



MEETING: Committee of the Whole

DATE: Monday, July 19, 2021

Reference No. COW 32/52

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

Committee of the Whole - Closed Session

Chair: Councillor A. Ruberto

Committee of the Whole – Closed Session was cancelled on Monday, July 12, 2021. The items scheduled for presentation have been re-scheduled to a future meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:35 p.m.

Committee of the Whole - Operations Session

Vice Chair: Councillor A. Aiello

PRESENT:

Councillor A. Aiello
Councillor S. Ch'ng
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Mayor B. Mauro
Councillor M. Bentz
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Ms. F. Track, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. K. Robertson, Acting City Manager
Ms. C. Cline, Acting City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Ms. K. Dixon, Acting General Manager –
Infrastructure & Operations
Ms. K. Lewis, General Manager – Development &
Emergency Services
Mr. J. Sherband, Manager – Solid Waste & Recycling
Services
Ms. A. Coomes, Sustainability Coordinator –
Infrastructure & Operations
Mr. W. Schwar, Supervisor – Parks & Open Space
Planning

DISCLOSURES OF INTEREST

Committee of the Whole - Monday, July 19, 2021

CONFIRMATION OF AGENDA

Confirmation of Agenda - July 19, 2021 - Committee of the Whole

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

WITH RESPECT to the July 19, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

Yard Waste Disposal at the Solid Waste and Recycling Facility

Correspondence from C. Ross, received May 18, 2021 requesting to appear before Committee to provide a deputation relative to the above noted.

C. Ross appeared before Committee via MS Teams and responded to questions.

REPORTS OF COMMITTEES

Clean, Green & Beautiful Committee Minutes

Minutes of Meeting No. 03-2021 and 04-2021 of the Clean, Green & Beautiful Committee held on April 21, 2021 and May 19, 2021 respectively, for information.

EarthCare Advisory Committee Minutes

Minutes of Meeting No. 04-2021 and 05-2021 of the EarthCare Advisory Committee held on April 6, 2021 and May 4, 2021 respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

EarthCare Annual Report 2020

Report R 61/2021 (Infrastructure & Operations) and the accompanying EarthCare Sustainability Plan 2014 - 2020 Report (Attachment A) providing information regarding the progress achieved from 2014 to 2020 on the implementation of the EarthCare Sustainability Plan, for information only.

Memorandum from A. Coomes, Sustainability Coordinator dated July 8, 2021 requesting an opportunity to provide a presentation relative to the above noted.

A. Coomes appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

Contract 15, 2021 - Island Drive: Resurfacing and Waterfront Trail

Report R 105/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 15, 2021 for Island Drive: Resurfacing & Waterfront Trail be awarded to Bruno's Contracting, which submitted the lowest tender in the amount of \$666,757.07 (inclusive of HST), was distributed separately on Friday, July 16, 2021.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 105/2021 (Infrastructure & Operations - Engineering & Operations), we recommend that Contract 15, 2021 – Island Drive: Resurfacing and Waterfront Trail be awarded to Bruno’s Contracting Ltd., who submitted the lowest tender in the amount of \$666,757.07 [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 any circumstances to City Council should significant variation 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 bylaws be presented to City Council for ratification.

CARRIED

PETITIONS AND COMMUNICATIONS

Traffic Light Synchronization

Memorandum from Mayor B. Mauro dated June 17, 2021 containing a motion relative to the above noted.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to the Memorandum from Mayor B. Mauro dated June 17, 2021, we recommend that Administration be directed to continue the work associated with a plan for implementation of traffic light synchronization over the next four years;

AND THAT associated funds be included in the 2022, 2023, 2024 and 2025 Capital Budgets for this work for City Council’s consideration;

Committee of the Whole - Monday, July 19, 2021

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

CARRIED

Wayfinding Signage – Centennial Park and Trowbridge Falls

Memorandum from Councillor A. Ruberto dated June 21, 2021 containing a motion relative to the above noted.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor A. Ruberto dated June 21, 2021, we recommend that Administration provide options for Council's consideration to procure and install wayfinding signage at intersecting junctions of the maintained trails throughout Centennial Park and Trowbridge Falls;

AND THAT the report include costs and timelines associated with design, procurement and installation of the recommended options;

AND THAT Administration report back on or before November 30, 2021;

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

CARRIED

Waterfront Development Committee

Memorandum from Councillor B. McKinnon dated July 5, 2021 containing a motion relative to the above noted.

