



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.