



MEETING: Committee of the Whole

DATE: Wednesday, January 30, 2019

Reference No. COW – 12/50

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:44 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 T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy 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. D. Paris, Director – Finance
Ms. E. Westover, Manager – Budgets and Long Term
Planning (Acting)
Ms. M. Panizza, Director – Human Resources & Corporate
Safety
Chief S. Hauth, Thunder Bay Police Service
Mr. J. Hannam, City Clerk
Ms. K. Dixon, Director – Engineering & Operations
Ms. L. McEachern, Director – Planning Services Division
Mr. G. Broere, Director – Asset Management
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Mr. D. Crupi, Manager – Internal Audit & Continuous
Improvement
Mr. C. Campbell, Manager – Central Support Division
Mr. J. DePeuter, Manager – Realty Services
Mr. D. Vincent, Manager – Licensing & Enforcement
Mr. J. Sherband, Manager – Solid Waste & Recycling
Services
Mr. J. Avella, Manager – Corporate Information
Technology
Mr. J. Paske, Supervisor – Parking Authority

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - Committee of the Whole - Reconvened Special Session - January 30, 2019

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

With respect to the January 30, 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

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 Mr. N. Gale, City Manager dated January 30, 2019 containing Council's 2019 Proposed Budget Revision Report, distributed separately on Wednesday, January 30, 2019.

Memorandum from Mr. C. Campbell, Manager – Central Support Division, dated January 29, 2019 relative to major components of purchased services, rents and financial services and materials, for information, distributed separately on Wednesday, January 30, 2019.

Memorandum from Mr. D. Vincent, Manager – Licensing & Enforcement, dated January 30, 2019 relative to Parking Authority Revenue and Expenditure Projections, for information, distributed separately on Wednesday, January 30, 2019.

CAPITAL AND OPERATING BUDGET REVIEW

OVERALL BUDGET REVIEW AND DISCUSSION

Amending Motion - Thunder Bay Police Services Board

Memorandum from Mr. J. Hannam, Secretary – Thunder Bay Police Services Board dated January 15, 2019 containing a motion relative to an amendment to the Thunder Bay Police Service Budget was distributed separately on Tuesday, January 15, 2019 and presented at the January 15, 2019 Committee of the Whole - Special Session meeting.

The resolution relative to the above noted was deferred to the January 30, 2019 Committee of the Whole – Special Session.

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

With respect to the Thunder Bay Police Services budget as submitted to City Council for the City of Thunder Bay, we recommend the budget be amended in the amount of \$1,082,500 in accordance with the presentation made by the Chief of Police at the January 15, 2019 Thunder Bay Police Services Board's Regular Session meeting.

CARRIED

Amending Motion - Schedule 1 reductions to the 2019 Operating/Capital Budget

Memorandum from Councillor B. McKinnon, dated January 30, 2019 containing a motion relative to Schedule 1 reductions to the 2019 Operating/Capital Budget, distributed separately on Wednesday, January 30, 2019.

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the reductions included in Schedule 1 be approved and the 2019 Operating and Capital budgets be adjusted accordingly;

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

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Amending Motion (2) - Schedule 1 reductions to the 2019 Operating/Capital Budget

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

That the resolution relative to Schedule 1 reductions to the 2019 Operating/Capital Budget be amended by adding the following:

“AND THAT the \$45,000 reduction in contributions to Food Strategy, Poverty Reduction Strategy and Age Friendly Strategy be omitted from Schedule 1;”

CARRIED

Amending Motion (3) - Schedule 1 reductions to the 2019 Operating/Capital Budget

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Andrew Foulds

That the resolution relative to Schedule 1 reductions to the 2019 Operating/Capital Budget be amended by adding the following:

“AND THAT the ‘Defer contribution to wayfinding or fund through MAT’ item be omitted from Schedule 1;”

LOST

Amending Motion (4) - Schedule 1 reductions to the 2019 Operating/Capital Budget

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

That the resolution relative to Schedule 1 reductions to the 2019 Operating/Capital Budget be amended by adding the following:

“AND THAT \$6,000 (.19 FTE) to reduce compensation budget at 55 Plus Centre through closure of 55 Plus Centre at 4:30 pm for 3 weekday evenings and Sundays during mid-June to Labour Day be omitted from Schedule 1;”

