

Memorandum

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

TO: Members of Council
FROM: Ms. K. Power, City Clerk
DATE: Thursday, April 23, 2020
SUBJECT: **Additional Information**
Committee of the Whole / City Council – April 27, 2020

COMMITTEE OF THE WHOLE

Additional Information

1. Memorandum from Ms. L. Prentice – Director, Recreation & Culture Division, dated April 21, 2020 relative to Community, Youth & Cultural Funding Program Emergency Funding.
2. Memorandum from Mr. P. Burke, Sport & Community Development Supervisor, dated April 21, 2020 relative to Applications to Northern Ontario Heritage Fund and FedNor.

New Business

1. Establishment of May 4, 2020 City Council – Special Session

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

“THAT a City Council – Special Session meeting be scheduled for Monday, May 4, 2020 in order to ratify previous minutes of Committee of the Whole and City Council, to ratify any required resolutions from the May 4, 2020 Committee of the Whole, and to consider any necessary by-laws.”

CITY COUNCIL

Additional Information

1. April 20, 2020 City Council Minutes
2. April 20, 2020 Committee of the Whole Minutes
3. Memorandum from Ms. J. DaRosa, Property Agent, dated April 23, 2020 requesting that By-Laws BL 25/2020, BL 29/2020 and BL 45/2020 be withdrawn from the April 27, 2020 City Council agenda.

/gs

Memorandum

TO: Members of Council

FROM: Leah Prentice – Director, Recreation & Culture Division

DATE: April 21, 2020 (for April 27, 2020 Committee of the Whole)

SUBJECT: Community, Youth & Cultural Funding Program Emergency Funding

This memo recommends allocation of \$168,300 of Emergency Funding through the Community, Youth & Cultural Funding Program (CYCFP) to assist existing grant recipients with COVID-19 Pandemic response.

On March 30, 2020 City Council approved the establishment of a \$235,000 Emergency Fund to provide support to organizations currently funded through the Sustaining and Operating Grant streams of CYCFP to assist them in mitigating the impacts of the COVID-19 Pandemic.

Organizations were notified of the Emergency Fund and asked to submit information on their anticipated need for emergency funding up to June 30 based on immediate and projected impacts of the Pandemic.

Summary of applications

- Nine (9) submissions were received from the nineteen (19) currently funded organizations.
- Food security and emergency shelter were the highest identified needs, with expenses related to provision of food being the most common request for funding.

Administration recommends that emergency funds be allocated in two phases. Phase I prioritizes critical and essential services related to food and shelter. Phase II may provide extension of funding to the organizations funded in Phase I if the need has continued or increased, and may also assist organizations that are experiencing financial hardship due to impacts of the Pandemic.

Four (4) organizations are recommended for emergency funding in Phase I. The remaining five (5) organizations are not recommended for Phase I funding because they are not providing essential services directly related to Pandemic response that requires additional funds above their regular 2020 CYCFP allocation at this time, or did not request or demonstrate need for immediate emergency funds between April-June. A number of organizations provided information about anticipated long-term impacts of the Pandemic that may affect their funding needs in late 2020 or 2021 as opposed to indicating immediate need for emergency funding.

Applications that are not approved for Phase I funding will be considered again in Phase II and these organizations will be given the opportunity to provide updated information for Phase II consideration.

Recommended allocation in Phase I is \$168,300 as follows:

- Shelter House: \$113,900
- RFDA: \$40,100
- Roots to Harvest: \$11,100
- Northwestern Ontario Women's Centre (Good Food Box Program): \$3,200

Recommendations were based on the following:

- Urgency and level of need
- Requested funds based on increased expenses and decreased revenues as a direct result of COVID-19 Pandemic
- A calculation of approximately 3 months of each organization's 2020 CYCFP funding amount, with an additional multiplier of 1.25-1.75 applied depending on level of need, availability of other funding sources, and whether the organization is playing a coordinating or umbrella role for essential services

It is recommended that these allocations be conditional upon the continued need for emergency funding up to June 30. It is understood that these organizations may be eligible for other public sector sources of COVID-19 relief funding and will be expected to access these funds wherever possible. Should organizations receive Provincial or Federal funding towards needs funded by CYCFP Emergency Fund, repayment of the relevant portion of allocated emergency funding may be requested. This is consistent with the approach taken by United Way and Thunder Bay Community Foundation with their COVID-19 emergency fund.

