



MEETING: Committee of the Whole

DATE: Monday, March 14, 2022 *Reference* COW – 10/53

CLOSED SESSION via MS Teams at 5:30 p.m.

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

Committee of the Whole – Closed Session was cancelled on Tuesday, March 8, 2022. The item scheduled for presentation has been re-scheduled to Monday, March 21, 2022.

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

Committee of the Whole - Community Services Session
Chair: Councillor Shelby Ch'ng

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon

OFFICIALS:

Krista Power, 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
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services
Doug Glena, Manager – Fleet Services

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 14, 2022 - Committee of the Whole

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

WITH RESPECT to the March 14, 2022 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Accessibility Advisory Committee Minutes

Minutes of Meeting 9-2021 of the Accessibility Advisory Committee held on November 18, 2021, for information.

Sister Cities Advisory Committee Minutes

Minutes of Meeting 01-2022 of the Sister Cities Advisory Committee held on January 5, 2022, for information.

REPORTS OF MUNICIPAL OFFICERS

Administrative Update Proposed Multi-use Indoor Turf Facility

Report R 20/2022 (Community Services) providing information relative to a response from Infrastructure Canada on the status of a funding application to the Green and Inclusive Community Building Program prior to advancing to the next stage of procurement for a proposed multi-use indoor sports facility to be located at Chapples Park, for information.

City Manager Norm Gale provided introductory remarks relative to the above-noted.

Supply and Delivery of Four Specialized Transit Buses

Report R 35/2022 (Community Services - Facilities, Fleet & Energy Management) recommending the purchase of four (4) new low floor specialized transit buses as part of the 2022 approved Capital Budget.

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

WITH RESPECT to Report R 35/2022 (Community Services – Facilities, Fleet, and Energy Management), we recommend the contract for the purchase of four (4) new 8 meter low floor specialized transit buses in the amount of \$880,792.61 (inclusive of HST) be awarded to Creative Carriage Ltd of Saint George, Ontario;

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to these purchases;

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

The 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.

PETITIONS AND COMMUNICATIONS

Update - Ward & Town Hall Meetings

Memorandum from City Clerk Krista Power, dated March 1, 2022, providing an update relative to the above noted including information on the resumption of in person meetings for members of Council and the public, for information only.

OUTSTANDING ITEMS

Outstanding List for Community Services as of March 1, 2022

Memorandum from City Clerk Krista Power, dated March 1, 2022 providing the Community Services Outstanding Items List, for information.

NEW BUSINESS

Establishment of Closed Session Meeting – March 14, 2022

The following resolution will be presented to Committee of the Whole in order to establish Committee of the Whole – Closed Session on March 14, 2022;

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

Committee of the Whole – March 14, 2022

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 21, 2022 at 5:30 p.m. in order to receive information pursuant to the *Municipal Act*, section 239 relative to:

(3.1) the purpose of educating or training the members relative to legislative and procedural training.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:08 p.m.