



**MEETING:** City Council

**DATE:** February 10, 2020

*Reference No. CC 5/51*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 7:32 p.m.**

City Council

Chair: Mayor B. Mauro

**PRESENT:**

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

**OFFICIALS:**

Ms. K. Power, City Clerk  
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. Dixon, Director – Engineering & Operations  
Mr. M. Grimaldi, Solicitor  
Ms. C. Olsen, Acting Director – Corporate Strategic Services  
Ms. L. Paradis, Manager – Budgets & Long-Term Planning  
Ms. M. Warywoda, Director – Environment Division  
Mr. G. Stover, Committee Coordinator

***OPENING CEREMONIES***

One Minute of Silence.

***DISCLOSURES OF INTEREST***

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

## ***CONFIRMATION OF AGENDA***

Confirmation of Agenda - February 10, 2020 - City Council

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

With respect to the February 10, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## ***MINUTES OF PREVIOUS MEETINGS***

### **City Council Minutes**

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council - Special Session held on February 3, 2020 was distributed separately on Thursday, February 6, 2020.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Cody Fraser

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council - Special Session held on February 3, 2020.

CARRIED

## ***REPORTS OF COMMITTEES***

### **Committee of the Whole Minutes**

The Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. February 3, 2020 Committee of the Whole was distributed separately on Thursday, February 6, 2020.
2. January 8, 2020 Committee of the Whole - Special Session 2020 Budget was distributed separately on Friday, February 7, 2020.
3. January 9, 2020 Committee of the Whole - Special Session 2020 Budget was distributed separately on Friday, February 7, 2020.

4. January 14, 2020 Committee of the Whole - Special Session 2020 Budget was distributed separately on Sunday, February 9, 2020.
5. January 16, 2020 Committee of the Whole - Special Session 2020 Budget was distributed separately on Sunday, February 9, 2020.
6. January 22, 2020 Committee of the Whole - Special Session 2020 Budget was distributed separately on Sunday, February 9, 2020.
7. January 29, 2020 Committee of the Whole - Special Session 2020 Budget was distributed separately on Sunday, February 9, 2020.

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Brian McKinnon

The Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. February 3, 2020 Committee of the Whole;
2. January 8, 2020 Committee of the Whole - Special Session 2020 Budget;
3. January 9, 2020 Committee of the Whole - Special Session 2020 Budget;
4. January 14, 2020 Committee of the Whole - Special Session 2020 Budget;
5. January 16, 2020 Committee of the Whole - Special Session 2020 Budget;
6. January 22, 2020 Committee of the Whole - Special Session 2020 Budget;
7. January 29, 2020 Committee of the Whole - Special Session 2020 Budget.

### **Memorandums relative to Budget Meeting Minutes - Ratification**

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 31, 2020 detailing the amendments made to the 2020 Tax Supported Budget and 2020 Rate Supported Budget, as approved by Committee of the Whole on January 29, 2020 was distributed separately on Thursday, February 6, 2020.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated February 3, 2020 providing a Revised 2020 Budget Resolution was distributed separately on Friday, February 7, 2020.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated February 4, 2020 relative to Travel and Training Budgets was distributed separately on Friday, February 7, 2020.

Memorandum from Ms. C. Olsen, Acting Director – Corporate Strategic Services, dated February 5, 2020 relative to Council Request for Additional Information – Mytbay Publication was distributed separately on Friday, February 7, 2020.

Memorandum from Ms. C. Olsen, Acting Director – Corporate Strategic Services, dated February 6, 2020 relative to Council Request for Additional Information – Incident Reporting was distributed separately on Friday, February 7, 2020.

Memorandum from Ms. K. Robertson, General Manager – Community Services, dated February 7, 2020 relative to Pilot Project – Transit Operator Protective Shields was distributed separately on Friday, February 7, 2020.

