



MEETING: Committee of the Whole

DATE: Monday, May 9, 2022

Reference No. COW – 25/53

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:33 p.m.

Committee of the Whole - Community Services Session

Chair: Councillor A. Foulds

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Aldo Ruberto

OFFICIALS:

Norm Gale, City Manager
Kelly Robertson, General Manager – Community Services
Gordon Stover, Committee & Meeting Management System Coordinator

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Cody Fraser
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon

OFFICIALS - ELECTRONIC PARTICIPATION:

Dana Earle, Deputy City Clerk
Linda Evans, General Manager – Corporate Services & Long-Term Care, Treasurer
Patty Robinet, City Solicitor
Karen Lewis, General Manager – Development Services
Karie Ortgiese, Director – Human Resources & Corporate Safety
Michelle Warywoda, Acting General Manager – Infrastructure & Operations
Doug Glena, Manager – Fleet Services
Brad Loroff, Manager – Transit Services
Werner Schwar, Supervisor – Parks & Open Spaces Planning
Aaron Ward, Project Engineer

DISCLOSURES OF INTEREST

Councillor Andrew Foulds made a transparency disclosure respecting Report 83/2022 (Community Services) enabling him to participate in the matter having disclosed a non-disqualifying interest arising from their spouse being part of a group which uses the tennis facility to run a tennis training program.

CONFIRMATION OF AGENDA

Confirmation of Agenda - May 9, 2022 - Committee of the Whole

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

WITH RESPECT to the May 9, 2022 Committee of the Whole, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Official Recognition - Citizens of Outstanding Achievement

Memorandum from Deputy City Clerk Dana Earle, dated April 25, 2022 advising that the Citizens of Outstanding Achievement Monthly Award will be presented to Jason Veltri under the category of Community Champion.

Chair Allison Hill - Official Recognition Committee appeared before Committee provided an overview of the recipient's accomplishments. Mayor Bill Mauro presented Jason Veltri with the Citizens of Outstanding Achievement Monthly Award.

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Accessibility Advisory Committee Minutes

Minutes of Meeting 01-2022 of the Accessibility Advisory Committee held on February 10, 2022, for information.

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings 04/2021 and 05/2022 (Closed) of The District of Thunder Bay Social Services Administration Board held on March 17, 2022, for information.

REPORTS OF MUNICIPAL OFFICERS

Single Source Purchase of Three New Sidewalk Tractors

Report R 55/2022 (Community Services – Facilities, Fleet & Energy Management) recommending that City Council approve the use of the negotiated method of procurement as outlined in Sections 4.08 and 4.09 of the Supply Management By-law No. 113-2011 to approve the single source purchase of three (3) Trackless sidewalk tractors, in the amount of \$523,401.97 inclusive of HST, from Joe Johnson Equipment of Winnipeg.

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 Brian Hamilton
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report No. R 55/2022 (Community Services – Facilities, Fleet and Energy Management), we recommend that City Council approve the use of the negotiated method of procurement as outlined in Sections 4.08 and 4.09 of the Supply Management By-law No. 113-2011 to approve the single source purchase of three (3) Trackless sidewalk tractors, in the amount of \$523,401.97 inclusive of HST, from Joe Johnson Equipment of Winnipeg;

AND THAT the Manager – Supply Management be authorized to issue purchase orders for the purchase of three (3) Trackless sidewalk tractors from Joe Johnson Equipment;

AND THAT the Mayor and City Clerk be authorized to sign the necessary agreements related to this purchase;

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

Deferral – Single Source Purchase of Three New Sidewalk Tractors

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

WITH RESPECT to Report R 55/2022 (Community Services - Facilities, Fleet & Energy Management) Single Source Purchase of Three New Sidewalk Tractors, we recommend that the report be deferred to the May 16, 2022 Committee of the Whole meeting.

LOST

Deferral to follow Petitions & Communications - Single Source Purchase of Three New Sidewalk Tractors

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report R 55/2022 (Community Services - Facilities, Fleet & Energy Management) Single Source Purchase of Three New Sidewalk Tractors, we recommend that the report be deferred in the agenda to follow Petitions & Communications.

CARRIED

Supply and Delivery of Two Conventional Transit Buses

Report 76/2022 (Community Services - Facilities, Fleet & Energy Management) recommending the purchase of two (2) new 12 meter low floor conventional transit buses as part of the 2022 approved Capital Budget.

