



MEETING: Committee of the Whole

DATE: Monday, January 24, 2022 *Reference* COW – 6/53

CLOSED SESSION in the McNaughton Room at 5:30 p.m.

Committee of the Whole - Closed Session
Chair: Councillor Aldo Ruberto

ELECTRONIC PARTICIPATION: **OFFICIALS - ELECTRONIC PARTICIPATION:**

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

Dana Earle, Deputy City Clerk
Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter

2022CLS.003 (Development & Emergency Services – Realty Services) relative to the above-noted was distributed to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long-Term Care, and General Manager – Development & Emergency Services only.

The Deputy City Clerk advised that this item has been withdrawn from the agenda and will be re-presented at a later date.

Board Appointment Recommendation - Community Safety & Well-Being Advisory Committee

General Manager - Development & Emergency Services Karen Lewis, Manager – Community Strategies Olsen and Community Safety & Well-Being Specialist Thunder Bay Lee-Ann Chevrette entered the meeting.

Confidential Memorandum from CSWB Specialist Thunder Bay Lee-Ann Chevrette, dated January 19, 2022 relative to the above noted was distributed to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long-Term Care and General Manager – Development & Emergency Services only.

Cynthia Olsen responded to questions.

It was the consensus of the Committee to proceed as directed.

The Deputy City Clerk advised that the resolution relative to the above noted will be presented at Committee of the Whole to be held later in the evening.

Karen Lewis, Cynthia Olsen and Lee-Ann Chevrette left the meeting.

Board Appointments

Confidential Memorandum from City Clerk Krista Power dated January 19, 2022 relative to the above noted was distributed to Members of Council, City Manager, City Solicitor and General Manager – Corporate Services & Long-Term Care & City Treasurer only.

Deputy City Clerk Dana Earle responded to questions.

It was consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the resolution relative to the above noted will be presented at Committee of the Whole to be held later in the evening

Committee of the Whole Recess

At 5:42 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.

Committee of the Whole - Administrative Services Session
Chair: Councillor Mark Bentz

ELECTRONIC PARTICIPATION:

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

OFFICIALS:

Dana Earle, Deputy City Clerk
Lori Wiitala, 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
Matthew Pearson, Acting General Manager –
Infrastructure & Operations
Gerry Broere, Director – Facilities, Fleet & Energy
Management
Kathleen Cannon, Director – Revenue
Emma Westover, Director – Financial Services
Jack Avella, Manager – Corporate Information
Technology
Cory Halvorsen, Manager – Parks & Open Spaces
Dan Munshaw, Manager – Supply Management
Matt Szybalski, Manager – Archives, Records &
Privacy
Kelvin Jankowski, Contract Coordinator

DISCLOSURES OF INTEREST

ANNOUNCEMENTS

A moment of silence was held for Tom Jones, former Member of Council.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 24, 2022 - Committee of the Whole

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to the January 24, 2022 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Clean, Green & Beautiful Annual Litter Prevention Presentation

Memorandum from Councillor Rebecca Johnson dated November 18, 2021, requesting that the Clean, Green & Beautiful Advisory Committee provide their Annual Litter Prevention Presentation.

Melissa Davidson and Jesse Hamilton, Program Coordinators – Eco Superior, appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

DEPUTATIONS

Deputation - Lakehead University - State of the University Update

Correspondence from Dr. Moira McPherson, President and Vice-Chancellor - Lakehead University, dated November 30, 2021 requesting to appear before Committee to provide a deputation relative to the above noted.

Dr. Moira McPherson President and Vice-Chancellor, Dr. Heather Murchison Vice-Provost Institutional Planning and Analysis and Strategic Advisor to the President and Michael den Haan Vice-President External Relations, Lakehead University, appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

ITEMS ARISING FROM CLOSED SESSION

Board Appointment Recommendation – Community Safety & Well-Being Advisory Committee

Confidential Memorandum from CSWB Specialist Thunder Bay Lee-Ann Chevrette, dated January 19, 2022 relative to the above noted was previously presented to Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Confidential Memorandum from CSWB Specialist Lee-Ann Chevrette (Development & Emergency Services – Community Strategies), dated January 19, 2022, notwithstanding the Council and Citizen appointment process as outlined in Corporate Policy 08-01-01, we recommend that the following individual be appointed:

COMMUNITY SAFETY & WELL-BEING ADVISORY COMMITTEE – Citizen Appointments

One (1) citizen to serve a two-year term expiring January 30, 2024, or as soon as their replacement has been appointed:

1. Paul Capon Indigenous Community (sector)

CARRIED

Citizen Appointments

Confidential Memorandum from City Clerk Krista Power, dated January 18, 2022 relative to the above noted was presented in Closed Session held earlier in the evening.

