



MEETING: Committee of the Whole

DATE: Wednesday, December 9, 2020 *Reference No.* COW – 16/52

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:02 p.m.

Committee of the Whole - Special Session (Program and Service Review)
Chair: Councillor M. Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. K. Power, City Clerk
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Ms. K. Marshall, General Manager – Infrastructure & Operations
Ms. K. Robertson, General Manager – Community Services
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. K. Lewis, Director – Corporate Strategic Services
Ms. K. Ortgiese, Director – Human Resources & Corporate Safety

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 9, 2020 - Committee of the Whole (Special Session - Program and Service Review)

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the December 9, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

City of Thunder Bay Program and Service Review – Implementation

Report R 144/2020 (City Manager's Office) recommending that Administration's recommendations be approved for action as detailed in this report.

Correspondence from Mr. J. O'Neill, dated November 22, 2020 requesting to provide a deputation relative to the above noted.

Additional information from Mr. J. O'Neill relative to his deputation, distributed separately on Friday, December 4, 2020.

Correspondence from Mr. A. Smith, dated December 4, 2020 relative to Mr. J. O'Neill's deputation, distributed separately on Tuesday, December 8, 2020.

Correspondence from Mr. T. Alderdice, President – PGA of Canada, dated December 8, 2020 relative to Mr. J. O'Neill's deputation, distributed separately on Tuesday, December 8, 2020.

Mr. J. O'Neill and Ms. M. Tuomi appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report R 144/2020 (City Manager's Office) we recommend that Administration's recommendations (Attachment A and B) be approved for action as detailed in this Report;

AND THAT the Implementation Plan for the 2019-2022 Strategic Plan, One City, Growing Together, be updated to incorporate Administration's recommendations for implementation;

AND THAT Administration report back prior to Budget 2022 on recommendations identified for further review;

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

Amending Resolution - Close Golf Courses

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to Report R 144/2020 (City Manager’s Office) we recommend that the motion be amended by adding the following after paragraph one:

‘AND THAT Recommendation 11 Close golf courses, from Attachments A and B, be moved from Section 2 Consider for Further Review to Section 3 No Further Action;’

CARRIED

Amending Resolution - Close Boulevard Lake Beach

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to Report R 144/2020 (City Manager’s Office) we recommend that the motion be amended by adding the following after paragraph one:

‘AND THAT Recommendation 7(d) Close and potentially repurpose Boulevard Lake Beach, from Attachments A and B, be moved from Section 2 Consider for Further Review to Section 3 No Further Action;’

CARRIED

Amended Resolution - City of Thunder Bay Program and Service Review – Implementation

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report R 144/2020 (City Manager’s Office) we recommend that Administration’s recommendations (Attachment A and B) be approved for action as detailed in this Report;

AND THAT Recommendation 11 Close golf courses, from Attachments A and B, be moved from Section 2 Consider for Further Review to Section 3 No Further Action;

AND THAT Recommendation 7(d) Close and potentially repurpose Boulevard Lake Beach, from Attachments A and B, be moved from Section 2 Consider for Further Review to Section 3 No Further Action;

AND THAT the Implementation Plan for the 2019-2022 Strategic Plan, One City, Growing Together, be updated to incorporate Administration’s recommendations for implementation;

AND THAT Administration report back prior to Budget 2022 on recommendations identified for further review;

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

CARRIED

ADJOURNMENT

The meeting adjourned at 9:55 p.m.