



MEETING: Committee of the Whole

DATE: Monday, May 4, 2020

Reference No. COW – 23/51

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:32 p.m.

Committee of the Whole - Operations Session
Chair: Councillor B. McKinnon

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. K. Dixon, Director – Engineering & Operations
Ms. L. Paradis, Manager – Budgets & Long-Term Planning
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - May 4, 2020 - Committee of the Whole

Committee of the Whole – May 4, 2020

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

With respect to the May 4, 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 MUNICIPAL OFFICERS

Contract 2, 2020 Sidewalks and Traffic Control

Report No. R 43/2020 (Infrastructure & Operations - Engineering & Operations) recommending the award of Contract 2, 2020 Sidewalks and Traffic Control to RJ Concrete & Construction Ltd.

The City Clerk advised that the above noted report has been withdrawn from the agenda by Administration and will be presented at a later date.

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.

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 Aldo Ruberto
SECONDED BY: Councillor Peng You

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.

CARRIED

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.

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 Peng You
SECONDED BY: Councillor Aldo Ruberto

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;

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

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.

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.

Committee of the Whole – May 4, 2020

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

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.

CARRIED

Financial Implications of COVID-19 Pandemic & Budget Variance Report #1

Report No. R 38/2020 (Corporate Services & Long Term Care - Financial Services) providing projections to City Council of the City's financial position to year-end, for information only, distributed separately on Thursday, April 30, 2020.

Memorandum from Ms. L. Evans, General Manager – Corporate Services & Long-Term Care dated April 29, 2020 relative to Report No. R 38/2020, distributed separately on Thursday, April 30, 2020.

PETITIONS AND COMMUNICATIONS

Advocacy – Wearing of Masks

Memorandum from Councillor A. Ruberto, dated April 22, 2020 containing a motion relative to the above noted.

Memorandum from Councillor A. Ruberto, dated April 29, 2020 containing an updated motion relative to the above noted, distributed separately on Thursday, April 30, 2020.

Memorandum from Mr. K. Crites, Chair, Accessibility Advisory Committee, dated April 30, 2020 relative to the Advocacy – Wearing of Masks, distributed separately on Monday, May 4, 2020.

Correspondence from Ms. J. Wright, dated May 4, 2020 containing a deputation letter relative to Advocacy – Wearing of Masks, distributed separately on Monday, May 4, 2020.

Committee of the Whole – May 4, 2020

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

With respect to the wearing of masks that cover the mouth and nose as it relates to the current state of emergency declared by the Province of Ontario, we recommend that City Council advocate for an Order in Council from the Province or a change in legislation that requires the use of masks by all individuals when attending indoor public spaces and while riding public transit in response to the COVID-19 pandemic;

AND THAT a copy of this resolution be shared with the Prime Minister of Canada, the Premier of Ontario, the Minister for Health – Canada, the Minister of Health - Ontario;

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

LOST

Advocacy – Increase in Wages for Frontline workers – Transit Operators

Memorandum from Councillor K. Oliver, dated April 27, 2020 containing a motion relative to the above noted.

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

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

With respect to the announcement by Premier Doug Ford on April 25, 2020 relative to pandemic pay increases of \$4.00 an hour for front line workers, we recommend that City Council advocate for pandemic pay to be extended to transit workers;

AND THAT a copy of this resolution be shared with the Premier of Ontario and the Minister of Health – Ontario, AMO and NOMA;

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

LOST

Parking Fees – Parkades

Memorandum from Councillor A. Ruberto, dated April 27, 2020 containing a motion relative to the above noted.

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.

Committee of the Whole – May 4, 2020

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

With respect to parking fees in the parkades operated by the City of Thunder Bay, we recommend fees charged for the parkades be removed and only be reinstated when the fees are once again charged for on street parking meters;

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

Amending Motion - Parking Fees - Parkades

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Trevor Giertuga

THAT the resolution relative to Parking Fees – Parkades be amended by deleting “fees charged for the parkades be removed and only be reinstated” and replacing with:

“that the Parking Authority Board be requested for their recommendation relative to removing fees charged for the parkades and reinstating”

AND THAT the following be added after paragraph one:

“AND THAT this information be received by May 11, 2020;”

CARRIED

Amended Motion - Parking Fees - Parkades

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 Aldo Ruberto
SECONDED BY: Councillor Albert Aiello

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.

CARRIED

Mayor’s Task Force – COVID-19

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

Advocacy – Increase in Wages for Frontline workers – Transit Operators

Councillor A. Foulds requested a revote on the following motion.

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

With respect to the announcement by Premier Doug Ford on April 25, 2020 relative to pandemic pay increases of \$4.00 an hour for front line workers, we recommend that City Council advocate for pandemic pay to be extended to transit workers;

AND THAT a copy of this resolution be shared with the Premier of Ontario and the Minister of Health – Ontario, AMO and NOMA;

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

Amending Motion - Advocacy – Increase in Wages for Frontline workers – Transit Operators

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

That the motion relative to Advocacy – Increase in Wages for Frontline workers – Transit Operators be amended by adding “but not limited to” after “extended to” in the first paragraph.

LOST

Councillor A. Foulds withdrew his request to revote on the original motion.

NEW BUSINESS

Establishment of Closed Session - May 11, 2020

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

Committee of the Whole – May 4, 2020

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, May 11, 2020 at 5:30 p.m. in order to receive information relative to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:36 p.m.