Memorandum from Mr. B. Adams, Manager - Roads, dated February 7, 2020 relative to Motion to remove the Roads FTEs included in 2020 Operating Budget and identify Roads service levels can be altered to accommodate the reduction was distributed separately on Friday, February 7, 2020.

Memorandum from Mr. G. Broere, Director – Asset Management, dated February 10, 2020 relative to Lift+ Mechanics was distributed separately on Monday, February 10, 2020.

### **Amended Budget Motion - January 29, 2020**

It was requested that the Amended Resolution relative to Report No. 1/2020 (Corporate Services and Long Term Care – Financial Services) Proposed 2020 Operating and Capital Budget as contained in the January 29, 2020 Committee of the Whole Minutes be voted on separately.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R 1/2020 (Corporate Services and Long Term Care - Financial Services), we recommend that the proposed 2020 Operating and Capital budgets for tax and rate supported operations be received for consideration of Committee of the Whole;

AND THAT the 2020 General Municipal Tax Supported Operating Budget be approved at \$306,856,000 gross and \$236,530,800 net;

AND THAT the following Business Improvement Area levies be approved:

1. Waterfront District B.I.A. \$81,500
2. Victoria Avenue B.I.A. \$60,000;

AND THAT the 2020 General Municipal Tax Supported Capital Budget be approved at \$46,640,800 gross with financing as follows:

Capital Financed by the Tax Levy (before EIRP and Debenture)	14,055,400
Enhanced Infrastructure Renewal Program (EIRP)	8,440,600
Less Debenture Debt	<u>(7,284,400)</u>
Net Capital Financed by the Tax Levy	\$15,211,600
Debenture Debt	\$7,284,400

Reserve & Reserve Funds:		
Capital Transit	295,900	
CIT	457,900	
Clean Green and Beautiful	320,000	
Corporate Energy Innovation	45,000	
Dedicated Gas Tax (Obligatory)	958,600	
EMS Facility	20,000	
EMS Vehicle & Equipment	915,000	
Federal Gas Tax (Obligatory)	6,547,100	
Fifty-Five Plus Centre Endowment	150,000	
Fuel Farm	20,000	
Ontario Community Infrastructure Fund (OCIF)	5,490,000	
Recreation Trails	39,500	
Renew Thunder Bay	400,000	
Whalen Building	<u>200,000</u>	\$15,859,000
Subsidy:		
Disaster Mitigation & Adaptation Funding	400,000	
Investing in Canada Infrastructure Program (ICIP) - Transit Stream	<u>6,328,000</u>	\$6,728,000
Other Sources:		
Recoveries and fees	1,429,000	
Other	<u>128,800</u>	<u>\$1,557,800</u>
Total 2020 Gross Tax Supported Capital Budget		<u>\$46,640,800</u>

AND THAT contributions to Capital reserve funds supported by the tax levy be approved at \$1,266,500;

AND THAT the 2020 Solid Waste (Landfill and Waste Diversion/Recycling) Operating Budget be approved at \$6,464,100 gross expenditure and \$1,255,400 net income, with a contribution to the Landfill reserve fund to result in \$0 net profit;

AND THAT the 2020 Solid Waste (Landfill) Capital Budget be approved at \$3,025,000 gross, with financing from the Landfill reserve fund (\$425,000) and debenture debt (\$2,600,000);

AND THAT the 2020 Wastewater Operating Budget be approved at \$14,105,200 gross expenditure and \$5,686,600 net income, with a contribution to the Sewer Rate reserve fund to result in \$0 net profit;

AND THAT the 2020 Wastewater Capital Budget be approved at \$8,761,800 gross, with financing from the Sewer Rate reserve fund (\$4,015,300), debenture debt (\$3,932,500) and Disaster Mitigation & Adaptation grant funding (\$814,000);

AND THAT the 2020 Waterworks Operating Budget be approved at \$19,494,300 gross expenditure and \$6,498,100 net income, with a contribution to the Waterworks reserve fund to result in \$0 net profit;

