Memorandum

TO: Members of Council
FROM: Mr. J. Hannam, City Clerk
DATE: Friday, June 21, 2019
SUBJECT: Additional Information
Committee of the Whole – June 24, 2019

COMMITTEE OF THE WHOLE

Additional Information

1. Correspondence from Mr. F. Armiento, dated June 19, 2019 requesting the opportunity to provide a deputation relative to Multi-Use Indoor Sports Facility
2. Memorandum from Mayor B. Mauro, dated June 21, 2019 containing a motion relative to the establishment of a Special Purpose Committee for development of a Multi-Use Indoor Sports Facility
3. Memorandum from Councillor S. Ch’ng, dated June 21, 2019 relative to Terms of Reference – 50th Anniversary Celebration Steering Committee

CITY COUNCIL

Additional Information

1. June 3 2019 City Council Minutes
2. June 17 2019 City Council (Public Meeting) Minutes
3. June 17, 2019 City Council Minutes
4. June 3, 2019 Committee of the Whole Minutes
5. June 17, 2019 Committee of the Whole Minutes
Hello,

Please note the following response to Speak to City Council has been submitted at Wednesday June 19th 2019 9:56 AM with reference number 2019-06-19-002.

- **Please state what agenda item you would like to speak about:**
  Ontario, Canada

- **If you would like to speak to City Council about another topic not associated with an agenda item, please state topic here (if applicable):**
  Thunder Bay

- **What are you requesting from Council?**
  other:

  - **If other:**
    I am opposed to the report because of the lack of funding from other levels of government. Also, we cannot afford the required amount of debenture proposed in the report. We should not be using gas tax money for this project as its not a priority

- **Have you already been in contact with City Administration in regards to the subject matter of your deputation request?**
  No

- **Please select the date of the meeting:**
  Committee of the Whole - Monday, June 24th

- **First name:**
  Frank

- **Last name:**
  Armiento

- **Email:**
  armiento@shaw.ca
• Phone:
  (807) 475-9528

• Organization you represent: (optional)
  Concerned Tax Payer
Thank you to those that were able to attend last night’s Multiuse Indoor Turf meeting. Hopefully it will prove to be helpful in moving us forward Monday evening.

As discussed, it is my hope that we can reach a decision Monday that will allow the process to move forward with certainty.

The decision points of site selection, building form (hard shell vs soft shell/bubble) and size of playing field are the decision points that need to be decided, at Council on Monday, to allow the hiring of a consultant to do the geotechnical work; the first step in the process leading to tender for construction. As discussed at the Business Meeting, if that work can begin it is possible to be positioned for a construction start date of 2020.

The decision on the addition of tennis, as well as other decisions, do not need to be made Monday evening to allow us to begin moving forward. As I mentioned Thursday night, the decision on whether tennis should be included in this Project can be accommodated by increasing the upper limit on the geotechnical by a small amount, likely in the range of $20,000 - $30,000. This will allow the geotechnical work to move forward.

Consistent with the above I would ask for your consideration of the following motion:

“With respect to the development of a Multi-Use Indoor Sports Facility, as presented in Report No. R 86/2019, we recommend that City Council establish a Special Purpose Committee to make, consider and provide recommendations on such related outstanding matters including, but not limited to, financing, the inclusion of tennis in the facility, operating model, amenities to be included in the facility;

AND THAT the Committee work in concert with Administration’s further research, testing and design work, reporting on its final recommendations within such timing as would support the goal of a 2020 construction date start;

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

TO: Members of City Council

FROM: Councillor S. Ch’ng, Chair of the 50th Anniversary Celebration Steering Committee

DATE: June 21, 2019

SUBJECT: Terms of Reference: 50th Anniversary Celebration Steering Committee

City Council established the 50th Anniversary Celebration Steering Committee as a Special Purpose Committee under Report No. R 133/2018 as outlined in the attached draft Terms of Reference, presented here for the approval of Committee of the Whole.

The Committee has been meeting and various initiatives are well underway in preparation for the promotion and celebration of the 50th Anniversary of creation of the City of Thunder Bay. In keeping with City Council’s Procedural By-law I would ask for your consideration of the following motion:

“With respect to the 50th Anniversary Celebration Steering Committee (Special Purpose Committee) we recommend that the Terms of Reference for the Committee be approved;

AND THAT the Committee continue to execute the Objectives and Deliverables outlined within the Terms;

AND THAT any necessary by-laws be presented to City Council for ratification.”
50th ANNIVERSARY CELEBRATION STEERING COMMITTEE

TERMS OF REFERENCE

1. **Name of Committee**

   The Special Purpose Committee shall be named the “50th Anniversary Celebration Steering Committee.”

2. **Background and Assumptions**

   Strategy 1.1 of the Becoming our Best 2015-2018 Corporate Strategic Plan was to “Build civic pride through proactive community engagement of citizens and business.” A key action was the development of a Civic Pride Plan including partnership opportunities, targeted initiatives and recognition.”

   One of the outcomes of that Plan was the creation of a Memorable Moments Working Group, which began researching memorable moments over the City’s first 50 years in anticipation of a 50th anniversary celebration in 2020. January 1, 2020 will mark 50 years since the amalgamation of the former cities of Fort William and Port Arthur with Neebing and McIntyre Townships, resulting in what is now the City of Thunder Bay.

   The Memorable Moments Working Group was made up of one member of Council and various members of City Administration and together with representatives of a number of community organizations.

   In Report R133 2018, Administration recommended and Council approved that this Working Group be identified as a new Special Purpose Committee to support the planning and implementation of activities, programs and events in celebration of the City of Thunder Bay’s 50th Anniversary. The Committee’s role will be to work with other Advisory Committees of Council, City Administration, community organizations and institutions to plan and implement 50th Anniversary celebrations for the City and community.

   The Mayor shall be the Honourary Chair for 50th Anniversary activities and events.

   Administration has met with Lakehead University and Confederation College to seek their advice on the most successful elements of their recent 50th Anniversaries. In both cases, they cited enhancements to existing events or
programs – in other words bringing a 50th anniversary “flare” to activities that are well entrenched in the institutions together with signature activities unique to them including a timeline and a legacy project.

With this in mind, the assumption is that this Steering Committee will reach out to other Committees of Council, Community Services and other Departments to seek their involvement in planning enhancements to their activities that celebrate the City of Thunder Bay’s 50th Anniversary. This includes but is not limited to Sister Cities (a celebration event with our Sister Cities), Official Recognition (a special commemorative recognition program similar to the 25 awards presented during Thunder Bay’s 25th Anniversary), Clean Green and Beautiful/Public Art (legacy project), Heritage Advisory Committee (enhanced Doors Open), Recreation & Culture events program and Tourism (visiting friends and family).

3. Objectives and Deliverables

The Special Purpose Committee will:

A. Develop a 50th Anniversary Celebration Plan to recommend to City Council.

B. Liaise with Committees of Council and City Departments to maximize the impact of 50th Anniversary celebrations with as much existing budget as practical and a plan for enhancements.

