



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, JULY 18, 2022

LOCATION: S. H. BLAKE MEMORIAL AUDITORIUM
(Council Chambers)

TIME: Immediately following Committee of the Whole



MEETING: City Council

DATE: Monday, July 18, 2022

Reference No. CC - 21/53

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

City Council

Chair: Mayor Bill Mauro

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - July 18, 2022 - City Council **(Page 3)**

WITH RESPECT to the July 18, 2022 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

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 June 27, 2022. **(Pages 4 – 11)**

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

1. The Thunder Bay City Council held on June 27, 2022.

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. June 27, 2022 Committee of the Whole; **(Pages 12 – 25)**
2. June 28, 2022 Committee of the Whole - Special Session. **(Pages 26 – 27)**

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

1. June 27, 2022 Committee of the Whole;
2. June 28, 2022 Committee of the Whole – Special Session.

NEW BUSINESS

CONFIRMING BY-LAW

BL 55/2022 - Confirming By-law - July 18, 2022

A By-law to confirm the proceedings of a meeting of Council, this 18th day of July 2022.
(Pages 28 – 29)

Confirming By-law Resolution

Confirming By-law Resolution – July 18, 2022 – City Council **(Page 30)**

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 18th day of July, 2022.

By-law Number: BL 55/2022

ADJOURNMENT



MEETING DATE 07/18/2022 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - July 18, 2022 - City Council

RECOMMENDATION

WITH RESPECT to the July 18, 2022 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 07/18/2022 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

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

1. The Thunder Bay City Council held on June 27, 2022.

RECOMMENDATION

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

1. The Thunder Bay City Council held on June 27, 2022.

ATTACHMENTS

1 City Council Minutes - June 27 2022



MEETING: City Council

DATE: Monday, June 27, 2022

Reference

CC 20/53

OPEN SESSION in the S.H. Blake Memorial Auditorium 8:25 pm

City Council

Chair: Mayor Bill Mauro

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng

Councillor Cody Fraser
Councillor Brian Hamilton
Councillor Brian McKinnon
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor Trevor Giertuga
Councillor Rebecca Johnson

OFFICIALS:

Norm Gale, City Manager
Krista Power, City Clerk
Flo-Ann Track, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services
Joel DePeuter, Acting General Manager –
Development & Emergency Services
Tracie Smith, Director – Strategic Initiatives &
Engagement

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 27, 2022- City Council

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

WITH RESPECT to the June 27, 2022 City Council, 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 June 6, 2022;
2. The Thunder Bay City Council (Special Session) CEDC AGM held on June 20, 2022, distributed separately on Friday, June 24, 2022;
3. The Thunder Bay City Council (Public Meeting) held on June 20, 2022, distributed separately on Friday, June 24, 2022.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Aldo Ruberto

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

1. The Thunder Bay City Council held on June 6, 2022;
2. The Thunder Bay City Council (Special Session) CEDC AGM held on June 20, 2022;
3. The Thunder Bay City Council (Public Meeting) held on June 20, 2022.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. June 6, 2022 Committee of the Whole;
2. June 20, 2022 Committee of the Whole, distributed separately on Friday, June 24, 2022.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Aldo Ruberto

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

1. June 6, 2022 Committee of the Whole;
2. June 20, 2022 Committee of the Whole.

2022CLS.021 (Human Resources)

It was requested that the above noted resolution as contained in the June 6, 2022 Committee of the Whole minutes be voted on separately.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Mayor Mauro

WITH RESPECT to Report 2022CLS.021 (Human Resources & Corporate Safety), we recommend an 8% realignment of the Non-Union Managerial Salary Schedule effective July 1, 2022 in accordance with the City's established pay philosophy;

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

Amendment -2022CLS.021 (Human Resources)

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
	Mayor Bill Mauro
Councillor Albert Aiello	
Councillor Mark Bentz	
	Councillor Shelby Ch'ng
	Councillor Cody Fraser

Councillor Trevor Giertuga	
	Councillor Brian Hamilton
	Councillor Rebecca Johnson
	Councillor Brian McKinnon
	Councillor Kristen Oliver
	Councillor Aldo Ruberto
Councillor Peng You	

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Peng You

WITH RESPECT to Report 2022CLS.021 (Human Resources & Corporate Safety), we recommend that 8% be replaced with 2%.

