

Memorandum

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

TO: Members of Council
FROM: Ms. D. Earle, Deputy City Clerk
DATE: Thursday, May 7, 2020
SUBJECT: Additional Information
Committee of the Whole / City Council – May 11, 2020

COMMITTEE OF THE WHOLE

Additional Information

1. Memorandum from Ms. K. Dixon, Director – Engineering & Operations dated May 11, 2020 relative to Report No. 43/2020 (Infrastructure & Operations – Engineering & Operations) Contract 2 Sidewalks and Traffic Control.
2. Report No. R 43/2020 (Infrastructure & Operations – Engineering & Operations) Contract 2 Sidewalks and Traffic Control.

New Business

1. Memorandum from Mayor B. Mauro, dated May 6, 2020 with respect to Communication relative to Mental Health and Addictions.
2. Establishment of May 25, 2020 Committee of the Whole – 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, May 25, 2020 at 5:00 p.m. in order to receive information relative to the security of the property of the municipality or local board; a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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.”

CITY COUNCIL

Additional Information

1. May 4, 2020 City Council Minutes
2. May 4, 2020 Committee of the Whole Minutes

/gs



Memorandum

*Infrastructure & Operations
Engineering & Operations
Telephone: 625-2266*

TO: Members of Council

FROM: Kayla Dixon, Director of Engineering & Operations

DATE: May 11, 2020

SUBJECT: Contract 2, 2020 – Investing In Canada Infrastructure Program Implications

The City of Thunder Bay has applied for funding for new sidewalks and pedestrian crossovers from the Investing in Canada Infrastructure Program (ICIP) – Public Transit Stream. The City has not yet received confirmation of this funding. This work is being awarded tonight under Corporate Report 43/2020 Contract 2, 2020 Sidewalks and Traffic Control.

These sidewalks and pedestrian crossovers provide links to transit and connections within our pedestrian networks and are recommended to proceed. If ICIP funding is not received, it is recommended that this work be funded through carry forward Boulevard Lake Dam Structural Repairs funds. The amount of carry forward used would be up to \$553,415 and an Appropriation will be provided if necessary.

Corporate Report

DEPARTMENT/ DIVISION	Infrastructure & Operations - Engineering & Operations	REPORT NO.	R 43/2020
DATE PREPARED	04/08/2020	FILE NO.	Contract 2, 2020
MEETING DATE	05/04/2020 (mm/dd/yyyy)		
SUBJECT	Contract 2, 2020 Sidewalks and Traffic Control		

RECOMMENDATION

With respect to Report No. R 43/2020 (Infrastructure & Operations - Engineering & Operations), we recommend that Contract 2, 2020 – Sidewalks and Traffic Control be awarded to RJ Concrete & Construction Ltd who submitted the lowest revised tender in the amount of \$1,427,516.01 [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 any circumstances to City Council should significant variation in the contract quantities occur;

AND THAT temporary stop control be implemented on Pine Street at the Red River Road and Pine Street intersection for the duration of the traffic signal reconstruction;

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.

EXECUTIVE SUMMARY

The 2020 capital budget includes funds for new sidewalk, sidewalk replacement, including hollow sidewalks, retaining wall replacement, pedestrian crossover installations and rebuild of traffic signals at various locations in the City. There were five (5) tenders received for the work. The lowest tender for this project is RJ Concrete & Construction Ltd. They have completed a previous sidewalk contract for the City in 2017. Administration recommends them as the low tenderer and capable of doing the work.

LINK TO STRATEGIC PLAN

This report directly supports the ‘Renew’ strategy of the 2019-2022 Corporate Strategic Plan: focus on essential infrastructure, revitalize our cores and enhance our Image Routes. This project renews our infrastructure and provides stormwater and sanitary sewer separation for a portion of the city as identified in the City’s Pollution Prevention and Control Plan.

DISCUSSION

As a result of the call for tenders, five (5) responses as listed below were received for the construction of sidewalks, retaining walls, pedestrian crossover installations, and rebuild of a traffic signal.

The tender costs include the applicable HST. The bids have been checked for mathematical errors and the corrections noted.

Contractor	Tender Opening Bid	Corrected Bid
RJ Concrete & Construction Ltd	\$1,418,372.04	\$1,427,516.01
Bay City Contractors	\$1,675,593.38	\$1,675,536.88
PDR Contracting	\$1,715,698.53	\$1,715,725.49
PNI Contracting	\$1,808,437.25	\$1,807,081.25
Nadin Contracting	\$1,823,259.52	\$1,798,517.04

The pretender estimate for the work on this contract was \$1,516,000.00.