C. Plan and coordinate signature events, activities, pageantry and communications aimed at generating pride in the events of the past half century and fostering enthusiasm for the future.

D. Engage the community to support the work of the Committee.

E. Present minutes to Committee of the Whole for approval.

F. Prepare and submit a final report to City Council.

4. Membership & Responsibilities

Composition:

The 50th Anniversary Celebration Committee shall be comprised of 17 members:

- Shelby Ch’ng – Councillor, Chair
- Karen Lewis, Director - Corporate Strategic Services
- John Hannam/Krista Power - City Clerk
All members noted above are to be voting members.

Other Members of City Council, and representatives from other stakeholder groups, may attend and participate in the meetings of the Committee, and provide information and assistance at the permission of the Chair, but shall not vote at the meeting.

Members are expected to participate in meetings of the Committee and be actively engaged in identifying, exploring and making recommendations on the 50th Anniversary plans and activities.

Members, with the support of the Committee, will participate in activities related to the Committee’s work, and presentations to City Council as they are requested and available to do so.

The Committee can consult with additional stakeholders and invite additional resources through processes agreed upon by the Committee.

5. **Governance**

The Committee will report to Committee of the Whole through the regular presentation of its minutes on the agenda of the Administrative Services Committee of the Whole session. In addition, the Committee will present such reports and information it deems appropriate to Committee of the Whole, so as to inform Council and the community at large of the actions, activities and programs of the Committee.
The Committee will strive to reach decisions by consensus; if consensus cannot be attained, voting on motions and questions before the Committee shall be in accordance with the procedural rules for City Council and its Committees.

6. **Finances**

City Council approved $50,000 in funding toward the 2019 preparations for the 50th Anniversary.

A budget will be established for 2020 in consultation with the Committees named above and submitted to Council for consideration.

7. **Meetings of the Committee**

The Committee will set a calendar of monthly meeting dates for each year, and shall otherwise meet at the Call of the Chair.

The agenda and meeting materials will be circulated in advance.

8. **Contact**

The Administrative contact for this Committee is:

Leanne Lavoie, Office of the City Clerk

807-625-2962

llavoie@thunderbay.ca
MEMORANDUM

TO: Mayor Mauro and Members of City Council
FROM: Kayla Dixon, Director of Engineering and Operations
DATE: June 21, 2019
RE: Vickers/Carrick Multi-Use Trail Bridge and OMCC Funding Clarification

This memorandum provides clarification on the status of the Vickers/Carrick bridge and the Ontario Municipal Commuter Cycling (OMCC) funding program as there is misinformation on this project out in the community. Council has not provided direction to construct a multi-use trail bridge for the Vickers/Carrick corridor. What Council provided direction for in 2018 was to enter into a funding agreement with the Ministry of Transportation for the Ontario Municipal Commuter Cycling Program and approved $150,000 for the detailed design of a bridge crossing of the floodway for the Vickers/Carrick corridor. The detailed design was to inform the budget.

A Municipal Class Environmental Assessment was completed as part of the detailed design to review options for a pedestrian/cyclist crossing of the Neebing-McIntyre Floodway between Balmoral Street and Memorial Avenue. The option to modify the existing CN rail bridge was determined to be the preferred alternative based on environmental, social and economic impacts. There is support from CN locally to construct the multi-use trail on their bridge as it relieves the concern of current pedestrian and cyclist trespassers on the rail bridge. We continue to pursue this option with other levels in CN.

High level cost estimates were provided for the alternatives reviewed. Modifying the Existing CN Rail Bridge was estimated to be approximately $610,400. Building a new bridge was estimated at $1,240,800 to $1,370,900 depending on the structure chosen. It is fiscally responsible to continue to pursue a shared bridge option with CN until this option is exhausted.

The Ontario Municipal Commuter Cycling Program continues until March 2021. Construction can still be completed next year. OMCC funding is flexible and can be used to fund any of the projects in the approved list submitted by the City. The approved list of projects includes several bridge crossings, intersection improvements, new trails and end of trip facilities, all benefiting commuter cycling.

Administration will be coming to Council this summer to get direction on project(s) to move forward with in 2020. If directed, construction of a new bridge at this location can be completed within the funding period.
Kayla Dixon, P. Eng., MBA
Director of Engineering & Operations

cc:  EMT
     John Hannam, City Clerk
     Krista Power, Deputy City Clerk
MEETING: City Council

DATE: Monday, June 3, 2019

OPEN SESSION in the S.H. Blake Memorial Auditorium 11:15 p.m.

City Council
Chair: Mayor B. Mauro

PRESENT: OFFICIALS:

Mayor B. Mauro Mr. J. Hannam, City Clerk
Councillor A. Aiello Mr. N. Gale, City Manager
Councillor M. Bentz Ms. P. Robinet, City Solicitor
Councillor A. Foulds Ms. L. Evans, General Manager – Corporate Services
Councillor T. Giertuga & Long Term Care
Councillor B. Hamilton Ms. K. Marshall, General Manager – Infrastructure &
Councillor R. Johnson Operations
Councillor B. McKinnon Ms. K. Robertson, General Manager – Community
Councillor K. Oliver Services
Councillor A. Ruberto Mr. M. Smith, General Manager – Development &
Councillor Peng You Emergency Services

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.
CONFIRMATION OF AGENDA

Confirmation of Agenda - June 3, 2019 - City Council

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

With respect to the June 3, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council Public Meeting held on May 27, 2019, distributed separately on Friday, May 31, 2019.

2. The Thunder Bay City Council held on May 27, 2019, distributed separately on Friday, May 31, 2019.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council Public Meeting held on May 27, 2019.
2. The Thunder Bay City Council Meeting held on May 27, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting, to be adopted:

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Mark Bentz

THAT the Minutes of the following Committee of the Whole meeting(s), be adopted:

1. May 27, 2019 Committee of the Whole.

It was requested that the resolution relative to Report No. R 91/2019 (Corporate Services & Long Term Care - Revenue), 2019 Tax Policy Report, as contained in the May 27, 2019 Committee of the Whole minutes be voted on separately.

