



**MEETING:** Committee of the Whole

**DATE:** Thursday, January 17, 2019

*Reference No. COW – 9/50*

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**OPEN SESSION in S.H. Blake Memorial Auditorium at 5:40 p.m.**

Committee of the Whole - Reconvened Special Session (2019 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 R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

Mr. J. Hannam, City Clerk  
Mr. N. Gale, City Manager  
Ms. P. Robinet, City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. D. Paris, Director – Finance  
Ms. E. Westover, Manager – Budgets and Long Term  
Planning (Acting)  
Ms. K. Lewis, Director – Corporate Strategic  
Services  
Ms. M. Panizza, Director – Human Resources &  
Corporate Safety  
Mr. D. Munshaw, Manager – Supply Management  
Ms. L. Mesic, Administrator – Pioneer Ridge

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - Committee of the Whole - Reconvened Special Session - January 17, 2019

Committee of the Whole

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Cody Fraser

With respect to the January 17, 2019 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 15, 2019 Committee of the Whole - Special Session meeting.

### ***REPORTS OF MUNICIPAL OFFICERS***

#### **Proposed 2019 Capital and Operating Budget**

Report No. R 1/2019 (Corporate Services & Long Term Care - Financial Services) relative to the proposed 2019 Capital and Operating Budget, was printed in the January 15, 2019 Committee of the Whole - Special Session agenda.

Memorandum from Ms. E. Westover, Manager – Budgets & Long-Term Planning (Acting), dated December 20, 2018 attaching Section 1 – 2019 Budget Executive Summary; Section 2 – 2019 Tax Supported Operating and Capital Budget; and Section 3 – 2019 Rate Supported Operating & Capital Budget was distributed separately on Thursday, December 20, 2018.

### **CAPITAL AND OPERATING BUDGET REVIEW**

#### **TAB - OUTSIDE BOARDS**

##### **Lakehead Region Conservation Authority**

Ms. T. Cook, Chief Administrative Office - Lakehead Region Conservation Authority and Mr. M. Ambrose, Finance Manager appeared before Committee and responded to questions.

##### **Thunder Bay Community Auditorium**

Mr. B. Halvorsen, General Manager - Thunder Bay Community Auditorium appeared before Committee and responded to questions.

#### **TAB - CORPORATE SERVICES & LONG TERM CARE**

**SECTION 1 - GENERAL CORPORATE REVENUE AND EXPENDITURES**

**Amending Motion - Job Vacancy Review**

Memorandum from Mayor B. Mauro, dated January 17, 2019 containing a motion relative to the 2019 Budget, distributed separately on Thursday, January 17, 2019.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Brian McKinnon

With respect to Report No. 1/2019 (Corporate Services & Long-Term Care – Financial Services) we recommend that the City Manager undertake a review of all existing vacancies for City employees;

AND THAT no vacancy be filled without the City Manager’s approval until the budget is ratified;

AND THAT the outcome of this review inform the 2019 budget reduction process already underway.

CARRIED

**Amending Motion - Tbaytel Performance Dividend**

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Peng You

That any Performance Dividend from Tbaytel from the 2018 fiscal year flow to the Indoor Turf Facility Reserve Fund.

LOST

**TAB - MAYOR & COUNCIL & GENERAL**

**Amending Motion - Common Voice Northwest**

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

THAT the motion relative to Report No. 1/2019 (Corporate Services & Long-Term Care – Financial Services) Proposed 2019 Operating and Capital Budget be amended by deleting the expansion of \$40,000 approved for funding to support Common Voice Northwest.

Committee of the Whole

**Referral Motion - Common Voice Northwest**

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Shelby Ch'ng

That the motion relative Common Voice Northwest be referred to Administration for consideration;

AND THAT Administration provide a memorandum containing an overview of Common Voice Northwest.

LOST

**Amending Motion - Common Voice Northwest**

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

THAT the motion relative to Report No. 1/2019 (Corporate Services & Long-Term Care – Financial Services) Proposed 2019 Operating and Capital Budget be amended by deleting the expansion of \$40,000 approved for funding to support Common Voice Northwest.

CARRIED

**TAB - CITY MANAGER'S OFFICE**

**Amending Motion – Online Job Posting**

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Rebecca Johnson

THAT the motion relative to Report No. 1/2019 (Corporate Services & Long-Term Care – Financial Services) Proposed 2019 Operating and Capital Budget be amended by removing \$15,000 from the City Manager's Capital Budget – Human Resources and Corporate Safety Department relative to cancellation of the Capital Project titled - On-Line Job Posting and Application Solution.

LOST

***ADJOURNMENT***

At 8:09 p.m. it was consensus of Committee to recess until Wednesday, January 23, 2019 at 5:30 p.m.