



MEETING: Committee of the Whole

DATE: Monday, June 15, 2020

Reference No. COW – 27/51

OPEN SESSION in the Office of the City Clerk at 4:33 p.m.

Committee of the Whole - Special Session
Vice Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. K. Power, City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager

Resolution to Amend the Purpose of Closed Session

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Mark Bentz

With respect to the establishment of the June 15, 2020 Committee of the Whole - Closed Session meeting, we recommend that the purpose be amended to include personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

CARRIED

Committee of the Whole – June 15, 2020

CLOSED SESSION in the Office of the City Clerk at 4:33 p.m.

Committee of the Whole - Closed Session

Vice Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. K. Power, City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager

DISCLOSURES OF INTEREST

Councillor S. Ch'ng declared an interest relative to Legal Matter as she is a business owner affected by the matter.

REPORTS OF MUNICIPAL OFFICERS

Nepotism Policy Request

Mr. M. Smith, General Manager – Development & Emergency Services and Chief W. Gates, SNEMS entered the meeting.

Report No. 2020CLS.027 (SNEMS) relative to the above noted, distributed to City Council, City Manager, General Manager – Development & Emergency Services, and Director – Human Resources & Corporate Safety, only.

Mr. M. Smith 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. 2020CLS.027 (SNEMS) would be presented at the Committee of the Whole meeting to be held later in the evening.

Chief W. Gates left the meeting.

2020 Non-Affiliated, Non-Union and Managerial Salaries

Ms. M. Panizza, Director – Human Resources & Corporate Safety and Ms. A. Turuba, Manager - Compensation, Benefits & Health Services entered the meeting.

Report No. 2020CLS.026 (Human Resources & Corporate Safety) relative to the above noted, distributed to City Council, City Manager, Director – Human Resources & Corporate Safety, and General Manager – Corporate Services & Long-Term Care, only.

Ms. M. Panizza provided an overview and responded to questions.

Ms. A. Turuba responded to questions.

Mr. N. Gale, City Manager responded to questions.

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

Ms. A. Turuba left the meeting.

Human Resources Matter

Mr. D. Paxton, Deputy Fire Chief and Ms. T. O'Neill, Manager – Labour Relations entered the meeting.

Confidential Memorandum from Ms. T. O'Neill, Manager – Labour Relations, dated June 11, 2020 relative to Report No. 2020CLS.023 (Human Resources & Corporate Safety), which was presented in Closed Session on Monday, June 1, 2020, distributed to City Council, City Manager, General Manager – Development & Emergency Services, and Director – Human Resources & Corporate Safety, only.

Ms. T. O'Neill introduced the memorandum.

Mr. D. Paxton responded to questions.

Mr. N. Gale, City Manager responded to questions.

Mr. M. Smith, General Manager – Development & Emergency Services responded to questions.

Mr. D. Paxton and Ms. T. O'Neill left the meeting.

Surplus Real Property Declaration – 3 Locations

Mr. J. DePeuter, Manager – Realty Services entered the meeting.

Report No. 2020CLS.015 (Realty Services) relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Development & Emergency Services, and General Manager – Corporate Services & Long-Term Care, only.

Mr. J. DePeuter 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. 2020CLS.015 (Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

Potential Land Sale

Report No. 2020CLS.024 (Realty Services) relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Development & Emergency Services, and General Manager – Corporate Services & Long-Term Care, only.

The City Clerk advised that this report has been withdrawn from the agenda by Administration and will be presented at a later date.

Property Related Matter

Report No. 2020CLS.025 (Realty Services) relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Development & Emergency Services, and General Manager – Corporate Services & Long-Term Care, only.

Mr. J. DePeuter, Manager – Realty Services responded to questions.

It was the consensus of Committee to proceed as directed and to provide further information if applicable to this report.

Mr. M. Smith, General Manager – Development & Emergency Services and Mr. J. DePeuter left the meeting.

Legal Matter

Ms. L. Evans, General Manager – Corporate Services & Long-Term Care, Ms. K. Marshall, General Manager – Infrastructure & Operations, Ms. M. Warywoda, Director – Environment Division, Mr. T. Santos, Manager – Compliance and Quality Control and Ms. D. Latta, Deputy City Solicitor entered the meeting.

Report No. 2020CLS.016 (Legal Services) relative to the above noted, distributed to City Council, City Manager, City Solicitor, and General Manager – Infrastructure & Operations, only.

Councillor S. Ch'ng declared a conflict relative to the above noted and left the meeting at 5:59 p.m.

Ms. D. Latta provided an overview and responded to questions.