CARRIED

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Amending Motion (5) - Schedule 1 reductions to the 2019 Operating/Capital Budget

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Trevor Giertuga

That the resolution relative to Schedule 1 reductions to the 2019 Operating/Capital Budget be amended by adding the following:

“AND THAT the Wayfinding project be funded by \$50,000 from the Municipal Accommodation Tax Reserve Fund;”

CARRIED

Amending Motion (6) - Schedule 1 reductions to the 2019 Operating/Capital Budget

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Brian Hamilton

That the resolution relative to Schedule 1 reductions to the 2019 Operating/Capital Budget be amended by adding the following:

“AND THAT the ‘Discontinue picnic table delivery’ item be omitted from Schedule 1;”

LOST

Amending Motion (7) - Schedule 1 reductions to the 2019 Operating/Capital Budget

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

That the resolution relative to Schedule 1 reductions to the 2019 Operating/Capital Budget be amended by adding the following:

“AND THAT the ‘Eliminate Public Safety Command Centre project’ item be omitted from Schedule 1;”

LOST

Amending Motion (8) - Schedule 1 reductions to the 2019 Operating/Capital Budget

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Kristen Oliver

That the resolution relative to Schedule 1 reductions to the 2019 Operating/Capital Budget be amended by adding the following:

“AND THAT the ‘Discontinue Christmas lights install by City Staff in South Core and Westfort’ item be omitted from Schedule 1;”

LOST

Amending Motion (9) - Schedule 1 reductions to the 2019 Operating/Capital Budget

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

That the resolution relative to Schedule 1 reductions to the 2019 Operating/Capital Budget be amended by adding the following:

“AND THAT the \$18,900 cost for the 2019 Municipal Benchmarking Network Canada Membership Fee be omitted from Schedule 1;”

CARRIED

Amended Amending Motion - Schedule 1 reductions to the 2019 Operating/Capital Budget

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the reductions included in Schedule 1 be approved and the 2019 Operating and Capital budgets be adjusted accordingly;

AND THAT the \$45,000 reduction in contributions to Food Strategy, Poverty Reduction Strategy and Age Friendly Strategy be omitted from Schedule 1;

AND THAT \$6,000 (.19 FTE) to reduce compensation budget at 55 Plus Centre through closure of 55 Plus Centre at 4:30 pm for 3 weekday evenings and Sundays during mid-June to Labour Day be omitted from Schedule 1;

AND THAT the Wayfinding project be funded by \$50,000 from the Municipal Accommodation Tax Reserve Fund;

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AND THAT the \$18,900 cost for the 2019 Municipal Benchmarking Network Canada Membership Fee be omitted from Schedule 1;

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

CARRIED

Amending Motion - Definitely Superior Art Gallery

Memorandum from Councillor A. Foulds, Chair – Community, Youth and Cultural Funding Program Appeals Committee, dated January 29, 2019 containing a motion relative to funding for Definitely Superior Art Gallery, distributed separately on Wednesday, January 30, 2019.

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

With respect to the Community, Youth & Cultural Funding Program budget for 2019 we recommend that Definitely Superior Art Gallery be allocated additional one-time funding of \$28,500 in 2019 to address their emergency request for assistance resulting from a significant annual increase in rent costs related to a change in location imposed on the organization;

AND THAT Definitely Superior's grant reporting and funding requests for 2020 and beyond demonstrate efforts to reduce reliance on City funds for this cost increase through securing alternate revenue sources;

AND THAT the Community, Youth & Cultural Funding Program budget for 2019 as presented in Report R166/2019 (2019 Community, Youth & Cultural Funding Program – Community Services, Recreation & Culture) be adjusted accordingly.

Amending Motion (2) - Definitely Superior Art Gallery

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

That the resolution relative to Definitely Superior Art Gallery be amended by changing the source of funding to one time funding of \$28,500 from the Municipal Accommodation Tax Reserve Fund.

