 2020. **(Distributed to members of Council, EMT and City Solicitor only)**

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

THAT the purpose of the Committee of the Whole – Closed Session meeting on January 27, 2020 at 5:30 p.m. be amended to include information relative to labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

New Business

1. Community Partnership Funding

Memorandum dated January 23, 2020 from Mr. C. Halvorsen relative to the above noted.

Hello,

Please note the following response to Speak to City Council has been submitted at Wednesday November 27th 2019 12:29 PM with reference number 2019-11-27-002.

- **Please state what agenda item you would like to speak about:**
ON
- **If you would like to speak to City Council about another topic not associated with an agenda item, please state topic here (if applicable):**
Thunder Bay
- **What are you requesting from Council?**
other:
- **If other:**
an opportunity to thank the citizens of Thunder Bay for supporting us on April 28 and June 1st. We will likely promote our fundraising event on February 28, but that is not our primary goal.
- **Have you already been in contact with City Administration in regards to the subject matter of your deputation request?**
No
- **Please select the date of the meeting:**
Committee of the Whole - Monday, January 14th
- **First name:**
Greg
- **Last name:**
Snider
- **Email:**
expos94@shaw.ca
- **Phone:**
(807) 345-7904
- **Organization you represent: (optional)**
Thunder Bay and District Injured Workers Support Group

- **Please note the names of the presenters that will be attending with you:**
Janet Paterson

[This is an automated email notification -- please do not respond]

Memorandum

TO: Members of Council

FROM: Cory Halvorsen
Manager – Parks & Open Spaces

DATE: January 23, 2020

SUBJECT: Community Partnership Funding Update
New Business - January 27, 2020 – Committee of Whole Meeting

The following update is in relation to the Community Partnership Funding committed to The Friends of Chippewa Park which was reported to Committee of the Whole November 25, 2019 and approved by City Council on December 16, 2019.

Administration has since been informed that The Friends of Chippewa Park was unsuccessful in securing a portion of the identified funding (\$150,000). The original project scope was \$608,000 for the continued restoration of the Chippewa Park Carousel. Parks & Open Spaces supports reducing the project scope to \$458,000, which includes \$200,000 of City funding (Community Partnership and Stabilization funding combined), and \$258,000 of in-kind skilled labour and services. This is in compliance with the Community Partnership Funding program that limits the City contribution for projects related to City owned assets to a maximum of 50% of the total project.

Proceeding with the reduced project scope will enable a significant portion of the horse restoration work to be completed immediately (8-10 horses) using the skilled and trained workforce currently under Contract. The specialized skills and services provided through the restoration Contract have evolved and improved since the beginning of the project and over time have resulted in reduced per unit costs. Continuing with the project as proposed will avoid a significant project delay that would likely result in having to re-establish the skilled workforce component of the project team, which would add further complexity to the restoration project and increase restoration costs.

The Resolution to provide The Friends of Chippewa Park Carousel project funding was defined as “contingent on securing the balance of the required funding for the Project from the sources identified in the application”. Administration recommends that the following recommendation be approved:

THAT the scope of the project as it relates to the Community Partnership Funding for the Friends of Chippewa Park be reduced from \$608,000 to \$458,000.

Parks & Open Spaces will continue work with The Friends of Chippewa to complete the portion of the project which is now outside the scope of the funding application, through a combination of fundraising, in-kind labour/services and Parks & Open Space Historical Artifact Capital budget allocations.

Regards,

CH

cc: Krista Power – City Clerk
Norm Gale – City Manager
EMT
Kayla Dixon – Director of Engineering and Operations