Mr. T. Santos responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:11 p.m.

Committee of the Whole - Planning Session

Vice Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor S. Ch'ng
Councillor A. Foulds
Councillor A. Ruberto

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. D. Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

ELECTRONIC PARTICIPATION:

Councillor M. Bentz
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor Peng You

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. D. Latta, Deputy City Solicitor
Ms. C. Cline, Deputy City Solicitor
Ms. K. Dixon, Director – Engineering & Operations
Ms. L. McEachern, Director – Planning Services Division
Mr. C. Campbell, Manager – Central Support Division
Mr. J. DePeuter, Manager – Realty Services
Mr. B. Loroff, Manager – Transit Services
Ms. E. Westover, Manager – Accounting
Mr. J. Sherband, Manager – Solid Waste & Recycling Services
Ms. J. Fazio, Planner II
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

Councillor B. Hamilton disclosed an interest relative to Strategic Core Areas Community Improvement Plan and Pop-Up Patio Program as he owns a business which may benefit from these programs.

Councillor A. Ruberto disclosed an interest relative to Strategic Core Areas Community Improvement Plan as he has applied for the Community Improvement program in the past and he owns properties in the core areas.

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 15, 2020 - Committee of the Whole

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

With respect to the June 15, 2020 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

Appeals Tribunal (Property Standards) Minutes

Minutes of Meeting No. 01-2020 of the City of Thunder Bay Appeals Tribunal (Property Standards) held on February 5, 2020, for information.

Committee of Adjustment Minutes

Minutes of Meetings No. 10-2019, No. 11-2019, No. 01-2020 and No. 02-2020 of the Committee of Adjustment held on November 27, 2019, December 18, 2019, January 30, 2020, and February 26, 2020 for information.

Heritage Advisory Committee Minutes

Minutes of Meetings No. 12-2019 and No. 01-2020 of the Heritage Advisory Committee held on November 28, 2019 and January 23, 2020, for information.

Multi-Use Indoor Sports Facility Committee Minutes

Minutes of Meetings No. 6-2019, No. 7-2019 and No. 01-2020 of the Multi-Use Indoor Sports Facility Committee held on October 30, 2019, November 19, 2019 and February 12, 2020, for information.

Parking Authority Board Minutes

Minutes of Meetings No. 01-2020, No. 02-2020 and No. 03-2020 of the Parking Authority Board held on January 14, 2020, February 11, 2020 and March 10, 2020, for information.

Lakehead Region Conservation Authority Minutes

Minutes of the 66th Annual Meeting and Meeting No. 2-2020 of the Lakehead Region Conservation Authority Committee held on January 29, 2020 and February 26, 2020, for information.

Lakehead Source Protection Committee Minutes

Minutes of Meeting No. 01-2019 of the Lakehead Source Protection Committee held on May 1, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Nepotism Policy Request

Report No. 2020CLS.027 (SNEMS) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

With respect to Report No. 2020CLS.027 (SNEMS), we recommend that the Nepotism Policy Request # NP-02-20 from the Development & Emergency Services Department be approved.

CARRIED

Surplus Real Property Declaration - 3 Locations

Report No. 2020CLS.015 (Realty Services) relative to the above noted was previously presented in Closed Session and Open Session held earlier in the evening.

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MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Brian McKinnon

WITH respect to Report No. 2020CLS.015 (Development & Emergency Services - Realty Services), we recommend that the property, easement interest and repurchase rights described in this report be declared surplus to the City's requirements pursuant to the City's policies, and be disposed of in accordance with the method(s) set out in this report;

THAT public notice of the proposed disposals be given in the manner set out in this report;

AND THAT the City grant an easement interest over a portion of Block C, Registered Plan 863 Port Arthur (C217), municipally known as 110 Academy Drive, for utility purposes at the request of TBayTel at the appraised market value of \$5,292.57;

AND THAT the City's interest in the lane, once closed, abutting Lots 35 to 44, Registered Plan M-37 (D65), be sold to the abutting property owner of 80 to 88 Junot Avenue South, in exchange for transferring to the City an equal amount of front lands along Junot Avenue South;

AND THAT the City's repurchase rights in the vacant lands, being Parts of Lanes in Blocks 66 to 68, 75 to 77; Parts of Strathy Street & Fitzgerald Street, Part of Stephens Street, Munro Street & McCulloch Street, Registered Plan 121 McIntyre, Closed by PTA132746, TBR155248 & TBR410839, and designated as Part 1 on Reference Plan 55R-10360 and Parts 7, 18 & 19 on Reference Plan 55R-11333 (E91), be released;

AND THAT the General Manager of Development & Emergency Services be authorized to execute all required documentation in a content and form satisfactory to Administration;

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

CARRIED

Holding Symbol Removal – 100 Princess Street (Thunder Bay Airport)

Report No. R 71/2020 (Development & Emergency Services - Planning Services) recommending removal of a holding symbol at 100 Princess Street (Thunder Bay Airport).

