



MEETING: City Council

DATE: August 24, 2020

Reference No. CC 20/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 12:56 a.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor S. Ch'ng
Councillor T. Giertuga
Councillor R. Johnson
Councillor B. McKinnon

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. G. Stover, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. P. Robinet, City Solicitor
Ms. K. Marshall, General Manager – Infrastructure & Operations
Ms. L. Prentice, Director – Recreation & Culture
Ms. L. Paradis, Manager – Budgets & Long-Term Planning
Ms. E. Westover, Director – Financial Services

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

Councillor A. Foulds declared a conflict with respect to the Canada Games Complex relative to Report No. R 103/2020 (Community Services) COVID-19: Phase 1 Fall 2020 Operations Services Level Changes as he is a board member for the Thunder Bolts Swim Club.

Councillor A. Aiello declared a conflict with respect to the Canada Games Complex and City-owned child daycares relative to Report No. R 103/2020 (Community Services) COVID-19: Phase 1 Fall 2020 Operations Services Level Changes as he has family members employed at the Canada Games Complex and at City-owned daycares.

CONFIRMATION OF AGENDA

Confirmation of Agenda - August 24, 2020 - City Council

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

With respect to the August 24, 2020 City Council, 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 held on August 10, 2020 was distributed separately on Friday, August 21, 2020.

MOVED BY: Councillor Andrew Foulds
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 meeting held on August 10, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. August 10, 2020 Committee of the Whole was distributed separately on Friday, August 21, 2020.

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

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

1. August 10, 2020 Committee of the Whole.

R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement

It was requested that the following motion from the August 10, 2020 Committee of the Whole Minutes, be voted on separately:

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

With respect to Report No. R 74/2020 (Community Services - Asset Management), we recommend that a decision in respect of the source of financing and tender of construction of the new Multi-Use Sports Facility be referred to Administration;

AND THAT Administration report back on or before November 2021 in respect of the City’s financial position, confirmation of the sources of financing for the project including any funding from other levels of government to support the advancement of the project;

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

Amending Motion - R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement (Date Extension)

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

YEA	NAY
	Mayor B. Mauro
	Councillor A. Aiello
Councillor M. Bentz	
	Councillor S. Ch’ng
	Councillor A. Foulds
	Councillor C. Fraser
Councillor T. Giertuga	
Councillor B. Hamilton	
Councillor R. Johnson	
Councillor B. McKinnon	

	Councillor K. Oliver
	Councillor A. Ruberto
Councillor Peng You	

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Peng You

That the motion relative to R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement as contained in the August 10, 2020 Committee of the Whole be amended by replacing November 2021 with November 30, 2020 in the second paragraph.

LOST

R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement

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

With respect to Report No. R 74/2020 (Community Services - Asset Management), we recommend that a decision in respect of the source of financing and tender of construction of the new Multi-Use Sports Facility be referred to Administration;

AND THAT Administration report back on or before November 2021 in respect of the City’s financial position, confirmation of the sources of financing for the project including any funding from other levels of government to support the advancement of the project;

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

Procedural By-law Section 7.03 – Limits on Speaking

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

With respect to Procedural By-law Section 7.03 – Limits on Speaking, we recommend that Councillor T. Giertuga be granted the opportunity to speak for an additional 5 minutes.

CARRIED

Re-Vote - Amending Motion - R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement (Date Extension)

A re-vote was requested on the above note resolution.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Peng You

That the motion relative to R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement as contained in the August 10, 2020 Committee of the Whole be amended by replacing November 2021 with November 30, 2020 in the second paragraph.

LOST

R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement - Referral

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

With respect to Report No. R 74/2020 (Community Services - Asset Management), we recommend that a decision in respect of the source of financing and tender of construction of the new Multi-Use Sports Facility be referred to Administration;

AND THAT Administration report back on or before November 2021 in respect of the City’s financial position, confirmation of the sources of financing for the project including any funding from other levels of government to support the advancement of the project;

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

LOST

R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement (Tender & Construction)

It was requested that the following motion from the August 10, 2020 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:

YEA	NAY
Mayor B. Mauro	
Councillor A. Aiello	
	Councillor M. Bentz
Councillor S. Ch’ng	
Councillor A. Foulds	
Councillor C. Fraser	
	Councillor T. Giertuga

	Councillor B. Hamilton
	Councillor R. Johnson
	Councillor B. McKinnon
Councillor K. Oliver	
Councillor A. Ruberto	
Councillor Peng You	

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 74/2020 (Community Services - Asset Management), we recommend that the new Multi-Use Sports Facility be tendered for construction upon completion of the Tender package to support the advancement of the project;

AND THAT the source of financing be as identified in this report;

AND THAT Appropriation #16 be approved;

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

CARRIED

Committee of the Whole Minutes

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

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

1. August 10, 2020 Committee of the Whole.

CARRIED

1:00 a.m. Resolution

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

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Cody Fraser

THAT the hour being 1:00 a.m., we continue with the business at hand.