Correspondence from W. Philp, on behalf of the Waterfront Trail Rotary Community Action Team dated June 25, 2021 providing a written deputation relative to the above noted.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Councillor B. McKinnon dated July 5, 2021, we recommend that the Terms of Reference presented on June 14, 2021 for the Waterfront Development Committee be approved;

AND THAT the Office of the City Clerk be directed to begin recruitment for the Committee as outlined in the Terms of Reference;

AND THAT that the Waterfront Development Office be re-established at a cost of \$40,000 for Q4 of 2021 from the Stabilization Reserve Fund and \$150,000 be included in the proposed 2022 budget

Committee of the Whole - Monday, July 19, 2021
to provide appropriate staffing levels as outlined in Report 90/2021;

AND THAT Administration report back on or before January 31, 2021 with potential offsetting costs for consideration within the 2022 budget;

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

Amending Motion - Waterfront Development Committee

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

WITH RESPECT to the motion contained in the Memorandum from Councillor B. McKinnon dated July 5, 2021, we recommend that paragraphs 3 & 4 be deleted.

CARRIED

Deferral Motion - Amended Motion - Waterfront Development Committee

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

WITH RESPECT to the Amended Motion – Waterfront Development Committee, we recommend that the motion be deferred until after the Office of the City Clerk presents their report relating to Committees of Council.

LOST

Amended Motion - Waterfront Development Committee

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

WITH RESPECT to the Memorandum from Councillor B. McKinnon dated July 5, 2021, we recommend that the Terms of Reference presented on June 14, 2021 for the Waterfront Development Committee be approved;

AND THAT the Office of the City Clerk be directed to begin recruitment for the Committee as outlined in the Terms of Reference;

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

CARRIED

NEW BUSINESS

Marina Overpass – Addition of Gates

Memorandum from Mayor B. Mauro dated July 16, 2021 containing a motion relative to the above noted was distributed separately on Monday, July 19, 2021.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Mayor B. Mauro dated July 14, 2021, we recommend that Administration be directed to complete the work associated with securing the marina pedestrian overpass overnight:

AND THAT the cost associated with installation and daily operations be either covered with existing budgets or funded from the stabilization reserve fund if needed;

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

Referral Motion - Marina Overpass - Addition of Gates

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

WITH RESPECT to the motion contained within the Memorandum from Mayor B. Mauro dated July 14, 2021 relative to Marina Overpass – Addition of Gates we recommend that the motion be referred to Administration to determine potential gate design features, recommended hours of closure, and to consult with area residents and business owners;

AND THAT Administration report back on or before August 23, 2021.

LOST

Marina Overpass - Addition of Gates

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Mayor B. Mauro dated July 14, 2021, we recommend that Administration be directed to complete the work associated with securing the marina pedestrian overpass overnight:

AND THAT the cost associated with installation and daily operations be either covered with existing budgets or funded from the stabilization reserve fund if needed;

Committee of the Whole - Monday, July 19, 2021

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

LOST

OPEN SESSION in the S.H. Blake Memorial Auditorium

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

REPORTS OF COMMITTEES

Accessibility Advisory Committee Minutes

Minutes of meeting No. 04-2021 and 05-2021 held on April 8, 2021, and May 13, 2021 respectively, for information.

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meeting No. 06/2021, 07/2021 (Closed) and 08/2021 of The District of Thunder Bay Social Services Administration Board held on April 15, 2021 and May 20, 2021, respectively, for information.

Sister Cities Advisory Committee Minutes

Minutes of Meetings 03-2021 of the Sister Cities Advisory Committee held on April 7, 2021, for information.

Thunder Bay District Health Unit - Board of Health

Minutes of Thunder Bay District Health Unit - Board of Health Meetings, held on February 17, 2021, March 17, 2021, April 21, 2021 and May 19, 2021 respectively, for information.

PETITIONS AND COMMUNICATIONS

Accessibility Advisory Committee Advocacy – Tactile Plates

Memorandum from T. Soderberg, Chair - Accessibility Advisory Committee dated June 16, 2021 relative to the above noted.

T. Soderberg appeared before Committee via MS Teams and responded to questions.

Wake the Giant

Memorandum from Councillor C. Fraser dated June 29, 2021 containing a motion relative to the above noted.

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

WITH RESPECT to the Memorandum from Councillor C. Fraser dated June 29, 2021, notwithstanding the unsuccessful application for a 2021 Community, Youth and Cultural Funding grant, we recommend that the City of Thunder Bay provide an in-kind donation to the 2021 Wake the Giant concert not to exceed \$30,000;

AND THAT the in-kind donation include use of a stage, lighting, speakers, and barricades;

AND THAT, on approval, the costs associated with the installation of Wake the Giant pennants in the north core be funded from the Stabilization Reserve Fund;

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

CARRIED

NEW BUSINESS

Transit Fare Strategy Update

Memorandum from Mr. B. Loroff, Manager - Transit Services dated July 13, 2021 relative to the above noted, for information, was distributed separately on Friday, July 16, 2021.

Establishment of Committee of the Whole - Closed Session - Monday, July 26, 2021

The following resolution will be presented to Committee of the Whole for consideration:

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 26, 2021 at 4:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; advice that is subject to solicitor-client privilege, including communications necessary

Committee of the Whole - Monday, July 19, 2021

for that purpose; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:33 p.m.