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: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

THAT with respect to the request by Thunder Bay International Airports Authority Inc., relative to a portion of the lands at the Thunder Bay Airport, described as the whole of Parts 11 to 59, and portions of Parts 4, 6, 8, 60 and 61, Reference Plan 55R-8790, municipally known as 100 Princess Street, we recommend:

1. That the Holding Symbol be removed from the subject property.

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

ALL as contained in Report No. R 71/2020 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

External Funding for Various Capital Works

Report No. R 41/2020 (Infrastructure & Operations - Central Support) recommending that City Council approve the receipt and expenditure of funding from The Friends of Chippewa Park, Northern Ontario Heritage Fund Corporation and Tree Chipping Revenue from Resolute.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Peng You

With respect to Report No. R 41/2020 (Infrastructure & Operations – Central Support), we recommend approval of the receipt and expenditure of funding from The Friends of Chippewa Park, Northern Ontario Heritage Fund Corporation and Tree Chipping Revenue from Resolute as outlined in this Report;

AND THAT Appropriation Change Order No. 36 be approved;

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

CARRIED

Hutton Park Drive Local Improvement: Road Work, Sidewalk and Storm Sewer

Report No. R 60/2020 (Infrastructure & Operations - Engineering & Operations) recommending that Administration be directed to include \$350,000 for consideration in the 2021 Capital Budget for the asphalt re-surfacing of Hutton Park Drive, from Valley Street to Mercier Street.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Mayor Bill Mauro

With respect to Report No. R 60/2020 (Infrastructure & Operations – Engineering & Operations) we recommend that Administration be directed to include \$350,000 for consideration in the 2021 Capital Budget for the asphalt re-surfacing of Hutton Park Drive, from Valley Street to Mercier Street as per Option #4 outlined in this Report;

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AND THAT Administration be directed to advise the property owners along Hutton Park Drive, from Valley Street to Mercier Street, of the City's intent to complete only the asphalt re-surfacing of Hutton Park Drive in 2021, subject to further approval of the budget, unless a successful Local Improvement Petition is brought forward by the neighbourhood to fund the additional works towards bringing the roadway to a full urban standard;

AND THAT Administration prepare a further report to City Council, if a volunteer comes forward to lead the Local Improvement Petition, to advise on the results of the Local Improvement Petition in advance of the 2021 Capital Budget process;

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

Referral Motion - Hutton Park Drive Local Improvement: Road Work, Sidewalk and Storm Sewer

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 60/2020 (Infrastructure & Operations – Engineering & Operations), we recommend that the report be referred to Administration to report back by July 20, 2020 on the cost associated with paving one side of Hutton Park Drive for a walking trail;

AND THAT the report include information as it relates to relevant community safety implications.

CARRIED

Contract 14, 2020 Multi-Use Trails & Electrical Works

Report No. R 63/2020 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 14, 2020 for Multi-Use Trails & Electrical Works be awarded to PNI Contracting, distributed separately on Thursday, June 11, 2020

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R 63/2020 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 14, 2020 for Multi-Use Trails & Electrical Works be awarded to PNI Contracting, which submitted the lowest tender in the amount of \$1,338,640.38 (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 complete work;

AND THAT Schedule One –Traffic Signals of City of Thunder Bay Traffic By-law be amended by inserting Arthur Street and Ford Street;

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

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.

Deferral Motion - Contract 14, 2020 Multi-Use Trails & Electrical Works

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Kristen Oliver

THAT the resolution relative to Report No. R 63/2020 (Infrastructure & Operations – Engineering & Operations) be deferred to the June 22, 2020 Committee of the Whole meeting, pending information from Legal Services in response to questions regarding removal of traffic signals component within Contract 14, 2020.

CARRIED

Update on Cost Containment-COVID-19 Pandemic

At the May 11, 2020 Committee of the Whole meeting, a resolution was passed directing Administration to report back regarding the savings that have been identified as cost containment measures relative to financial implications of COVID-19.

Report No. R 72/2020 (Corporate Services & Long Term Care - Financial Services) recommending that Administration release the tax-supported capital budgets for the projects identified in this report, the Thunder Bay 55 Plus Centre remain closed, the 2020 budgeted transfer of \$250,000 to the Renew Thunder Bay Reserve Fund be eliminated, the 2020 budgeted transfer to the Clean, Green, and Beautiful Reserve Fund be reduced, Appropriation No 13 be approved, and the Transit 2020 User fees be amended, distributed separately on Thursday, June 11, 2020.

