



MEETING: Committee of the Whole

DATE: Wednesday, January 22, 2020 *Reference No. COW – 13/51*

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:02 p.m.

Committee of the Whole - Special Session (2020 Capital and Operating Budget)
Chair: Councillor M. Bentz

PRESENT:

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

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services &
Long Term Care
Ms. K. Lewis, Director – Corporate Strategic Services
Ms. M. Panizza, Director – Human Resources &
Corporate Safety
Ms. D. Paris, Director – Finance
Ms. L. Paradis, Manager – Budgets & Long-Term
Planning

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - Committee of the Whole - Reconvened Special Session - January 22, 2020

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

With respect to the January 22, 2020 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 16, 2020 Committee of the Whole - Special Session meeting.

REPORTS OF MUNICIPAL OFFICERS

Proposed 2020 Capital and Operating Budget

Report No. R 1/2020 (Corporate Services & Long Term Care - Financial Services) relative to the proposed 2020 Capital and Operating Budget, was printed in the January 14, 2020 Committee of the Whole - Special Session agenda.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated December 20, 2019 attaching detailed agendas for January 14, 16, 22 and 29, 2020 meetings, 2020 Budget Community Handbook, 2020 Budget Executive Summary, 2020 Tax Supported Operating and Capital Budget, and 2020 Rate Supported Operating & Capital Budget was distributed separately on Monday, December 23, 2019.

Memorandum from Ms. K. Dixon, Director – Engineering & Operations, dated January 20, 2020 containing information requested at the January 14, 2020 Committee of the Whole – Special Session meeting, relative to data on the condition of the City’s pavement network, distributed separately on Tuesday, January 21, 2020.

Memorandum from Ms. L. Paradis, Manager - Budgets and Long Term Planning, dated January 20, 2020 containing information requested at the January 14, 2020 Committee of the Whole – Special Session meeting, relative to travel and training budgets, distributed separately on Tuesday, January 21, 2020.

Memorandum from Ms. L. Paradis, Manager - Budgets and Long Term Planning, dated January 20, 2020 containing information requested at the January 8, 2020 Committee of the Whole – Special Session meeting, relative to a summary of full time equivalents (FTEs) by Department from 2015 to 2020 (Proposed), distributed separately on Tuesday, January 21, 2020.

Memorandum from Ms. L. Paradis, Manager - Budgets and Long Term Planning, dated January 21, 2020 containing information requested at the January 14, 2020 Committee of the Whole – Special Session meeting, relative to amounts paid to City owned utilities in 2019, distributed separately on Tuesday, January 21, 2020.

Memorandum from Ms. L. Paradis, Manager - Budgets and Long Term Planning, dated January 21, 2020 containing a summary of 2020 Budget amendments to date, distributed separately on Wednesday, January 22, 2020.

Memorandum from Mr. G. Hankkio, Acting Fire Chief, dated January 22, 2020 containing information requested at the January 16, 2020 Committee of the Whole – Special Session meeting, relative to repurposing a vehicle, distributed separately on Wednesday, January 22, 2020.

Memorandum from Mr. C. Campbell, Manager – Central Support Division, dated January 22, 2020 containing information requested at the January 16, 2020 Committee of the Whole – Special Session meeting, relative to a Lead Service Homeowner Subsidy Program, distributed separately on Wednesday, January 22, 2020.

CAPITAL AND OPERATING BUDGET REVIEW

TAB 7 - OUTSIDE BOARDS

Community Economic Development Commission

Mr. E. Zakrewski, Chief Executive Officer – CEDC and Ms. T. Hamalainen, Executive Assistant to the CEO – CEDC appeared before Committee and responded to questions.

Thunder Bay Public Library

Dr. R. Togman, Chair –Thunder Bay Public Library Board and Ms. C. Braye, Director of Resources – Thunder Bay Public Library appeared before Committee and responded to questions.

Victoria Avenue BIA

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 17, 2020 containing a revised Victoria Ave BIA Budget submission, for information, distributed separately on Tuesday, January 21, 2020.

Mr. B. Scollie and Mr. J. Hupka, Co-Chair – Victoria Avenue BIA appeared before Committee and responded to questions.

Waterfront District BIA

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 22, 2020 containing a revised Waterfront BIA Budget Overview, for information, distributed separately on Wednesday, January 22, 2020.

Mr. J. Comuzzi, Chair – Waterfront District BIA and Mr. P. White, Vice-Chair appeared before Committee and responded to questions.

Thunder Bay Police Service

Ms. G. Morriveau, Chair – Thunder Bay Police Services Board and Chief S. Hauth, Thunder Bay Police Service appeared before Committee and responded to questions.

Amending Motion - Thunder Bay Police Service

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 22, 2020 containing a motion relative amending the 2020 Thunder Bay Police Service Budget, distributed separately on Wednesday, January 22, 2020.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R 1/2020 (Corporate Services and Long Term Care - Financial Services) Proposed 2020 Operating and Capital Budget we recommend that the Thunder Bay Police Service budget be reduced by \$152,100 to reflect the additional Court Security and Prisoner Transportation funding.

CARRIED

TAB 1 - MAYOR & COUNCIL & GENERAL

TAB 2 - CITY MANAGER'S OFFICE

Amending Motion – Legal Services

Memorandum from Mr. N. Gale, City Manager, dated January 20, 2020 containing a motion relative to a proposed Budget amendment - Legal Services, distributed separately on Tuesday, January 21, 2020.

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

With respect to Report No. R 1/2020 (Corporate Services and Long Term Care – Financial Services) Proposed 2020 Operating and Capital Budget we recommend that the City Solicitor and Corporate Counsel budget be reduced by 0.7 FTEs and increased by \$17,800;

AND THAT the corporate legal fees budget be reduced by \$156,000;

AND THAT the insurance claims budget be reduced by \$27,000.

CARRIED

ADJOURNMENT

At 7:50 p.m. it was consensus of Committee to recess until Wednesday, January 29, 2020 at 5:00 p.m.