LOST

2022CLS.021 (Human Resources)

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	
	Councillor Albert Aiello
	Councillor Mark Bentz
Councillor Shelby Ch'ng	
Cody Fraser	
	Councillor Trevor Giertuga
Councillor Brian Hamilton	
Councillor Rebecca Johnson	
Councillor Brian McKinnon	
Councillor Kristen Oliver	
Councillor Aldo Ruberto	
	Councillor Peng You

City Council – Monday, June 27, 2022

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

WITH RESPECT to Report 2022CLS.021 (Human Resources & Corporate Safety), we recommend an 8% realignment of the Non-Union Managerial Salary Schedule effective July 1, 2022 in accordance with the City's established pay philosophy;

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

CARRIED

Committee of the Whole Minutes

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

1. June 6, 2022 Committee of the Whole;
2. June 20, 2022 Committee of the Whole, distributed separately on Friday, June 24, 2022.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Aldo Ruberto

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

1. June 6, 2022 Committee of the Whole;
2. June 20, 2022 Committee of the Whole.

CARRIED

Ratifying Resolutions - June 27, 2022

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 Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

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

1. Report R 96/2022 – Contract 11, 2022 – Multi-Use Trails/Parks;
2. Report R 99/2022 - Contract 10, 2022 – Hot-In-Place Asphalt Paving;
3. Report R 108/2022 - Single Source Purchase of Software Modules and Related Implementation

City Council – Monday, June 27, 2022

Services for the City's Property Information System (AMANDA);

4. Board Appointment (Victoria Ave BIA);

5. Report R 56/2022 – Contract 4, 2022 – Sewer & Watermain II.

CARRIED

BY-LAWS

BL 56/2022 - Election Sign By-law

A By-law to manage and regulate Election Signs in the City of Thunder Bay, in the District of Thunder Bay.

BL 57/2022 - A by-law to amend the Fence Regulation By-law 314-1994

A By-law to amend By-law 314-1994, being a by-law regulating fences within the City of Thunder Bay.

By-law Resolution - City Council - June 27, 2022

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

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

1. Election Sign By-law

By-law Number: BL 56/2022

2. A By-law to amend the Fence Regulation By-law 314-1994.

By-law Number: BL 57/2022

CARRIED

CONFIRMING BY-LAW

BL 59/2022 - Confirming By-law June 27, 2022

A By-law to confirm the proceedings of a meeting of Council, this 27th day of June 2022.

Confirming By-law Resolution - June 27, 2022 - City Council

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Cody Fraser

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 27th day of June, 2022.

By-law Number: BL 59/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 9:13 pm

Mayor

City Clerk

MEETING DATE 07/18/2022 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. June 27, 2022 Committee of the Whole;
2. June 28, 2022 Committee of the Whole - Special Session.

RECOMMENDATION

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

1. June 27, 2022 Committee of the Whole;
2. June 28, 2022 Committee of the Whole – Special Session.

ATTACHMENTS

1. Minutes - Committee of the Whole - June 27, 2022
2. Minutes - Special Committee of the Whole - June 28, 2022



MEETING: Committee of the Whole

DATE: Monday, June 27, 2022 *Reference* COW 30/53

CLOSED SESSION in the McNaughton Room at 5:01 p.m.

Committee of the Whole - Closed Session

Chair: Councillor Aldo Ruberto

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Cody Fraser
Councillor Brian Hamilton
Councillor Brian McKinnon
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS:

Norm Gale, City Manager
Krista Power, City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Patty Robinet, City Solicitor

ELECTRONIC PARTICIPATION:

Councillor Trevor Giertuga
Councillor Rebecca Johnson

DISCLOSURES OF INTEREST

Councillor Cody Fraser declared a conflict relative to Report 2022CLS.020 as their employer is a party to the matter.