RECOMMENDATION:

The following resolution is offered for Council's consideration:

With respect to this memorandum from Leah Prentice, Director – Recreation & Culture dated April 21, 2020, we recommend that \$168,300 in CYCFP Emergency Funding be allocated as follows: Shelter House (\$113,900), Regional Food Distribution Association (\$40,100), Roots to Harvest (\$11,100), and Northwestern Ontario Women's Centre (Good Food Box Program - \$3,200), the source of financing being the Stabilization Reserve Fund;

AND THAT these allocations be conditional and subject to repayment terms should an organization receive Provincial or Federal funding for the same purpose;

AND THAT administration seek updated information from eligible organizations and report back with recommendation to allocate the remaining \$66,700 in emergency funding for Phase II in June, 2020;

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

Sincerely,



Leah Prentice

cc Norm Gale – City Manager
Krista Power – City Clerk
Linda Evans – General Manager, Corporate Services & Long Term Care
Kelly Robertson - General Manager, Community Services
Callie Hemsworth – Coordinator – Planning, Projects & Development, Recreation & Culture Division

Memorandum

TO: Members of Council

FROM: Paul Burke, Sport & Community Development Supervisor, Recreation & Culture Division

DATE: April 21, 2020 (for April 27, 2020 Committee of the Whole)

SUBJECT: Applications to Northern Ontario Heritage Fund and FedNor

The Community Services Department has submitted Stage 1 applications for grants totaling \$851,275 to the Northern Ontario Heritage Fund (NOHFC) Strategic Economic Infrastructure Program and to FedNor's Northern Ontario Development Program to enhance the event-hosting infrastructure at Fort William Gardens and Fort William Curling Club. Administration has been informed that these Stage 1 applications have been approved by both funders and the City has been invited to submit Stage 2 applications. A Council Resolution is required to complete submission of the Stage 2 applications.

The planned improvements will position Fort William Gardens and Fort William Curling Club to host future tourism events including concerts, sports events and other events that help generate significant economic impact for the community. Planned improvements include items that are necessary for hosting the 2021 Scotties Tournament of Hearts.

Project Outline

Key infrastructure enhancements for this project are anticipated to include, but not be limited to:

- ice deck flooring to cover the Fort William Gardens ice surface or the Fort William Curling Club ice for concerts and other events during the winter season
- scoreboard with video screens
- new rigging system to suspend sound systems, lights and television cameras at Fort William Gardens
- digital screen(s)
- electrical upgrades and ice plant improvements at Fort William Gardens
- heating and washroom improvements at Fort William Curling Club

Financial Implications

There are not any new financial implications associated with this memorandum. The total anticipated capital cost of this project is \$1,102,975. The City's contribution totals \$251,700. Committee of the Whole passed a resolution on March 9, 2020 reallocating \$210,700 of 2020 Capital budget dollars towards improvements at Fort William Gardens. This project will also utilize \$41,000 approved in the 2019 Capital budget for the Gardens rigging system.

RECOMMENDATION:

The following resolution is offered for Council's consideration:

With respect to this memorandum from Paul Burke, Sport & Community Development Supervisor dated April 21, 2020, we recommend that Administration submit a Stage 2 application for funding in the amount of \$551,275 to the Northern Ontario Heritage Fund Corporation Strategic Economic Infrastructure Fund for infrastructure improvements at Fort William Gardens and Fort William Curling Club;

AND THAT Administration submit a Stage 2 application for funding in the amount of \$300,000 to FedNor for infrastructure improvements at Fort William Gardens and Fort William Curling Club;

AND THAT the City will be responsible for mitigating funding shortfalls related to this project;

AND THAT the General Manager, Community Services be identified as the signing authority for both applications.