AND THAT the 2020 Waterworks Capital Budget be approved at \$10,503,000 gross, with financing from the Waterworks reserve fund (\$6,303,000) and debenture debt (\$4,200,000);

AND THAT the 2020 Prince Arthur's Landing – Boater Services Operating Budget be approved at \$312,900 gross expenditure and \$90,000 net income, with a contribution to the Marina (Boater Services) reserve fund to result in \$0 net profit;

AND THAT the 2020 Prince Arthur's Landing – Boater Services Capital Budget be approved at \$60,000 gross, with the Marina (Boater Services) reserve fund as the source of financing;

AND THAT Administration request a one time \$500,000 dividend from Thunder Bay Hydro Corporation;

AND THAT the following User Fee increases and new fees be approved;

1. Recreation & Culture – various user fee changes resulting in an average 2.0% increase;
2. Transit – fee increases to cash fares and adult monthly passes and reductions to family day passes;
3. Long Term Care and Senior Services – increases to meal fees and Jasper tenant fees;
4. Licensing & Enforcement – various user fee changes including signs, administration, and animal services fees;
5. Planning – various user fee changes for application fees, committee of adjustment fees and mapping fees;
6. Realty – various user fees changes for administration fees, annual fees, application fees, temporary land user and assignment of leases and street and lane closing applications;
7. Superior North Emergency Medical Services – ambulance documentation fee increased to \$50 from \$42;
8. Fire – various user fee changes for reports, inspections and re-inspections, firework permits, fire prevention presentations, safety plans, air bottle refills, false alarms, etc.;
9. Engineering – increases to seasonal and annual heavy/oversize load permits by \$5.00 and loading zone installation permits by \$10.00;
10. Parks – various campground fees, cabin rentals and admissions to increase by approximately 3%;
11. Parking Authority – parkade monthly rates will increase from \$59/month to \$60/month and surface lot monthly rates will increase from \$52/month to \$53/month, effective June 2020;
12. Parking Authority – hourly rate at meters will increase from \$1.25/hour to \$1.50/hour and hourly rate at parkades will increase from \$1.00/hour to \$1.25/hour.
13. Solid Waste – tonnage charge for loads over 130kg will increase by 3% from \$76.95 to \$79.26/tonne;
14. Waterworks fixed and volumetric charges to increase by 4% effective April 1, 2020;
15. Other Waterworks and Wastewater charges related to consumption and services to be increased by 4% effective April 1, 2020;
16. Wastewater surcharge to remain at 90% of water fixed and volumetric charges;
17. Prince Arthur's Landing – Boater Services fees to increase by 5% effective April 1, 2020;

AND THAT the “Additional Financial Disclosure Requirements Pursuant to Ontario Regulation 284/09” be received for information purposes;

AND THAT any necessary By-laws be presented to Council for ratification including By-laws related to user fee changes.

**Amending Motion - MyTbay**

It was requested that the following resolution as contained in the January 29, 2020 Committee of the Whole - Special Session minutes be voted on separately.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Albert Aiello

With respect to the proposed Operation and Capital Budget we recommend that \$32,000 for costs associated with MyTBay be removed from the budget.

LOST

**Amending Motion - 2020 Budget Revisions Options - 28. Incident Reporting**

It was requested that the following resolution as contained in the January 29, 2020 Committee of the Whole - Special Session minutes be voted on separately.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Aldo Ruberto

With Respect to the Proposed 2020 Operating Budget, we recommend that City Council accept the following reduction from Administration's 2020 Budget Revisions Options memorandum from Mr. Norm Gale, City Manager dated January 24, 2020:

Schedule 2:

Reduce incident reporting, reduction of \$10,000.

LOST

**Amending Motion - Transit Mechanics - 2 FTEs**

It was requested that the following resolution as contained in the January 29, 2020 Committee of the Whole - Special Session minutes be voted on separately.