REPORTS OF MUNICIPAL OFFICERS

2022CLS.020 (Legal Services)

Report 2022CLS.020 (Legal Services) relative to the above noted was distributed separately on Thursday June 23, 2022, to Members of Council, City Manager and City Solicitor only.

Councillor Cody Fraser declared a conflict relative to the above noted and left the meeting room.

Dawne Latta, Deputy City Solicitor and Ashley Eager, Law Clerk & Litigation Support Specialist entered the meeting room via MS Teams.

Dawne Latta responded to questions.

Patty Robinet responded to questions.

Norm Gale responded to questions.

Dawne Latta and Ashley Eager left the meeting.

Board Appointment (Victoria Ave BIA)

Confidential Memorandum from City Clerk, Krista Power dated June 21, 2022, relative to the above noted was distributed separately on Thursday, June 23, 2022, to Members of Council, City Manager and City Solicitor only.

It was the consensus of the Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Confidential Memorandum from City Clerk, Krista Power dated June 21, 2022, would be presented at the Committee of the Whole meeting to be held later in the evening.

Councillor Cody Fraser returned to the meeting room.

2022CLS.016 (Realty Services) - Potential Land Sale

Report 2022CLS.016 (Realty Services) relative to the above noted was distributed separately on Thursday, June 23, 2022, to Members of Council, City Manager, City Solicitor, General Manager – Corporate Services & Long Term Care & City Treasurer and General Manager – Development & Emergency Services only.

Joel DePeuter, Acting General Manager – Development & Emergency Services and Lisa Zawadzki, Acting Manager - Realty Services entered the meeting room via MS Teams.

Joel DePeuter responded to questions.

Lisa Zawadzki responded to questions.

It was the consensus of the Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report 2022CLS.016 would be presented at the Committee of the Whole meeting to be held later in the evening.

At 5:58 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.

Committee of the Whole - Administrative Services Session

Chair: Councillor Mark Bentz

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Cody Fraser
Councillor Brian Hamilton
Councillor Brian McKinnon
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor Trevor Giertuga
Councillor Rebecca Johnson

OFFICIALS:

Norm Gale, City Manager
Krista Power, City Clerk
Tracie Smith, Director – Strategic Initiatives & Engagement
Flo-Ann Track, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Patty Robinet, City Solicitor
Cynthia Cline, Deputy City Solicitor
Dawne Latta, Deputy City Solicitor
Linda Evans, General Manager – Corporate Services & Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure & Operations
Kelly Robertson, General Manager – Community Services
Joel DePeuter, Acting General Manager – Development & Emergency Services
Jack Avella, Director – Corporate Information Technology
Jason Sherband, Manager – Solid Waste & Recycling Services
Kayla Dixon, Director of Engineering – Engineering & Operations
Cynthia Olsen, Manager - Community Strategies
Jodi Wright, Communications Specialist – City Manager's Office
Alain Joseph, Policy Analyst – City Manager's Office

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 27, 2022 - Committee of the Whole

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

WITH RESPECT to the June 27, 2022 Committee of the Whole, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

ITEMS ARISING FROM CLOSED SESSION

Board Appointment (Victoria Ave BIA)

Confidential Memorandum from City Clerk, Krista Power dated June 21, 2022, relative to the above noted was previously presented in Closed Session held earlier in the evening.

The 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 Albert Aiello

WITH RESPECT to the confidential memorandum from Ms. Krista Power, City Clerk, dated June 21, 2022, relative to the Board Appointments for the Victoria Avenue BIA, also known as the Fort William Business District, we recommend that Katrina O'Neill and Allan Hyland be appointed as elected by the BIA Executive for the remainder of a four year term expiring November 30, 2022 notwithstanding the requirement for a member of the BIA to be a representative business from Victoriaville Centre.