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

Sincerely,

Paul Burke

cc Norm Gale – City Manager
Krista Power – City Clerk
Kelly Robertson - General Manager, Community Services
Leah Prentice – Director, Recreation & Culture Division
Andrea Morrison – Manager, Central Support



MEETING: City Council

DATE: Monday, April 20, 2020

Reference No. CC – 27/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:47 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Ruberto

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 B. McKinnon
Councillor K. Oliver
Councillor Peng You

OFFICIALS:

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

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. P. Robinet, City Solicitor
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. 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.

City Council – April 20, 2020

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 20, 2020 - City Council

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Rebecca Johnson

With respect to the April 20, 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 March 30, 2020.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

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

1. The Thunder Bay City Council meeting held on March 30, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. March 30, 2020 Committee of the Whole
2. April 2, 2020 Committee of the Whole

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

THAT the Minutes of the following Committee of the Whole meetings, be adopted:

City Council – April 20, 2020

1. March 30, 2020 Committee of the Whole;
2. April 2, 2020 Committee of the Whole.

CARRIED

Ratifying Resolutions

Board Appointment

Confidential memorandum from Ms. K. Power, City Clerk, dated March 3, 2020 relative to the above noted was presented in Closed Session held earlier in the evening.

The City Clerk advised that the resolution 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.

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

With respect to the Lakehead District School Board Representative on the Thunder Bay Public Library Board, we recommend that Mr. George Saarinen be appointed for a term to expire on November 30, 2022.

CARRIED

Receipt of Funds pursuant to Report NO. 2019CLS.004 (Fire Services)

Memorandum from Mr. G. Hankkio, Acting Fire Chief, dated February 4, 2020 containing a motion recommending that the appropriation form relative to the above noted be approved.

The City Clerk advised that the resolution 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.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With Respect to Report NO. 2019CLS.004 (Fire Services) we recommend that the appropriation form attached to this report be approved;

AND THAT the General Manager of Development and Emergency be authorized to sign all documents related to this project;

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

CARRIED

2021 Proposed Budget Calendar

Report No. R 27/2020 (Corporate Services & Long-Term Care - Financial Services) recommending approval of the Proposed Budget Calendar for the 2021 Budget.

The City Clerk advised that the resolution 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.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 27/2020 (Corporate Services & Long Term Care - Financial Services), we recommend that the dates for Special Committee of the Whole meetings to deliberate the 2021 Capital and Operating Budgets for the City of Thunder Bay be approved in accordance with Attachment A - 2021 Budget Calendar - Option 2;

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

CARRIED

Contract 1, 2020 Asphalt Surface Rehabilitation I

Report No. R 33/2020 (Infrastructure & Operations - Engineering & Operations) relative to the above noted, distributed separately on Friday, April 17, 2020.

The City Clerk advised that the resolution 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.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 33/2020 (Engineering & Operations – Engineering & Operations), we recommend that Contract 1, 2020 for Asphalt Surface Rehabilitation I be awarded to Bruno's Contracting [Thunder Bay] Limited, which submitted the lowest tender in the amount of \$4,747,778.34 (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;

City Council – April 20, 2020

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

CARRIED

Contract 4, 2020 Syndicate Avenue and Brodie Street Sewer and Watermain

Report No. R 35/2020 (Infrastructure & Operations - Engineering & Operations) relative to the above noted, distributed separately on Friday, April 17, 2020.

The City Clerk advised that the resolution 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.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 35/2020 (Engineering and Operations – Engineering & Operations) we recommend that Contract 4, 2020 – Syndicate Avenue and Brodie Street Sewer and Watermain be awarded to Makkinga Contracting who submitted the lowest tender in the amount of \$4,438,387.50 [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 complete 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 Change No 4 be approved;

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

CARRIED

Contract 5, 2020 Asphalt Surface Rehabilitation II

Report No. R 42/2020 (Infrastructure & Operations - Engineering & Operations) relative to the above noted, distributed separately on Friday, April 17, 2020.

The City Clerk advised that the resolution 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.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 42/2020 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 5, 2020 for Asphalt Surface Rehabilitation II be awarded to Taranis Contracting Group Ltd, which submitted the lowest tender in the amount of \$2,552,265.52 (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 #8 be approved;

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

CARRIED

Contract 6, 2020 Tupper Street/Amelia Street Reconstruction

Report No. R 33/2020 (Infrastructure & Operations - Engineering & Operations) relative to the above noted, distributed separately on Friday, April 17, 2020.

