



MEETING: City Council

DATE: May 11, 2020

Reference No. CC 11/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:49pm

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor S. Ch'ng

ELECTRONIC PARTICIPATION:

Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor A. Ruberto
Councillor K. Oliver
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. L. Lavoie, Committee Coordinator

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. Stover, 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.

CONFIRMATION OF AGENDA

Confirmation of Agenda - May 11, 2020 - City Council

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

With respect to the May 11, 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 May 4, 2020 were distributed separately on Thursday, May 7, 2020.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Shelby Ch'ng

The Minutes of the following Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on May 4, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. May 4, 2020 Committee of the Whole minutes were distributed separately on Thursday, May 7, 2020.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Shelby Ch'ng

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

1. May 4, 2020 Committee of the Whole.

CARRIED

RATIFYING RESOLUTIONS

The Deputy City Clerk advised that the following resolutions 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.

Legal Matter

Report No. 2020CLS.019 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

With respect to Report No. 2020CLS.019 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

Contract 2, 2020 Sidewalks and Traffic Control

Report No. R 43/2020 (Infrastructure & Operations - Engineering & Operations) recommending the award of Contract 2, 2020 Sidewalks and Traffic Control to RJ Concrete & Construction Ltd.

With respect to Report No. R 43/2020 (Infrastructure & Operations - Engineering & Operations), we recommend that Contract 2, 2020 – Sidewalks and Traffic Control be awarded to RJ Concrete & Construction Ltd who submitted the lowest revised tender in the amount of \$1,427,516.01 [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 circumstances to City Council should significant variation in the contract quantities occur;

AND THAT temporary stop control be implemented on Pine Street at the Red River Road and Pine Street intersection for the duration of the traffic signal reconstruction;

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.

Annual Neighbour Day

Memorandum from Mr. P. Burke, Sport & Community Development Supervisor, dated April 29, 2020 containing a motion recommending that Administration proceed with plans to deliver a Neighbour Day campaign in 2020 and that \$6,000 allocated for the Street Event Grant in the 2020 Operating Budget be reallocated to cover Neighbour Day expenses.

With respect to this memorandum from Paul Burke, Sport & Community Development Supervisor dated April 29, 2020, we recommend that Administration proceed with plans to deliver a Neighbour Day campaign in 2020;

AND THAT \$6,000 allocated for the Street Event Grant in the 2020 Operating Budget be reallocated to cover Neighbour Day expenses;

AND THAT Administration report back during the 2021 budget process with plans for 2021 Neighbour Day activities;

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

Motion – Report from Administration – Cost Containment

Memorandum from Mayor B. Mauro, dated May 8, 2020 containing a motion recommending that Administration report back on May 25, 2020 relative to the savings that have already been identified as cost containment measures and other potential savings that have been identified as potential cost mitigation measures.

With respect to the financial implications outlined in Report R 38/2020 (Corporate Services & Long Term Care) - Financial Implications of COVID-19 Pandemic & Budget Variance Report #1, we recommend that Administration report back on May 25, 2020 relative to the savings that have already been identified as cost containment measures and other potential savings that have been identified as potential cost mitigation measures;

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

Ratifying Resolutions - May 11, 2020

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Rebecca Johnson

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Legal Update
2. Contract 2, 2020 - Sidewalks and Traffic Control
3. Annual Neighbour Day

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4. Motion – Report from Administration - Cost Containment

CARRIED

CONFIRMING BY-LAW

BL 54/2020 - Confirming By-law - May 11, 2020.

A By-law to confirm the proceedings of a meeting of Council, this 11th day of May, 2020.

Confirming By-law Resolution - May 11, 2020 - City Council

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

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 11th day of May, 2020.

By-law Number: BL 54/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 8:55 p.m.

Mayor

Deputy City Clerk