

# Memorandum

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

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**TO:** Members of Council  
**FROM:** Krista Power, City Clerk  
**DATE:** Friday, May 13, 2021  
**SUBJECT: Additional Information  
Committee of the Whole – Closed Session/ Committee of the Whole/City  
Council – May 17, 2021**

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## **COMMITTEE OF THE WHOLE – CLOSED SESSION**

1. Committee of the Whole – Closed Session, previously established for Monday, May 17, 2021 at 6:00 pm, has been cancelled. The items scheduled for presentation have been re-scheduled to a future meeting.

## **COMMITTEE OF THE WHOLE**

1. Deputation - Extension of the Sanitary Trunk Sewer, West of Parkdale

Correspondence from T. Rizzuto dated April 28, 2021 requesting to appear before Committee to provide a deputation relative to an extension of the sanitary trunk sewer, west of Parkdale to support future development within the Urban Boundary limits.

2. 2020-2022 Community Communications & Engagement Plan

Memorandum from C. Olsen, Acting Director – Corporate Strategic Services dated May 13, 2021 requesting an opportunity to provide a presentation relative to the above noted.

3. New Business - Establishment of Closed Session

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, June 7, 2021 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.”

4. New Business - Advocacy – Regional Approach to Reopening

Memorandum from Councillor K. Oliver dated May 13, 2021 containing a motion relative to the above noted.

**CITY COUNCIL**

1. City Council Minutes

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

1. The Thunder Bay City Council (Special Session - Thunder Bay Hydro AGM) held on May 10, 2021.
2. The Thunder Bay City Council held on May 10, 2021.

2. Committee of the Whole Minutes

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

1. May 10, 2021 Committee of the Whole.

/ft

**From:** [webmaster@thunderbay.ca](mailto:webmaster@thunderbay.ca) <[webmaster@thunderbay.ca](mailto:webmaster@thunderbay.ca)>

**Sent:** April 28, 2021 11:22 AM

**To:** Krista Power <[Krista.Power@thunderbay.ca](mailto:Krista.Power@thunderbay.ca)>; Dana Earle <[Dana.Earle@thunderbay.ca](mailto:Dana.Earle@thunderbay.ca)>

**Subject:** New Response Completed for Speak to City Council

Hello,

Please note the following response to Speak to City Council has been submitted at Wednesday April 28th 2021 11:21 AM with reference number 2021-04-28-385.

- **If you would like to speak to City Council about another topic not associated with an agenda item, please state topic here (if applicable):**  
Extension of the sanitary trunk sewer, west of Parkdale to support future development within the Urban Boundary Limits
- **What are you requesting from Council?**  
other:
- **If other:**  
Councils support and to allow City Administration to look into the feasibility of the extension.
- **Have you already been in contact with City Administration in regards to the subject matter of your deputation request?**  
Yes
- **If yes, what was the outcome?**  
City Administration needs council direction to provide resources/support
- **Please select the date of the meeting:**  
Committee of the Whole - Monday, May 17th
- **First name:**  
Tyler
- **Last name:**  
Rizzuto
- **Email:**  
[tyler.rizzuto@stantec.com](mailto:tyler.rizzuto@stantec.com)
- **Phone:**  
(807) 629-4826
- **Please note the names of the presenters that will be attending with you:**  
Tyler Rizzuto, Adam Rose, Norm Nadin

[This is an automated email notification -- please do not respond]



**Corporate Strategic Services**  
*Corporate Communications | Strategic Initiatives |  
Indigenous Relations & Inclusion*  
500 Donald Street East  
Thunder Bay, ON P7E 5V3  
(807) 625-3859

## MEMORANDUM

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**TO:** Krista Power, City Clerk

**FROM:** Cynthia Olsen, Acting Director – Corporate Strategic Services

**DATE:** May 13, 2021

**RE:** Presentation of 2020-2022 Community Communications & Engagement Plan – Committee of the Whole, May 17, 2021

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We request the opportunity at the May 17, 2021 Committee of the Whole meeting to present the “2020-20222 Community Communications & Engagement Plan.”

Councillor Ch’ng, as Chair of the Community Communications Committee, will provide some introductory remarks and I will introduce the presentation by Stacey Levanen, Supervisor – Corporate Communications.

# Memorandum

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

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**TO:** Krista Power, City Clerk

**FROM:** Councillor Kristen Oliver

**DATE:** May 13, 2021

**SUBJECT:** Advocacy – Regional Approach to Reopening  
Committee of the Whole – May 13, 2021

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I have received many calls from residents in Thunder Bay with respect to the current state of our city as a result of the covid-19 pandemic and the current regulations associated with the stay at home order and lockdown. It is a relief to see our city experiencing a decrease in the number of covid-19 cases and that our health care system is functioning well in response to the current situation. While I appreciate that this may not be the same for the rest of our province, information provided by the Thunder Bay District Health Unit suggests that a regional approach should be considered and that a return to the previously approved colour coded framework may benefit the overall health and well being of those living in the north.