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Rebecca Johnson

With Respect to the Proposed 2020 Operating Budget – (Community Services - Fleet Services Division), we recommend that the proposed expansion of 2 FTE's in Community Services (Transit mechanics) be eliminated in the 2020 budget;

AND THAT \$19,800 allocated to this expansion in the 2020 budget be reallocated to capital renewal and/or maintenance of city infrastructure.

LOST

**Amending Motion - Roads - 0.7 FTE**

Memorandum from Councillor M. Bentz, dated January 29, 2020 relative to Budget 2020 Motions for Consideration, distributed separately on Wednesday, January 29, 2020, re-presented.

**Amending Motion - Increase to the General Capital Reserve Fund for Approved Infrastructure Projects in 2020 (2)**

It was requested that the following resolution as contained in the January 29, 2020 Committee of the Whole - Special Session minutes be voted on separately.

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Councillor Shelby Ch'ng	Mayor Bill Mauro
Councillor Andrew Foulds	Councillor Albert Aiello
Councillor Cody Fraser	Councillor Mark Bentz
Councillor Brian Hamilton	Councillor Rebecca Johnson
	Councillor Brian McKinnon
	Councillor Kristen Oliver
	Councillor Aldo Ruberto
	Councillor Peng You

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Cody Fraser

THAT the motion relative to Increase to the General Capital Reserve Fund for Approved Infrastructure Projects in 2020 be amended by changing the amount from \$515,000 to \$265,300.

LOST



**Original Amending Motion - Replacement of Lead Pipes on Personal Property**

It was requested that the following resolution as contained in the January 16, 2020 Committee of the Whole - Special Session minutes be voted on separately.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R 1/2020 (Corporate Services & Long-Term Care – Financial Services) we recommend that \$50,000 be added to the Waterworks budget for 2020 to be used for a program to assist property owners with lead service pipe replacement;

AND THAT Administration report back to City Council on or before July 20, 2020 with further information, data from other municipalities and a recommended program framework for Council’s review and approval.

**Second Amending Motion - Replacement of Lead Pipes on Personal Property**

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Aldo Ruberto

With respect to Amending Motion - Replacement of Lead Pipes on Personal Property relative to Report No. R 1/2020 (Corporate Services & Long-Term Care – Financial Services), we recommend that the \$50,000 be funded from the stabilization reserve fund.

CARRIED

**Revised Amending Motion - Replacement of Lead Pipes on Personal Property**

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R 1/2020 (Corporate Services & Long-Term Care – Financial Services) we recommend that \$50,000 be funded from the stabilization reserve fund for 2020 to be used for a program to assist property owners with lead service pipe replacement;

AND THAT Administration report back to City Council on or before July 20, 2020 with further information, data from other municipalities and a recommended program framework for Council’s review and approval.

CARRIED

**Amending Motion - Annual Retirement Honorariums and Corporate Pins**

It was requested that the following resolution as contained in the January 29, 2020 Committee of the Whole - Special Session minutes be voted on separately.

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Rebecca Johnson

With Respect to the Proposed 2020 Operating Budget, we recommend that in accordance with the Program and Services Review, Phase One findings, that costs associated with Honorariums relative to the annual Retirements be reduced by \$13,000;

AND THAT Line 25 -Eliminate Corporate Pin program (recognition of 10, 20, 30, 40) years services) at a cost of \$4,000 for long service pins in the list of reductions provided by Mr. N. Gale be approved;

AND THAT these funds be reallocated to the Community Services Department – Recreation & Culture -Community, Youth and Cultural Funding Program.

CARRIED

**Amending Motion - 2020 Budget Revisions Options - 38. Eye on the Street**

It was requested that the following resolution as contained in the January 29, 2020 Committee of the Whole - Special Session minutes be voted on separately.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Peng You

With respect to the Eye on the Street Program, we recommend that Administration hold on any capital purchases aside from critical repairs until such time that a report on the future of this program can be received by Council on or before March 2, 2020.

