



Memorandum

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

TO: Members of Council
FROM: Ms. K. Power, City Clerk
DATE: Thursday, September 12, 2019
SUBJECT: Additional Information
City Council – September 16, 2019

CITY COUNCIL

ADDITIONAL INFORMATION

1. Thunder Bay City Council – Special Session Minutes held on September 9, 2019.
2. September 9, 2019 Committee of the Whole Minutes.

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MEETING: City Council

DATE: Monday, September 9, 2019 *Reference No.* CC – 35/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:46 p.m.

City Council (Special Session)
Chair: Mayor B. Mauro

PRESENT:

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 K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

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

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 9, 2019 - City Council

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Trevor Giertuga

With respect to the September 9, 2019 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 (Public Meeting) held on August 26, 2019.
2. The Thunder Bay City Council held on August 26, 2019.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Cody Fraser

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

1. The Thunder Bay City Council (Public Meeting) held on August 26, 2019;
2. The Thunder Bay City Council meeting held on August 26, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. August 26, 2019 Committee of the Whole.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Aldo Ruberto

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

1. August 26, 2019 Committee of the Whole.

CARRIED

BY-LAWS

BL 90/2019 - Appointment of Deputy City Clerk

A By-law to provide for the appointment of a Deputy City Clerk for The Corporation of the City of Thunder Bay

BL 92/2019 - Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing

A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Province of Ontario (the "Province") and The Corporation of the City of Thunder Bay (the "Recipient") for the transfer of funds for the City of Thunder Bay Program and Service Review.

By-law Resolution

By-law Resolution - September 9, 2019

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Shelby Ch'ng

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 provide for the appointment of a Deputy City Clerk for The Corporation of the City of Thunder Bay

By-law Number: BL 90/2019

2. A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Province of Ontario (the "Province") and The Corporation of the City of Thunder Bay (the "Recipient") for the transfer of funds for the City of Thunder Bay Program and Service Review

By-law Number: BL 92/2019

CARRIED

CONFIRMING BY-LAW

BL 101/2019 - Confirming By-law September 9, 2019

A By-law to confirm the proceedings of a meeting of Council, this 9th day of September, 2019.

Confirming By-law Resolution - September 9, 2019 - City Council

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Albert Aiello

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 9th day of September, 2019

By-law Number: BL 101/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 8:49 p.m.

Mayor

City Clerk



MEETING: Committee of the Whole

DATE: Monday, September 9, 2019 *Reference No. COW – 40/50*

CLOSED SESSION in the McNaughton Room at 6:01p.m.

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

PRESENT:

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 K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Mr. M. Grimaldi, Solicitor
Mr. G. Broere, Director – Asset Management

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Potential Litigation Matter

Report No. 2019CLS.028 (Legal Services) relative to the above noted.

Mr. M. Grimaldi, Solicitor, provided an overview and responded to questions.

Mr. G. Broere, Director - Asset Management responded to questions.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2019CLS.028 (Legal Services) would be presented at the September 9, 2019 Committee of the Whole meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:34 p.m.

Committee of the Whole - Operations Session

Vice Chair: Councillor A. Aiello

PRESENT:

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 K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

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Mr. M. Grimaldi, 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. C. Campbell, Manager – Central Support
Division
Mr. J. Sherband, Manager – Solid Waste &
Recycling Services
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

Councillor Peng You disclosed an interest relative to National Wushu Championship 2020 and World Taiji Championship 2022 as he is President of Tai Chi Association and Owner of Tai Chi Academy.

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 9, 2019 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Andrew Foulds

With respect to the September 9, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

National Wushu Championship 2020 and World Taiji Championship 2022

Councillor Peng You disclosed an interest and refrained from discussion relative to the above noted.

Correspondence from Mr. W. Bilbrough, Wushu and Taiji Championship Committee, dated August 22, 2019 requesting the opportunity to provide a deputation relative to National Wushu Championship 2020 and World Taiji Championship 2022.