CARRIED

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Amended Amending Motion - Definitely Superior Art Gallery

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

With respect to the Community, Youth & Cultural Funding Program budget for 2019 we recommend that Definitely Superior Art Gallery be allocated additional one-time funding of \$28,500 in 2019 to address their emergency request for assistance resulting from a significant annual increase in rent costs related to a change in location imposed on the organization;

AND THAT the \$28,500 be funded by one-time funding from the Municipal Accommodation Tax Reserve Fund;

AND THAT Definitely Superior's grant reporting and funding requests for 2020 and beyond demonstrate efforts to reduce reliance on City funds for this cost increase through securing alternate revenue sources.

CARRIED

Amending Motion - Increase in Monthly Parking Fees

Memorandum from Councillor B. McKinnon, dated January 30, 2019 containing a motion relative to increase in monthly parking fees, distributed separately on Wednesday, January 30, 2019.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Cody Fraser

With respect to the monthly fees for parking in parkades and surface lots, we recommend that the monthly fee for surface lots be increased to \$59.00 per month;

AND THAT the monthly fee for parkade spaces be increased to \$64.00 per month;

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

Referral Motion - Increase in Monthly Parking Fees

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

That the motion relative to increase in monthly parking fees be referred to the Parking Authority Board for input and direction on or before April 30, 2019.

CARRIED

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Amending Motion - Removal of New Fees – Playfields – Parks & Open Spaces Budget

Memorandum from Councillor A. Aiello, dated January 30, 2019 containing a motion relative to removal of New Fees – Playfields – Parks & Open Spaces budget, distributed separately on Wednesday, January 30, 2019.

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

With respect to the introduction of new fees of \$50,000 projected by the Parks and Open Spaces Division for playfields in the 2019 budget, we recommend that these fees be removed from the list of user fees for 2019 and the 2019 Operating budget be adjusted accordingly;

AND THAT Administration be directed to consult with stakeholders and users of city operated playfields and report back to City Council on or before August 27, 2019;

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

CARRIED

Amending Motion - Design Study – Dease Pool.

Memorandum from Councillor A. Foulds, dated January 30, 2019 containing a motion relative to Design Study – Dease Pool, distributed separately on Wednesday, January 30, 2019.

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that \$50,000 be added to the 2019 Capital Budget in order to complete a Design Study – Class C Estimate for a reconstruction of the existing 7200 sq.ft structure of Dease Pool and change room areas;

AND THAT Administration be directed to report back on the outcome of this work on or before September 23, 2019;

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

LOST

Amending Motion - Removal of \$80,000 expansion – Thunder Bay Public Library

Memorandum from Councillor R. Johnson, dated January 30, 2019 containing a motion relative to removal of \$80,000 expansion – Thunder Bay Public Library, distributed separately on Wednesday, January 30, 2019.

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MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the \$80,000 expansion be deleted from the 2019 Operating Budget as requested by the Thunder Bay Public Library;

AND THAT the 2019 Operating Budget be adjusted accordingly;

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

CARRIED

Amending Motion - Integrity Commissioner

Memorandum from Mr. J. Hannam, City Clerk, dated January 30, 2019 containing a motion relative to providing for the cost of services for an Integrity Commissioner in 2019, distributed separately on Wednesday, January 30, 2019.

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

With respect to the 2019 Operating Budget for the City of Thunder Bay, we recommend that the budget be amended to add \$15,200 to the City Council budget to provide for the cost of services for an Integrity Commissioner in 2019.

CARRIED

Amending Motion - Schedule 2 Reductions

Memorandum from Mayor B. Mauro, dated January 30, 2019 containing motions relative to the 2019 Operating/Capital Budget, distributed separately on Wednesday, January 30, 2019.

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the Mobility Coordinator position be eliminated at the cost of \$110,000;

AND THAT the vacant position in Corporate Services and Long Term Care be eliminated at the cost of \$94,600;

AND THAT the reduction in the Intergovernmental Affairs budget of \$18,000 be approved;

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AND THAT Curbside Battery Recycling Program be eliminated at the cost of \$10,000;

AND THAT the 2019 Operating and Capital Budget be adjusted accordingly;

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

Amending Motion (2) - Schedule 2 Reductions

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Andrew Foulds

That the motion relative to Schedule 2 Reductions be amended by deleting: “that the Mobility Coordinator position be eliminated at the cost of \$110,000;”

CARRIED

With respect to the Schedule 2 Reductions motion, it was consensus of Committee to vote on each remaining item separately.