CARRIED

2022CLS.016 – Potential Land Sale (235/237 Red River Road)

Report 2022CLS.016 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report 2022CLS.016 (Development & Emergency Services - Realty Services), we recommend that the City-owned surplus property municipally known as 235/237 Red River Road, being Part of Lot 8, S/S Arthur Street, Prince Arthur's Landing, be sold to Jamie Baratta, Dillon Baratta & Keith Buna carrying on business as Nortenos Cantina for the sum of

\$460,000 subject to the terms and conditions recommended in this Report;

THAT the General Manager of Development & Emergency Services be authorized to execute all documentation required to finalize the transaction, in a content and form satisfactory to Administration;

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

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Inter-Governmental Affairs Committee Minutes

Minutes of Meeting 02-2022, 03-2022 and 04-2022 of the Inter-Governmental Affairs Committee held on March 14, 2022, April 7, 2022 and May 9, 2022, for information.

Audit Committee Minutes

Minutes of Meeting 03-2021 of the Audit Committee held on December 10, 2021, for information.

Community Safety & Well-Being Advisory Committee Minutes

Minutes of Meeting 01-2022, of the Community Safety & Well-Being Advisory Committee, held on April 13, 2022, for information.

REPORTS OF MUNICIPAL OFFICERS

City of Thunder Bay 2019-2022 Corporate Strategic Plan – Revised Implementation Plan and Final Progress Update

Report R 101/2022 (City Manager's Office - Strategic Initiatives & Engagement) presenting the City of Thunder Bay 2019-2022 Corporate Strategic Plan – Revised Implementation Plan, for information.

Memorandum from Tracie Smith, Director - Strategic Initiative & Engagement, dated May 16, 2022, requesting to provide a presentation relative to the above noted.

Communication Specialist Jodi Wright appeared before Committee via MS Teams and provided a PowerPoint Presentation relative to the above noted.

Heritage Register – 281 Ray Court (Doctor's Cottage)

Report R 104/2022 (Office of the City Clerk - City Manager's Office) recommending that 281 Ray Court (Doctor's Cottage) be listed on the City of Thunder Bay Heritage Register.

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

WITH RESPECT to Report R 104/2022 (City Manager's Office - Office of the City Clerk), we recommend that the following property be added to the City of Thunder Bay Heritage Register:

1. 281 Ray Court (Doctor's Cottage);

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

CARRIED

Single Source Purchase of Software Modules and Related Implementation Services for the City's Property Information System (AMANDA)

Report R 108/2022 (Corporate Services & Long Term Care – Corporate Information Technology) 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 purchase of additional software modules for the City's Property Information System (AMANDA) and related implementation services in the amount of \$507,536.04 (inclusive of HST) from Granicus, LLC (Granicus).

The 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: Councillor Cody Fraser

WITH RESPECT to Report R 108/2022 (Corporate Services & Long Term Care – Corporate Information Technology), we recommend that 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 be approved for the purchase of additional software modules for the City's Property Information System (AMANDA) and related implementation services in the amount of \$507,536.04 (inclusive of HST) from Granicus, LLC (Granicus);

AND THAT the Manager – Supply Management be authorized to issue the required purchase orders to Granicus;

AND THAT the General Manager – Development and Emergency Services be authorized to sign all documentation related to this matter;

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

CARRIED

Restricted Acts (Lame Duck) Provisions

Report R 109/2022 (City Manager's Office - Office of the City Clerk) recommending that City Council delegate certain authorities to Administration relative to Section 275 of the Municipal Act, 2001.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

WITH RESPECT to Report 109/2022 (City Manager's Office – Office of the City Clerk), we recommend that City Council delegate certain authorities to Administration relative to Section 275 of the Municipal Act, 2001, specifically:

