



MEETING: Committee of the Whole

DATE: Wednesday, January 26, 2022 *Reference No.* 17/53

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:03 p.m.

Committee of the Whole - Special Session (2022 Capital & Operating Budget)

Chair: Councillor Mark Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Krista Power, City Clerk
Dana Earle, Deputy City Clerk
Katie Piché, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kelly Robertson, General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services
Sylvie Hauth, Chief of Police
Dawn Paris, Director – Finance & Facilities - TBPS
Gerry Broere, Director – Facilities, Fleet & Energy
Management
Karie Ortgiese, Director – Human Resources &
Corporate Safety
Emma Westover, Director – Financial Services
Moirra Gallagher, Accountant – Financial Services

DISCLOSURES OF INTEREST

Councillor Peng You declared a conflict of interest relative to the Thunder Bay Police Operating Budget as he has a relative who works for Thunder Bay Police Service.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 26, 2022 - Committee of the Whole - Reconvened Special Session

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

WITH RESPECT to the January 26, 2022 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 20, 2022 Committee of the Whole - Special Session meeting.

REPORTS OF MUNICIPAL OFFICERS

Proposed 2022 Capital and Operating Budget

Report R 1/2022 (Corporate Services & Long Term Care - Financial Services) relative to the proposed 2022 Capital and Operating Budget, was printed in the January 18, 2022 Committee of the Whole - Special Session agenda.

Memorandum from Emma Westover, Director – Financial Services, dated December 20, 2021 attaching detailed agendas for January 18, 20, 26 and February 1, 2022 meetings, 2022 Budget Executive Summary, 2022 Tax Supported Operating and Capital Budget, and 2022 Rate Supported Operating & Capital Budget was distributed separately on December 20, 2021.

Memorandum from Director - Financial Services Emma Westover, dated January 21, 2022, relative to amendments made to the 2022 Tax Supported Budget as approved by Committee of the Whole as of January 20, 2022, for information.

Memorandum from Director - Financial Services Emma Westover, dated January 25, 2022, relative to Follow Up Questions - 2022 Long Term Financial Overview, for information was distributed separately on Tuesday, January 25, 2022.

Memorandum from Director - Financial Services Emma Westover, dated January 25, 2022, relative to Follow Up Question on Fuel Farm Expected Life, for information was distributed separately on Tuesday, January 25, 2022.

Memorandum from Director – Facilities, Fleet and Energy Management Gerry Broere, dated January 24, 2022 relative to Follow Up Question on List of Facility Capital Projects, for information was distributed separately on Tuesday, January 25, 2022.

CAPITAL AND OPERATING BUDGET REVIEW

TAB 7 - OUTSIDE BOARDS

Waterfront District BIA

Waterfront District BIA Coordinator appeared before Committee via MS Teams and responded to questions.

Fort William BIA

Representatives from Fort William District BIA appeared before Committee via MS Teams and responded to questions.

Community Economic Development Commission (CEDC)

CEO - Community Economic Development Commission (CEDC) Eric Zakrewski and CEDC Board Chair Peter Marchl appeared before Committee via MS Teams and responded to questions.

Thunder Bay Police Services Board

Secretary to the Thunder Bay Police Services Board John Hannam appeared before Committee via MS Teams and responded to questions.

Amendment to Budget - Police Facility - Request from Thunder Bay Police Services Board

Memorandum from City Clerk Krista Power, dated January 25, 2022 containing a recommendation relative to the above noted was distributed separately on Wednesday, January 26, 2022.

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

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Thunder Bay Police Services New Police Facility Capital project revised request be received;

AND THAT the Proposed 2022 Operating and Capital Budget be amended to decrease the request for funding submitted by the Thunder Bay Police Services Board from the original amount of \$56 million to a reduced request for \$2.4 million;

AND THAT the balance of the funding required for the project be brought forward to the 2023 budget for consideration;

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

Amendment - Police Facility – Request from Thunder Bay Police Services Board

Memorandum from Mayor Bill Mauro, dated January 26, 2022 containing a motion relative to the above noted was distributed separately on Wednesday, January 26, 2022.

Referral - Police Facility - Request from Thunder Bay Police Services Board

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

WITH RESPECT to the revised capital request for the Thunder Bay Police Services New Police Facility Capital Project, we recommend that the original motion be referred to the Thunder Bay Police Service Board requesting consideration of the following:

- That the capital project of 56 million for the new Police Facility be removed from the 2022 budget;
- Establish a new project for Police Facility – Preliminary Work in the amount of \$2.4 million; and

- The Thunder Bay Police Services Board submit a 2023 Capital Project for construction of a new facility for consideration in the 2023 budget.

CARRIED

Thunder Bay Police Service

Councillor Peng You declared a conflict relative to the Thunder Bay Police Service Operating Budget and refrained from discussion pertaining to the Operating Budget.

Thunder Bay Police Service Proposed Budget

Memorandum from Chief Sylvie Hauth, dated January 20, 2022 relative to the Thunder Bay Police Service Proposed Budget, for information.

Amendment to Budget -Thunder Bay Police Service

Memorandum from Councillor Aldo Ruberto, dated January 19, 2022 containing a motion relative to the above noted was distributed separately on Tuesday, January 25, 2022.

TAB 1 - MAYOR & COUNCIL & GENERAL

TAB 2 - CITY MANAGER'S OFFICE

ADJOURNMENT

At 7:20 p.m. it was consensus of Committee to recess until Tuesday, February 1, 2022 at 5:00 p.m.