Amending Motion (3) - Schedule 2 Reductions

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend the vacant position in Corporate Services and Long Term Care be eliminated at the cost of \$94,600.

CARRIED

Amending Motion (4) - Schedule 2 Reductions

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend the reduction in the Intergovernmental Affairs budget of \$18,000 be approved.

CARRIED

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Amending Motion (5) - Schedule 2 Reductions

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the Curbside Battery Recycling Program be eliminated at the cost of \$10,000.

CARRIED

Amending Motion - Reductions to 2019 Operating and Capital Budget

Memorandum from Mayor B. Mauro, dated January 30, 2019 containing motions relative to the 2019 Operating/Capital Budget, distributed separately on Wednesday, January 30, 2019.

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the website upgrades projected at the cost of \$52,400 be eliminated;

AND THAT the contribution to the Clean, Green and Beautiful reserve fund be decreased from \$250,000 to \$200,000;

AND THAT the Victoria Avenue (Lillie to Edward) Pavement Rehabilitation Project (Specific to the removal of the Roundabout) be reduced by \$280,000 and that the OCIF funds associated be redirected to an eligible 2019 tax funded capital project;

AND THAT the 2018 Chippewa Road Street Lighting Project at the cost of \$250,000 be cancelled and those funds be appropriated to an eligible 2019 Street Lighting or Traffic Signal Capital Project;

AND THAT the 2019 Operating and Capital Budget be adjusted accordingly;

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

With respect to the motion contained in the above noted memorandum, it was consensus of Committee to vote on each item separately.

Amending Motion (2) - Reductions to 2019 Operating and Capital Budget

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the website upgrades projected at the cost of \$52,400 be eliminated.

LOST

11:00 p.m. Resolution

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Cody Fraser

With respect to the hour being 11:00 p.m. that we continue with the business at hand.

CARRIED

Amending Motion (3) - Reductions to 2019 Operating and Capital Budget

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the contribution to the Clean, Green and Beautiful reserve fund be decreased from \$250,000 to \$200,000.

CARRIED

Amending Motion (4) - Reductions to 2019 Operating and Capital Budget

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the Victoria Avenue (Lillie to Edward) Pavement Rehabilitation Project (Specific to the removal of the Roundabout) be reduced by \$280,000 and that the OCIF funds associated be redirected to an eligible 2019 tax funded capital project .

LOST

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Amending Motion (5) - Reductions to 2019 Operating and Capital Budget

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the 2018 Chippewa Road Street Lighting Project at the cost of \$250,000 be cancelled and those funds be appropriated to an eligible 2019 Street Lighting or Traffic Signal Capital Project.

Amending Motion (5a) - Reductions to 2019 Operating and Capital Budget

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Rebecca Johnson

That the motion relative to 2018 Chippewa Road Street Lighting Project be amended by replacing “and those funds be appropriated to an eligible 2019 Street Lighting or Traffic Signal Capital Project” with “and those funds be used to reduce the levy by \$250,000.”

LOST

Amending Motion (5) - Reductions to 2019 Operating and Capital Budget

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the 2018 Chippewa Road Street Lighting Project at the cost of \$250,000 be cancelled and those funds be appropriated to an eligible 2019 Street Lighting or Traffic Signal Capital Project.

LOST

Motion - Post-Budget Consultation Meeting

Memorandum from Councillor M. Bentz, dated January 30, 2019 containing a motion relative to reinstatement of the Post Budget Consultation Meeting.

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that City Council reinstate the Budget Post Consultation Meeting to allow for public input on the budget as passed by Committee of the Whole;

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AND THAT ratification of the 2019 Operating and Capital Budget be delayed;

AND THAT the dates for the public deputation meeting and the ratification of the 2019 Operating & Capital Budget be determined following the completion of the Special Committee of the Whole Budget process;

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

CARRIED

Amending Motion - Battery Recycling Education Campaign

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that \$5,000 be added to the 2019 Capital Budget for a battery recycling education campaign.

LOST

Amending Motion – Mytbay Publication

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the Mytbay publication be eliminated at the cost of \$24,000.

