

Committee of the Whole/City Council

OPERATIONS SESSION/COMMUNITY SERVICES SESSION

ADDITIONAL INFORMATION/NEW BUSINESS

July 22, 2019

COMMITTEE OF THE WHOLE

Additional Information

1. Memorandum from Ms. K. Dixon, Director – Engineering & Operations, dated July 21, 2019 containing a revised motion relative to Report No. 115/2019 (Infrastructure & Operations – Engineering) Ontario Municipal Commuter Cycling Program Update.
2. Deputation request letter received from Mr. J. Powers requesting to appear relative to the Indoor Turf Facility.

NEW BUSINESS

Establishment of Closed Session

1. Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated July 22, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on July 29, 2019. **(Distributed to members of Council, EMT and City Solicitor only)**

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

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 29, 2019 at 5:00 p.m. in order to receive information relative to labour relations and employee negotiations; and personal matters about an identifiable individuals, including municipal or local board employees”

CITY COUNCIL

Additional Information

1. Memorandum from Mayor B. Mauro, dated July 17, 2019 containing an amending motion relative to the Multi-Use Indoor Sports Facility Options.

MEMORANDUM

TO: Mayor Mauro and Members of City Council
FROM: Kayla Dixon, Director Engineering & Operations
DATE: July 21, 2019
RE: Revision to Corporate Report R 115/2019 Ontario Municipal Commuter Cycling Program Update

Administration received a response on Friday, July 19, 2019 from Canadian National Railway Company (CN) concerning the City's request to establish a multi-use trail on the CN bridge that crosses the Neebing-McIntyre Floodway. CN has indicated that they cannot support this. Although this is disappointing, it is good to have a decision to move forward with the planning of an active transportation crossing at this location.

Administration still supports the recommendations in Corporate Report R 115/2019 to use the funding allocated to the City through the Ontario Municipal Commuter Cycling program to construct priority active transportation multi-use trails on Oliver Road and Ford Street in 2020.

A high level cost estimate was provided through the environmental assessment process for a new bridge of \$1.2M to \$1.4M, which is over the budget available. There are still unknowns that will impact the cost estimate that will be resolved during detailed design. It is therefore also recommended that the detailed design of a new bridge and associated trail approaches be completed to provide accurate information to include in a future budget.

The following amended resolution is recommended:

With respect to Report No. 115/2019 (Infrastructure & Operations – Engineering) we recommend that remaining funding allocated to the City through the Ontario Municipal Commuter Cycling program be used to fund detailed design of a new bridge over the Neebing-McIntyre Floodway, and to fund construction of priority active transportation multi-use trail extensions in 2020 along Oliver Road and Ford Street;

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

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

Jon Powers

535 Kingsway Avenue Apt #404 * Thunder Bay, Ontario * P7C 2A6

Monday, July 22, 2019

ATTENTION: Ms. Krista Power:

New Chief City Clerk
C/O Office of the Chief City Clerk
Thunder Bay City Hall
500 Donald Street East
Thunder Bay, Ontario
P7E 5V3

Dear, Ms. Krista Power:

Deputation Request: July 22, 2019 Meeting Indoor-Turf Soccer-Plex;

Please place my name on the docket if (RES # 1) passes at the start of the meeting for the above mentioned topic.

I support the project in principle but wish to address a number of issues to Thunder Bay City Council about this proposed project.

Those are the following:

- 1, Composition and size.
- 2, Costs at alternative locations
- 3, Funding, Funding and Funding.
- 4, Infrastructure Chapple's Park?
- 5, Management model.

If you require any additional information about my deputation request, please don't hesitate but to contact me so that I may provide you with it.

Yours truly,



Jon Powers



Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Mr. J. Hannam, City Clerk
FROM: Mayor Bill Mauro
DATE: July 17, 2019
SUBJECT: Motion for Multi-Use Indoor Sports Facility Options
City Council – July 22, 2019 (Committee of the Whole Minutes June 24, 2019)

After consideration of the associated increased costs of including 6 tennis courts as approved by Committee of the Whole on June 24, 2019 instead of the originally proposed 4 tennis courts as outlined in Report 86/2019 (Community Services), I would like to propose an amendment that we remove the additional item to include the provision for 6 tennis courts.

This does not equate to removing tennis from inclusion in a multi-use indoor turf facility. As approved at the June 24, 2019 meeting, it was the direction of Committee of the Whole to consider and provide for the inclusion of tennis in the facility to the Special Purpose Sub-Committee. It is my intent that this committee provide for further options for this sport when they report back to City Council in the coming months.

Therefore, I am requesting that the following amending motion be presented for Council's consideration relative to the June 24, 2019 Committee of the Whole Minutes and the resolution related to Multi-Use Indoor Sports Facility Options.

“With respect to the resolution relative to Report No. 86/2019 (Community Services) Multi-Use Indoor Sports Facility Options as contained in the June 24, 2019 Committee of the Whole minutes, we recommend that the first paragraph be amended by deleting ‘and including provisions for 6 indoor tennis courts’.