1. That authority to expend money related to real property matters or disposition of any real or personal property in value exceeding \$50,000, be delegated to the General Manager of Development & Emergency Services in concert with the City Treasurer & General Manager of Corporate Services and Long Term Care;
2. That authority to expend money related to real property matters or disposition of any real or personal property, in value exceeding \$50,000, relating to the development at Prince Arthur's Landing and Pool 6 lands, Victoriaville Centre and Chapples Park be delegated to the City Manager in concert with the General Manager of Development & Emergency Services and the City Solicitor;
3. That authority to settle matters in value exceeding \$50,000, currently under litigation be delegated to the City Solicitor in concert with the City Manager;
4. That authority to apply for and receive grant funding from other levels of government, agencies or the private sector be subject to approval by the City Manager in concert with, the City Treasurer & General Manager of Corporate Services and Long Term Care;
5. That the authority to take any and all necessary steps to protect the interests of the City of Thunder Bay through any action or other legal proceeding, in value exceeding \$50,000, be delegated to the City Solicitor in concert with the City Manager;
6. That the authority of the City Manager to approve appropriation change orders be increased from \$500,000 to \$2,000,000 in concert with the City Treasurer & General Manager of Corporate Services and Long Term Care;
7. That the authority to execute passage of debenture by-laws with respect to capital works approved by either 2022 Council reports or prior year budgets be delegated to the City Clerk in concert with the City Treasurer & General Manager of Corporate Services and Long Term Care, with the Mayor and City Clerk as signatories;

All to be effective should City Council for the City of Thunder Bay become subject to the

provisions of Section 275 and expiring on November 15, 2022;

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

CARRIED

Memorandum of Understanding - Metis Nation of Ontario

Report R 111/2022 (City Manager's Office - Strategic Initiatives & Engagement, Indigenous Relations Office (IRO)) recommending that Council accept the above mentioned Relationship Agreement Update.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 111/2022 (City Manager's Office - Strategic Initiatives and Engagement, Indigenous Relations Office (IRO)), we recommend that the following Relationship Agreement Update be approved;

AND THAT the City of Thunder Bay Memorandum of Understanding (MOU) with the Thunder Bay Métis Council (Métis Nation of Ontario) be approved;

AND THAT the Mayor be designated as signatory on behalf of the city of Thunder Bay;

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

CARRIED

Food and Organic Waste Diversion Program – Implementation Plan

Report R 24/2022 (Infrastructure & Operations - Environment) recommending the development and implementation of a food and organic waste diversion (Green Bin) program to achieve and maintain compliance with the requirements of the Provincial Policy Statement, and for the optimization of the City's collection services with the use of new technology and policies to minimize the cost of implementing the new program and achieve effective participation.

This report was introduced as a 'first report' at the June 6, 2022 Committee of the Whole meeting to allow Council and the general public time to consider the implications of the report.

Report R 24/2022 (Infrastructure & Operations - Environment) Food and Organic Waste Diversion Program – Implementation Plan, re-presented.

Memorandum from Jason Sherband, Manager – Solid Waste and Recycling Services, dated June 20, 2022, providing an update relative to Report R 24/2022 (Infrastructure & Operations – Environment) – Food and Organic Waste Diversion (Green Bin) Program, presented Monday, June

6, 2022, to Committee of the Whole as a first report. (Distributed separately on Friday, June 24, 2022).

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

WITH RESPECT to Report R 24/2022 (Infrastructure & Operations – Environment), we recommend the implementation of a curbside Food and Organic Waste Diversion (Green Bin) Program to single family households starting in 2025 and multi-family properties in 2026 be approved;

AND THAT Green Bin service to local businesses and institutions be evaluated once the residential program is implemented;

AND THAT the City's curbside Leaf and Yard Waste collection program be expanded to four (4) collection events annually beginning in 2023;

AND THAT Garbage Collection services be amended by utilizing proven industry best practices as outlined in this report to achieve compliance with the required diversion targets for Green Bin waste as identified in the Provincial Policy Statement;

AND THAT automated cart-based collection of Garbage and Green Bin waste be implemented for single-family households starting in 2025;

AND THAT all waste collection vehicles purchased between 2022 and 2025 be outfitted auto-cart ready and with split body compartments to accommodate co-collection of Garbage and Green Bin waste;

AND THAT an aerobic Green Bin processing solution as identified through the Request for Information (RFI) process is the preferred option for the City of Thunder Bay;

