



MEETING: Committee of the Whole

DATE: Wednesday, January 23, 2019 *Reference No. COW – 11/50*

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:55 p.m.

Committee of the Whole - 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 B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Mr. J. Hannam, 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. D. Paris, Director – Finance
Ms. E. Westover, Manager – Budgets and Long Term Planning (Acting)
Ms. K. Lewis, Director – Corporate Strategic Services
Ms. K. Dixon, Director – Engineering & Operations
Ms. M. Warywoda, Director – Environment Division
Mr. C. Campbell, Manager – Central Support Division
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Mr. J. Sherband, Manager – Solid Waste & Recycling Services

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - Committee of the Whole - Reconvened Special Session - January 23, 2019

Committee of the Whole

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Albert Aiello

With respect to the January 23, 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 17, 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.

Memorandum from Ms. E. Westover, Manager - Budgets and Long Term Planning (Acting), dated January 18, 2019 containing a summary of the amendments made to the 2019 Tax Supported Budget up to January 17, 2019, distributed separately on Monday, January 21, 2019.

Memorandum from Ms. L. Evans, General Manager - Corporate Services & Long-Term Care, dated January 18, 2019 containing additional information relative to the City's Infrastructure Funding Gap, distributed separately on Monday, January 21, 2019.

Memorandum from Ms. E. Westover, Manager - Budgets and Long Term Planning (Acting), dated January 21, 2019 relative to LED lighting upgrades at Victoriaville, distributed separately on Monday, January 21, 2019.

Document entitled Briefing Notes: TBPS Jurisdictional Profile, received from Chief S. Hauth, Thunder Bay Police Service on January 21, 2019, distributed separately on Monday, January 21, 2019.

Memorandum from Ms. E. Westover, Manager - Budgets & Long-Term Planning (Acting), dated January 21, 2019 relative to Replacement Page for the 2019 Tax Supported Operating & Capital Budget, distributed separately on Monday, January 21, 2019.

Committee of the Whole

Memorandum from Mr. G. Broere, Director - Asset Management dated January 21, 2019 relative to Victoriaville Capital requirements, distributed separately on Wednesday, January 23, 2019.

Memorandum from Mr. G. Broere, Director - Asset Management dated January 22, 2019 relative to Community Auditorium Capital expenditures, distributed separately on Wednesday, January 23, 2019.

Memorandum from Ms. K. Dixon, Director - Engineering & Operations dated January 23, 2019 relative to 2019 Capital Victoria/Ford roundabout, distributed separately on Wednesday, January 23, 2019.

CAPITAL AND OPERATING BUDGET REVIEW

TAB - OUTSIDE BOARDS

Amending Motion - CEDC

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services dated January 23, 2019 relative to consolidation of CEDC offices, distributed separately on Wednesday, January 23, 2019.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Shelby Ch'ng

With respect to the memorandum from Ms. K. Lewis, Director - Corporate Strategic Services dated January 23, 2019, we recommend that the motion relative to Report No. R 1/2019 (Corporate Services & Long-Term Care – Financial Services) Proposed 2019 Operating and Capital Budget, be amended by adding \$120,000 to the 2019 Capital Budget for the transfer of Tourism Thunder Bay to the Thunder Bay Community Economic Development Commission;

AND THAT the source of financing be the Stabilization Reserve Fund;

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

CARRIED

Thunder Bay Public Library

Mr. J. Pateman, Chief Librarian/CEO - Thunder Bay Public Library and Ms. C. Braye, Director of Resources appeared before Committee and responded to questions.

Committee of the Whole

Victoria Ave BIA

Amending Motion - Victoria BIA

Memorandum from Councillor S. Ch'ng dated January 21, 2019 containing a motion relative to Victoria BIA, distributed separately on Wednesday, January 23, 2019.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Aldo Ruberto

With respect to the budget allocation proposed of \$60,000 in the 2019 Operating Budget for the Victoria Avenue Business Improvement Area (BIA), we recommend that the funds be held in abeyance until such time as the Victoria Avenue BIA is in compliance with a fully functional executive to provide for the appropriate approvals associated with the overall levy for the BIA;

AND THAT if a budget is not received from the Victoria Avenue BIA on or before April 15, 2019 the funds be reallocated to the Stabilization Reserve Fund and the Office of the City Clerk investigate whether dissolution of the Victoria Avenue BIA is necessary;

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

CARRIED

Waterfront District BIA

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

TAB - INFRASTRUCTURE & OPERATIONS - TAX SUPPORTED

TAB - INFRASTRUCTURE & OPERATIONS - RATE SUPPORTED

SOLID WASTE - TAB 1

WASTEWATER - TAB 2

WATERWORKS - TAB 3

PRINCE ARTHUR'S LANDING – BOATER SERVICES - TAB 4

Committee of the Whole

ADJOURNMENT

At 9:54 p.m. it was consensus of Committee to recess until Wednesday, January 30, 2019 at 5:30 p.m.