Mr. K. Boshcoff, Mr. W. Bilbrough and Mr. J. Taylor appeared before Committee and responded to questions.

REPORTS OF COMMITTEES

Clean, Green and Beautiful Committee Minutes

Minutes of Meeting No. 04-2019 of the Clean, Green and Beautiful Committee held on May 15, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Potential Litigation Matter

Report No. 2019CLS.028 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. 2019CLS.028 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

Proposed 20 Year Landfill Financial Plan

Report No. R 130/2019 (Infrastructure & Operations - Environment) recommending that the 20 year Landfill Financial Plan be adopted, inclusive of leachate management and gas collection system program costs.

Memorandum from Mr. J. Sherband, Manager – Solid Waste and Recycling Services, dated August 29, 2019 requesting the opportunity to provide a presentation relative to the above noted.

Mr. J. Sherband and Mr. C. Campbell, Manager – Central Support Division appeared before Committee, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. R 130/2019 (Infrastructure & Operations – Environment), we recommend that City Council approve the adoption of the 20 year Solid Waste (Landfill) Financial Plan appended to this Report, inclusive of leachate management and gas collection system program costs;

AND THAT tipping fees continue to fund costs related to the operation and maintenance of the Landfill site, including gas collection and leachate management system;

AND THAT the Solid Waste (Landfill) Financial Plan be implemented subject to approval of the 2020 Solid Waste and Recycling Services Operating and Capital Budget;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Engagement with Outside Boards – 2020 Budget

Memorandum from Mayor B. Mauro, dated August 22, 2019 containing a motion relative to the above noted.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Mark Bentz

With respect to the preparation of the 2020 Tax Supported Capital and Operating Budget, we recommend that Administration be directed to increase engagement efforts with the Lakehead Region Conservation Authority (LRCA), Thunder Bay District Social Services Administration Board (TBDSSAB), and the Board of Health to determine how levies to the City of Thunder Bay may be impacted by proposed potential cuts in provincial funding;

AND THAT a letter from Mayor Bill Mauro on behalf of City Council be sent to Lakehead Region Conservation Authority (LRCA), Thunder Bay District Social Services Administration Board (TBDSSAB), and the Board of Health requesting that groups examine their budgets along with their mandate and ensure that potential provincial funding cuts are not being downloaded to the municipality which is in effect asking local taxpayers to backfill potential provincial cuts affecting Thunder Bay's budget and Thunder Bay's tax rate and levy;

AND THAT information about funding gaps that affect the Lakehead Region Conservation Authority (LRCA), Thunder Bay District Social Services Administration Board (TBDSSAB), and the Board of Health be presented to the Intergovernmental Affairs committee;

AND THAT Administration report back on their outreach initiatives with the above noted boards on or before November 29, 2019;

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

CARRIED

Scheduling - Designated Truck Route By-law - October 7, 2019

Memorandum from Ms. K. Power, City Clerk dated August 28, 2019 relative to the above noted, for information.

NEW BUSINESS

TBDSSAB Community Social Reinvestment Program

Memorandum from Ms. K. Robertson, General Manager - Community Services, dated September 3, 2019 relative to initiatives underway in response to discontinuation of TBDSSAB Community Social Reinvestment Program, for information, distributed separately on Thursday, September 5, 2019.

Establishment of Closed Session - September 16, 2019

Confidential memorandum from Ms. K. Power, City Clerk, dated September 6, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on September 16, 2019, distributed separately on Monday, September 9, 2019 to Members of City Council, EMT and City Solicitor only.

MOVED BY: Councillor Peng You

SECONDED BY: Councillor Shelby Ch'ng

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 16, 2019 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; 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; a proposed or pending acquisition or disposition of land by the municipality or local board; and labour relations or employee negotiations.

CARRIED

Committee of the Whole – September 9, 2019

ADJOURNMENT

The meeting adjourned at 8:45 p.m.