



MEETING: Committee of the Whole

DATE: Monday, April 15, 2019

Reference No. COW 28/50

CLOSED SESSION in the McNaughton Room at 5:07 p.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 R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Funding Announcement Government of Canada

Mr. G. Broere, Director - Asset Management entered the meeting room.

Report No. R 2019CLS.013 (Asset Management) relative to the above noted.

Mr. G. Broere, Director - Asset Management provided an overview and responded to questions.

It was the consensus of Committee to proceed as directed.

Committee of the Whole – April 15, 2019

The Deputy City Clerk advised that the recommendation relative to Report No. 2019CLS.013 (Asset Management) would be presented at the April 29, 2019 Committee of the Whole meeting.

Mr. G. Broere, Director - Asset Management left the meeting room.

Property Related Matter - Innova Business Park

Mr. J. Depeuter, Manager - Realty Services and Mr. M. Smith, General Manager - Development & Emergency Services entered the meeting room.

Report No. R 2019CLS.006 (Realty Services) relative to the above noted.

Mr. J. Depeuter, Manager - Realty Services provided an overview and responded to questions.

Mr. M. Smith, General Manager - Development & Emergency Services responded to questions.

Potential Land Sale

Mr. J. Depeuter, Manager – Realty Services provided an overview and responded to questions.

Surplus Real Property Declaration - Three Properties

Report No. R 2019CLS.012 (Realty Services) relative to the above noted.

It was the consensus of Committee to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report No. 2019CLS.012 (Realty Services) would be presented at the April 29, 2019 Committee of the Whole meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.

Committee of the Whole - Planning Services Session

Vice-Chair: Councillor A. Ruberto

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 R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
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. D. Vincent, Manager – Licensing &
Enforcement
Mr. J. Deputer, Manager – Realty Services
Mr. E. Kadikoff, Deputy Chief – EMS
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 15, 2019 - Committee of the Whole

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

With respect to the April 15, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Community Economic Development Commission (CEDC) presentation to Council on Tourism Services

Memorandum from Mr. D. Murray, CEO - CEDC, dated April 5, 2019 requesting an opportunity to provide a presentation relative to The Thunder Bay Community Economic Development Commission (CEDC) Tourism Services.

Mr. D. Murray, CEO - CEDC and Mr. P. Pepe, Manager - Tourism appeared before Committee, provided a PowerPoint Presentation and responded to questions

DEPUTATIONS

Westmoreland Company - Innova Park

Deputation request received from Ms. A. Rodebaugh, The Westmoreland Company Inc on March 27, 2019 requesting to appear before Committee relative to the purchase of additional land in Innova Park.

Mr. J. Leo, The Westmoreland Company and Mr. L. Scrimshaw appeared before Committee and provided a PowerPoint presentation relative to the above noted.

Closed Session

At 7:48 p.m. the Committee resolved into Closed Session to discuss the matter at hand.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Mark Bentz

THAT we resolve into Closed Session in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board that is relative to Report No. 2019CLS.006 (Realty Services) and then revert back to open session to continue with the business at hand.

CARRIED

CLOSED SESSION in the McNaughton Room at 4:30 p.m.

Committee of the Whole - Closed Session

Chair: Councillor A. Ruberto

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 R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Mr. M. Smith, General Manager – Development &
Emergency Services
Mr. J. Deputer, Manager – Realty Services

Westmoreland Company - Innova Park

Mr. M. Smith, General Manager - Development & Emergency Services and Mr. J. Deputer responded to questions relative to the above noted.

It was the consensus of Committee to proceed as directed.

At 8:00 p.m. the Committee of the Whole session resumed.

Westmoreland Company - Innova Park

Report No. 2019CLS.006 (Realty Services) relative to the above noted was previously presented at Closed Session held earlier in the evening.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Albert Aiello

With respect to Report 2019CLS.006 (Realty Services) and the deputation from The Westmoreland Company, we recommend that Administration proceed to negotiation for the purchase and sale of the additional 17 metre portion of land in Innova Park – municipally known as 1115 Premier Way in form and content satisfactory to the Realty Services Division and the City Solicitor;

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

CARRIED

Soccer Northwest

The Deputy City Clerk advised that the deputation request from Soccer Northwest has been withdrawn.

