



**MEETING:** Committee of the Whole

**DATE:** Monday, April 12, 2021

*Reference No. 21/52*

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**OPEN SESSION in the S. H. Blake Memorial Auditorium 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 R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. D. Earle, Deputy City Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. C. Cline, Acting City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care

**Resolution to Establish Committee of the Whole - Closed Session**

**MOVED BY:** Councillor Albert Aiello  
**SECONDED BY:** Councillor Brian McKinnon

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, April 12, 2021 at 5:00 p.m. in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**CARRIED**

**CLOSED SESSION in the S. H. Blake Memorial Auditorium 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 C. Fraser  
Councillor A. Foulds  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. D. Earle, Deputy City Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. C. Cline, Acting City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care

Ms. K. Robertson, General Manager – Community Services, Ms. K. Ortgiese, Director – Human Resources & Corporate Safety, Ms. L. Prentice, Director - Recreation & Culture, Ms. E. Westover, Director - Financial Services, Mr. J. DePeuter - Manager - Realty Services and Ms. D. Walker, Law Clerk entered the meeting via MS Teams.

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Board Matter - Negotiations**

Confidential memorandum from Ms. L. Evans, General Manager - Corporate Services & Long Term Care. dated April 7, 2021, relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor and General Manager - Corporate Services & Long Term Care only on Thursday, April 8, 2021.

Ms. L. Evans, General Manager - Corporate Services & Long Term Care and City Treasurer provided a PowerPoint presentation relative to the above noted and responded to questions.

Mr. N. Gale, City Manager, Ms. C. Cline, Acting City Solicitor, Ms. E. Westover, Director - Financial Services, Ms. L. Prentice, Director - Recreation & Culture and Mr. J. DePeuter, Manager - Realty Services responded to questions.

It was consensus of the Committee to proceed as directed.

The Deputy City Clerk advised that recommendation relative to the confidential memorandum would be presented at the Committee of the Whole meeting to be held later in the evening.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:49 p.m.**

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

**ELECTRONIC PARTICIPATION: OFFICIALS:**

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

Ms. D. Earle, Deputy City Clerk  
Ms. K. Piché, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. C. Cline, Acting City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Lewis, General Manager – Development &  
Emergency Services  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Ms. K. Dixon, Director – Engineering & Operations  
Mr. J. Sherband, Manager – Solid Waste & Recycling  
Services  
Mr. P. Burke, Supervisor- Sport & Community  
Development

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - April 12, 2021 - Committee of the Whole

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

WITH RESPECT to the April 12, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***PRESENTATIONS***

**Integrity Commissioner Annual Report**

Annual Report from Principles Integrity, covering the period from its appointment of February 8, 2020 to March 1, 2021, for information.

Mr. J. Abrams and Ms. J. Atwood-Petkovski, Co-Principals at Principles Integrity appeared before Committee via MS Teams and provided an overview relative to the above noted.

***REPORTS OF COMMITTEES***

**Clean, Green & Beautiful Committee Minutes**

Minutes of Meeting No. 01-2021 of the Clean, Green and Beautiful Committee held on January 20, 2021, for information.

**Earthcare Advisory Committee Minutes**

Minutes of Meeting 02-2021 of the Earthcare Advisory Committee held on February 2, 2021, for information.

**Parking Authority Board Minutes**

Minutes of Meeting 02-2021 of the Parking Authority Board held on February 9, 2021, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Board Matter - Negotiations**

Confidential memorandum from Ms. L. Evans, General Manager - Corporate Services & Long Term Care and City Treasurer, dated April 7, 2021 was previously presented in Closed Session earlier in the evening.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to the confidential memorandum from Ms. L. Evans, General Manager – Corporate Services & Long Term Care, dated April 7, 2021, we recommend that the subject of the memorandum be referred to Administration to review alternate options;

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

CARRIED

### **Cruise Line Docking - Prince Arthur's Landing - Pool 6**

Report R 33/2021 (Infrastructure & Operations) recommending that Professional Engineering Services be retained to assess the Pool 6 Dock at Prince Arthur's Landing to accommodate cruise line docking requirements.