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

WITH RESPECT to the Confidential Memorandum from City Clerk Krista Power, dated January 18, 2022, we recommend that the following individuals be appointed:

Accessibility Advisory Committee

One (1) citizen to serve as a Service Agency representative for a 4 year term expiring November 30, 2025 or as soon as a replacement has been appointed:

1. Todd Kennedy

Heritage Advisory Committee

One (1) citizen to serve as the Architectural/Engineering Representative for the remainder of a 4 year term expiring November 30, 2022, or as soon as a replacement has been appointed:

1. Cody Raposo

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Heritage Register – Vickers Park Heritage Designation

Report R 15/2022 (City Manager's Office - Office of the City Clerk) recommending that the property known as Vickers Park, located at 1700 Arthur Street East be designated as a City of Thunder Bay heritage property for its cultural heritage value as defined by Part IV of the Ontario Heritage Act.

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

WITH RESPECT to Report R 15/2022 (City Manager’s Office - Office of the City Clerk), we recommend that the property known as Vickers Park, located at 1700 Arthur Street East, be designated as a City of Thunder Bay heritage property for its cultural heritage value as defined by Part IV of the Ontario Heritage Act;

AND THAT the property be listed on the City of Thunder Bay’s heritage register as a designated property;

AND THAT the designation be recognized through a plaque or signage placed in the park;

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

CARRIED

IPAC Minor Capital Funding Appropriation

Report R 8/2022 (Corporate Services & Long-Term Care - Homes for the Aged) recommending that the Corporation of the City of Thunder Bay receive funding provided by the Ministry of Long-Term Care (MLTC) for Infection Prevention and Control (IPAC) Minor Capital projects.

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

WITH RESPECT to Report R 8/2022 (Corporate Services & Long-Term Care – Long Term Care & Senior Services), we recommend that the Corporation of the City of Thunder Bay receive funding provided by the Ministry of Long-Term Care (MLTC) for Infection Prevention and Control (IPAC) Minor Capital projects;

AND THAT Appropriation Change Order No. 17 be approved;

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

CARRIED

RFP 2021-52 Water Billing System and Online Customer Portal

Report R 11/2022 (Corporate Services & Long-Term Care - Revenue) recommending the Request for Proposal (RFP) 2021-52, for the Software, Licensing, Configuration, Delivery, Installation, Set-up, Testing and Training of a Property Based Water Billing System and Customer Portal be awarded to Origin Consulting, LLC, under the terms and conditions as stated in the Proposal.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report R 11/2022 (Corporate Services & Long-Term Care - Revenue), we recommend the Request for Proposal (RFP) 2021-52, for the Software, Licensing, Configuration, Delivery, Installation, Set-up, Testing and Training of a Property Based Water Billing System and Customer Portal be awarded to Origin Consulting, LLC, under the terms and conditions as stated in the Proposal;

AND THAT the Mayor and Clerk be authorized to sign any required documentation related to the contract including any supplementary agreements;

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

CARRIED

Transition to Prudent Investor Standard and Investment Policy Statement

Report R 6/2022 (Corporate Services & Long Term Care - Financial Services) Council directed Administration (R64/2021) to proceed with the adoption of the Prudent Investor Standard by working with ONE Investment on the steps necessary to join the ONE Joint Investment Board (ONE JIB) as a participating municipality and report back to Council with a new Investment Policy Statement (IPS), the ONE JIB agreement, and necessary by-laws.

