



MEETING: Committee of the Whole

DATE: September 23, 2019

Reference No. 42/50

CLOSED SESSION

Committee of the Whole – Closed Session was cancelled as the confidential agenda items were re-scheduled to a future meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:47 p.m.

Committee of the Whole - Planning Services Session

Vice-Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Ms. K. Marshall, Acting City Manager
Mr. M. Grimaldi, Acting City Solicitor
Ms. D. Paris, Acting General Manager – Corporate Services & Long Term Care
Ms. L. Prentice, Acting General Manager – Community Services
Ms. L. McEachern, Acting General Manager – Development & Emergency Services
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Mr. J. Greenaway, Acting Superintendent – Administrative Services - EMS
Ms. J. Fazio, Planner II – Planning Services
Ms. K. Piche, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 23, 2019 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Andrew Foulds

With respect to the September 23, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF COMMITTEES

Committee of Adjustment Minutes

Minutes of Meeting No. 6-2019 of the Committee of Adjustment held on July 31, 2019, for information.

Heritage Advisory Committee Minutes

Minutes of Meetings No. 6-2019 and No. 7-2019 of the Heritage Advisory Committee held on June 27, 2019 and July 31, 2019, for information.

Lakehead Region Conservation Authority Minutes

Minutes of Meeting No. 6-2019 of the Lakehead Region Conservation Authority held on June 26, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Waverly Park - Hogarth Fountain Operations

Report No. R 137/2019 (Infrastructure & Operations - Parks & Open Spaces) providing information regarding the condition of the fountain, available re-commissioning options, and related budget considerations, for information.

Appropriation of Capital Funds - Purchase of Replacement Ambulance

Report No. 143/2019 (Development and Emergency Services - Superior North EMS) recommending that Appropriation Change Order #15 be approved to provide for the difference in the total cost of the issued purchase order of \$90,000 for a replacement ambulance.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R 143/2019 (Development & Emergency Services – Superior North EMS), we recommend that Appropriation Change Order #15 be approved to provide for the difference in the total cost of the issued purchase order of \$90,000 for a replacement ambulance;

AND THAT the General Manager – Development & Emergency Services be authorized to execute all required documentation relative to the purchase;

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

CARRIED

NEW BUSINESS

Establishment of Closed Session

Memorandum from Ms. K. Power, City Clerk, dated September 23, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on September 30, 2019 was distributed separately on Monday, September 23, 2019.

Confidential memorandum from Ms. K. Power, City Clerk, dated September 23, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on September 30, 2019 was distributed to members of Council, EMT and City Solicitor only on Monday, September 23, 2019.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 30, 2019, at 5:15 p.m. in order to receive information relative to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and the security of the property of the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:00 p.m.