Memorandum from Ms. K. Marshall, General Manager - Infrastructure & Operations, dated March 17, 2021, requesting that Mr. E. Zakrewski, Chief Executive Officer - Community Economic Development Commission (CEDC) provide a presentation relative to the above noted.

Mr. E. Zakrewski, CEO - Community Economic Development Commission (CEDC) appeared before Committee via MS Teams, provided a PowerPoint presentation relative to the above noted and responded to questions.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 33/2021 (Infrastructure & Operations), we recommend that Professional Engineering Services be retained to assess the Pool 6 Dock at Prince Arthur's Landing to accommodate cruise line docking requirements;

AND THAT other site improvements including general clean up and landscaping, lighting, pedestrian connections and wayfinding be carried out;

AND THAT cruise line docking user fees be established at \$0.02835 Per Gross Tonne per day and a passenger fee of \$4 per person (originating or terminating) be introduced starting in 2022;

AND THAT costs associated with the dock assessment and initial site improvements be funded from unallocated Municipal Accommodation Tax funds to an upset limit of \$100,000;

AND THAT Administration report back to Council, following the dock assessment should costs to ready the site to meet cruise line specifications exceed approved funds;

AND THAT Appropriation No. 3 be approved;

AND THAT any necessary bylaws be presented to City Council for ratification.

**Amending Resolution - Cruise Line Docking - Prince Arthur's Landing - Pool 6**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

THAT the following paragraph be added to the resolution after paragraph 5:

"AND THAT Administration and the Chief Executive Officer of the CEDC agree the responsibility for scheduling, agreements, maintenance and access to the Dock at Pool 6 should be transferred back to the City of Thunder Bay, including any necessary permitting for use of the waterlot from Transport Canada and the Thunder Bay Port Authority."

CARRIED

**Amended Resolution - Cruise Line Docking - Prince Arthur's Landing - Pool 6**

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 33/2021 (Infrastructure & Operations), we recommend that Professional Engineering Services be retained to assess the Pool 6 Dock at Prince Arthur's Landing to accommodate cruise line docking requirements;

AND THAT other site improvements including general clean up and landscaping, lighting, pedestrian connections and wayfinding be carried out;

AND THAT cruise line docking user fees be established at \$0.02835 Per Gross Tonne per day and a passenger fee of \$4 per person (originating or terminating) be introduced starting in 2022;

AND THAT costs associated with the dock assessment and initial site improvements be funded from unallocated Municipal Accommodation Tax funds to an upset limit of \$100,000;

AND THAT Administration report back to Council, following the dock assessment should costs to ready the site to meet cruise line specifications exceed approved funds;

AND THAT Administration and the Chief Executive Officer of the CEDC agree the responsibility for scheduling, agreements, maintenance and access to the Dock at Pool 6 should be transferred back to the City of Thunder Bay, including any necessary permitting for use of the waterlot from Transport Canada and the Thunder Bay Port Authority;

AND THAT Appropriation No. 3 be approved;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

**Contract 1, 2021 - Asphalt Surface Rehabilitation**

Report R 28/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 1, 2021 for Asphalt Surface Rehabilitation, involving repaving of various streets within the City of Thunder Bay, be awarded to Taranis Contracting Group.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report No. 28/2021 (Engineering & Operations – Engineering & Operations), we recommend that Contract 1, 2021 for Asphalt Surface Rehabilitation be awarded to Taranis Contracting Group, which submitted the lowest tender in the amount of \$4,719,506.33 (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 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 3, 2021 - Sewer & Watermain I: Trunk Watermain**

Report R 29/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 3, 2021 - Sewer and Watermain I: Trunk Watermain be awarded to Nadin Contracting Ltd.