A recorded vote was requested on the following resolution, the results of which are as follows:

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

With respect to the Corporate Tax Policy Report R 91/2019 (Revenue), we recommend that Administration be directed to undertake a review relative to phasing out the 30% municipal discount factors applied to vacant and excess land subclasses in the commercial and industrial property classes;

AND THAT the special service area boundary be extended for sewage and land drainage and street lighting as included in Attachment 2;

AND THAT graduated taxation apply to the large industrial property class for 2019 with two bands of taxation, the lower band being taxed at 81% of the upper band and the CVA boundary between taxation bands be $18.5 million;

AND THAT the recommended tax ratios and tax rates included in Attachment 8 be approved for the 2019 taxation year;

AND THAT the final tax levy be due in two installments on August 7th and October 3rd, 2019;

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

CARRIED
MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Mark Bentz

THAT the Minutes of the following Committee of the Whole meeting(s), be adopted:

1. May 27, 2019 Committee of the Whole.

CARRIED

RATIFYING RESOLUTIONS

Contract 7, 2019 Junot Avenue Reconstruction and Widening Phase III


The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council’s policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R 85/2019 (Infrastructure & Operations – Engineering) we recommend that Contract 7, 2019 for Golf Links Road/Junot Avenue Improvements – Stage 3 be awarded to Bruno’s Contracting (Thunder Bay) Ltd who submitted the lowest revised tender in the amount of $4,044,720.82 [inclusive of HST]; it being noted that the amount shown is based on estimated quantities; final payment for this contract will be based on measured quantities for the completed work;
City Council – June 3, 2019

AND THAT consulting engineering services be sole sourced to the firm of Hatch and that an agreement in the amount of $102,481.96[inclusive of HST] be approved for construction administration associated with this contract;

AND THAT the local improvement sanitary sewer extension on Junot Avenue should proceed as part of the project at an estimated cost of $203,200.00 GROSS; $94,200.00 NET;

AND THAT a pedestrian crossover be installed to meet the previous Council direction to have pedestrian signals installed to assist pedestrians at the Junot Avenue and Windsor Street intersection and the Traffic Bylaw amended accordingly;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should any significant variations in the contract quantities occur;

AND THAT Appropriation Change order No. 7 be approved;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary bylaws be presented to City Council for ratification

CARRIED

Contract 9, 2019- Southward Storm Sewers


The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council’s policy a two-thirds vote of Council was necessary.

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

With respect to Report R 54/2019 (Infrastructure & Operations – Engineering) we recommend that Contract 9, 2019 – Southward Storm Sewers be awarded to Nadin Contracting Ltd. who submitted the lowest revised tender in the amount of $1,720,916.27 [inclusive of HST]; it being noted that the amount shown is based on estimated quantities, final payment for this Contract will be based on measured quantities for the completed work;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

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

CARRIED

Contract 5, 2019- Asphalt Surface Rehabilitation II


The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council’s policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R 26/2019 (Infrastructure & Operations – Engineering) we recommend that Contract 5, 2019 – Asphalt Surface Rehabilitation II be awarded to Bruno’s Contracting Limited who submitted the lowest revised bid in the amount of $2,976,278.75 (inclusive of HST); it being noted the amount shown is based on estimated quantities; final payment for this contract will be based on measured quantities for the completed work;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in contract quantities occur;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

AND THAT any necessary By-laws be presented to City Council for ratification;

CARRIED

Pioneer Ridge Boiler Replacement - Tender Award

Report No. R 94/2019 (Community Services – Asset Management), we recommend that Project No. 15-302, for the Boiler Replacement at Pioneer Ridge Home for the Aged be awarded to A. Villeneuve Mechanical, up to the amount of $686,508.00 (inclusive of all taxes and a contingency allowance)

The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council’s policy a two-thirds vote of Council was necessary.
City Council – June 3, 2019

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Albert Aiello

With respect to Corporate Report No. R 94/2019 (Community Services – Asset Management), we recommend that Project No. 15-302, for the Boiler Replacement at Pioneer Ridge Long Term Care and Senior Services be awarded to A. Villeneuve Mechanical, up to the amount of $686,508.00 (inclusive of all taxes and a contingency allowance);

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

AND THAT the General Manager – Community Services report any circumstances to City Council should significant variations in contract values 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

Single Source Approval for McKellar River Lift Bridge Deck Rehabilitation

Report No. R 101/2019 (Infrastructure & Operations – Engineering) recommends that rehabilitation work to the McKellar River Lift Bridge Deck be single sourced to Sacchetti Construction Ltd.

The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council’s policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. 101/2019 (Infrastructure & Operations – Engineering) we recommend that rehabilitation work to the McKellar River Lift Bridge Deck be single sourced to Sacchetti Construction Ltd. and that an agreement in the amount of $317,417.00. [inclusive of HST] be approved for the cost of construction services.

AND THAT Appropriation No 12 be approved;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in the contract quantities occur;

AND THAT the Mayor and City 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

BY-LAWS

BL 63/2019 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC, was distributed separately on Monday, June 3, 2019.

BL 64/2019 - A By-law to provide for the final levy of taxes for 2019

A By-law to establish tax ratios, optional property classes, tax policy decisions and provide for the final levy of taxes for 2019, was distributed separately on Monday, June 3, 2019.

By-law Resolution

By-law Resolution - June 3, 2019

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

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

   By-law Number: BL 63/2019

2. A By-law to establish tax ratios, optional property classes, tax policy decisions and provide for the final levy of taxes for 2019.

   By-law Number: BL 64/2019

CARRIED
CONFIRMING BY-LAW

BL 61/2019 - Confirming By-law - June 3, 2019

A By-law to confirm the proceedings of a meeting of Council, this 3rd day of June, 2019.

Confirming By-law Resolution - June 3, 2019 - City Council

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

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 3rd day of June, 2019
By-law Number: BL 61/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 11:21 p.m.

__________________________________________  ______________________________
Mayor                                        City Clerk
MEETING: City Council (Public Meeting)

DATE: Monday, June 17, 2019

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

City Council (Public Meeting)
Chair: Mayor B. Mauro

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 Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. D. Walker, Law Clerk
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
Mr. A. Ward, Project Engineer, Infrastructure & Operations
Ms. J. Fazio, Planner II – Development & Emergency Services
Ms. F. Track, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 17, 2019 - City Council (Public Meeting)

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

With respect to the June 17, 2019 City Council (Public Meeting), we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED
PUBLIC MEETING PROCEEDURES

Public Meeting procedures were read to Members of Council and those in attendance.

CITY COUNCIL (PUBLIC MEETING)

Zoning By-law Amendment - 1530 Golf Links Road (MGN Thunder Bay Inc.)

The Applicant has requested a site-specific Zoning By-law amendment to rezone the subject property from the “C2” – Urban Centre Zone to the “NC3” – Neighbourhood Centre Zone and establish other related development parameters. The proposal is to construct three standalone apartment buildings and one commercial building.

The Applicant’s request is consistent with the Provincial Policy Statement and the Growth Plan for Northern Ontario and conforms to the Official Plan. For these reasons, Administration supports the approval of the proposed Zoning By-law amendment. Administration also recommends that the subject property be designated as an area of Site Plan Control.

Memorandum dated June 7, 2019 from Ms. L. McEachern, Director - Planning Services Division, relative to Report No. R 99/2019 (Development & Emergency Services - Planning Services) 1530 Golf Links Road, referencing correspondence received relative to the application, was distributed separately to Members of Council and City Manager only on Friday, June 14, 2019.

Memorandum dated June 17, 2019 from Ms. L. McEachern, Director - Planning Services Division, relative to Report No. R 99/2019 (Development & Emergency Services - Planning Services) 1530 Golf Links Road, referencing correspondence received relative to the application, was distributed separately to Members of Council and City Manager only on Monday, June 17, 2019.

Ms. J. Fazio, Planner II - Development & Emergency Services, provided a PowerPoint presentation relative to the above noted report.