LOST

**Amending Motion - Thunder Bay Public Library**

It was requested that the following resolution as contained in the January 29, 2020 Committee of the Whole - Special Session minutes be voted on separately.

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Rebecca Johnson

With Respect to the Proposed 2020 Operating Budget we recommend that the capital budget of \$731,600 for the Thunder Bay Public Library be reduced by \$50,000;

AND THAT \$50,000 be reallocated to the Community, Youth and Cultural Funding Program.

CARRIED

**Amending Motion - Travel and Training Budget**

It was requested that the following resolution as contained in the January 29, 2020 Committee of the Whole - Special Session minutes be voted on separately.

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Rebecca Johnson

With Respect to the Proposed 2020 Operating Budget, we recommend that the proposed 2020 Travel and Training Budget totaling \$1 046 900 (as per the January 20, 2020 memo from L. Paradis, Manager, Budgets & Long Term Planning) be reduced by \$50,000;

AND THAT these funds be reallocated to capital renewal and/or maintenance of city infrastructure;

AND THAT administration report back on or before March 2, 2020 relative to projects that can be captured by these funds.

**Second Amending Motion - Travel and Training Budget**

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Mark Bentz

With respect to the Amending Motion – Travel and Training Budget, we recommend that the first paragraph be amended by replacing \$50,000 with \$100,000.

CARRIED

**Revised Amending Motion - Travel and Training Budget**

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Rebecca Johnson

With Respect to the Proposed 2020 Operating Budget, we recommend that the proposed 2020 Travel and Training Budget totaling \$1 046 900 (as per the January 20, 2020 memo from L. Paradis, Manager, Budgets & Long Term Planning) be reduced by \$100,000;

AND THAT these funds be reallocated to capital renewal and/or maintenance of city infrastructure;

AND THAT administration report back on or before March 2, 2020 relative to projects that can be captured by these funds.

CARRIED

**Amending Motion - Thunder Bay Public Library - Re-Vote**

It was requested that the following resolution as contained in the January 29, 2020 Committee of the Whole - Special Session minutes be voted on separately.

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Councillor Albert Aiello	Mayor Bill Mauro
Councillor Mark Bentz	Councillor Shelby Ch'ng
Councillor Brian Hamilton	Councillor Andrew Foulds
Councillor Rebecca Johnson	Councillor Cody Fraser
Councillor Brian McKinnon	
Councillor Aldo Ruberto	Councillor Kristen Oliver
Councillor Peng You	

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Rebecca Johnson

With Respect to the Proposed 2020 Operating Budget we recommend that the capital budget of \$731,600 for the Thunder Bay Public Library be reduced by \$50,000;

AND THAT \$50,000 be reallocated to the Community, Youth and Cultural Funding Program.

CARRIED

**Final Budget Resolution**

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	Councillor Rebecca Johnson
Councillor Mark Bentz	
Councillor Shelby Ch'ng	
Councillor Andrew Foulds	
Councillor Cody Fraser	
Councillor Brian Hamilton	
Councillor Brian McKinnon	
Councillor Kristen Oliver	
Councillor Aldo Ruberto	
Councillor Peng You	

MOVED BY: Councillor Albert Aiello  
 SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R 1/2020 (Corporate Services and Long Term Care - Financial Services), we recommend that the proposed 2020 Operating and Capital budgets for tax and rate supported operations be received for consideration of Committee of the Whole;

AND THAT the 2020 General Municipal Tax Supported Operating Budget be approved at \$306,856,000 gross and \$236,530,800 net;

AND THAT the following Business Improvement Area levies be approved:

- 1. Waterfront District B.I.A. \$81,500
- 2. Victoria Avenue B.I.A. \$60,000;

AND THAT the 2020 General Municipal Tax Supported Capital Budget be approved at \$46,640,800 gross with financing as follows:

