



MEETING: Committee of the Whole

DATE: Monday, April 26, 2021

Reference No. COW – 24/52

OPEN SESSION via MS Teams at 5:00 p.m.

Committee of the Whole - Special Session
Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor R. Johnson
Councillor B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. K. Power, City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager

Establishment of Committee of the Whole – Closed Session

At the April 19, 2021 Committee of the Whole meeting, the following resolution was passed to establish the Committee of the Whole – Closed Session for April 26, 2021.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, April 26, 2021 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; and the security of the property of the municipality or local board.

Amending Resolution – Establishment of Committee of the Whole – Closed Session

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

With respect to the resolution to establish the Monday, April 26, 2021 Committee of the Whole – Closed Session, we recommend that the following reason be added:

“a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.”

CARRIED

Amended Resolution – Establishment of Committee of the Whole – Closed Session

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, April 26, 2021 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; the security of the property of the municipality or local board; and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

CARRIED

CLOSED SESSION via MS Teams at 5:01 p.m.

Committee of the Whole - Closed Session
Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor R. Johnson
Councillor B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. K. Power, City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Human Resources Matter

Ms. K. Ortgiese, Director – Human Resources & Corporate Safety entered the meeting.

Confidential material provided by Ms. K. Ortgiese was distributed separately with agenda to Members of Council and City Manager only.

Ms. K. Ortgiese provided information and responded to questions relative to the above noted.

Mr. N. Gale responded to questions.

It was consensus of Committee that Administration proceed as directed.

Ms. D. Earle, Deputy City Clerk entered the meeting and assumed the role of Clerk. Ms. K. Power, City Clerk left the meeting.

At 5:15 p.m. it was the consensus of Committee that the Committee of the Whole - Closed Session meeting recess, and then reconvene at 5:30 p.m.

Tbaytel Shareholder Update

Ms. L. Evans, General Manager – Corporate Services and Long Term Care, Mr. D. Topatigh, President & CEO – Tbaytel and Mr. J. Jamieson, Chair - Tbaytel Board entered the meeting.

Confidential material provided by Tbaytel was distributed separately with agenda to Members of Council, City Manager, City Solicitor and General Manager – Corporate Services & Long-Term Care only.

Mr. D. Topatigh and Mr. J. Jamieson provided a PowerPoint presentation and responded to questions relative to the above noted.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:39 p.m.

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor R. Johnson
Councillor B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. D. Earle, Deputy City Clerk
Mr. G. Stover, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. C. Cline, Deputy City Solicitor
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. K. Lewis, General Manager – Development &
Emergency Services
Ms. C. Olsen, Acting Director – Corporate Strategic
Services
Ms. K. Cannon, Director – Revenue
Ms. E. Westover, Director – Financial Services
Ms. K. Dixon, Director of Engineering

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 26, 2021 - Committee of the Whole

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the April 26, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF COMMITTEES

Crime Prevention Council Minutes

Minutes of Meeting No. 01-2021 of the Crime Prevention Council held on January 20, 2021, for information.

Official Recognition Committee Minutes

Minutes of Meeting No. 01-2021 of the Official Recognition Committee Citizens of Exceptional Achievement held on February 24, 2021, for information.

Inter-Governmental Affairs Committee Minutes

Minutes of Meeting 01-2021 and 02-2021 of the Inter-Governmental Affairs Committee held on February 8, 2021 and March 8, 2021, for information.

Police Services Board Minutes

Minutes of Meeting Nos. 17-2020, 20-2020 and 22-2020 of the Thunder Bay Police Services Board held on September 15, 2020, October 20, 2020 and November 17, 2020, respectively, for information.

Anti-Racism & Respect Advisory Committee Minutes

Minutes of Meeting No. 02-2021 of the Anti-Racism & Respect Advisory Committee held on February 22, 2021, for information.