AND THAT Administration release a Request for Proposal (RFP) for the procurement of an aerobic Green Bin processing solution for the City's program and report back to Council by December 2022 with a recommendation and source of financing;

AND THAT Administration finalize a detailed program implementation plan, including program costs and design parameters and report back to Council by January 2023;

AND THAT the costs associated with this new program development and expansion be added to the Solid Waste and Recycling Services Operating and Capital Budgets for 2023 and beyond for Council's consideration;

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

CARRIED

Contract 10, 2022 - Hot-In-Place Asphalt Paving

Report R 99/2022 (Infrastructure & Operations – Engineering & Operations), recommending that Contract 10, 2022 for Hot-In-Place Asphalt Paving be awarded to Pioneer Construction Inc., which submitted a tender in the amount of \$1,258,553.04 (inclusive of HST).

The 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 Brian McKinnon

WITH RESPECT to Report R 99/2022 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 10, 2022 for Hot-In-Place Asphalt Paving be awarded to Pioneer Construction Inc., which submitted a tender in the amount of \$1,258,553.04 (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 11, 2022 - Multi-Use Trails/Parks

Report R 96/2022 (Infrastructure & Operations - Engineering & Operations), recommending that Contract 11, 2022 – Multi-Use Trails & Parks be awarded to Pete's Backhoe Service Ltd who submitted the lowest revised tender in the amount of \$3,170,583.34 [inclusive of HST], was distributed separately on Friday, June 24, 2022.

The 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 Kristen Oliver
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report R 96/2022 (Infrastructure & Operations - Engineering & Operations), we recommend that Contract 11, 2022 – Multi-Use Trails & Parks be awarded to Pete's Backhoe Service Ltd who submitted the lowest revised tender in the amount of \$3,170,583.34 [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 the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT Appropriation #21 be approved;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Response to Unsheltered Homelessness Pilot Project

Memorandum from Cynthia Olsen, Manager – Community Strategies, dated June 23, 2022 requesting an opportunity to provide an update relative to the ongoing collaborative approach to the response to unsheltered homelessness in the community, was distributed separately on Friday, June 24, 2022.

Executive Director Holly Gauvin -Elevate NWO, Staff Sergeant Jason Anderson – Community Outreach - Thunder Bay Police Service and Outreach Navigator Leesa Davey - Matawa First Nations appeared before Committee virtually via MS Teams, provided an overview relative to the above noted and responded to questions.

OUTSTANDING ITEMS

Outstanding List for Administrative Services as of June 14, 2022

Memorandum from City Clerk Krista Power, dated June 14, 2022 providing the Administrative Services Outstanding Items List, for information.

NEW BUSINESS

Report R 56/2022 (Infrastructure & Operations - Engineering & Operations) Contract 4, 2022 - Sewer & Watermain II

At the May 16, 2022 Committee of the Whole meeting the City Clerk advised that this item had been withdrawn from the agenda and will be re-presented at a later date.

At the June 6, 2022 Committee of the Whole meeting the Deputy City Clerk advised that this item was withdrawn from the agenda and will be re-presented at a later date.

Report R 56/2022 (Infrastructure & Operations - Engineering & Operations) containing a recommendation relative to the above noted, re-presented.

Memorandum from Kayla Dixon, Director – Engineering, dated June 24, 2022, providing a revised recommendation relative to Report R 56/2022 (Infrastructure & Operations – Engineering & Operations) for Council’s consideration, to award Contract 4, 2022 to Nadin Contracting Ltd., the low bidder, without the sidewalk work on High Street at this time. The sidewalk work on High Street will be awarded after funding announcements are made, as there is significant work on this project that can be completed before starting on the sidewalk work on High Street was distributed separately on Friday, June 24, 2022.

The 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.