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 Rebecca Johnson
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 76/2022 (Community Services – Facilities, Fleet, and Energy Management), we recommend the contract for the purchase of two (2) new 12 metre low floor conventional transit buses in the amount of \$1,520,368.00 (inclusive of HST) be awarded to Nova Bus of Saint Eustache, Quebec;

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to these purchases;

AND THAT the Mayor and 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

Mobility System Hardware Upgrade

Report R 68/2022 (Community Services - Transit Services) recommending approval of the single source purchase of seventy five (75) Thin-Film-Transistor (TFT) on board passenger displays as well as a Media Management Application (MMS) from Consat Canada Inc.

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 Brian Hamilton
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 68/2022 (Community Services – Transit Services), we approve the single source purchase of seventy five (75) Thin-Film-Transistor (TFT) on board passenger displays as well as a Media Management Application (MMS) from Consat Canada Inc. in the amount of \$384,731.10 inclusive of HST as outlined in Sections 4.08 and 4.09 of the Supply Management By-law No. 113-2011;;

AND THAT the Manager – Supply Management be authorized to issue purchase orders for the purchase of seventy five (75) TFT's, the MMS and all accompanying hardware, installation and project management fees on all 48 buses from Consat Canada Inc.;

AND THAT the Mayor and City Clerk be authorized to sign the necessary agreements related to this purchase;

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

CARRIED

Administrative Update Thunder Bay Community Tennis Centre Indoor Project – Follow Up Report

Councillor Andrew Foulds made a transparency disclosure respecting Report 83/2022 (Community Services) enabling him to participate in the matter having disclosed a non-disqualifying interest arising from their spouse being part of a group which uses the tennis facility to run a tennis training program.

Report R 83/2022 (Community Services) recommending that Council provide Thunder Bay Community Tennis Centre (TBCTC) with access to City lands adjacent to the existing Thunder Bay Community Tennis Centre as reflected in Option 2, to accommodate a proposed indoor racquet sport facility.

Memorandum from General Manager – Community Services Kelly Robertson, dated May 4, 2022 relative to Update – Revised Resolution - Report 83/2022 - Administrative Update Thunder Bay Community Tennis Centre Indoor Project – Follow Up Report was distributed separately on Thursday, May 5, 2022.

Deputation request received from Pasi Pinta, Thunder Bay Community Tennis Centre requesting to appear before Committee relative to the above noted was distributed separately on Thursday, May 5, 2022.

Pasi Pinta appeared before Committee, provided a PowerPoint presentation and responded to questions.

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

WITH RESPECT to Report R 83/2022 (Community Services), we recommend that Council provide Thunder Bay Community Tennis Centre (TBCTC) with access to City lands adjacent to the existing seasonal tennis facility (part of PIN 62098-0067 and reflected as Option 2 in Attachments A and B) to accommodate a proposed indoor racquet sport facility;

AND THAT Council approve the allocation of \$518,146 in project funding to the Infrastructure and Operations Department to implement the Chapples Drive road re-alignment and related works to accommodate the proposed indoor facility on the recommended site;

AND THAT the tender of design and construction of the Chapples Park road re-alignment and related works be subject to confirmation of total project funding and due diligence review of the business plan for the proposed project;

AND THAT the source of funding for the approved amount be the Renew Thunder Bay reserve fund;

AND THAT Administration be directed to amend, terminate or rescind any existing agreements and enter into any new agreements required between the parties relative to this project in such form and content satisfactory to the General Manager – Community Services, Treasurer, and City Solicitor;

AND THAT the Mayor and City Clerk be authorized to execute all associated documents;

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

Amendment - Administrative Update Thunder Bay Community Tennis Centre Indoor Project – Follow Up Report

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to Report R 83/2022 (Community Services), we recommend that the following be deleted from paragraph one:

“adjacent to the existing seasonal tennis facility (part of PIN 62098-0067 and reflected as Option 2 in Attachments A and B)”

AND replaced with the following:

“located to the northwest of the existing seasonal tennis facility (part of PIN 62098-0067 and reflected as Option 1 in Attachments A and B)”

AND THAT paragraphs 2, 3 and 4 be deleted.