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

WITH RESPECT to Report R 29/2021 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 3, 2021 - Sewer and Watermain I: Trunk Watermain be awarded to Nadin Contracting Ltd, which submitted the lowest tender in the amount of \$2,910,750.05

(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, 2021 - Storm Sewer Separation**

Report R 39/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 4, 2021 - Storm Sewer Separation which involves storm sewer, watermain and road repair on several streets within the City, be awarded to P.N.I. Contracting Ltd.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 39/2021 [Infrastructure and Operations – Engineering], we recommend that Contract 4, 2021 – Storm Sewer Separation be awarded to P.N.I. Contracting Ltd. who submitted the lowest tender in the amount of \$2,146,668,23 [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;

AND THAT Appropriation Change No. 4 be approved;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

#### ***PETITIONS AND COMMUNICATIONS***

##### **Municipal Landfill Tipping Fee Charges – Commercial Businesses**

Memorandum from Councillor S. Ch'ng, dated March 26, 2021, containing a motion relative to the above noted.



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

WITH RESPECT to the Memorandum from Councillor S. Ch'ng dated March 26, 2021, we recommend that Administration review peer municipal landfill tipping fee charges and report back any discounts provided to specific user groups;

AND THAT Administration report to Council on or before October 4, 2021;

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

CARRIED

### **OPEN SESSION in the S.H. Blake Memorial Auditorium**

Committee of the Whole - Community Services Session  
Chair: Councillor S. Ch'ng

### ***REPORTS OF COMMITTEES***

#### **Sister Cities Advisory Committee Minutes**

Minutes of Meetings 01-2020, 02-2020, 03-2020 and 04-2020 of the Sister Cities Advisory Committee held on January 15, February 5, March 4 and November 10, 2020, respectively, for information.

### ***REPORTS OF MUNICIPAL OFFICERS***

#### **Event Legacy Funding**

At the November 9, 2020 Committee of the Whole meeting, a resolution was passed directing Administration to develop a policy for Council's consideration outlining a process for the management of surplus funds relating to events supported and hosted in the City of Thunder Bay.

Report R 34/2021 (Community Services - Recreation & Culture) recommending that the proposed Event Legacy Policy contained in the report as Attachment A be adopted and that Administration report back on the establishment of an Event Hosting Reserve Fund to support the future costs of bidding for, hosting and supporting major sporting events, multi-sport games and other significant events.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report R 34/2021 (Community Services – Recreation & Culture), we recommend that the proposed Event Legacy Policy contained in the report as Attachment A be adopted;

AND THAT Administration report back on the establishment of an Event Hosting Reserve Fund to support the future costs of bidding for, hosting and supporting major sporting events, multi-sport games and other significant events;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

### **Municipal Alcohol Policy Update**

Report R 37/2021 (Community Services - Recreation & Culture) recommending that the revisions to the Municipal Alcohol Policy as outlined in the Report be approved.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Peng You

WITH RESPECT to Report R 37/2021 Municipal Alcohol Policy Update (Community Services – Recreation and Culture), we recommend that the revisions to the Municipal Alcohol Policy as outlined in the Report be approved;

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

CARRIED

### ***PETITIONS AND COMMUNICATIONS***

#### **Micro Transit – On Demand Pilot: Transit Service Update**

At the November 16, 2020 Committee of the Whole meeting, a resolution was passed directing Administration report back on or before April 30, 2021 with a plan to commence testing of a micro transit/on-demand service pilot.

Memorandum from Mr. B. Loroff, Manager - Transit Services, dated March 24, 2021, relative to the above noted, for information.

#### **Letter of Support - Coast to Coast Bus Coalition**

At the March 29, 2021 Committee of the Whole meeting, Mr. K. Wabinski, Kasper Transportation provided a deputation relative to support for the Coast to Coast Bus Coalition.