The Chair asked whether the applicant was in attendance and wished to be heard.

Mr. M. Micheli - Applicant and Mr. S. Huzon, Planning Consultant, appeared before Council and responded to questions.

The Chair asked if there were any supporters to the application who wished to be heard. There was no response.

The Chair asked if there were any objectors to the application who wished to be heard.

Ms. A. Yawney, resident, 413 Riviera Dr., appeared before Committee and responded to questions.

Mr. L. Tardiff, resident, corner of Riviera Dr. and Junot Ave. appeared before Committee and responded to questions.

The Chair asked if there were any other objectors to the application who wished to be heard. There
was no response.

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

THAT a Public Meeting having been held with respect to the application by MGN Thunder Bay Inc., relative to FIRSTLY: PT S W 1/4 SEC 40 MCINTYRE PT 2 55R13672; CITY OF THUNDER BAY and SECONDLY: PT SW 1/4 SEC 40 MCINTYRE PT 1 55R13672; THUNDER BAY EXCEPT FORFEIT ED MINING RIGHTS, IF ANY, municipally known as 1530 Golf Links Road, we recommend that the Zoning By-law be amended as follows:

1. That the property be rezoned to the “NC3” – Neighbourhood Centre Zone
2. That the following terms be defined as follows:
   1. A “shopping centre” is a place, other than a mixed use building, where 3 or more uses permitted in the applicable zone, are located together for their mutual benefit.
   2. A “drugstore” is retail outlet which among other things sells pharmaceutical supplies and associated sundry items.
3. That the permitted uses be expanded to include uses permitted in Section 18.1(d) of the Zoning By-law, as well as “drugstore”
4. That the minimum landscaped open space is 20% of lot area and a 3.0m wide strip along all lot lines, and a 6.0m wide strip along all lot lines abutting the street line
5. That the maximum height is 12 metres for a building located within 40 metres of the front lot line
6. That the maximum height is 15 metres for a building located beyond 40 metres of the front lot line
7. That, Section 18.2.2, which prevents more than one main use on a lot, does not apply
8. That in the case of an apartment dwelling the following applies:
   1. The maximum number of buildings is 3
   2. The maximum number of total dwelling units is 120
9. That a privacy screen with a height of 1.6 metres is required on the north interior lot line only

AND THAT the subject property, as shown on Attachment "B", be designated as an area of Site Plan Control.

AND THAT the necessary By-laws are presented to City Council for ratification.
ALL as contained in Report No. R 99/2019 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

BY-LAWS

BL 42/2019 - Zoning By-law Amendment - 1142/1146/1150/1154 John Street Road
A By-law to amend By-law Number 100-2010, as amended (The Zoning By-law), of The Corporation of the City of Thunder Bay (1142/1146/1150/1154 John Street Road).

**BL 65/2019 - Site Plan Designation - 1530 Golf Links Road**

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (110 Redwood Avenue West)

**BL 66/2019 - Zoning By-law Amendment - 1530 Golf Links Road**

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1530 Golf Links Road)

**By-law Resolution - June 17, 2019**

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

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to amend By-law Number 100-2010, as amended (The Zoning By-law), of The Corporation of the City of Thunder Bay (1142/1146/1150/1154 John Street Road).
   
   By-law Number: BL 42/2019

2. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (110 Redwood Avenue West)
   
   By-law Number: BL 65/2019

3. A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1530 Golf Links Road)
   
   By-law Number: BL 66/2019

CARRIED

**ADJOURNMENT**

The meeting adjourned at 7:22 p.m.
OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 17, 2019 - City Council

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Cody Fraser
With respect to the June 17, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

**PETITIONS AND COMMUNICATIONS**

Defeat of a By-Law - Procedure - Designated Truck Route By-law 35-2019

Memorandum dated June 7, 2019 from Ms. K. Power, Deputy City Clerk, relative to the above noted was distributed with the agenda.

**BY-LAWS**

BL 35/2019 - Designated Truck Route

A by-law to establish a Designated Truck Route through the City of Thunder Bay

Additional information received Monday, June 17, 2019 from Ms. K. Dixon, Director of Engineering – Infrastructure & Operations relative to the above noted was distributed separately on Monday, June 17, 2019.

**Designated Truck Route Referral Motion #1**

A recorded vote was requested on the following resolution, the results of which are as follows:

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

“WITH respect to By-law BL 35/2019 Designated Truck Route, we recommend that the By-law be referred to Administration to provide clarity with respect to the ability for trucks to travel off of the designated truck route for food and lodging purposes;

AND THAT Administration report back to City Council on or before July 29, 2019;

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

LOST

**Designated Truck Route Referral Motion #2**

A recorded vote was requested on the following resolution, the results of which are as follows:

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MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Trevor Giertuga

“With respect to By-law BL 35/2019 Designated Truck Route, we recommend that, the By-law be referred to Administration to provide clarity with respect to the questions and concerns presented at the June 17, 2019 Committee of the Whole from deputations;

AND THAT Administration report back to Council on or before July 29, 2019;

AND THAT any necessary By-laws be presented to City Council for ratification.”
LOST

By-law Resolution - June 17, 2019

A by-law to establish a Designated Truck Route through the City of Thunder Bay.

A recorded vote was requested on the following resolution, the results of which are as follows:

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

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A by-law to establish a Designated Truck Route through the City of Thunder Bay

By-law Number: BL 35/2019

LOST

CONFIRMING BY-LAW

BL 69/2019 - Confirming By-law - June 17th, 2019

A By-law to confirm the proceedings of a meeting of Council, this 17th day of June, 2019.
Confirming By-law Resolution - June 17, 2019 - City Council

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

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 17th day of June, 2019
   By-law Number: BL 69/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 8:35 p.m.

________________________________________  ____________________________________
Mayor                                      Deputy City Clerk
MEETING: Committee of the Whole

DATE: Monday, June 3, 2019

CLOSED SESSION in the McNaughton Room at 4:30 p.m.

Committee of the Whole - Closed Session
Chair: Councillor Trevor Giertuga

PRESENT: OFFICIALS:

Mayor B. Mauro Mr. J. Hannam, City Clerk
Councillor A. Aiello Mr. N. Gale, City Manager
Councillor M. Bentz Ms. P. Robinet, City Solicitor
Councillor A. Foulds Ms. M. Panizza, Director – Human Resources &
Councillor T. Giertuga Corporate Safety
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

City Manager's Performance Review

Ms. M. Panizza, Director – Human Resources & Corporate Safety assumed the role of Acting City Clerk.

Material relative to the above noted was distributed separately to Members of City Council and the City Clerk only with agenda.

Ms. M. Panizza provided a PowerPoint presentation relative to the above noted.

Mr. N. Gale, City Manager provided a verbal presentation and responded to questions.
Committee of the Whole – June 3, 2019

Ms. M. Panizza left the meeting room.

Tbaytel Board Update

Mr. J. Jamieson, Chair - Tbaytel Board of Directors, Mr. J. Hannam, City Clerk, Ms. L. Evans, General Manager – Corporate Services & Long Term Care and Ms. P. Robinet, City Solicitor entered the meeting room.