Our economy is struggling in Thunder Bay and businesses are in need of support and an opportunity to reopen as safely as possible. As such, it is my hope that Council will support the following motion with respect to advocating to the province for a regional approach to reopening. Should this motion pass at Committee of the Whole, it will be brought forward for ratification at the City Council meeting to follow to ensure that advocacy can begin prior to our next meeting on June 7, 2021.

WITH RESPECT to the memorandum from Councillor K. Oliver dated May 13, 2021, we recommend that City Council support a return to the previously approved colour coded framework and that a regional approach to re-opening Ontario be considered by the province;

AND THAT the Intergovernmental Affairs Committee be tasked with advocacy for this position;

AND THAT a copy of this resolution be sent to Premier Doug Ford, Minister of Health Christine Elliot, NOMA and the Members of Provincial Parliament for Thunder Bay – Michael Gravelle (Thunder Bay – Superior North) and Judith Monteith-Farrell (Thunder Bay - Rainy River);

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

c.c. Norm Gale, City Manager  
Dr. Janet DeMille, MOH – TBDHU



**MEETING:** City Council – Special Session

**DATE:** Monday, May 10, 2021

*Reference No. 19/52*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 5:30 p.m.**

City Council - Special Session - Thunder Bay Hydro Corporation  
Chair: Mayor B. Mauro

**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 R. Johnson  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. D. Earle, Deputy City Clerk  
Ms. K. Piché, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. C. Cline, Acting City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care

***DISCLOSURES OF INTEREST***

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - May 10, 2021 - City Council - Special Session

**MOVED BY:** Councillor Rebecca Johnson  
**SECONDED BY:** Councillor Shelby Ch'ng

WITH RESPECT to the May 10, 2021 City Council – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## **REPORTS OF MUNICIPAL OFFICERS**

### **Thunder Bay Hydro Corporation - Annual General Meeting**

Synergy North 2020 Annual Report, for information was distributed separately to Members of Council, EMT and City Solicitor only on Thursday, May 6, 2021.

Consolidated financial statements from Thunder Bay Hydro Corporation as of December 31, 2020, prepared by BDO Canada LLP was distributed separately on Thursday, May 6, 2021.

Minutes of September 14, 2020, 20th Annual Meeting of Thunder Bay Hydro Corporation.

Mr. G. Armstrong, Board Chair - Synergy North appeared before Committee via MS Teams, provided an overview and responded to questions.

Mr. R. Mace, President and CEO appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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

THAT we authorize the City Clerk as the Shareholder Nominee of the Thunder Bay Hydro Corporation to sign the corporate resolution to:

1. Approve the Audited Consolidated Financial Statements of Thunder Bay Hydro Corporation for the fiscal period ending December 31, 2020;
2. Confirmation of Minutes of September 14, 2020, 20th Annual Meeting of Thunder Bay Hydro Corporation;
3. Approve, ratify and confirm all by-laws, resolutions, acts, contracts and proceedings of the Directors of Thunder Bay Hydro Corporation since the last annual general meeting of the Shareholders of Thunder Bay Hydro Corporation.

CARRIED

### ***CONFIRMING BY-LAW***

#### **BL 38/2021 - Confirming By-law - May 10, 2021 - Thunder Bay Hydro Annual General Meeting**

A By-law to confirm the proceedings of a meeting of Council, this 10th day of May 2021.

**Confirming By-law Resolution**

Confirming By-law Resolution - May 10, 2021 - City Council - Special Session

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

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 10th day of May, 2021.

By-law Number: BL 38/2021

CARRIED

***ADJOURNMENT***

The meeting adjourned at 6:20 p.m.





**MEETING:** City Council

**DATE:** Monday, May 10, 2021

*Reference No. 11/52*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:07 p.m.**

City Council

Chair: Mayor B. Mauro

**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 A. Ruberto  
Councillor K. Oliver  
Councillor Peng You

Ms. D. Earle, Deputy City Clerk  
Ms. K. Piché, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Dixon, Acting General Manager –  
Infrastructure & Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Ms. K. Lewis, General Manager – Development &  
Emergency Services  
Ms. C. Cline, Acting City Solicitor

***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.

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - May 10, 2021 - City Council

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

WITH RESPECT to the May 10, 2021 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council - Special Session held on April 26, 2021;
2. The Thunder Bay City Council held on April 26, 2021.

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

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

The Thunder Bay City Council – Special Session held on April 26, 2021;

The Thunder Bay City Council meeting held on April 26, 2021.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

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

1. April 26, 2021 Committee of the Whole;
2. May 3, 2021 Committee of the Whole was distributed separately on Thursday, May 6, 2021.