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 Brian Hamilton
SECONDED BY: Mayor Bill Mauro

With Respect to Report No. R 72/2020 (Corporate Services & Long Term Care - Financial Services), we recommend that Administration release the tax-supported capital budgets for the projects identified in the report (Attachment A);

AND THAT the Thunder Bay 55 Plus Centre remain closed until August 31, 2020;

AND THAT the 2020 budgeted transfer of \$250,000 to the Renew Thunder Bay Reserve Fund be eliminated;

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AND THAT the 2020 budgeted transfer to the Clean, Green, and Beautiful Reserve Fund be reduced by \$100,000;

AND THAT Appropriation No. 13 be approved (Attachment B);

AND THAT the Transit 2020 User fees are amended as presented in the report (Attachment C);

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

CARRIED

PETITIONS AND COMMUNICATIONS

Strategic Core Areas Community Improvement Plan

At the request of the Chair, Councillor A. Foulds assumed the Chair during the discussion of this item.

At the May 25, 2020 Committee of the Whole meeting, a resolution was passed directing Administration to report back regarding Community Improvement Plans with recommendations on potential grant programs and sources of funding.

Memorandum from Ms. L. McEachern, Director - Planning Services, dated June 5, 2020 containing a motion relative to the above noted.

Councillor B. Hamilton and Councillor A. Ruberto disclosed an interest and refrained from discussing or voting on the resolution relative to the above noted.

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: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

With Respect to the memorandum from Ms. Leslie McEachern, Director – Planning Services dated June 5, 2020, we recommend that the Planning Services Division and the Finance Division allocate administrative resources to administer the Strategic Core Areas Community Improvement Plan, Planning and Building Fee Grant Program and Grant Program;

AND THAT the Community Economic Development Corporation Operating Fund be the source of funding for up to \$200,000 for the remainder of the 2020 calendar year;

AND THAT the Grant Program be calculated based on 5% of the construction value up to a maximum grant of \$25,000 per property;

AND THAT Administration be directed to undertake a review of the current Community Improvement Plan and recommend additional financial assistance programs that can be used to aid in the economic recovery of the Strategic Core Areas;

AND THAT the Economic Recovery Task Team identify other ways to offer financial assistance and provide recommendations to redirect funds allocated to the Community Improvement Plan Programs if appropriate;

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

CARRIED

Councillor A. Ruberto resumed the Chair.

Pop-Up Patio Program

At the May 25, 2020 Committee of the Whole meeting, a resolution was passed directing Administration to report back regarding the Pop-Up Patio Pilot Program, including utilization of the pilot program for 2018 and 2019, recommendations to expand the existing pilot program to allow for increased participation, the potential closure of suitable streets or surface parking lots, timeframes associated with applications, and the potential waiving of fees associated with the program for 2020.

Memorandum from Ms. K. Charlton, Property Agent, dated June 10, 2020 relative to the above noted, distributed separately on Thursday, June 11, 2020.

Correspondence from Mr. M. Bressmer, Creative Body Piercing, dated June 10, 2020, containing a deputation letter relative to Pop-Up Patio Program and a petition containing approximately eight signatures representing nine businesses, distributed separately on Thursday, June 11, 2020.

Councillor B. Hamilton disclosed an interest and refrained from discussing or voting on the resolution relative to the above noted.

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: Mayor Bill Mauro
SECONDED BY: Councillor Brian McKinnon

With respect to the Memorandum dated June 9, 2020 Outdoor Patios/Retail Display and Shared Outdoor Dining for 2020, we recommend that to assist with the recovery of the local restaurant/food service sector, the City waive all applicable application fees and annual fees associated with outdoor patios and shared outdoor dining areas for the 2020 patio season which normally ends Oct 15, including those under existing agreements;

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AND THAT costs for the 2020 program, of approximately \$30,000, be funded from the Land Development Fund;

AND THAT Council waive the enforcement of any Zoning By-law and Site Plan Control matters relating to outdoor restaurant patios in private parking lots for the 2020 patio season to allow restaurants additional space to meet social distancing guidelines and operate safely during the COVID-19 pandemic, provided that the applicable businesses register the use with the City;

AND THAT the Pop-Up Patio Pilot no longer be considered a pilot and be offered by the City on an ongoing basis for future patio seasons without the exceptions that are being made for the 2020 patio season;