Mr. J. Jamieson, Chair - Tbaytel Board of Directors, provided a verbal update relative to the above noted and responded to questions.

Mr. J. Jamieson left the meeting room.

Local Planning Appeal Tribunal

Mr. J. Hannam, City Clerk, Mr. M. Grimaldi, Solicitor - City Solicitor & Corporate Council, and Ms. L. McEachren, Director - Planning Services Division, entered the meeting room.

Report No. 2019CLS.019 (Legal Services) was distributed separately on Friday, May 31, 2019 to Members of Council and EMT only.

Mr. M. Grimaldi, Solicitor - City Solicitor & Corporate Counsel, provided an update relative to the above noted and responded to questions.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2019CLS.019 (Legal Services) would be presented at the June 3, 2019 Committee of the Whole meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:40 p.m.

Committee of the Whole - Operations Session
Chair: Councillor Brian McKinnon

PRESENT:        OFFICIALS:

Mayor B. Mauro        Mr. J. Hannam, City Clerk
Councillor A. Aiello  Mr. N. Gale, City Manager
Councillor M. Bentz    Ms. P. Robinet, City Solicitor
Councillor A. Foulds  Ms. L. Evans, General Manager – Corporate Services
Councillor T. Giertuga & Long Term Care
Councillor B. Hamilton  Ms. K. Marshall, General Manager – Infrastructure & Operations
Councillor R. Johnson  Ms. K. Robertson, General Manager – Community Services
Councillor B. McKinnon Ms. K. Robertson, General Manager – Community Services
Councillor K. Oliver
Councillor A. Ruberto
Committee of the Whole – June 3, 2019

Councillor Peng You

Mr. M. Smith, General Manager – Development & Emergency Services
Ms. K. Dixon, Director of Engineering – Infrastructure & Operations
Mr. G. Broere, Director – Asset Management
Mr. J. Sherband, Manager – Solid Waste and Recycling Services
Mr. C. Campbell, Manager – Central Support
Ms. L. Prentice, Manager – Community & Cultural Development
Ms. D. Sippala, Director – Recreation, Culture & Municipal Child Care
Ms. M. Warywoda, Director – Environment Division
Ms. A. Coomes, Sustainability Coordinator – EarthCare Thunder Bay
Ms. V. DeGiacomo-Zwaresh, Energy Analyst – Community Services – Asset Management
Ms. K. Crowe, Coordinator - Project Planning & Development
Ms. L. Menard, Process Engineer – Infrastructure & Operations
Mr. M. Otway, Senior Plumbing and Mechanical Inspector – Development & Emergency Services
Mr. A. Ward, Project Engineer – Infrastructure & Operations
Ms. F. Track, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 3, 2019 - Committee of the Whole

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

With respect to the June 3, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Official Recognition - Citizens of Exceptional Achievement
Memorandum from Ms. K. Power, Deputy City Clerk, dated May 17, 2019 relative to presentation of Monthly Achievement Awards.

Mr. J. Hannam, City Clerk, read the biography of the recipients of the Exceptional Achievement Awards.

Councillor Peng You, representing the Official Recognition Committee, and Mayor B. Mauro presented the awards to Special Olympics Winter Games Athletes for their medal winning achievements at the 2019 Special Olympics Winter Games held in Sault Ste. Marie.

Speakers School Program - Presentation

Letter dated May 17, 2019 from Ms. K. Brotchie, Secretary - New Directions Speakers School, requesting an opportunity to make a presentation to Council relative to the above noted.

Mr. S. Mantis, President - New Directions Speakers School, Mr. R. Sigurdson, Facilitator - New Directions Speakers School and Dr. J. Akweniiosta Hodson appeared before Committee, provided a PowerPoint Presentation entitled "New Directions Speakers' School" and responded to questions.

REPORTS OF COMMITTEES

Clean, Green and Beautiful Committee Minutes

Minutes of Meetings No. 01-2019, 02-2019 and 03-2019 of the Clean, Green and Beautiful Committee held on January 16, 2019, February 20, 2019 and March 3, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

2018 EarthCare Annual Report

Report No. R 88/2019 (Infrastructure & Operations), providing information regarding the progress achieved in 2018 in the implementation of the EarthCare Sustainability Plan, as well as recommending that City Council approve the receipt and expenditure of funding to complete a Community Energy Plan was distributed separately on Monday, June 3, 2019.

Additional information received on May 23, 2019 from Ms. A. Coomes, Sustainability Coordinator - EarthCare Thunder Bay, relative to Report No. R 88/2019 (Infrastructure & Operations) Entitled "EarthCare Annual Report 2018" was distributed separately on Wednesday, May 29, 2019.

Memorandum dated May 23, 2019 from Ms. A. Coomes, Sustainability Coordinator - EarthCare Thunder Bay, requesting an opportunity to make a presentation relative to the above noted.

Ms. A. Coomes, Sustainability Coordinator - EarthCare Thunder Bay and Ms. S. Costigan, EcoSuperior appeared before Committee, provided a PowerPoint Presentation entitled "Annual Report 2018" and responded to questions.
MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 88/2019 (Infrastructure and Operations), we recommend that City Council approve the receipt and expenditure of funding from the Ministry of Energy Municipal Energy Plan Program and FCM’s Municipalities for Climate Innovation Program as outlined in this report.

AND THAT Appropriation Change Orders No. 10 be approved

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

CARRIED

Local Planning Appeal Tribunal

Report No. 2019CLS.019 (Legal Services) relative to the above noted was presented in Closed Session held earlier in the evening.

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

With respect to Report No. 2019CLS.019 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

Corporate Energy Management Plan 2019 - 2024


Memorandum dated May 10, 2019 from Ms. V. DeGiacomo-Zwaresh, Energy Analyst - Community Services - Asset Management, requesting an opportunity to provide a presentation relative to the above noted.


MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Mark Bentz
With respect to Report R 90/2019 (Community Services – Asset Management), we recommend that the Corporate Energy Management Plan 2019 – 2024, as outlined in this Report, be adopted by City Council;

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

CARRIED

**Rat Prevention and Control – Update**

Report No. R 87/2019 (Infrastructure & Operations - Environment) recommending that City Council approve the continuation of promoting the Rat Prevention and Control educational campaign, launched in partnership with the Thunder Bay District Health Unit.

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

With respect to Report R 87/2019 (Infrastructure & Operations – Environment), we recommend that the Rat Prevention and Control educational campaign continue, launched in partnership with the Thunder Bay District Health Unit;

AND THAT Administration report back to City Council in the spring of 2020 on the progress in regard to rat related issues;

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

CARRIED

**Eye on the Street**

Report No. R 92/2019 (Infrastructure & Operations - Central Support) providing an overview of the Eye on the Street Program and statistics related to the 2018 operations, for information only.