REPORTS OF COMMITTEES

Thunder Bay Appeals Tribunal (Property Standards) Minutes

Minutes of Meeting No. 1-2019 of the City of Thunder Bay Appeals Tribunal (Property Standards) held on February 12, 2019, for information.

Heritage Advisory Committee Minutes

Minutes of Meeting No. 02-2019 of the Heritage Advisory Committee held on February 28, 2019, for information.

Lakehead Regional Conservation Authority Minutes

Lakehead Regional Conservation Authority Minutes for Meeting No. 2, held on February 27, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Surplus Real Property Declaration - Three Locations

Report No. 2019CLS.012 (Realty Services) relative to the above noted was previously presented at Closed Session held earlier in the evening.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

WITH respect to Report No. 2019CLS.012 (Realty Services), we recommend that the properties described in this Report be declared surplus to the City's requirements pursuant to the City's policies, and be disposed of in accordance with the method set out in this Report;

THAT public notice of the proposed disposals be given in the manner set out in this Report;

AND THAT the City's interest in the lane adjacent to 629 Regina Avenue, being Part of Lane, Registered Plan 643 McIntyre, abutting Lots 167, 168 & 169 (F88), once closed, be sold to the abutting property owner of 629 Regina Avenue for lot addition at appraised

Committee of the Whole – April 15, 2019

market value of \$18,690 or \$11.13 per square foot;

AND THAT the City's interest in the untravelled portion of Curry Street as shown on Registered Plan WM49 (G37), once closed, be sold to the abutting property owners of the Hampton Inn (Property Location 1) for lot addition, and to the Ministry of Transportation (Property Location 2) for future access to the Enbridge Gas Plant, at appraised market Value;

AND THAT the City's interest in the vacant property, being Block 41, Registered Plan 55M-621 (G38), being land dedicated to the City to satisfy parkland requirements for phase one of the Maplewood Estates Subdivision, be exchanged with the Developer, upon the City receiving an alternate block of land within phase two of the Maplewood Estates Subdivision;

AND THAT the General Manager of Development and Emergency Services be authorized to execute all required documentation in form and content satisfactory to the City Solicitor;

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

CARRIED

Funding Announcement Government of Canada

Report No. 2019CLS.013 (Asset Management) relative to the above noted was previously presented at Closed Session held earlier in the evening.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. 2019CLS.013 (Asset Management), we recommend that the Corporation of the City of Thunder Bay receive the grant funding as indicated in this Report;

AND THAT Appropriation Change Order No. 02 be approved.

CARRIED

Smoking By-law Amendment

Report No. R 53/2019 (Licensing & Enforcement), recommending that the City's Smoking Prohibition By-law (Number 052-2010) be amended to include prohibitions for vaping (e-cigarettes) and cannabis.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. 53 /2019 (Licensing and Enforcement), we recommend that the City's Smoking Prohibition By-law 052-2010 be amended to include prohibitions for vaping (e-cigarettes) and cannabis;

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

CARRIED

New Ambulance Purchase

Report No. R 47/2019 (Development & Emergency Services - Superior North EMS) recommending that the purchase of four (4) new ambulances be awarded to Crestline Coach Ltd which submitted the successful proposal for the amount of \$537,932.00 plus HST was distributed separately on Thursday, April 11, 2019.

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Peng You

With respect to Report No. R 47/2019 (Superior North EMS), we recommend that the purchase of four (4) new ambulances be awarded to Crestline Coach Ltd which submitted the successful proposal for the amount of \$ 537,932.00 plus HST;

AND THAT Crestline Coach Ltd be the proponent to supply up to four (4) more ambulances in 2019;

AND THAT the Manager-Supply Management be authorized to issue a purchase order to award this contract;

AND THAT the Mayor and Clerk be authorized to sign any necessary agreement related to the report;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Increase in Monthly Parking Fees

Memorandum from Mr. J. Paske, Supervisor - Parking Authority, dated April 5, 2019 containing a motion relative to increasing the monthly parking rates for surface lots and parkades.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Albert Aiello

Committee of the Whole – April 15, 2019

With respect to the rates for monthly parking and surface lots for the City of Thunder Bay, we recommend that the monthly parking fee for surface lots be increased to \$52.00 per month (HST included);

AND THAT the monthly parking fee for parkades be increased to \$59.00 per month (HST included);

AND THAT these increases take effect June 1, 2019;

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

CARRIED

New One-Time Federal Gas Tax Funding – Motion

Memorandum from Mayor B. Mauro, dated April 11, 2019 containing a motion recommending that Administration include the option of allocating all or part of this funding to a multi-use turf facility within their report was distributed separately on Thursday, April 11, 2019.