The contract includes sidewalk replacement on sections of the following streets: Leslie Street, Merrill Street, Hartvikson Street, County Boulevard, Marks Street, James Street, Walsh Street and Stanley Avenue. The Hartvikson Street project also includes removal of sidewalk and the establishment of an end of street cul-de-sac that will allow other related low impact drainage improvements on a separate contract to proceed. Condition surveys of all City sidewalks provides Administration with information to prioritize sidewalk replacements in the capital program including hollow sidewalk replacement.

The contract also includes a number of segments of new sidewalk links that have been identified in the City’s Active Transportation Plan and include improved connections to public transit. This includes new sidewalk segments on sections of the following streets: Arundel Street, Lillian Street, Redwood Avenue, Neebing Avenue and Francis Street. These sidewalk links are being considered for funding under the Investing in Canada Infrastructure Program – Public Transit stream.

This contract also includes a section of new sidewalk on the west side of Marlborough Street between the Corpus Christi School and Ecole Gron Morgan School properties. This is a joint cost-sharing project with the school boards that will enhance pedestrian safety in front of the schools and other linkages to student drop-off areas.

This contract also includes replacement of concrete retaining walls on a section of River Street.

Also included in this contract is the necessary underground civil work, concrete sidewalk ramp connections and pavement markings to install new pedestrian crossover signals (PXO) at four (4) locations. Locations are crossing John Street at Marlborough Street, Neebing Avenue at Mary Street, Pioneer Drive at Wyndale Street and Court Street at McVicar Street. These intersection locations have all been reviewed in accordance with the traffic and pedestrian crossover matrix in accordance with the Ontario Traffic Manual. All crossings will also remain consistent with the Level 2 Type B PXO construction standard that the City has adopted for these installations. These pedestrian crossovers are being considered for funding under the Investing in Canada Infrastructure Program – Public Transit stream.

This contract includes the rebuild of the traffic signals at the Red River Road and Pine Street intersection. This work includes new underground duct, manhole and wiring infrastructure, relocation of traffic signal controller and revisions to traffic signal pole locations, pedestrian pushbutton locations and new sidewalk ramps conforming to accessibility AODA standards. More importantly this work is necessary to eliminate the current level of vehicle delay on Red River Road resulting from the current fixed signal time operation and non-functioning vehicle detection operation. In order that this work may be scheduled and completed in a more efficient manner, Administration is recommending that temporary stop sign control should be implemented on Pine Street for the duration of the traffic signal rebuild. The signals remain warranted for pedestrians crossing the road.

Administration has determined that this project may proceed in light of recent amendments to O. Reg. 82/20 (Closure of Places of Non-Essential Businesses). The project is necessary to manage essential operations of City properties, related to critical infrastructure (such as roads, dams, bridges, etc.) or is permitted to proceed under another heading within the regulation. The Contractor will need to determine whether they deem themselves an essential business under the regulation. In addition, the Contractor will need to determine whether, in performing the contract, they can meet all applicable health and safety laws and comply with the advice and instructions of public health officials, including physical distancing, cleaning and disinfection, as per the regulation. Contract award will proceed on confirmation by the Contractor of these things.

The low tenderer on this contract is RJ Concrete & Construction Ltd. They have previous experience doing this work for the City in 2017. Administration is recommending this company as the low tenderer and capable of carrying out the work on this contract.

FINANCIAL IMPLICATION

The 2020 capital budget includes funds for this work. A number of the new sidewalk projects and pedestrian crossovers are eligible for the Investing in Canada Infrastructure Program - ICIP - Public Transit stream financing that has expanded the extent of work under this year's contract.

The work in this contract falls within the available budget allocation subject to minor reallocation of funds. The new sidewalk on Marlborough Street involves a cost share with the school boards that will be invoiced following completion of the project. The City’s share of costs associated with this project was not specifically identified in the 2020 budget and requires reallocation of funds.

Revised Contract Tender price	\$1,427,516.01
HST Rebate	(141,993.63)
Subtotal	\$1,285,522.38
Engineering	\$173,000.00
Other City labour & material	\$205,000.00
TOTAL	\$1,663,522.38

This contract includes a contingency allowance for work that is unforeseen and can only be expended with the approval of the General Manager of Infrastructure and Operations.

CONCLUSION

It is concluded that City Council should award Contract 2, 2020 for Sidewalks and Traffic Control to RJ Concrete & Construction Ltd as the lowest qualified tender. It is recommended that all work should proceed.

BACKGROUND

A condition survey of all City sidewalks provides Administration with information to prioritize sidewalk replacements in the capital program including hollow sidewalk replacement. Some locations of hollow sidewalk replacement in 2020 have been deferred pending review of other programs involving of lead water service replacement.

A number of new sidewalk connections or linkages have been included within the 2020 Capital program as these locations were identified in the City’s Active Transportation Plan (ATP) as missing gaps. The majority of these projects are financially supported through the City’s participation in the Investing In Canada Program (ICIP).