Keith Taylor, Chief Investment Officer and Colin MacDonald, Manager Investment Services MFOA, One Investment, appeared before committee via MS Teams and responded to questions.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to Report R 6/2022 (Corporate Services & Long Term Care - Financial Services), we recommend that Corporate Policy 05-01-04 Investments be repealed and replaced with the revised Investment Policy Statement, attached as Appendix A;

AND THAT the Mayor and Clerk be authorized to execute the ONE Joint Investment Board Agreement;

AND THAT any one or more of the Mayor, General Manager – Corporate Services & Long Term Care/City Treasurer and Clerk be authorized to execute all other documents related to ONE Joint Investment Board;

AND THAT the Municipal Client Questionnaire attached as Appendix B be approved;

AND THAT a By-law to authorize ONE Joint Investment Board to manage the City's long-term investments under the Prudent Investment regime as required by Ontario Regulation 438/97 be presented on February 7, 2022, and that such By-law be known as the Authorizing By-law;

AND THAT after the ONE Joint Investment Board Agreement has been executed by ONE Joint Investment Board, a Prudent Investor Enabling By-law be presented to Council to authorize the City's investments under the Prudent Investment regime as required by Ontario Regulation 438/97, and that such By-law be known as the Prudent Investor Enabling By-law.

CARRIED

Centennial Botanical Conservatory - Production Greenhouse and Annex Tender Award

Report R 9/2022 (Community Services - Facilities, Fleet & Energy Management) recommending the award of tender for the demolition and replacement of new production greenhouse and new attached Conservatory annex building.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

WITH RESPECT to Report R 9/2022 (Community Services - Facilities, Fleet & Energy Management), we recommend that Tender No 023-2021 for the construction of the Centennial Botanical Conservatory - Production Greenhouse and Annex be awarded to MBuilds (NWO) up to the amount of \$4,821,140.00 inclusive of all taxes and a contingency allowance;

AND THAT the Manager – Supply Management be authorized to issue any purchase order for a purchase related to this project;

AND THAT Appropriation No.1 be approved;

AND THAT any surplus from the additional funding as a result of successful outstanding grant applications be returned to the Renew Thunder Bay reserve fund;

AND THAT the Director- Facilities, Fleet and Energy Management report any circumstances to City Council should significant variations in contract quantities occur as the work proceeds;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;
AND THAT any necessary By-laws be presented to City Council for ratification.

CARRIED

PETITIONS AND COMMUNICATIONS

Request for Update – Supply Management By-law 113-2011

Memorandum from Councillor Peng You, dated December 21, 2021, containing a motion recommending that Administration provide an update to the review of Supply Management By-law 113-2011 including, but not limited to, an overview of the planned updates including provisions for improving the transparency of the Expressions of Interest process, planned consultation and a proposed timeline for presentation of a draft by-law to council.

Revised Memorandum from Councillor Peng You, dated December 21, 2021, containing a motion relative to the above noted was distributed separately on Thursday, January 20, 2022.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Councillor Peng You dated December 21, 2021, we request that Administration provide an update to the review of Supply Management By-law 113-2011 including, but not limited to, an overview of the planned updates including provisions for improving the transparency of the Expressions of Interest process, planned consultation and a proposed timeline for presentation of a draft by-law to council;

AND THAT Administration provide a preliminary report to City Council on or before May 16, 2022 in addition to this work being added to the Outstanding List going forward with dates to be determined by Administration and included in the above noted report;

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

LOST

Advocacy – For Thunder Bay’s Selection as the Location for the Federal Government’s Canada Water Agency

Memorandum from Mayor Bill Mauro dated January 12, 2022 providing an update relative to the above noted, for information.

OUTSTANDING ITEMS

Outstanding List for Administrative Services as of January 11, 2022

Memorandum from City Clerk Krista Power, dated January 11, 2021 providing the Administrative Services Outstanding Items List, for information.

NEW BUSINESS

Establishment of Closed Session Meeting – February 7, 2022

The following resolution will be presented to Committee of the Whole in order to establish Committee of the Whole – Closed Session on January 24, 2022:

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Peng You

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, February 7, 2022 at 5:30 p.m. in order to receive information pursuant to the *Municipal Act* (Section 239 (2)) relative to:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:38 p.m.