Capital Financed by the Tax Levy (before EIRP and Debenture)	14,055,400	
Enhanced Infrastructure Renewal Program (EIRP)	8,440,600	
Less Debenture Debt	<u>(7,284,400)</u>	
Net Capital Financed by the Tax Levy		\$15,211,600
Debenture Debt		\$7,284,400

Reserve & Reserve Funds:		
Capital Transit	295,900	
CIT	457,900	
Clean Green and Beautiful	320,000	
Corporate Energy Innovation	45,000	
Dedicated Gas Tax (Obligatory)	958,600	
EMS Facility	20,000	
EMS Vehicle & Equipment	915,000	
Federal Gas Tax (Obligatory)	6,547,100	
Fifty-Five Plus Centre Endowment	150,000	
Fuel Farm	20,000	
Ontario Community Infrastructure Fund (OCIF)	5,490,000	
Recreation Trails	39,500	
Renew Thunder Bay	400,000	
Whalen Building	<u>200,000</u>	\$15,859,000
Subsidy:		
Disaster Mitigation & Adaptation Funding	400,000	
Investing in Canada Infrastructure Program (ICIP) - Transit Stream	<u>6,328,000</u>	\$6,728,000
Other Sources:		
Recoveries and fees	1,429,000	
Other	<u>128,800</u>	<u>\$1,557,800</u>
Total 2020 Gross Tax Supported Capital Budget		<u>\$46,640,800</u>

AND THAT contributions to Capital reserve funds supported by the tax levy be approved at \$1,266,500;

AND THAT the 2020 Solid Waste (Landfill and Waste Diversion/Recycling) Operating Budget be approved at \$6,464,100 gross expenditure and \$1,255,400 net income, with a contribution to the Landfill reserve fund to result in \$0 net profit;

AND THAT the 2020 Solid Waste (Landfill) Capital Budget be approved at \$3,025,000 gross, with financing from the Landfill reserve fund (\$425,000) and debenture debt (\$2,600,000);

AND THAT the 2020 Wastewater Operating Budget be approved at \$14,105,200 gross expenditure and \$5,686,600 net income, with a contribution to the Sewer Rate reserve fund to result in \$0 net profit;

AND THAT the 2020 Wastewater Capital Budget be approved at \$8,761,800 gross, with financing from the Sewer Rate reserve fund (\$4,015,300), debenture debt (\$3,932,500) and Disaster Mitigation & Adaptation grant funding (\$814,000);

AND THAT the 2020 Waterworks Operating Budget be approved at \$19,494,300 gross expenditure and \$6,498,100 net income, with a contribution to the Waterworks reserve fund to result in \$0 net profit;

AND THAT the 2020 Waterworks Capital Budget be approved at \$10,503,000 gross, with financing from the Waterworks reserve fund (\$6,303,000) and debenture debt (\$4,200,000);

AND THAT the 2020 Prince Arthur's Landing – Boater Services Operating Budget be approved at \$312,900 gross expenditure and \$90,000 net income, with a contribution to the Marina (Boater Services) reserve fund to result in \$0 net profit;

AND THAT the 2020 Prince Arthur's Landing – Boater Services Capital Budget be approved at \$60,000 gross, with the Marina (Boater Services) reserve fund as the source of financing;

AND THAT Administration request a one time \$500,000 dividend from Thunder Bay Hydro Corporation;

AND THAT the following User Fee increases and new fees be approved;