Report 59/2016 and Report 110/2016 provide background on the legislation and implementation of Pedestrian Crossovers in the Province and in the City. New locations for pedestrian crossings (PXO) are reviewed annually by City Administration in accordance with guidelines established by the Ontario Traffic Manual involving criteria for road type, traffic volumes and pedestrian counts. Locations on Pedestrian Priority corridors identified in the ATP are prioritized. Four (4) new locations are included this year and with financial support from the ICIP Federal funding program as they link to improved accessibility for Transit.

REFERENCE MATERIAL ATTACHED

None

PREPARED BY: *Rick Harms, P. Eng., Project Engineer*

THIS REPORT SIGNED AND VERIFIED BY: (NAME OF GENERAL MANAGER) KERRI MARSHALL, GENERAL MANAGER – INFRASTRUCTURE & OPERATIONS	DATE: April 27, 2020
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Memorandum

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

TO: Ms. Krista Power, City Clerk

FROM: Mayor Bill Mauro

DATE: May 6, 2020

SUBJECT: Communication relative to Mental Health and Addictions
Committee of the Whole – May 11, 2020

In November 2019, the Associate Minister of Mental Health and Addictions, the Honourable Michael Tibollo, was in Thunder Bay and requested a meeting to discuss the situation in Thunder Bay relative to mental health and addictions. I invited Cynthia Olsen, Coordinator Thunder Bay Drug Strategy and Lee-Ann Chevrette, Coordinator Crime Prevention Council to attend to share their insight.

We spoke about the dire need for both crisis beds and withdrawal management beds. We discussed the heavy strain and impact that mental health and addictions were putting on current mental health and addiction services, emergency shelters and homelessness programs, emergency/crisis services in our community and the Thunder Bay Regional Health Sciences Centre's Emergency Department.

We highlighted that crisis facilities offering services and supports in a holistic fashion for people with mental illnesses and addictions exist in other jurisdictions in Ontario. The creation of such a facility in Thunder Bay would have a positive impact on our community, leading to efficiencies and enhanced service delivery for a number of organizations and agencies, and improved patient outcomes.

I determined we needed to consult with our local experts in the field of mental health and addictions to ensure we had some consensus on what is required in our community. With Cynthia Olsen's guidance, I attended a meeting of the Thunder Bay District Mental Health & Addictions Network, which represents upwards of 20 mental health and addictions organizations in the Northwest region. At that meeting I told them of Minister Tibollo's strong interest in assisting Thunder Bay with supporting those who are living with mental health and addictions and I asked them to provide us a proposal that reflects their collective thoughts and needs.

The creation of a crisis centre has been recognized as a service system priority by the Thunder Bay District Mental Health and Addictions Network and their proposal for Minister Tibollo was received by my Office a few weeks ago. I have attached a copy of the cover letter that I sent, with the Group's proposal, to Minister Tibollo

April 30, 2020

The Honourable Michael Tibollo
Associate Minister of Mental Health and Addictions
5th Floor, 777 Bay St.
Toronto, On. P7A 2J3

Dear Minister Tibollo:

Your recognition of, and openness to discuss, the challenges facing our city and region have been encouraging and I appreciate the interest and insight you have brought to these critical issues. While these issues are occurring in many other cities across the province, I know you appreciate that there are some unique factors contributing to the situation we are witnessing in Thunder Bay.

The creation of a crisis centre has been recognized as a service system priority by the Thunder Bay District Mental Health & Addictions Network, which represents upwards of 20 mental health and addictions organizations in the Northwest region.

I have enclosed a Brief that was prepared by the TBDMAN that articulates the need for a crisis centre in Thunder Bay as well as the capacity and scope of service that they feel should be included in the facility.

Mental health and addiction issues are disproportionately high in Northwestern Ontario and clients have increasingly complex needs (often dual diagnosis of addiction and mental health). The development of a crisis centre would have a significant impact on alleviating burdens and pressures on current mental health and addiction services, emergency shelters and homelessness programs, and emergency/crisis services in our community. As an example of our need, there is currently only one crisis bed to serve the entire district; 22 withdrawal management beds that must turn away over 2500 individuals annually due to capacity issues; annual shelter occupancy of 153%; and, overstretched emergency services primarily responding to social disorder issues

I want to thank you again for the interest and concern you have shown in addressing an issue that has reached a crisis level in our city. Should you require any additional information, or need my Office to facilitate discussions with various organizations and agencies in our city please do not hesitate to contact me.

Sincerely,

Bill Mauro, Mayor

cc

Premier Doug Ford
The Honourable Christine Elliot, MPP
The Honourable Greg Rickford, MPP
The Honourable Rod Phillips, MPP
The Honourable Patty Hajdu, MP
MP Marcus Polowski, MP
City of Thunder Bay Council
Thunder Bay District Mental Health & Addictions Network



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.

City Council – May 4, 2020

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;

City Council – May 4, 2020

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



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.