AND THAT all participating businesses accessing City owned land be required to enter into the necessary agreements with the City, subject to review and approval of the said agreements by the City Solicitor;

AND THAT the General Manager, Development & Emergency Service, be authorized to issue 'non-objection' letters as required by the AGCO related to the extension of liquor licenses to patio areas;

AND THAT Administration proceed as set out in this Memorandum;

AND THAT to assist with the recovery of the retail sector, the City waive all applicable application fees and annual fees associated with outdoor retail display and sales during the 2020 patio season, which normally runs to October 15, including those under existing agreements;

AND THAT Council waive the enforcement of any Zoning By-law and Site Plan Control Agreements matters relating to outdoor retail display in private parking lots during the 2020 patio season to allow retailers additional space to meet social distancing guidelines and operate safely during the COVID-19 pandemic, provided that the applicable businesses register the use with the City;

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

CARRIED

Request for Report – Development of a Nuisance By-law

At the request of the Chair, Mayor B. Mauro assumed the Chair during the discussion of this item.

Memorandum from Councillor A. Ruberto, dated June 2, 2020 containing a motion relative to the above noted.

Committee of the Whole – June 15, 2020

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

With respect to the potential development of a Nuisance By-law for the City of Thunder Bay, we recommend that Administration report back to City Council with information, recommendations and any relevant financial impacts that relate to how a by-law may assist with some of the concerns presented by the public;

AND THAT this report be received on or before September 28, 2020;

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

Amending Motion - Request for Report – Development of a Nuisance By-law

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Cody Fraser

THAT the motion relative to Request for Report – Development of a Nuisance By-law, be amended by adding the following after the first paragraph:

“AND THAT Administration seek input from Anti Racism & Respect Advisory Committee, Thunder Bay Drug Strategy Implementation Panel and Thunder Bay Police;”

CARRIED

Amended Motion - Request for Report – Development of a Nuisance By-law

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

With respect to the potential development of a Nuisance By-law for the City of Thunder Bay, we recommend that Administration report back to City Council with information, recommendations and any relevant financial impacts that relate to how a by-law may assist with some of the concerns presented by the public;

AND THAT Administration seek input from Anti Racism & Respect Advisory Committee, Thunder Bay Drug Strategy Implementation Panel and Thunder Bay Police;

AND THAT this report be received on or before September 28, 2020;

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

CARRIED

11:00 p.m. Resolution

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

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Peng You

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

CARRIED

Councillor A. Ruberto resumed the Chair.

Allowance of Third Curbside Solid Waste Item

Memorandum from Councillor A. Aiello, dated May 29, 2020 containing a motion relative to allowing a third solid waste item at no cost during the state of emergency.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

With respect to curbside solid waste collection, we recommend that the City allow a third (3rd) item at no cost during the state of emergency;

AND THAT the additional item be implemented during the weeks of July 13, July 20, August 10 and August 17;

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

LOST

Engineering Construction Contract Summary

Memorandum from Ms. K. Dixon, Director - Engineering & Operations, dated June 2, 2020 containing a construction contract summary showing the variance between the original contract award price and final contract cost for Engineering projects from 2001 to 2019, for information.

Procedural By-law Amendment – Public Deputations at Electronic Meetings

Memorandum from Ms. K. Power, City Clerk dated June 3, 2020 containing a motion relative to the above noted.

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 Rebecca Johnson
SECONDED BY: Councillor Shelby Ch'ng

With Respect to the Electronic Meetings – Deputations, we recommend that Section 3.01(h) of By-law 128-2012 (Procedural By-law of Council and its Committees) be amended to allow virtual Deputations at Committee of the Whole within an Electronic Meeting.

CARRIED

NEW BUSINESS

Establishment of City Council - Special Session and Committee of the Whole - Closed Session

The following resolution, distributed separately on Thursday, June 11, 2020, will be presented to Committee of the Whole for consideration:

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Rebecca Johnson

THAT a City Council – Special Session meeting be scheduled for Monday, June 15, 2020 immediately following the Committee of the Whole meeting in order to ratify previous minutes of Committee of the Whole and City Council, to ratify any required resolutions from the June 15, 2020 Committee of the Whole, and to consider any necessary by-laws;

AND THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 22, 2020 at 4:00 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; personal matters about an identifiable individual, including municipal or local board employees; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and 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;

AND THAT a City Council – Special Session meeting be scheduled for Monday, June 22, 2020 at 6:30 p.m. for the purpose of the Tbaytel Annual General Meeting.

CARRIED

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ADJOURNMENT

The meeting adjourned at 11:21 p.m.