The City Clerk advised that the resolution 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.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 34/2020 (Engineering and Operations – Engineering & Operations), we recommend that Contract 6, 2020 for Tupper Sewer and Amelia St Reconstruction be awarded to Nadin Contracting Ltd, which submitted the lowest tender in the amount of \$3,666,200.11 (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 #7 be approved;

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

CARRIED

Personal Protective Equipment (PPE) Advocacy

Memorandum from Mayor B. Mauro dated April 9, 2020 containing a motion relative to the above noted.

The City Clerk advised that the resolution 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.

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

With respect to supporting first responders, municipal staff and health care workers in our community, we recommend that the Mayor on behalf of City Council continue to advocate for the available supply of Personal Protective Equipment to keep workers providing essential services in Thunder Bay safe in response to the COVID-19 pandemic;

AND THAT the Federal and Provincial government consider the potential of emerging technology that can provide sterilization of N95 masks allowing the reuse of this much needed, and in demand, personal protective equipment;

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, AMO, FCM, NOMA and other municipalities in Ontario;

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

CARRIED

Committee of the Whole and City Council Outstanding Items

Memorandum from Ms. K. Power, City Clerk dated April 9, 2020 containing a motion relative to the above noted.

The City Clerk advised that the resolution 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.

City Council – April 20, 2020

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Cody Fraser

With respect to the memorandum from Ms. K. Power, City Clerk dated April 9, 2020, relative to the development of agendas for Committee of the Whole and City Council, we recommend that the City Clerk be designated the responsibility of determining the appropriate items for agendas from now until the end of May;

AND THAT agendas only contain items that are time sensitive/urgent, relate to the current State of Emergency and where resources are appropriately available to respond to the matter;

AND THAT the City Clerk work in consultation with the Executive Management Team and the Committee Chair;

AND THAT City Council be advised relative to the ongoing management of the Outstanding List during the State of Emergency;

AND THAT this practice be revisited on May 25, 2020;

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

CARRIED

BY-LAWS

BL 40/2020 - Site Plan Designation (part of Curry Street)

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended.

By-law Resolution

By-law Resolution - April 20, 2020

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 designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended.

By-law Number: BL 40/2020

CARRIED

CONFIRMING BY-LAW

BL 43/2020 - Confirming By-law - April 20, 2020

A By-law to confirm the proceedings of a meeting of Council, this 20th day of April, 2020.

Confirming By-law Resolution - April 20, 2020 - City Council

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Rebecca Johnson

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 20th day of April, 2020

By-law Number: BL 43/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 9:05 p.m.

Mayor

City Clerk



MEETING: Committee of the Whole

DATE: Monday, April 20, 2020

Reference No. COW – 21/51

CLOSED SESSION in the Office of the City Clerk at 6:00 p.m.

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

PRESENT:

Mayor B. Mauro
Councillor A. Ruberto

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager

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 B. McKinnon
Councillor K. Oliver
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. P. Robinet, City Solicitor

DISCLOSURES OF INTEREST

Councillor K. Oliver disclosed an interest relative to Board Appointment as she is affiliated with the organization.

REPORTS OF MUNICIPAL OFFICERS

Board Appointment

Confidential memorandum from Ms. K. Power, City Clerk, dated March 3, 2020 relative to the above noted.

Committee of the Whole – April 20, 2020

It was the consensus of Committee to proceed as directed.

The City Clerk advised that the resolution relative to the above noted will be presented at Committee of the Whole to be held later in the evening.

Board Appointment

Councillor K. Oliver disclosed an interest and left the meeting.

Memorandum from Councillor B. McKinnon, dated April 9, 2020 relative to the above noted.

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

Ms. K. Power, City Clerk responded to questions.

Mayor B. Mauro responded to questions.

It was the consensus of Committee to proceed as directed.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:35 p.m.