Revised – R56/2022(Infrastructure & Operations – Engineering & Operations) Contract 4. 2022 – Sewer & Watermain II

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to Report R 56/2022 (Infrastructure & Operations - Engineering & Operations) we recommend that a partial scope of work for Contract 4, 2022 for Sewer & Watermain II that does not include construction of the sidewalk work on High Street, be awarded to Nadin Contracting Ltd. who submitted the lowest tender for the project for an estimated cost of \$2,982,581.89 [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

Establishment of Closed Session - Monday, July 18, 2022

The following resolution was presented to Committee of the Whole in order to establish a Committee of the Whole – Closed Session meeting on July 18, 2022:

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 18, 2022 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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; and
- (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

ADJOURNMENT

The meeting adjourned at 8:23 pm



MEETING: Committee of the Whole

DATE: Monday, June 28, 2022

Reference No. COW – 36/53

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.

Committee of the Whole - Special Session (Citizens of Exceptional Achievement Awards)
Chair: Councillor Mark Bentz

PRESENT:

Councillor Shelby Ch'ng
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Peng You

OFFICIALS:

Krista Power, City Clerk
Tina Larocque, Coordinator – Boards, Committees and
Special Projects

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Rebecca Johnson
Councillor Aldo Ruberto

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 28, 2022 - Committee of the Whole

MOVED BY: Councillor Peng You

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the June 28, 2022 Committee of the Whole – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Official Recognition Committee - Citizens of Exceptional Achievement

Mayor B. Mauro and the Members of City Council will present the 45th Annual Citizens of Exceptional Achievement Awards in accordance with the Official Recognition Program. The categories will include the Youth Awards, Good Citizen Awards, and Spirit of Thunder Bay Awards.

This year's event was held virtually. Award winners were able to view the ceremony on Shaw TV Cable 10, TBaytel TV on Channel 110 and on the City of Thunder Bay website.

Allison Hill, Chair – Official Recognition Committee provided opening remarks.

Youth Award Recipients

Marcus Grillo, Faith Hayden, Timothy Johnson, Carley Kiiskila, Harrison Nelson, Maya Poulin.

Good Citizen Award Recipients

Dell Babcock, Edward Borowiec, Pierina Bryan, Penny Cutler, Stu Cutler, Francis Delorenzi, Reggie Duncan, Peter Eaves, Donna & Eldon Kangas – 3's A Crowd, Krystyna Klamski, Marie Klassen, Frank MacDiarmid, Andy McFall, Nadia Myhal, Janice Pampu, Don Pawlett, Kelsi Pettypiece, George Saarinen, Senior Music Makers, Betty Simard, Singing Seniors, Darla Smith, Judy Soltys, Louise Taylor, Thunder Bay Military Family Resource Centre – Advisory Council, Bob Welsh, Heather and Ken White, Donna Vantaa, Pauline Vesterback, Tom Zimmerman.

Spirit of Thunder Bay Award Recipients

Wayne Bilbrough, Gary Christian & Family, Frank Gerry, Jamie Hnatiw, Daryle Martin, Sandra Stewart, Barbara Warf.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.



Memorandum

Corporate By-law Number BL 55/2022

TO: Office of the City Clerk **FILE:**

FROM: Linda Crago
City Manager's Office - Office of the City Clerk

DATE: 06/14/2022

SUBJECT: BL 55/2022 - Confirming By-law - July 18, 2022

MEETING DATE: City Council - 07/18/2022 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 18th day of July 2022.

Authorization: Committee of the Whole - 2003/02/24

By-law Explanation: To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of the Ontario Land Tribunal required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 55/2022

A By-law to confirm the proceedings of a meeting of Council,
this 18th day of July 2022.

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF
THUNDER BAY ENACTS AS FOLLOWS:

1. The actions of the Council at the following meeting:

18th day of July, 2022 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Land Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.
3. This By-law shall come into force on the date it is passed.

Enacted and passed this 18th day of July, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

MEETING DATE 07/18/2022 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - July 18, 2022 - City Council

SUMMARY

Confirming By-law Resolution - July 18, 2022 - City Council

RECOMMENDATION

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 18th day of July, 2022.

By-law Number: BL 55/2022