CARRIED

Amended - Administrative Update Thunder Bay Community Tennis Centre Indoor Project – Follow Up Report

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

WITH RESPECT to Report R 83/2022 (Community Services), we recommend that Council provide Thunder Bay Community Tennis Centre (TBCTC) with access to City lands located to the northwest of the existing seasonal tennis facility (part of PIN 62098-0067 and reflected as Option 1 in Attachments A and B) to accommodate a proposed indoor racquet sport facility;

AND THAT Administration be directed to amend, terminate or rescind any existing agreements and enter into any new agreements required between the parties relative to this project in such form and content satisfactory to the General Manager – Community Services, Treasurer, and City Solicitor;

AND THAT the Mayor and City Clerk be authorized to execute all associated documents;

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

CARRIED

Work Life Initiatives Policy Update

Report R 51/2022 (City Manager's Office - Human Resources & Corporate Safety) recommending an amendment to Work Life Initiatives Policy 06-01-36 to include Disconnecting From Work Procedure HR-02-65.

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

WITH RESPECT to Report R 51/2022 (City Manager’s Office – Human Resources & Corporate Safety) we recommend that the amended Work Life Initiatives Policy, appended to this report, be approved;

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

CARRIED

PETITIONS AND COMMUNICATIONS

2023 Budget Calendar and Budget Directions Reports during an Election Year

At the April 25, 2022 Committee of the Whole meeting, Report R 59/2022 (Corporate Services & Long-Term Care - Financial Services) was presented. The report was referred back to Administration to provide information relating to budget direction provided by Council in a municipal election year and that Administration report back on or before May 9, 2022.

Report R 59/2022 (Corporate Services & Long-Term Care - Financial Services), re-presented.

Memorandum from Policy & Research Analyst Melanie Davis, dated April 29, 2022 providing follow-up information relative to the above noted.

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

WITH RESPECT to Report R 59/2022 (Corporate Services & Long Term Care - Financial Services), we recommend that the dates for Special Committee of the Whole meetings to deliberate the 2023 Capital and Operating Budgets for the City of Thunder Bay be approved in accordance with Attachment A - 2023 Budget Calendar;

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

CARRIED

2021/2022 Citizens of Exceptional Achievement Event Update

Memorandum from Allison Hill, Chair – Official Recognition Committee, dated April 27, 2022 recommending that the 2022 Committee of the Whole/City Council Meeting Calendar be amended to reflect the re-scheduled date for the 2021/2022 Citizens of Exceptional Achievement Event on June 28, 2022.

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 Brian Hamilton
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Official Recognition Chair Allison Hill dated April 27, 2022, we recommend that the 2022 Committee of the Whole/City Council Meeting Calendar be amended to reflect the re-scheduled date for the 2021/2022 Citizens of Exceptional Achievement Event on June 28, 2022;

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

CARRIED

Single Source Purchase of Three New Sidewalk Tractors

Report R 55/2022 (Facilities, Fleet & Energy Management) recommending that City Council approve the use of the negotiated method of procurement as outlined in Sections 4.08 and 4.09 of the Supply Management By-law No. 113-2011 to approve the single source purchase of three (3) Trackless sidewalk tractors, in the amount of \$523,401.97 inclusive of HST, from Joe Johnson Equipment of Winnipeg.

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 Brian Hamilton
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report No. R 55/2022 (Community Services – Facilities, Fleet and Energy Management), we recommend that City Council approve the use of the negotiated method of procurement as outlined in Sections 4.08 and 4.09 of the Supply Management By-law No. 113-2011 to approve the single source purchase of three (3) Trackless sidewalk tractors, in the amount of \$523,401.97 inclusive of HST, from Joe Johnson Equipment of Winnipeg;

AND THAT the Manager – Supply Management be authorized to issue purchase orders for the purchase of three (3) Trackless sidewalk tractors from Joe Johnson Equipment;

AND THAT the Mayor and City Clerk be authorized to sign the necessary agreements related to this purchase;

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

CARRIED

OUTSTANDING ITEMS

Outstanding List for Community Services as of April 26, 2022

Memorandum from City Clerk K. Power, dated April 26, 2022 providing the Community Services Outstanding Items List, for information.

NEW BUSINESS

Resolution to Establish Closed Session - May 16, 2022

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, May 16, 2022 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administration tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- (j) 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;
- (k) 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

Committee of the Whole – May 9, 2022

ADJOURNMENT

The meeting was adjourned at 9:43 p.m.