LOST

12:00 a.m. Resolution

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

With respect to the hour being 12:00 a.m. that we continue with the business at hand.

CARRIED

Amending Motion - Thunder Bay Public Library

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

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the minor capital renewal program from the Thunder Bay Public Library be eliminated from the 2019 Capital Budget at the cost of \$50,000;

AND THAT the 2019 Capital Budget be adjusted accordingly.

CARRIED

Amending Motion - Senior Planner Position

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that a Senior Planner position be eliminated at the cost of \$76,100.

CARRIED

Amending Motion - Helpdesk Analyst Position

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that a Helpdesk Analyst position be eliminated at the cost of \$77,300.

CARRIED

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Amending Motion - Mobility Coordinator Position

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that the Mobility Coordinator position be eliminated at the cost of \$110,000.

LOST

Amending Motion - Police Services

At the request of the Chair, Councillor A. Foulds assumed the Chair during the discussion of this item and the remainder of the meeting.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Peng You

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that one time costs of \$249,500 associated with the Police Services budget increase resulting from recommendations made in the OIPRD report, including training, capital requirements etc. be sourced from the Stabilization Reserve Fund rather than the tax levy;

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

CARRIED

Amending Motion - Collection Clerk Position

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that a Collection Clerk position be eliminated at the cost of \$ 65,400.

CARRIED

1:00 a.m. Resolution

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

With respect to the hour being 1:00 a.m. that we continue with the business at hand.

Amending Motion – Intern Position (Anti-Racism)

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Trevor Giertuga

With respect to Report No. R. 1/2019 (Corporate Services and Long Term Care – Financial Services) 2019 Operating and Capital Budget, we recommend that a proposed Anti-Racism intern position be eliminated at the cost of \$27,400.

LOST

Amending Motion - 2019 Tbaytel Special Dividend

Memorandum from Ms. L. Evans, General Manager - Corporate Services & Long Term Care dated January 30, 2019 containing a motion relative to a 2019 Tbaytel Special Dividend.

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Cody Fraser

With respect to the \$500,000 Tbaytel Special Dividend to be received in 2019, we recommend that the Special Dividend be recorded as Other Revenue in the 2019 Operating Budget.

Amending Motion (2) - 2019 Tbaytel Special Dividend

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Cody Fraser

That the motion relative to the 2019 Tbaytel Special Dividend be amended by replacing “we recommend that the Special Dividend be recorded as Other Revenue in the 2019 Operation Budget” with “we recommend that \$265,000 be applied to the 2019 Operating Budget and the remaining be allocated to Renew Thunder Bay.”

CARRIED

Amended Amending Motion - 2019 Tbaytel Special Dividend

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Cody Fraser

With respect to the \$500,000 Tbaytel Special Dividend to be received in 2019, we recommend that \$265,000 be applied to the 2019 Operating Budget and the remaining be allocated to Renew Thunder Bay.

CARRIED

Budget Report No. R 1/2019 Amended Resolution

Amended 2019 Budget Resolution

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

With respect to Report No. R1/2019 (Corporate Services and Long Term Care - Financial Services), please find below an amended motion detailing the estimates for the 2019 Budget for presentation to Special Committee of the Whole for consideration at its meeting on February 11, 2019. The revised resolution captures the amendments approved at the January 15th, 17th, 23rd and 30th of 2019 Special Committee of the Whole meetings.

AND THAT the 2019 General Municipal Tax Supported Operating Budget be approved at \$303,325.9 gross and \$229,628.7 net;

AND THAT the following Business Improvement Area levies be approved:

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

AND THAT the 2019 General Municipal Tax Supported Capital Budget be approved at \$55,407,450 gross with financing as follows:

Capital Outlay from Revenue (before EIRP)	14,914,600	
Enhanced Infrastructure Renewal Program	8,440,600	
Less Debenture Debt	<u>(7,284,400)</u>	
Net Capital Outlay from Revenue		\$16,070,800
Debenture Debt		\$7,284,400
Reserve & Reserve Funds:		
CIT Capital	611,600	
Clean Green and Beautiful	250,000	

