



MEETING: City Council

DATE: Monday, April 29, 2019

Reference No. 16

OPEN SESSION

OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following Committee of the Whole

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Mr. J. Hannam, 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. T. Larocque, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

Councillor A. Foulds disclosed an interest in Report 2019CLS.010 (Human Resources & Corporate Safety) Non-Affiliated, Non-Union and Managerial Salaries Report as he has a family member that is Non-Affiliated employee.

Aside from those disclosures already recorded in the previous minutes as presented here, no further disclosures of interest were announced.

City Council – April 29, 2019

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 29, 2019 - City Council

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

With respect to the April 29, 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 held on April 8, 2019.
2. The Thunder Bay City Council (Public Meeting) held on April 15, 2019, was distributed separately to City Council and EMT via email on Friday, April 26, 2019.

MOVED BY: Councillor Peng You

SECONDED BY: Councillor Kristen Oliver

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

The Thunder Bay City Council meeting held on April 8, 2019;
The Thunder Bay City Council (Public Meeting) held on April 15, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. April 8, 2019 Committee of the Whole.
2. April 15, 2019 Committee of the Whole, was distributed separately on Friday, April 26, 2019 via email to City Council and EMT.

City Council – April 29, 2019

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Peng You

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

1. April 8, 2019 Committee of the Whole;
2. April 15, 2019 Committee of the Whole.

It was requested that the item relative to Designated Truck Route By-law Presentation as contained in the April 15, 2019 Committee of the Whole minutes, be voted on separately.

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.

LOST

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Peng You

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

1. April 8, 2019 Committee of the Whole;
2. April 15, 2019 Committee of the Whole, as amended.

CARRIED

RATIFYING RESOLUTIONS

2019 Non-Affiliated, Non-Union and Managerial Salaries

Report No. 2019CLS.010 (Human Resources & Corporate Safety) relative to the above noted was previously presented to the Committee of the Whole held on April 29, 2019.

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 29, 2019

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

With respect to Report No. 2019CLS.010 (Human Resources & Corporate Safety), we recommend that a 1.5% general increase be applied effective January 1, 2019 to all non-union managerial employees governed by Schedule A of the Managerial and Non-Union By-Law, and that the Non-Union Managerial Salary Schedule be amended accordingly;

THAT the non-affiliated pay schedule be realigned as outlined in the report effective January 1, 2019, and that the Non-Affiliated Pay Schedule be amended accordingly;

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

CARRIED

Contract 1, 2019 - Asphalt Surface Rehabilitation 1

Report No. 18/2019 (Infrastructure & Operations - Engineering) recommending the award of Contract 1, 2019 Asphalt Surface Rehabilitation 1 to Pioneer Construction Inc., was previously presented to the Committee of the Whole 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 Brian Hamilton

SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. R 18/2019 (Infrastructure and Operations – Engineering) we recommend that Contract No. 1, 2019 for Asphalt Surface Rehabilitation I be awarded to Pioneer Construction Inc. who submitted the lowest bid in the amount of \$4,250,815.73 (inclusive of HST); it being noted that the amount shown is based on estimated quantities and final payment for this contract be based on measured quantities for the completed work;

AND THAT Appropriation Change Order No. 3 (Attachment 'A') be approved;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in the contract quantities occur;

AND THAT the Mayor and City 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

City Council – April 29, 2019

Contract 3, 2019 Sewer and Watermain Replacement 1

Report No. 35/2019 (Infrastructure & Operations - Engineering) recommending the award of Contract 3, 2019 Sewer and Watermain Replacement 1 to Nadin Contracting, was previously presented to the Committee of the Whole 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 Aldo Ruberto
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. 35/2019 (Engineering and Operations - Engineering), we recommend that Contract 3, 2019 for Sewer and Watermain Replacement I be awarded to Nadin Contracting Ltd, which submitted the lowest tender in the amount of \$2,511,870.79 (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, 2019 - Syndicate Avenue Storm Sewer and Watermain

Report No. 58/2019 (Infrastructure & Operations - Engineering) recommending the award Contract 4, 2019 Syndicate Avenue Storm Sewer and Watermain to Makkinga Contracting and Equipment Rentals, was previously presented to the Committee of the Whole 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 Cody Fraser
SECONDED BY: Councillor Rebecca Johnson

With respect to Report R 58/2019 (Infrastructure and Operations – Engineering) we recommend that Contract 4, 2019 – Syndicate Avenue Storm Sewer and Watermain be awarded to Makkinga Contracting and Equipment Rentals Ltd. who submitted the lowest tender in the amount of \$1,904,452.28 [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;

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AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

Contract 6, 2019 - Empress Avenue Reconstruction - Phase II

Report No. 28/2019 (Infrastructure & Operations - Engineering) recommending the award of Contract 6, 2019 Empress Avenue Reconstruction Phase II to Makkinga Contracting and Equipment Rentals, was previously presented to the Committee of the Whole meeting 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 Aldo Ruberto

SECONDED BY: Councillor Kristen Oliver

With respect to Report R 28/2019 (Engineering & Operations – Engineering) we recommend that Contract 6, 2019 – Empress Avenue Reconstruction – Phase II be awarded to Makkinga Contracting and Equipment Rentals Ltd. who submitted the lowest tender in the amount of \$2,651,012.21 [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 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 documentation related to these matters;

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

CARRIED

TBFR Strategic Plan

Report No. 66/2019 (Development & Emergency Services - Thunder Bay Fire Rescue) recommending that the Strategic Planning process of Thunder Bay Fire Rescue commence, was previously presented to the Committee of the Whole 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 Brian Hamilton
SECONDED BY: Councillor Trevor Giertuga

With respect to Report No. 66 /2019 (Thunder Bay Fire Rescue) we recommend that the Strategic Planning process for Thunder Bay Fire Rescue commence with Emergency Management & Training Inc being awarded the work as outlined in this Report;

AND that Appropriation Change Order No. 5, as appended to this Report, be approved;

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

CARRIED

BY-LAWS

BL 43/2019 - Holding Symbol Removal (193 Bruce Street)

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (193 -189 Bruce Street)

BL 35/2019 - Designated Truck Route

A By-law to establish a Designated Truck Route through the City of Thunder Bay

At the request of Administration, the By-law had been removed from the agenda and will be rescheduled at a future meeting.

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By-law Resolution

By-law Resolution - April 29, 2019

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Cody Fraser

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (193 -189 Bruce Street)

By-law Number: BL 43/2019

CARRIED

CONFIRMING BY-LAW

BL 48/2019 - Confirming By-law April 29, 2019

A By-law to confirm the proceedings of a meeting of Council, this 29th day of April, 2019.

Confirming By-law Resolution - April 29, 2019 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Trevor Giertuga

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 29th day of April, 2019

By-law Number: BL 48/2019

CARRIED

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ADJOURNMENT

The meeting adjourned at 10:22 p.m.

Mayor

City Clerk