



**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



City Council – April 20, 2020

***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