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

THAT the Minutes of the following Committee of the Whole meeting(s), be adopted:

1. April 26, 2021 Committee of the Whole;
2. May 3, 2021 Committee of the Whole.

CARRIED

### ***BY-LAWS***

#### **BL 34/2021 - A By-law to provide for the final levy of taxes for 2021**

A By-law to establish tax ratios, optional property classes, tax policy decisions and provide for the final levy of taxes for 2021.

#### **BL 35/2021 Amendment to By-law 046-2006 - Special Services**

A By-law to amend By-law 046-2006, Schedule "B", being the Special Services By-law for the City of Thunder Bay, in the District of Thunder Bay.

### **By-law Resolution**

By-law Resolution - May 10, 2021

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

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

1. A By-law to establish tax ratios, optional property classes, tax policy decisions and provide for the final levy of taxes for 2021.

By-law Number: BL 34/2021

2. A By-law to amend By-law 046-2006, Schedule "B", being the Special Services By-law for the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 35/2021

CARRIED

***CONFIRMING BY-LAW***

**BL 39/2021 - Confirming By-law - May 10, 2021**

A By-law to confirm the proceedings of a meeting of Council, this 10th day of May 2021.

**Confirming By-law Resolution**

Confirming By-law Resolution - May 10, 2021 - City Council

MOVED BY: Councillor Kristen Oliver

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 10th day of May, 2021.

By-law Number: BL 39/2021

CARRIED

***ADJOURNMENT***

The meeting adjourned at 8:13 p.m.



**MEETING:** Committee of the Whole

**DATE:** Monday, May 10, 2021

*Reference No.* 27/52

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**OPEN SESSION via MS Teams at 5:00 p.m.**

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

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor K. Oliver  
Councillor Peng You

Ms. D. Earle, Deputy City Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. C. Cline, Acting City Solicitor

**Establishment of Committee of the Whole - Closed Session**

At the May 3, 2021 Committee of the Whole meeting, the following resolution was passed to establish the Committee of the Whole – Closed Session for May 10, 2021:

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, May 10, 2021 at 4:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; 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 a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**Amending Resolution – Establishment of Committee of the Whole - Closed Session**

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the resolution to establish the Monday, May 10, 2021 Committee of the Whole – Closed Session, we recommend that the following reason be deleted:

“labour relations or employee negotiations;”

AND THAT the meeting start time be changed to 5:00 p.m.

CARRIED

**Amended Resolution – Establishment of Committee of the Whole - Closed Session**

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, May 10, 2021 at 5:00 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; 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 a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

**CLOSED SESSION via MS Teams at 5:01 p.m.**

Committee of the Whole - Closed Session  
Chair: Councillor A. Foulds

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

Ms. D. Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager  
Ms. C. Cline, Acting City Solicitor

Councillor R. Johnson  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

## **DISCLOSURES OF INTEREST**

### **REPORTS OF MUNICIPAL OFFICERS**

Ms. K. Lewis, General Manager - Development & Emergency Services and Mr. J. DePeuter, Manager - Realty Services entered the meeting via MS Teams.

#### **Potential Land Sale**

Report 2021CLS.010 (Realty Services) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care and General Manager - Development & Emergency Services only on Thursday, May 6, 2021.

Mr. J. DePeuter, Manager - Realty Services provided an overview and responded to questions.

It was consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report 2021CLS.010 (Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

Ms. K. Lewis, General Manager - Development & Emergency Services and Mr. J. DePeuter, Manager - Realty Services left the meeting room.

#### **Contract Related Matter**

Ms. K. Robertson, General Manager - Community Services, Mr. B. Loroff, Manager - Transit Services, Ms. A. Morrison, Manager - Central Support and Mr. M. Grimaldi, Solicitor entered the meeting via MS Teams.

Report 2021CLS.012 (Transit Services) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care and General Manager - Community Services only on Thursday, May 6, 2021.

Mr. B. Loroff, Manager - Transit Services provided an overview and responded to questions.

Mr. N. Gale, City Manager and Ms. A. Morrison, Manager - Central Support responded to questions.

It was consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report 2021CLS.012 (Transit Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

**Conclusion of Committee of the Whole - Closed Session**

At 5:22 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:31 p.m.**

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

**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 A. Ruberto  
Councillor K. Oliver  
Councillor Peng You

Ms. D. Earle, Deputy City Clerk  
Ms. K. Piché, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. C. Cline, Acting City Solicitor  
Ms. L. Evans, General Manager – Corporate Services & Long Term Care  
Ms. K. Dixon, Acting General Manager – Infrastructure & Operations  
Ms. K. Robertson, General Manager – Community Services  
Ms. K. Lewis, General Manager – Development & Emergency Services  
Ms. K. Prezio, Project Manager – Youth Inclusion Program

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - May 10, 2021 - Committee of the Whole



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

WITH RESPECT to the May 10, 2021 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***

#### **Accessibility Advisory Committee Minutes**

Minutes of meeting No. 02-2021 and 03-2021 held on February 11, 2021, and March 11, 2021 respectively, for information.