REPORTS OF MUNICIPAL OFFICERS

Staff/Council Relations Policy

Report R 45/2021 (City Manager's Office - Office of the City Clerk) recommending that the Staff/Administration & Council Relations Policy as appended to this report be approved.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report R 45/2021 (City Manager's Office - Office of the City Clerk), and pursuant to Section 270(1) (Adoption of Policies) of the Municipal Act, 2001, we recommend that the Staff/Administration & Council Relations Policy be approved as appended to this report;

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

CARRIED

2021 Tax Policy Report

Report R 46/2021 (Corporate Services & Long-Term Care - Revenue) providing City Council with recommendations on the Corporate Tax Policy options and requirements under the Municipal Act, 2001 for the setting of tax policies, tax rates and due dates in preparation for the 2021 final property tax billing.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Corporate Tax Policy Report R 46/2021 (Corporate Services & Long Term Care - Revenue), we recommend that the special service area boundary be extended for street lighting as identified in Attachment 2;

AND THAT graduated taxation apply to the large industrial property class for 2021 with two bands of taxation, the lower band being taxed at 96% of the upper band and the CVA boundary between taxation bands be \$18.5 million;

AND THAT the recommended tax ratios and tax rates included in Attachment 7 be approved for the 2021 taxation year;

AND THAT the final tax levy be due in two installments on August 4 and October 6, 2021;

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

CARRIED

2021 Budget Variance Report #1

Report R 49/2021 (Corporate Services & Long Term Care - Financial Services) provides projections to City Council of the City's financial position to year-end, for information only was distributed separately on Thursday, April 22, 2021.

2022 Proposed Budget Calendar

Report R 24/2021 (Corporate Services & Long-Term Care - Financial Services) recommending approval of the Proposed Budget Calendar for the 2022 Budget.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 24/2021 (Corporate Services & Long Term Care - Financial Services), we recommend that the dates for Special Committee of the Whole meetings to deliberate the 2022 Capital and Operating Budgets for the City of Thunder Bay be approved in accordance with Attachment A - 2022 Budget Calendar;

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

CARRIED

Contract 7, 2021 - Edward Street Bridge Replacement

Report R 42/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 7, 2021 - Replacement of the Edward Street Bridge be awarded to the lowest bidder, LH North.

The Deputy 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 Shelby Ch'ng
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report 42/2021 (Infrastructure & Operations - Engineering & Operations) we recommend that Contract 7, 2021 for Edward Street Bridge Replacement, be awarded to LH North Ltd. who submitted the lowest tender in the amount of \$6,458,418.95 [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 WSP Ltd. with an agreement approved in the amount of \$237,528.26 [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

PETITIONS AND COMMUNICATIONS

Review of Credit and Collection Policy

Memorandum from Councillor C. Fraser, dated April 9, 2021 containing a motion recommending that Administration review the Credit and Collection Policy to ensure that it includes all available provisions contained within the Municipal Act for the collection of receivables.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Councillor C. Fraser dated April 9, 2021, we recommend that Administration review the Credit and Collection Policy to ensure that it includes all available provisions contained within the Municipal Act for the collection of receivables;

AND THAT Administration report to Council on or before July 31, 2021;

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

CARRIED

Update - Superior North EMS Master Plan

Memorandum from Ms. K. Lewis, General Manager – Development & Emergency Services, dated April 13, 2021 advising that the restructuring of some district services require further consideration before a path forward can be identified and that Administration will report back by June 21, 2021, for information.

NEW BUSINESS

Update – COVID-19 – City Services – Spring 2021

Memorandum from Mr. C. Halvorsen, Manager, Parks and Open Space, Infrastructure and Operations and Ms. L. Prentice, Director, Recreation and Culture, Community Services, dated April 23, 2021 relative to providing public access to City outdoor recreation infrastructure and amenities, including potential dates and expectations of allowed activities, for information was distributed separately on Friday, April 23, 2021.

Resolution to Establish Closed Session - Monday, May 3, 2021

The following resolution will be presented for consideration:

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, May 3, 2021 at 5:30 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:54 p.m.