**Drinking Water Quality Management Standard - Operational Plan**

Report No. R 93/2019 (Infrastructure & Operations - Environment) relative to the above noted, recommending that City Council endorse the DWQMS - Operational Plan. A public viewing copy of the Operational Plan is available at the Bare Point water treatment plant and the Infrastructure & Operations Department in the Vicoriaville Civic Centre.

Confidential Memorandum from Ms. M. Warywoda, Director - Environment Division, dated May 21, 2019 was distributed separately to City Council and EMT only on Monday, May 27, 2019.
MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Mark Bentz

With respect to Report No. R 93/2019 (Infrastructure & Operations - Environment) we recommend that City Council endorse the Operational Plan as appended;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

Contract 7, 2019 Junot Avenue Reconstruction and Widening Phase III

Report No. R 85/2019 (Infrastructure and Operations - Engineering) recommending the award of Contract 7, 2019 Junot Avenue Reconstruction and Widening Phase III go to Bruno’s Contracting, was distributed separately on Friday, May 31, 2019.

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.

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

With respect to Report No. R 85/2019 (Infrastructure and Operations – Engineering) we recommend that Contract 7, 2019 for Golf Links Road/Junot Avenue Improvements – Stage 3 be awarded to Bruno’s Contracting (Thunder Bay) Ltd who submitted the lowest revised tender in the amount of $4,044,720.82 [inclusive of HST]; it being noted that the amount shown is based on estimated quantities; final payment for this contract will be based on measured quantities for the completed work;

AND THAT consulting engineering services be sole sourced to the firm of Hatch and that an agreement in the amount of $102,481.96[inclusive of HST] be approved for construction administration associated with this contract;

AND THAT the local improvement sanitary sewer extension on Junot Avenue should proceed as part of the project at an estimated cost of $203,200.00 GROSS; $94,200.00 NET;

AND THAT a pedestrian crossover be installed to meet the previous Council direction to have pedestrian signals installed to assist pedestrians at the Junot Avenue and Windsor Street intersection and the Traffic Bylaw amended accordingly;
AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should any significant variations in the contract quantities occur;

AND THAT Appropriation Change order No. 7 be approved;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary bylaws be presented to City Council for ratification

CARRIED

Revised Sewer Use Control By-Law


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

With respect to Report No. R 74/2019 (Infrastructure & Operations - Environment) we recommend that City Council approve the Draft Sewage, Stormwater and Land Drainage Works By-Law as contained within this report;

AND THAT the revised Sewage, Stormwater and Land Drainage Works By-Law (Attachment A) be presented to City Council for ratification;

AND THAT The Sewer Use Control By-Law 373-1992 be repealed;

AND THAT any necessary By-laws are presented to City Council for ratification.

CARRIED

Contract 9, 2019- Southward Storm Sewers

Report No. R 54/2019 (Infrastructure and Operations-Engineering) recommending the award of Contract 9, 2019- Southward Storm Sewers to Nadin Contracting, was distributed separately on Friday, May 31, 2019.

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.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Andrew Foulds
Committee of the Whole – June 3, 2019

With respect to Report R 54/2019 (Infrastructure and Operations – Engineering) we recommend that Contract 9, 2019 – Southward Storm Sewers be awarded to Nadin Contracting Ltd. who submitted the lowest revised tender in the amount of $1,720,916.27 [inclusive of HST]; it being noted that the amount shown is based on estimated quantities, final payment for this Contract will be based on measured quantities for the completed work;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

Solid Waste Management Strategy Update

Report No. R 27/2019 (Infrastructure & Operations - Environment) outlining the progress made implementing the Solid Waste Management Strategy (SWMS) in 2018 and identifies key planned objectives for 2019, for information only, was distributed separately on Friday, May 31, 2019.

Contract 5, 2019- Asphalt Surface Rehabilitation II

Report No. R 26/2019 (Infrastructure and Operations-Engineering) recommending the award of Contract 5, 2019 Asphalt Surface Rehabilitation II to be determined after closing on May 28, 2019, was distributed separately on Friday, May 31, 2019.

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.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Peng You

With respect to Report No. R 26/2019 (Infrastructure & Operations – Engineering & Operations) we recommend that Contract 5, 2019 – Asphalt Surface Rehabilitation II be awarded to Bruno’s Contracting Limited who submitted the lowest revised bid in the amount of $2,976,278.75 (inclusive of HST); it being noted the amount shown is based on estimated quantities; final payment for this contract will be based on measured quantities for the completed work;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in contract quantities occur;
AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

AND THAT any necessary By-laws be presented to City Council for ratification;
CARRIED

PETITIONS AND COMMUNICATIONS

Engineering Construction Contract Summary 2019

Waste Electrical and Electronic Equipment Program - Collection Site Operator Agreement
Memorandum dated May 17, 2019 from Mr. J. Sherband, Manager - Solid Waste and Recycling Services, relative to Waste Electrical and Electronic Equipment Program Collection Site operator Agreement.

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

With respect to the Memorandum from Mr. J. Sherband, Manager – Solid Waste and Recycling Services, dated May 17, 2019, relative to the Waste Electrical and Electronic Equipment Program, we recommend that the City of Thunder Bay enter into a standard “Collection Site Operator Agreement” with Ontario Electronic Stewardship (OES);

AND THAT the Mayor and Clerk are authorized to execute this Agreement and any other necessary documentation related to the agreement;

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

Stormwater Financing Strategy
Memorandum dated May 21, 2019 from Mr. A. Ward, Project Engineer - Infrastructure & Operations relative to the above noted, for information.
Wake The Giant

Memorandum dated May 23, 2019 from Mayor B. Mauro relative to the Wake the Giant cultural awareness and project initiative.

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

With respect to the Wake the Giant cultural awareness and inclusion project, we recommend that the City of Thunder Bay join the movement, endorsing its objectives;

AND THAT all City of Thunder Bay facilities display the Wake the Giant stickers and that City of Thunder Bay employees be made aware of the goals, objectives and principles of the movement.

CARRIED

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Community Services Session
Chair: Councillor Andrew Foulds

REPORTS OF COMMITTEES

Accessibility Advisory Committee Minutes

Minutes of Meeting No. 03-2019 of the Accessibility Advisory Committee held on March 14, 2019, for information.

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings No. 8/2019 and No. 9/2019 (Closed), of The District of Thunder Bay Social Services Administration Board held on April 18, 2019 for information.

REPORTS OF MUNICIPAL OFFICERS

Fit Together: Recreation & Facilities Master Plan Update

Report No. R 49/2019 (Community Services - Recreation & Culture) providing City Council with an update on the progress of the Fit Together: Recreation & Facilities Master Plan, for information only.
**Pioneer Ridge Boiler Replacement – Tender Award**

Report No. R 94/2019 (Community Services – Asset Management), we recommend that Project No. 15-302, for the Boiler Replacement at Pioneer Ridge Home for the Aged be awarded to A. Villeneuve Mechanical, up to the amount of $686,508.00 (inclusive of all taxes and a contingency allowance).

