



MEETING: City Council

DATE: Monday, May 4, 2020

Reference No. CC – 28/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:37 p.m.

City Council (Special Session)

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor B. McKinnon

ELECTRONIC PARTICIPATION:

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 K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. M. Smith, General Manager – Development & Emergency Services

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Ms. K. Marshall, General Manager – Infrastructure & Operations
Ms. K. Robertson, General Manager – Community Services
Ms. L. Lavoie, Committee Coordinator

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.

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CONFIRMATION OF AGENDA

Confirmation of Agenda - May 4, 2020 - City Council (Special Session)

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

With respect to the May 4, 2020 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on April 27, 2020, distributed separately on Thursday, April 30, 2020.

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

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

1. The Thunder Bay City Council held on April 27, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. April 27, 2020 Committee of the Whole, distributed separately on Thursday, April 30, 2020.

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

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

1. April 27, 2020 Committee of the Whole.

CARRIED

Ratifying Resolutions

The City Clerk advised that the following resolutions 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.

Contract 3, 2020 - Sewer & Water I

Report No. R 51/2020 (Infrastructure & Operations - Engineering & Operations) recommending the award of Contract 3, 2020 Sewer & Water I to Nadin Contracting Ltd, distributed separately on Thursday, April 30, 2020.

With respect to Report No. R 51/2020 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 3, 2020 Sewer and Water I be awarded to Nadin Contracting Ltd, which submitted the lowest tender in the amount of \$3,511,150.69 (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 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.

Contract 7, 2020 Balmoral Street Reconstruction Phase 2

Report No. R 46/2020 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 7, 2020 for Balmoral Street Reconstruction, Phase 2, be awarded to Nadin Contracting.

With respect to Report No. R 46/2020 (Infrastructure & Operations - Engineering & Operations) we recommend that Contract 7, 2020 for Balmoral Street Reconstruction, Phase 2, be awarded to Nadin Contracting Ltd. that submitted the lowest tender in the amount of \$5,497,299.71 [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 awarded to the firm of Hatch Engineering Ltd with an agreement approved in the amount of \$341,062.25 [inclusive of HST] for construction administration and inspection associated with this contract;

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

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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.

Contract 9, 2020 - Sewer and Watermain II

Report No. R 47/2020 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 9, 2020 – Sewer and Water II be awarded to 1468025 Ontario Ltd o/a Menei Bros.

With respect to Report No. R 47/2020 (Infrastructure & Operations - Engineering & Operations) we recommend that Contract 9, 2020 – Sewer and Water II be awarded to 1468025 Ontario Ltd o/a Menei Bros who submitted the lowest tender in the amount of \$2,870,347.75 [inclusive of HST]; it being noted that the amount shown is based on estimated quantities, final payment for this contract would be based on measured quantities for the completed work;

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

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

AND THAT Appropriation #9 be approved;

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

Parking Fees – Parkades

Memorandum from Councillor A. Ruberto, dated May 4, 2020 containing an updated motion relative to the above noted, distributed separately on Monday, May 4, 2020.

With respect to parking fees in the parkades operated by the City of Thunder Bay, we recommend that the Parking Authority Board be requested for their recommendation relative to removing fees charged for the parkades and reinstating when the fees are once again charged for on street parking meters;

AND THAT this information be received on May 11, 2020;

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

Ratifying Resolutions - May 4, 2020

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

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Contract 3, 2020 - Sewer & Water I
2. Contract 7, 2020 Balmoral Street Reconstruction Phase 2
3. Contract 9, 2020 - Sewer and Watermain II
4. Parking Fees – Parkades

CARRIED

BY-LAWS

No Further Notice Resolution

Memorandum from Mr. J. Kirychuk, Planner II, dated April 27, 2020 containing a motion relative to By-law 52/2020.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Peng You

THAT with respect to the proposed amendment to By-law 100-2010, as amended, the City of Thunder Bay Zoning By-law, as it applies to Registered Plan M79 Part Block B Reference Plan FWR172 Part 4 Parcel 25315 municipally known as 740 Arthur Street West, and Registered Plan M79 Part Block B Reference Plan FWR172 Part 5, municipally known as 760 Arthur Street West in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, Council considers that the changes made to the by-law after the public meeting are insufficient to require any further notice.

CARRIED

BL 45/2020 - Part of Curry Street Establishing & Naming By-law

A By-law to establish and name the lands described in this By-law as part of Curry Street.

BL 52/2020 - Zoning By-law Amendment - 740/7460 Arthur St. W

A By-law to amend By-law 100-2010 (The Zoning By-law) of the Corporation of the City of Thunder Bay (740/760 Arthur Street West)

By-law Resolution

By-law Resolution - May 4, 2020

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Peng You

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

1. A By-law to establish and name the lands described in this By-law as part of Curry Street.

By-law Number: BL 45/2020

2. A By-law to amend By-law 100-2010 (The Zoning By-law) of the Corporation of the City of Thunder Bay (740/760 Arthur Street West)

By-law Number: BL 52/2020

CARRIED

CONFIRMING BY-LAW

BL 53/2020 - Confirming By-law - May 4, 2020

A By-law to confirm the proceedings of a meeting of Council, this 4th day of May, 2020.

Confirming By-law Resolution - May 4, 2020 - City Council

MOVED BY: Councillor Rebecca Johnson

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 4th day of May, 2020.

By-law Number: BL 53/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 9:45 p.m.

Mayor

City Clerk