Committee of the Whole - Planning Session

Acting Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Ruberto

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 B. McKinnon
Councillor K. Oliver
Councillor Peng You

OFFICIALS:

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

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. P. Robinet, City Solicitor
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
Mr. G. Hankio, Acting Chief – Thunder Bay Fire
Rescue
Ms. K. Dixon, Director – Engineering & Operations
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 20, 2020 - Committee of the Whole

MOVED BY: Councillor Peng You
SECONDED BY: Mayor Bill Mauro

With respect to the April 20, 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

Board Appointment

Confidential memorandum from Ms. K. Power, City Clerk, dated March 3, 2020 relative to the above noted was presented in Closed Session held earlier in the evening.

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: Mayor Bill Mauro

With respect to the Lakehead District School Board Representative on the Thunder Bay Public Library Board, we recommend that Mr. George Saarinen be appointed for a term to expire on November 30, 2022.

CARRIED

Receipt of Funds pursuant to Report NO. 2019CLS.004 (Fire Services)

Memorandum from Mr. G. Hankkio, Acting Fire Chief, dated February 4, 2020 containing a motion recommending that the appropriation form relative to the above noted be approved.

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 Hamilton

With Respect to Report NO. 2019CLS.004 (Fire Services) we recommend that the appropriation form attached to this report be approved;

AND THAT the General Manager of Development and Emergency be authorized to sign all documents related to this project;

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

CARRIED

2021 Proposed Budget Calendar

Report No. R 27/2020 (Corporate Services & Long-Term Care - Financial Services) recommending approval of the Proposed Budget Calendar for the 2021 Budget.

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 Andrew Foulds
SECONDED BY: Councillor Peng You

With respect to Report No. R 27/2020 (Corporate Services & Long Term Care - Financial Services), we recommend that the dates for Special Committee of the Whole meetings to deliberate the 2021 Capital and Operating Budgets for the City of Thunder Bay be approved in accordance with Attachment A - 2021 Budget Calendar - Option 2;

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

CARRIED

Contract 1, 2020 Asphalt Surface Rehabilitation I

Report No. R 33/2020 (Infrastructure and Operations - Engineering & Operations) recommending the award of Contract 1, 2020 Asphalt Surface Rehabilitation I to Bruno's Contracting, distributed separately on Friday, April 17, 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 Andrew Foulds
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 33/2020 (Infrastructure & Operations - Engineering & Operations), we recommend that Contract 1, 2020 for Asphalt Surface Rehabilitation I be awarded to Bruno's Contracting [Thunder Bay] Limited, which submitted the lowest tender in the amount of \$4,747,778.34 (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 4, 2020 Syndicate Avenue and Brodie Street Sewer and Watermain

Report No. R 35/2020 (Infrastructure and Operations - Engineering & Operations) recommending the award of Contract 4, 2020 Syndicate Avenue and Brodie Street Sewer and Watermain to Makkinga Contractors, distributed separately on Friday, April 17, 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 Andrew Foulds
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 35/2020 (Engineering and Operations – Engineering & Operations) we recommend that Contract 4, 2020 – Syndicate Avenue and Brodie Street Sewer and Watermain be awarded to Makkinga Contracting who submitted the lowest tender in the amount of \$4,438,387.50 [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 complete 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;

Committee of the Whole – April 20, 2020

AND that Appropriation Change No 4 be approved;

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

CARRIED

Contract 5, 2020 Asphalt Surface Rehabilitation II

Report No. R 42/2020 (Infrastructure and Operations - Engineering & Operations) recommending the award of Contract 5, 2020 Asphalt Surface Rehabilitation II to Taranis Contracting, distributed separately on Friday, April 17, 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 Andrew Foulds

SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 42/2020 (Engineering & Operations – Engineering & Operations), we recommend that Contract 5, 2020 for Asphalt Surface Rehabilitation II be awarded to Taranis Contracting Group Ltd, which submitted the lowest tender in the amount of \$2,552,265.52 (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 #8 be approved;

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

CARRIED

Contract 6, 2020 Tupper Street/Amelia Street Reconstruction

Report No. R 34/2020 (Infrastructure and Operations - Engineering & Operations) recommending the award of Contract 6, 2020 Tupper Street/Amelia Street reconstruction to Nadin Contracting, distributed separately on Friday, April 17, 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 Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R 34/2020 (Engineering and Operations – Engineering & Operations), we recommend that Contract 6, 2020 for Tupper Sewer and Amelia St Reconstruction be awarded to Nadin Contracting Ltd, which submitted the lowest tender in the amount of \$3,666,200.11 (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 #7 be approved;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Personal Protective Equipment (PPE) Advocacy