1. Recreation & Culture – various user fee changes resulting in an average 2.0% increase;
2. Transit – fee increases to cash fares and adult monthly passes and reductions to family day passes;
3. Long Term Care and Senior Services – increases to meal fees and Jasper tenant fees;
4. Licensing & Enforcement – various user fee changes including signs, administration, and animal services fees;
5. Planning – various user fee changes for application fees, committee of adjustment fees and mapping fees;
6. Realty – various user fees changes for administration fees, annual fees, application fees, temporary land user and assignment of leases and street and lane closing applications;
7. Superior North Emergency Medical Services – ambulance documentation fee increased to \$50 from \$42;
8. Fire – various user fee changes for reports, inspections and re-inspections, firework permits, fire prevention presentations, safety plans, air bottle refills, false alarms, etc.;
9. Engineering – increases to seasonal and annual heavy/oversize load permits by \$5.00 and loading zone installation permits by \$10.00;
10. Parks – various campground fees, cabin rentals and admissions to increase by approximately 3%;
11. Parking Authority – parkade monthly rates will increase from \$59/month to \$60/month and surface lot monthly rates will increase from \$52/month to \$53/month, effective June 2020;
12. Parking Authority – hourly rate at meters will increase from \$1.25/hour to \$1.50/hour and hourly rate at parkades will increase from \$1.00/hour to \$1.25/hour.
13. Solid Waste – tonnage charge for loads over 130kg will increase by 3% from \$76.95 to \$79.26/tonne;
14. Waterworks fixed and volumetric charges to increase by 4% effective April 1, 2020;
15. Other Waterworks and Wastewater charges related to consumption and services to be increased by 4% effective April 1, 2020;
16. Wastewater surcharge to remain at 90% of water fixed and volumetric charges;
17. Prince Arthur's Landing – Boater Services fees to increase by 5% effective April 1, 2020;

AND THAT the “Additional Financial Disclosure Requirements Pursuant to Ontario Regulation 284/09” be received for information purposes;

AND THAT any necessary By-laws be presented to Council for ratification including By-laws related to user fee changes.

CARRIED

### **Committee of the Whole Minutes**

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Mark Bentz

The Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. February 3, 2020 Committee of the Whole;
2. January 8, 2020 Committee of the Whole - Special Session 2020 Budget;
3. January 9, 2020 Committee of the Whole - Special Session 2020 Budget;
4. January 14, 2020 Committee of the Whole - Special Session 2020 Budget;
5. January 16, 2020 Committee of the Whole - Special Session 2020 Budget;
6. January 22, 2020 Committee of the Whole - Special Session 2020 Budget;
7. January 29, 2020 Committee of the Whole - Special Session 2020 Budget.

CARRIED

### **Ward Meeting Minutes**

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 03-2019 of the Neebing Ward held on October 29, 2019.
2. Meeting No. 03-2019 of the McKellar Ward held on November 6, 2019.
3. Meeting No. 02-2019 of the Current River Ward held on December 12, 2019.

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Andrew Foulds

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 03-2019 of the Neebing Ward held on October 29, 2019;
2. Meeting No. 03-2019 of the McKellar Ward held on November 6, 2019;
3. Meeting No. 02-2019 of the Current River Ward held on December 12, 2019.

CARRIED



## **RATIFYING RESOLUTION**

### **Property Related Matter –Lease with The Corporation of the Municipality of Oliver Paipoonge**

Report No. R 2020CLS.007 (Realty Services) was previously presented in Committee of the Whole - Closed Session held earlier in the evening.

The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Peng You

With respect to Report No. 2020CLS.007 (Development & Emergency Services - Realty Services) we recommend the City enter into a lease as tenant with The Corporation of the Municipality of Oliver Paipoonge ("Oliver Paipoonge") of an ambulance base facility to be constructed at 15 Marian Street, Kakabeka Falls, Ontario;

AND THAT the City enter into a municipal capital facilities agreement with Oliver Paipoonge;

AND THAT the General Manager Development & Emergency Services be authorized to execute all required documentation in form and content satisfactory to the City Solicitor;

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

CARRIED

### ***CONFIRMING BY-LAW***

#### **BL 19/2020 - Confirming By-law - February 10, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 10th day of February, 2020.

#### **Confirming By-law Resolution - February 10, 2020 - City Council**

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Kristen Oliver

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 10th day of February, 2020.

By-law Number: BL 19/2020

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:07 p.m.

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Mayor

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City Clerk