



MEETING: Committee of the Whole

DATE: Thursday, January 21, 2021

Reference No. COW – 10/52

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:00 p.m.

Committee of the Whole - Special Session (2021 Capital and Operating Budget)

Vice Chair: Councillor B. Hamilton

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. D. Earle, Deputy 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
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. E. Westover, Director – Financial Services
Ms. L. Paradis, Manager – Budgets & Long-Term Planning
Ms. K. Sinclair, Accountant
Chief S. Hauth, Thunder Bay Police Service
Ms. D. Paris, Director of Finance - Thunder Bay Police Service
Ms. L. McEachern, Director – Planning Services
Ms. P. Kok, Director – Building Services
Mr. D. Vincent, Manager – Licensing & Enforcement
Mr. J. DePeuter, Manager – Realty Services
Mr. J. Paske, Supervisor – Parking Authority
Chief W. Gates, Superior North EMS
Chief G. Hankkio, Thunder Bay Fire Rescue

DISCLOSURES OF INTEREST

Councillor A. Ruberto disclosed an interest relative to McKellar Mall as he is an adjacent property owner.

CONFIRMATION OF AGENDA

Confirmation of Agenda - Committee of the Whole - Reconvened Special Session - January 21, 2021

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the January 21, 2021 Committee of the Whole – Reconvened Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

UNFINISHED BUSINESS

Unfinished business from the January 19, 2021 Committee of the Whole - Special Session meeting.

REPORTS OF MUNICIPAL OFFICERS

Proposed 2021 Capital and Operating Budget

Report R 1/2021 (Corporate Services & Long Term Care - Financial Services) relative to the proposed 2021 Capital and Operating Budget, was printed in the January 19, 2021 Committee of the Whole - Special Session agenda.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated December 16, 2020 attaching detailed agendas for January 19, 21, 27 and February 2, 2021 meetings, 2021 Budget Executive Summary, 2021 Tax Supported Operating and Capital Budget, and 2021 Rate Supported Operating & Capital Budget, distributed separately on Monday, December 21, 2020.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 14, 2021 attaching a list of 40 one-time cost reduction items for Council’s consideration to reduce the estimated impact of COVID-19 in 2021, sorted by Special Committee of the Whole meeting date, distributed separately on Thursday, January 14, 2021.

Memorandum from Ms. L. Paradis, Manager -Budgets and Long Term Planning, dated January 21, 2021 containing a summary of 2021 Budget amendments to date, distributed separately on Thursday, January 21, 2021.

CAPITAL AND OPERATING BUDGET REVIEW

TAB 7 - OUTSIDE BOARDS

The District of Thunder Bay Social Services Administration Board

Thunder Bay Police Services Board

Thunder Bay Police Service

Chief S. Hauth and Ms. D. Paris, Director of Finance - Thunder Bay Police Service appeared before Committee via MS Teams and responded to questions.

Parking Authority

Amending Motion - Decrease of Parking Authority 2021 Capital Request

Memorandum from Mr. J. Paske, Supervisor - Parking Authority, dated January 19, 2021 containing a motion recommending a reduction to the 2021 proposed capital budget amounts requested for the Victoriaville and Waterfront parkade rehabilitation projects, distributed separately on Wednesday, January 20, 2021.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Peng You

WITH RESPECT to Report R 1/2021 (Corporate Services & Long Term Care – Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the Parking Authority capital budget be amended remove the Victoriaville parkade project;

AND THAT the Parking Authority capital budget be amended to reduce the Waterfront District parkade project from \$305,000 to \$100,000.

CARRIED

TAB 5 - DEVELOPMENT & EMERGENCY SERVICES

Councillor M. Bentz assumed the Chair.

ADJOURNMENT

At 7:24 p.m. it was consensus of Committee to recess until Wednesday, January 27, 2021 at 5:00 p.m.