

Memorandum

Office of the City Clerk
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TO: Members of Council
FROM: Ms. K. Power, City Clerk
DATE: Thursday, September 17, 2020
SUBJECT: Additional Information / New Business
City Council (Public Meeting)/Committee of the Whole - September 21, 2020

CITY COUNCIL (PUBLIC MEETING)

Additional Information

1. Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated September 16, 2020 relative to Report No. 109/2020 (Development & Emergency Services – Planning Services) 951 Carrick Street, referencing correspondence received relative to the application. **(Distributed Separately to Members of Council and EMT only)**
2. Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated September 16, 2020 relative to Report No. 112/2020 (Development & Emergency Services – Planning Services) 110 Redwood Avenue West, referencing correspondence received relative to the application. **(Distributed Separately to Members of Council and EMT only)**

COMMITTEE OF THE WHOLE

Additional Information

1. Attachment A – Reimage Victoriaville Study relative to Report No. R 106/2020 (Development & Emergency Services – Realty Services)
(Due to file size, document can be viewed on the City of Thunder Bay website:
<https://www.thunderbay.ca/en/city-hall/agendas-and-minutes.aspx>)

New Business

1. Memorandum from Mr. S. Murphy, Project Manager – Infrastructure & Operations, dated September 17, 2020 relative to FCM Asset Management Grant for Municipalities.

2. Establishment of City Council - Special Session – September 21, 2020

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

THAT a City Council – Special Session meeting be established for Monday, September 21, 2020, immediately following Committee of the Whole, for the purpose of ratifying any necessary resolutions from the September 21, 2020 Committee of the Whole meeting.

/kp

Memorandum

TO: Krista Power, City Clerk

FROM: Steven Murphy, Project Manager - Infrastructure & Operations

DATE: September 17, 2020

SUBJECT: FCM Asset Management Grant for Municipalities
New Business - Committee of the Whole – September 21, 2020

FCM has recently announced changes to their grant application process. FCM has advised they have received an exceptional number of applications for its Asset management grants for municipalities over the past three months and to ensure they continue to assess applications and provide funding quickly and efficiently, they have adjusted their application process. FCM has now set a deadline of midnight ET on September 22 for its first call of applications. A second call for applications period will begin on January 19, 2021.

Municipalities currently developing an application are encouraged to apply by the first call deadline. A resolution of Council is required to be eligible for funding.

An application for the City of Thunder Bay is underway to support the development and implementation of a successful corporate wide asset management program in compliance with *Ontario Regulation 588/17: Asset Management Planning for Municipal Infrastructure* under the *Infrastructure for Jobs and Prosperities Act, 2015*.

The following recommendation is provided for Council's consideration.

With respect to the memorandum from Mr. S. Murphy, Project Manager – Infrastructure & Operations dated September 17, 2020, we recommend that an application be made to the Federation of Canadian Municipalities' Municipal Asset Management Program to support the development and implementation of a successful corporate wide asset management plan in compliance with Ontario Regulation 588/17;

AND THAT the City of Thunder Bay commits to completing the following activities in its proposed project to be submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- 1) Develop a Communications Strategy to build both internal and external awareness of asset management and employ the Public Engagement Framework to engage with Citizens on asset management.
- 2) Invest in education and training to staff at all levels of the organization involved in asset management to strengthen internal capacity and expertise.

- 3) Develop a detailed change management plan to integrate asset management in everyday practices and support long term success;

AND THAT the City commits \$10,000 from existing budgets towards the costs of these initiatives;

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

Background

Asset Management Planning in Thunder Bay is a work in process and will become more robust as the City works to meet the requirements of *Ontario Regulation 588/17: Asset Management Planning for Municipal Infrastructure under the Infrastructure for Jobs and Prosperities Act, 2015*. This regulation sets out to provide greater standardization and consistency to municipal asset management planning across the Province; improve the comprehensiveness of the plans; establish a format and a tool that can be used by the provincial and federal governments to determine appropriate allocation of grant funding; and also serve as budgeting tools for municipalities to address infrastructure funding deficits and prioritize capital projects.

The Federation of Canadian Municipalities (FCM) has created a Municipal Asset Management Program (MAMP). They are offering grants to help municipalities strengthen their asset management practice. The funding level that is available is 80% of total eligible project costs, to a maximum of \$50,000 for individual applications.

Stephen Murphy, Project Manager
Infrastructure & Operations

cc - EMT