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.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Kristen Oliver

With respect to Corporate Report No. R 94/2019 (Community Services – Asset Management), we recommend that Project No. 15-302, for the Boiler Replacement at Pioneer Ridge Long Term Care and Senior Services be awarded to A. Villeneuve Mechanical, up to the amount of $686,508.00 (inclusive of all taxes and a contingency allowance);

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

AND THAT the General Manager – Community Services report any circumstances to City Council should significant variations in contract values 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

**FIRST REPORTS**

**Multi-Use Indoor Sports Facility Options**

Report R 86/2019 (Community Services Department), recommending Council approve in principal the development of a new Indoor Multi-Use Indoor Sports Facility to be located at Chapples Park as recommended in this report.

This report is being introduced as a 'first report' to allow Committee of the Whole and the general public time to consider the implications of the report before the following recommendations are considered by Committee of the Whole on July 22, 2019.
MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Mark Bentz  

With respect to Report No. R 86/2019 (Community Services Department) we recommend that the Report be received;  

AND THAT Report No. R 86/2019 (Community Services Department) be presented at the July 22, 2019 Committee of the Whole meeting for consideration.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Mayor Bill Mauro  

With respect to the resolution relative to Report No. R 86/2019 (Community Services Department), we recommend that the report be presented at Committee of the Whole on June 24, 2019.

CARRIED

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Mark Bentz  

With respect to Report No. R 86/2019 (Community Services Department) we recommend that the Report be received;  

AND THAT Report No. R 86/2019 (Community Services Department) be presented at the June 24, 2019 Committee of the Whole meeting for consideration.

CARRIED

11:00 P.M. Resolution

During discussion of the above noted item, the following resolution was passed:

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Brian Hamilton  

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

NEW BUSINESS

Single Source Approval for McKellar River Lift Bridge Deck Rehabilitation
Committee of the Whole – June 3, 2019

Report No. R 101/2019 (Infrastructure & Operations) recommends that rehabilitation work to the McKellar River Lift Bridge Deck be single sourced to Sacchetti Construction Ltd, was distributed separately on Friday, May 31, 2019.

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.

MOVED BY:  Councillor Mark Bentz
SECONDED BY:  Councillor Brian Hamilton

With respect to Report No. 101/2019 (Infrastructure and Operations – Engineering) we recommend that rehabilitation work to the McKellar River Lift Bridge Deck be single sourced to Sacchetti Construction Ltd. and that an agreement in the amount of $317,417.00. [inclusive of HST] be approved for the cost of construction services.

AND THAT Appropriation No 12 be approved;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in the contract quantities occur;

AND THAT the Mayor and City 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

ADJOURNMENT

The meeting adjourned at 11:13 p.m.
MEETING: Committee of the Whole

DATE: Monday, June 17, 2019  
Reference No.  COW 34/50

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:24 p.m.

Committee of the Whole - Planning Session
Chair: Councillor T. Giertuga

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 Peng You

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Mr. M. Grimaldi, Solicitor
Ms. D. Walker, Law Clerk
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. K. Dixon, Director of Engineering – Infrastructure & Operations
Mr. A. Ward, Project Engineer, Infrastructure & Operations
Ms. J. Fazio, Planner II – Development & Emergency Services
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Mr. D. Vincent, Manager – Licensing & Enforcement
Mr. D. Lopes, Senior Planner – Development & Emergency Services
Ms. L. Prentice, Manager – Community & Cultural Development
Mr. G. Snyder, Traffic Sergeant – Thunder Bay Police Services
Ms. F. Track, Committee Coordinator
DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 17, 2019 - Committee of the Whole

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

With respect to the date, June 17, 2019 Committee of the Whole meeting, we recommend that the agenda as amended to allow for a recess following Deputations, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

By-law 35/2019 - Designated Truck Route

Deputation request dated June 3, 2019 from Mr. L. Kellar, Santorelli & Son Thunder Bay Limited, relative to the above noted was distributed separately on Friday, June 14, 2019.

Deputation request dated June 10, 2019 from Ms. C. Robinson, Thunder Bay Chamber of Commerce, relative to the above noted was distributed separately on Friday, June 14, 2019.

Deputation request dated June 15, 2019 from Mr. G. Wood, Ontario Trucking Association, relative to the above noted, was distributed separately on Monday, June 17, 2019.

Mr. L. Kellar, Santorelli & Sons Thunder Bay Limited, and Ms. A. Bell, Student at Law, appeared before Committee.

Ms. C. Robinson, Thunder Bay Chamber of Commerce, appeared before Committee and responded to questions.

Mr. G. Wood, Ontario Truckers Association, utilizing a PowerPoint presentation appeared before Committee and responded to questions.

At 8:03 p.m. it was the consensus of Council to recess in order to move to City Council - Special Session and reconvene Committee of the Whole following the completion of City Council - Special Session.

At 8:37 p.m. the Committee of the Whole Planning Session reconvened.

It was the consensus of Council that Councillor S. Ch’ng assumed the Chair.
REPORTS OF COMMITTEES

Heritage Advisory Committee Minutes

Minutes of Meeting No. 3-2019 of the Heritage Advisory Committee held on April 3, 2019, for information.

Committee of Adjustment Minutes

Committee of Adjustment Minutes for Meeting No. 3-19, held on April 24, 2019, for information.

Lakehead Regional Conservation Authority Minutes

Lakehead Regional Conservation Authority Minutes for Meeting No. 4, held on May 1, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Condominium Exemption - 200 Oasis Lane - Beverly Balmoral Development Inc.

Report No. R 81/2019 (Development & Emergency Services - Planning Services) to consider an application to register a 24 unit residential plan of condominium being stage 2 of a Phased Condominium.

Letter dated, June 4, 2019 from Ms. R. Agarwal, representative for Beverly Balmoral Development Inc (developers for Terravista Condominiums) requesting an opportunity to make a deputation to Council relative to the above noted.

Letter dated June 9, 2019 from Ms. R. Agarwal, representative of Terravista Condominiums, relative to the above noted.

Additional Information received Thursday, June 13, 2019 from Ms. R. Agarwal, representative of Terravista Condominiums, relative to the above noted was distributed separately on Friday, June 14, 2019.

Ms. R. Agarwal appeared before Committee.

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

With respect to Report No. R 81/2019 (Development & Emergency Services - Planning Services), we recommend that the application by Beverly Balmoral Development Inc. for an exemption under Section 51 of the Planning Act, pursuant to Section 9(6) of the Condominium Act to amend the
description of Thunder Bay Standard Condominium No. 55 to add a 24-unit residential condominium building described as Plan 220, Part of Lots 38-46, Part of Lots 57-65, and part of Lane, described as Parts 13 and 14 on RP 55R-13460, part 11 of 55R-13460 less Part 2 of 55R-13898, Part 12 of 55R-13460 less Part 3 of 55R-13898, Portion of Part 10 of 55R-13460 described as Part 4 on 55R-13898, and Portion of Part 5 of 55R-13460 described as Part 5 on 55R-13898, municipally described as 200 Oasis Lane (58CDM-19501) (the “Lands”), as shown on Attachment “B” - Plan of Condominium to this Report, be approved;

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

AND THAT the by-law to authorize the Mayor and Clerk to sign the final plans be presented to Council for ratification, in accordance with the City of Thunder Bay Subdivision/Condominium Approval Procedures;

AND THAT signing of the final plans by the Mayor and Clerk be subject to the conditions outlined in Attachment “C” - Conditions.