Memorandum from Mayor B. Mauro, dated March 30, 2021, containing a motion relative to the above noted.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Mayor B. Mauro, dated March 30, 2021, we recommend that City Council support, in principle, the development and implementation of a National Transportation Strategy and an Essential Bus Network by the Coast to Coast Bus Coalition;

AND THAT a copy of this resolution be sent to Prime Minister Justin Trudeau; Hon. Omar Alghabra, Minister of Transport (Canada); Hon. Patty Hajdu, MP – Thunder Bay Superior – North; Marcus Powlowski, MP – Thunder Bay-Rainy River; Premier Doug Ford; Hon. Caroline Mulroney, Minister of Transportation; Hon. Greg Rickford, Minister of Energy, Northern Development and Mines; Michael Gravelle, MPP – Thunder Bay-Superior North; Judith Monteith-Farrell, MPP – Thunder Bay-Atikokan;

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

#### **Amending Resolution - Coast to Coast Bus Coalition**

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

THAT the Thunder Bay Chamber of Commerce and the Canadian Chamber of Commerce be added to Paragraph 2.

CARRIED

#### **Amended Resolution - Coast to Coast Bus Coalition**

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Mayor B. Mauro, dated March 30, 2021, we recommend that City Council support, in principle, the development and implementation of a National Transportation Strategy and an Essential Bus Network by the Coast to Coast Bus Coalition;

AND THAT a copy of this resolution be sent to Prime Minister Justin Trudeau; Hon. Omar Alghabra, Minister of Transport (Canada); Hon. Patty Hajdu, MP – Thunder Bay Superior – North; Marcus Powlowski, MP – Thunder Bay-Rainy River; Premier Doug Ford; Hon. Caroline Mulroney, Minister of Transportation; Hon. Greg Rickford, Minister of Energy, Northern Development and

Mines; Michael Gravelle, MPP – Thunder Bay-Superior North; Judith Monteith-Farrell, MPP – Thunder Bay-Atikokan; Thunder Bay Chamber of Commerce and Canadian Chamber of Commerce;

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

CARRIED

### **Ontario's Public Health Modernization Plan**

Memorandum from Mayor B. Mauro, dated March 29, 2021, relative to the above noted, for information.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the letter from the Northern Ontario Big City Mayors dated March 24, 2021, we recommend that City Council endorse the position of the Mayors relative to Ontario's Public Health Modernization Plan;

AND THAT the City Council advocate to the Province of Ontario to abandon the amalgamation of the public health units and commit to the historic funding model whereby the province pays the same share of public health costs that it did prior to its modernization framework;

AND THAT a copy of this resolution be sent to Premier Doug Ford; Honourable Christine Elliott – Minister of Health; Michael Gravelle, MPP – Thunder Bay-Superior North, Judith Monteith-Farrell, MPP – Thunder Bay-Atikokan; Northern Ontario Municipal Association (NOMA), Thunder Bay District Municipal League (TBDML), Thunder Bay District Health Unit, Northwestern Health Unit, and Federation of Northern Ontario Municipalities (FONOM);

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

### ***NEW BUSINESS***

#### **City Services Update**

Memorandum from Mayor B. Mauro, dated April 7, 2021, containing a motion relative to the above noted was distributed separately on Thursday, April 8, 2021.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Albert Aiello

Committee of the Whole – Monday, April 12, 2021

WITH RESPECT to the current status of city infrastructure including but not limited to outdoor parks, golf courses, soccer fields and baseball playfields;

AND THAT Administration report back by April 19, 2021;

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

CARRIED

### **Non-Business Meeting - Multi-Use Indoor Sports Facility**

Memorandum from Ms. K. Power, City Clerk, dated April 8, 2021 relative to the above noted, for information, was distributed separately on Thursday, April 8, 2021.

### **Establishment of Closed Session - April 19, 2021**

The following resolution will be presented to Committee of the Whole for consideration:

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian McKinnon

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, April 19, 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, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and labour relations and employee negotiations.

CARRIED

### ***ADJOURNMENT***

The meeting adjourned at 9:36 p.m.