CARRIED

2:00 a.m. Resolution

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

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Cody Fraser

THAT the hour being 2:00 a.m., we continue with the business at hand.

CARRIED

RATIFYING RESOLUTIONS

Legal Matter

Report No. 2020CLS.037 (Legal Services) relative to the above noted was previously presented in Closed Session on Monday, August 24, 2020.

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 Peng You

With respect to Report No. 2020CLS.037 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

Report No R 103/2020 Attachment A - Section 1 Canada Games Complex

It was requested that the ratifying motions relative to Report R 103/2020 (Community Services – Recreation & Culture) be voted on separately.

Report No. R 103/2020 (Community Services) provides Phase 1 Fall 2020 Operations service level changes as outlined in Attachment A.

Councillor A. Foulds and Councillor A. Aiello declared a conflict and refrained from discussing or voting on the resolution relative to Attachment A – Section 1 Canada Games Complex.

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 Peng You
SECONDED BY: Councillor Brian Hamilton

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes for the Canada Games Complex as outlined in Attachment A;

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

CARRIED

Report No. R 103/2020 Attachment A - Section 2 Municipal Child Care (Private Home) and Municipal Child Care (Ogden and Woodcrest)

Councillor A. Aiello declared a conflict and refrained from discussing or voting on the resolution relative to Attachment A – Section 2 Municipal Child Care (Private Home) and Municipal Child Care (Ogden and Woodcrest).

Report No. R 103/2020 (Community Services) provides Phase 1 Fall 2020 Operations service level changes as outlined in Attachment A.

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 Peng You
SECONDED BY: Councillor Brian Hamilton

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes for Municipal Child Care (Private Home) and Municipal Child Care (Ogden and Woodcrest) as outlined in Attachment A;

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

CARRIED

All Remaining Items excluding Canada Games Complex and Municipal Child Care

Report No. R 103/2020 (Community Services) provides Phase 1 Fall 2020 Operations service level changes as outlined in Attachment A.

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 Peng You
SECONDED BY: Councillor Brian Hamilton

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes outlined in Attachment A excluding the Canada Games Complex;

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

CARRIED

3:00 a.m. Resolution

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

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

THAT the hour being 3:00 a.m., we continue with the business at hand.

CARRIED

BY-LAWS

BL 14/2020 – Mandatory Pre-Consultation

A By-law to require applicants to pre-consult with City staff for certain applications made under the Planning Act.

BL 81/2020 - Appointment of a Deputy City Treasurer

A By-law to provide for the appointment of a Deputy City Treasurer for the Corporation of the City of Thunder Bay, and to amend By-law 78/2015 to remove Dawn Paris as Deputy City Treasurer

By-law Resolution

By-law Resolution - August 24, 2020

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

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 require applicants to pre-consult with City staff for certain applications made under the Planning Act.

By-law Number: BL 14/2020

2. A By-law to provide for the appointment of a Deputy City Treasurer for the Corporation of the City of Thunder Bay, and to amend By-law 78/2015 to remove Dawn Paris as Deputy City Treasurer.

By-law Number: BL 81/2020

CARRIED

CONFIRMING BY-LAW

BL 94/2020 - Confirming By-law - August 24, 2020

A By-law to confirm the proceedings of a meeting of Council, this 24th day of August, 2020.

Confirming By-law Resolution - August 24, 2020 - City Council

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

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 24th day of August, 2020.

By-law Number: BL 94/2020

CARRIED

Re-Vote - R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement

A re-vote was requested on the above note resolution.

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

YEA	NAY
Mayor B. Mauro	
Councillor A. Aiello	
	Councillor M. Bentz
Councillor S. Ch’ng	
Councillor A. Foulds	
Councillor C. Fraser	
	Councillor T. Giertuga
	Councillor B. Hamilton
	Councillor R. Johnson
	Councillor B. McKinnon
Councillor K. Oliver	
Councillor A. Ruberto	
	Councillor Peng You

MOVED BY: Mayor Bill Mauro
 SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 74/2020 (Community Services - Asset Management), we recommend that the new Multi-Use Sports Facility be tendered for construction upon completion of the Tender package to support the advancement of the project;

AND THAT the source of financing be as identified in this report;

AND THAT Appropriation #16 be approved;

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

CARRIED

ADJOURNMENT

The meeting adjourned at 3:11 a.m.

Mayor

City Clerk