CARRIED

Residential Lot Inventory and Housing Development Report - December 2018

Report No. R 80/2019 (Development & Emergency Services - Planning Services) providing the current status of the City's lot/unit inventory based on plans of subdivision and condominium and provides an overview of where residential construction activity has occurred as of January 1, 2018, for information.

Amend Draft Approval of a Plan of Subdivision - 1140735 Ontario Ltd. 15th Side Road

Report No. R 82/2019 (Development & Emergency Services - Planning Services) recommending that the request by 1140735 Ontario Ltd. to extend draft plan approval (58T-15503) to June 20, 2022, be approved.

MOVED BY: Councillor Brian McKinnon  
SECONDED BY: Councillor Mark Bentz

THAT with respect to Report No. R 82/2019 (Development & Emergency Services - Planning Services), we recommend that the request by 1140735 Ontario Ltd. to extend draft plan approval (58T-15503) to June 20, 2022, subject to the conditions outlined in Attachment "B" as it applies to Part of Lot 16, Concession 2, S.K.R., 2085 15th Side Road, be approved;

AND THAT any necessary By-laws be presented to City Council for ratification;

ALL as contained in Report No. R 82/2019 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED
Amend Draft Approval of a Plan of Subdivision - DiGregorio Developments Inc. (Parkdale 6)

Report No. R 84/2019 (Development & Emergency Services - Planning Services) recommending that the request by DiGregorio Developments Inc. to extend draft plan approval (58T-14501) to December 20, 2019, be approved.

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

THAT with respect to Report No. R 84/2019 (Development & Emergency Services - Planning Services), we recommend draft plan approval (58T-14501) be extended to December 20, 2019, subject to the conditions outlined in Attachment "B" as it applies to a Portion of Block 1, Registered Plan 55M-571, Stage 6 of the Parkdale Subdivision, corner of Parkdale and Weiler Boulevards;

AND THAT any necessary By-laws be presented to City Council for ratification;

ALL as contained in Report No. R 84/2019 (Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

Single Source Approval for Boulevard Lake Dam Design Services

Report No. R 104/2019 (Infrastructure & Operations - Engineering) recommending that Boulevard Lake Dam design services be single sourced to JML Engineering Ltd.

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

With respect to Report No. R 104/2019 (Infrastructure & Operations – Engineering) we recommend that consulting engineering services be single sourced to the firm of JML Engineering Ltd. and that an agreement in the amount of $325,677.30 [inclusive of HST] be approved for design and construction administration services associated with this project;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in the contract quantities occur;

AND THAT the Mayor and City 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
Amendment to By-Law 45-1972

Report R 106/2019 (Infrastructure & Operations – Parks & Open Spaces) recommending that By-law 45-1972 be repealed and replaced.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Brian McKinnon

With respect to report R 106/2019 (Infrastructure & Operations – Parks & Open Spaces) we recommend that By-law 45-1972 be repealed and replaced as outlined in this report;

AND THAT a new Parks Use By-law as outlined in this report be presented to City Council for ratification;

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation.

CARRIED

PETITIONS AND COMMUNICATIONS

Wake the Giant In-Kind Contribution

It was the consensus of Council that Councillor K. Oliver assumed the Chair.

Memorandum dated May 28, 2019 from Ms. L. Prentice, Manager - Community & Cultural Development, Recreation & Culture Division, relative to the above noted.

Memorandum dated June 13, 2019 from Councillor S. Ch’ng relative to Wake the Giant - In Kind Contribution request was distributed separately on Friday, June 14, 2019.

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

THAT the City of Thunder Bay endorse and participate in the Wake the Giant initiative as a cultural awareness initiative that identifies safe spaces throughout the city while committing businesses and organizations to share education and resources with employees, staff and the community at large, with a goal to be more welcoming to Indigenous youth;

AND THAT Administration explore opportunities to further incorporate the logo on uniforms or other materials generated for programs and services where youth are a primary audience;

AND THAT Administration continue to work with the Wake the Giant organizers to support planning and implementation of their 2019 activities;
Committee of the Whole – June 17, 2019

AND THAT financial support of up to $15,000 total be provided from approved 2019 Corporate Strategic Services and Youth Inclusion Project budgets towards Wake the Giant activities that specifically align with the City’s responsibilities under Inquest Recommendation #116 and the Youth Inclusion Program;

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

AND That the City of Thunder Bay provide in kind donation of the lights, stage and sound equipment to be used for Wake the Giant Festival 2019 at the anticipated lost revenue cost of $17,000;

AND THAT any year end shortfall/deficit that is realized as a result of this in-kind support be reported back to City Council and funds drawn from the stabilization reserve fund to recover this cost if required;

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

CARRIED

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

THAT the City of Thunder Bay endorse and participate in the Wake the Giant initiative as a cultural awareness initiative that identifies safe spaces throughout the city while committing businesses and organizations to share education and resources with employees, staff and the community at large, with a goal to be more welcoming to Indigenous youth;

AND THAT Administration explore opportunities to further incorporate the logo on uniforms or other materials generated for programs and services where youth are a primary audience;

AND THAT Administration continue to work with the Wake the Giant organizers to support planning and implementation of their 2019 activities;

AND THAT financial support of up to $15,000 total be provided from approved 2019 Corporate Strategic Services and Youth Inclusion Project budgets towards Wake the Giant activities that specifically align with the City’s responsibilities under Inquest Recommendation #116 and the Youth Inclusion Program;

AND That the City of Thunder Bay provide in kind donation of the lights, stage and sound equipment to be used for Wake the Giant Festival 2019 at the anticipated lost revenue cost of $17,000;

AND THAT any year end shortfall/deficit that is realized as a result of this in-kind support be reported back to City Council and funds drawn from the stabilization reserve fund to recover this cost if required;
Committee of the Whole – June 17, 2019

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

CARRIED

Multi-Sport Indoor Turf Facility - Non Business Meeting

Memorandum dated June 7, 2019 from Mayor B. Mauro relative to the above noted.

Infrastructure Funding Priority List

Memorandum dated June 3, 2019 from Councillor B. McKinnon, Chair – Inter-Governmental Affairs Committee providing the current Infrastructure Funding Priority List for information.

NEW BUSINESS

Establishment of Committee of the Whole – Closed Session

Confidential memorandum from Mr. J. Hannam, City Clerk, dated June 17, 2019 relative to establishing Committee of the Whole - Closed Session meeting to be held on June 24, 2019 was distributed separately to Members of Council and EMT only on Monday, June 17, 2019.

MOVED BY:  Councillor Albert Aiello
SECONDED BY:  Mayor Bill Mauro

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 24, 2019 at 4:30 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; and the security of the property of the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:50 p.m.