Deputation request from Mr. H. Wojak, received on April 11, 2019 relative to the above noted was distributed separately on Thursday, April 11, 2019.

The Deputy City Clerk advised that the above noted item has been withdrawn as well as the deputation request.

Lake Superior Centre for Regenerative Medicine Inc.

At the April 8, 2019 Committee of the Whole meeting, a memorandum was presented on behalf of ReGen Med relative to a request to extend the payment period of the current loan agreement. At the time, a motion to refer the matter to Administration was passed. The motion is now re-presented.

Memorandum from Ms. L. Evans, General Manager - Corporate Services & Long-Term Care, Treasurer dated April 11, 2019 relative to the above noted was distributed separately on Friday, April 12, 2019.

Confidential Attachments relative to the above noted were distributed separately to Members of Council and EMT only on Monday, April 15, 2019.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Mark Bentz

With regard to the request for extension of repayment by Lake Superior Regenerative Medicine Inc., we recommend that the repayment process begin as of April 1, 2021;

AND THAT the contract be adjusted to reflect the change in the repayment schedule;

Committee of the Whole – April 15, 2019

AND THAT the Mayor and the City Clerk be authorized to execute that change;

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

Lake Superior Centre for Regenerative Medicine Inc.

It was consensus of the Committee to allow Mr. D. Stezenko, Executive Director - Regen Med to appear before Committee.

Mr. D. Stezenko, Executive Director - Regen Med appeared before Committee and responded to questions.

Request to Defer Discussion - Lake Superior Centre for Regenerative Medicine Inc.

MOVED BY: Mayor B. Mauro

SECONDED BY: Councillor K. Oliver

With respect to the motion relative to Lake Superior Centre for Regenerative Medicine Inc., we recommend that the item be deferred to the April 29, 2019 Committee of the Whole – Closed Session meeting for discussion.

LOST

Lake Superior Centre for Regenerative Medicine Inc.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Mark Bentz

With regard to the request for extension of repayment by Lake Superior Regenerative Medicine Inc., we recommend that the repayment process begin as of April 1, 2021;

AND THAT the contract be adjusted to reflect the change in the repayment schedule;

AND THAT the Mayor and the City Clerk be authorized to execute that change;

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

CARRIED

NEW BUSINESS

Designated Truck Route By-law Presentation

Memorandum from Councillor M. Bentz, dated April 10, 2019 containing a motion recommending that Administration be directed to poll the members of Council regarding their planned attendance at upcoming City Council meetings and schedule the By-law to be presented at the earliest City Council meeting that all members plan to attend was distributed separately on Thursday, April 11, 2019.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Kristen Oliver

With respect to the timing of the presentation of the By-law to establish a Designated Truck Route in the City of Thunder Bay, we recommend that Administration be directed to poll the members of Council regarding their planned attendance at upcoming City Council meetings and schedule the By-law to be presented at the earliest City Council meeting that all members plan to attend.

Amending Resolution - Designated Truck Route By-law Presentation

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Brian Hamilton

With respect to the motion relative to Designated Truck Route By-law Presentation, we recommend that the following be added as the second paragraph:

“AND THAT Administration report back if a date is not achievable within the next 45 days.”

LOST

Designated Truck Route By-law Presentation

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Kristen Oliver

With respect to the timing of the presentation of the By-law to establish a Designated Truck Route in the City of Thunder Bay, we recommend that Administration be directed to poll the members of Council regarding their planned attendance at upcoming City Council meetings and schedule the By-law to be presented at the earliest City Council meeting that all members plan to attend.

CARRIED

Committee of the Whole – April 15, 2019

Establishment of Closed Session - April 29, 2019

Confidential memorandum from Mr. J. Hannam, City Clerk, dated April 15, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on April 29, 2019 was distributed separately on Monday, April 15, 2019 to Members of City Council and EMT only.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Andrew Foulds

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, April 29, 2019 at 6:00 p.m. in order to receive information relative to labour relations or employee negotiations.

CARRIED

ADJOURNMENT

The meeting was adjourned at 9:03 p.m.