Memorandum from Mayor B. Mauro dated April 9, 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: Mayor Bill Mauro
SECONDED BY: Councillor Kristen Oliver

With respect to supporting first responders, municipal staff and health care workers in our community, we recommend that the Mayor on behalf of City Council continue to advocate for the available supply of Personal Protective Equipment to keep workers providing essential services in Thunder Bay safe in response to the COVID-19 pandemic;

AND THAT the Federal and Provincial government consider the potential of emerging technology that can provide sterilization of N95 masks allowing the reuse of this much needed, and in demand, personal protective equipment;

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, AMO, FCM, NOMA and other municipalities in Ontario;

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

CARRIED

Committee of the Whole and City Council Outstanding Items

Memorandum from Ms. K. Power, City Clerk dated April 9, 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 Andrew Foulds
SECONDED BY: Councillor Peng You

With respect to the memorandum from Ms. K. Power, City Clerk dated April 9, 2020, relative to the development of agendas for Committee of the Whole and City Council, we recommend that the City Clerk be designated the responsibility of determining the appropriate items for agendas from now until the end of May;

AND THAT agendas only contain items that are time sensitive/urgent, relate to the current State of Emergency and where resources are appropriately available to respond to the matter;

AND THAT the City Clerk work in consultation with the Executive Management Team;

AND THAT City Council be advised relative to the ongoing management of the Outstanding List during the State of Emergency;

AND THAT this practice be revisited on May 25, 2020;

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

Amending Motion - Committee of the Whole and City Council Outstanding Items

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Trevor Giertuga

THAT the motion with respect to Committee of the Whole and City Council Outstanding Items be amended by adding :

"and the Committee Chair;" following the Executive Management Team.

CARRIED

Amended Motion - Committee of the Whole and City Council Outstanding Items

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Peng You

With respect to the memorandum from Ms. K. Power, City Clerk dated April 9, 2020, relative to the development of agendas for Committee of the Whole and City Council, we recommend that the City Clerk be designated the responsibility of determining the appropriate items for agendas from now until the end of May;

AND THAT agendas only contain items that are time sensitive/urgent, relate to the current State of Emergency and where resources are appropriately available to respond to the matter;

AND THAT the City Clerk work in consultation with the Executive Management Team and the Committee Chair;

AND THAT City Council be advised relative to the ongoing management of the Outstanding List during the State of Emergency;

AND THAT this practice be revisited on May 25, 2020;

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

CARRIED

Establishment of City Council - Special Session - Monday, April 20, 2020

Memorandum from Ms. K. Power, City Clerk, dated April 6, 2020 containing a motion to establish a Special City Council meeting on Monday, April 20, 2020.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Cody Fraser

THAT a City Council – Special Session meeting be scheduled for Monday, April 20, 2020 in order to ratify previous minutes of Committee of the Whole and City Council, to ratify any required resolutions from the April 20, 2020 Committee of the Whole, and to consider any necessary by-laws.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:46 p.m.



Development & Emergency Services

MEMORANDUM

REALTY SERVICES DIVISION
Victoriaville Civic Centre, 2nd Floor
111 Syndicate Avenue South
Thunder Bay, ON P7C 5K4
Tel: (807) 625-3199 Fax: (807) 625-2977

TO: Members of City Council **FILE NO.:** SL 19 906559;
SN 19 906910;
SN 19 907535

FROM: Janelle DaRosa, Property Agent
Realty Services Division

DATE: April 23, 2020

RE: **April 27, 2020 Council Meeting with respect to By-Laws BL 25/2020, BL 29/2020 and BL 45/2020**

By-laws BL 25/2020, BL 29/2020 and BL 45/2020 have been added to the agenda for the April 27, 2020 council meeting, however, because of priority changes, these are now deemed a non-urgent matter.

Therefore, Administration is requesting that by-laws BL 45/2020; BL 29/2020; BL 25/2020 be deferred to the June 15, 2020 council meeting.

/jd