#### **The District of Thunder Bay Social Services Administration Board Minutes**

Minutes of Meetings 02/2021, 03/2021 (Closed ), 04/2021 and 05/2021 (Closed) of The District of Thunder Bay Social Services Administration Board held on February 18 and March 18, 2021, respectively, for information.

#### **Sister Cities Advisory Committee Minutes**

Minutes of Meetings 01-2021 and 02-2021 of the Sister Cities Advisory Committee held on February 3 and March 3, 2021, respectively, for information.

### ***REPORTS OF MUNICIPAL OFFICERS***

#### **Potential Land Sale**

Report No. 2021CLS.010 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report 2021CLS.010 (Development & Emergency Services - Realty Services), we recommend that the vested City-owned surplus property, described as Part of Lot 292, Registered Plan W-393 Neebing as in TBR401515, municipally known as 1418 Moodie Street East be sold to Jamie Van Amerongen, Robert Van Amerongen, Jeffrey McKnight and Rolene McKnight in an "as is", "where is" condition for the sum of \$162,500;

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

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

CARRIED

### **Contract Related Matter**

Report 2021CLS.012 (Transit Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

WITH RESPECT to Report No. 2021CLS.012 (Transit Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **Youth Inclusion Program Update**

Report R 58/2021 (Community Services - Recreation & Culture) providing an update on the implementation and preliminary outcomes of the Youth Inclusion Program, for information.

Memorandum from Ms. L. Prentice, Director - Recreation & Culture dated April 26, 2021 requesting that Ms. K. Prezio, Project Manager - Youth Inclusion Program provide a presentation relative to the above noted.

Ms. K. Prezio, Project Manager - Youth Inclusion Program appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

### **Investing In Canada Infrastructure Program: Public Transit Stream**

Report R 57/2021 (Community Services - Central Support Services) seeking Council's approval for the execution of the Transfer Payment Agreement (TPA) with the Ontario Ministry of Transportation (ICIP program administrator) and the Corporation of the City of Thunder Bay to permit the City to receive its allocation of Investing in Canada Infrastructure Program for projects approved in Phase I of the program.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to Report R 57/2021 (Community Services – Central Support Services), we recommend the Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): Public Transit Stream and any/all subsequent years agreements between the Ontario Ministry of Transportation (ICIP program administrator) and the Corporation of the City of Thunder Bay be approved;

AND THAT where necessary that an interest bearing reserve account be used to receive funds related to this program where funds are delivered prior to the actual expense of the funds;

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

AND THAT the Mayor and City Clerk be authorized to sign any necessary agreements or contracts related to this funding program.

CARRIED

### **Contract 6, 2021 - Sewer & Watermain II**

Report R 53/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 6, 2021 - Sewer and Watermain II be awarded to Makkinga Contracting and Equipment Rentals, which submitted the lowest tender in the amount of \$3,049,573.94 (inclusive of HST).

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report R 53/2021 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 6, 2021 - Sewer and Watermain II be awarded to Makkinga Contracting and Equipment Rentals, which submitted the lowest tender in the amount of \$3,049,573.94 (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 Appropriation Change No. 8 be approved;

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

CARRIED

**Contract 10, 2021 - Hot In-Place Asphalt Paving**

Report R 56/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 10, 2021 – Hot In-Place Asphalt Paving, be awarded to Bruno's Contracting Ltd. who submitted the lowest tender in the amount of \$781,159.40.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report R 56/2021 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 10, 2021 for Hot In-Place Asphalt Paving be awarded to Bruno’s Contracting Ltd., which submitted the lowest tender in the amount of \$781,159.40 (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 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

***PETITIONS AND COMMUNICATIONS***

**Amendment to Parking By-law**

Memorandum from Mr. J. Paske, Supervisor - Parking Authority, dated April 27, 2021 containing a motion relative to the above noted.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Memorandum from Mr. J. Paske, Supervisor – Parking Authority, dated April 27, 2021, we recommend the changes to the Parking By-law outlined in the memorandum be approved;

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

CARRIED

***NEW BUSINESS***

Committee of the Whole – May 10, 2021

**Establishment of Closed Session - May 17, 2021**

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

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

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, May 17, 2021 at 6:00 p.m. in order to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

***ADJOURNMENT***

The meeting adjourned 8:06 p.m.