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Digital Parcel Mapping	153,600	
EMS Vehicle & Equipment	769,600	
Fuel Farm	20,000	
Indoor Turf Facility	4,000,000	
Municipal Accommodation Tax	50,000	
Recreation Trails	39,000	
Renew Thunder Bay	400,000	
Stabilization	300,050	
Whalen Building	<u>200,000</u>	\$6,793,850
Subsidy:		
Federal Gas Tax	6,547,100	
Miscellaneous Federal Grants	612,950	
Miscellaneous Provincial Grants	125,000	
Municipal Cycling Grant	760,600	
Ontario Community Infrastructure Fund	5,490,000	
Provincial Gas Tax	<u>1,290,000</u>	\$14,825,650
Other Sources:		
Capital carryforward	1,037,250	
Recoveries and fees	2,395,500	
Other	<u>7,000,000</u>	<u>\$10,432,750</u>
Total 2019 Gross Tax Supported Capital Budget		<u>\$55,407,450</u>

AND THAT contributions to Capital reserve funds be approved at \$1,262,500;

AND THAT the 2019 Solid Waste (Landfill & Recycling) Operating Budget be approved at \$6,483,300 gross expenditure and \$396,800 net income, with a contribution to the Landfill reserve fund to result in \$0 net profit;

AND THAT the 2019 Solid Waste (Landfill & Recycling) Capital Budget be approved at \$1,455,000 gross and net, with the Landfill reserve fund, debenture and internal financing as the source of financing. The debenture and internal financing will depend upon the actual net operating contribution from the Landfill reserve fund for 2019;

AND THAT the 2019 Wastewater Operating Budget be approved at \$14,304,100 gross expenditure and \$4,964,600 net income, with a contribution to the Sewer Rate reserve fund to result in \$0 net profit;

AND THAT the 2019 Wastewater Capital Budget be approved at \$7,918,600 gross and net with the Sewer Rate reserve fund and debenture financing as the sources of financing. The debenture financing will depend upon the actual net operating contribution from the Sewer Rate reserve fund for 2019;

AND THAT the 2019 Waterworks Operating Budget be approved at \$19,021,700 gross expenditure and \$5,687,100 net income, with a contribution to the Waterworks reserve fund to result in \$0 net profit;

AND THAT the 2019 Waterworks Capital Budget be approved at \$11,821,200 gross and \$10,021,200 net with contributions from developer, the Waterworks Reserve Fund and debenture financing as the sources of financing. The debenture financing will depend upon the actual net operating contribution to the Waterworks reserve fund for 2019;

AND THAT the 2019 Prince Arthur's Landing – Boater Services Operating Budget be approved at \$319,000 gross expenditure and \$82,900 net income, with a contribution to the Marina (Boater Services) reserve fund to result in \$0 net profit;

AND THAT the 2019 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 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. Parks – various campground fees, cemetery fees, field rentals and other fees to increase by approximately 3%;
3. Office of the City Clerks – increase marriage license fee from \$100.00 to \$125.00;
4. Corporate Services - Weigh scale fees to increase from \$20.35 each to \$21.24;
5. Parking Authority – parkade monthly rates will increase from \$54/month to \$55/month and surface lot monthly rates will increase from \$49/month to \$50/month, effective June 2019;
6. Solid Waste – tonnage charge for loads over 130kg will increase by 3% from \$74.71 to \$76.95/tonne;
7. Waterworks fixed and volumetric charges to increase by 3% effective April 1, 2019;
8. Other Waterworks and Wastewater charges related to consumption and services to be increased by 3% effective April 1, 2019;
9. Wastewater surcharge to remain at 90% of water fixed and volumetric charges;
10. Prince Arthur's Landing – Boater Services fees to increase by 5% effective April 1, 2019;

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

CARRIED

Motion - Post Budget Deputations and 2019 Budget Ratification

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Kristen Oliver

With respect to the motion relative to Post-Budget Consultation Meeting, we recommend that Public Post-Budget Deputations be heard at the February 4, 2019 Committee of the Whole meeting;

AND THAT Budget Ratification be delayed until February 11, 2019.

CARRIED

Committee of the Whole - January 30, 2019

ADJOURNMENT

The meeting adjourned at 2:00 a.m.