



MEETING: City Council

DATE: Monday, March 22, 2021

Reference No. CC – 8/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:50 p.m.

City Council

Chair: Mayor B. Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro

Councillor A. Aiello

Councillor M. Bentz

Councillor S. Ch'ng

Councillor A. Foulds

Councillor C. Fraser

Councillor B. Hamilton

Councillor R. Johnson

Councillor B. McKinnon

Councillor K. Oliver

Councillor A. Ruberto

Councillor Peng You

Ms. K. Power, City Clerk

Ms. C. Cline, Acting City Solicitor

Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

Ms. K. Marshall, General Manager – Infrastructure &
Operations

Ms. K. Robertson, General Manager – Community
Services

Ms. L. McEachern, Acting General Manager –
Development & Emergency Services

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 - March 22, 2021 - City Council

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

WITH RESPECT to the March 22, 2021 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 March 8, 2021.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

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

1. The Thunder Bay City Council meeting held on March 8, 2021.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. March 8, 2021 Committee of the Whole.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Peng You

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

1. March 8, 2021 Committee of the Whole.

Multi-Use Indoor Sports Facility - Tender Award

It was requested that the resolution relative to Multi-Use Indoor Sports Facility - Tender Award as contained in the March 8, 2021 Committee of the Whole minutes be voted on separately.

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 Shelby Ch’ng	Councillor Mark Bentz
Councillor Andrew Foulds	Councillor Brian Hamilton
Councillor Cody Fraser	Councillor Rebecca Johnson
Councillor Aldo Ruberto	Councillor Brian McKinnon
	Councillor Kristen Oliver
	Councillor Peng You

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report No. 9/2021 (Community Services - Facilities, Fleet & Energy Management), we recommend that Tender No. 018-2020, for the construction of the Thunder Bay Multi-Use Indoor Sports Facility, be awarded to Tom Jones Corporation, up to the amount of \$39,194,680 inclusive of all taxes and a contingency allowance;

AND THAT the Manager – Supply Management be authorized to issue any purchase order for a purchase related to this project;

AND THAT Appropriation No. 1 be approved;

AND THAT the Director- Facilities, Fleet and Energy Management report any circumstances to City Council should significant variations in contract quantities occur as the work proceeds;

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

AND THAT the project continue to move forward as recommended in the report;

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

LOST

Committee of the Whole Minutes

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Peng You

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

1. March 8, 2021 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 01-2020 of the Northwood Ward held on September 30, 2020;
2. Meeting 02-2020 of the McIntyre Ward held on October 20, 2020;
3. Meeting 01-2020 of the Current River Ward held on November 10, 2020.

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

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 01-2020 of the Northwood Ward held on September 30, 2020;
2. Meeting 02-2020 of the McIntyre Ward held on October 20, 2020;
3. Meeting 01-2020 of the Current River Ward held on November 10, 2020.

CARRIED

Town Hall Meeting Minutes

The Minutes of the following Town Hall Meeting to be received:

1. Meeting 03-2020 held on October 21, 2020.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Peng You

THAT the Minutes of the following Town Hall Meeting be received:

1. Meeting 03-2020 held on October 21, 2020.

CARRIED

Ratifying Resolutions

The City Clerk advised that the 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.

Committee Appointments

Confidential memorandum from Ms. K. Power, City Clerk, dated March 9, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

Confidential memorandum from Ms. K. Power, City Clerk, dated March 18, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

WITH RESPECT to the Confidential Memorandums from Ms. K. Power, City Clerk, dated March 9, 2021 and March 18, 2021 we recommend that the following person be appointed to the Clean, Green and Beautiful Committee:

(1) One Citizen to serve as a youth representative for a remainder of a four year term expiring November 30, 2022, or as soon after as their replacement has been appointed:

1. Jessica Reinhart

AND THAT Kathleen Lynch, President Confederation College be appointed to the Sister Cities Advisory Committee for the remainder of a three year term, expiring November 30, 2024 or until such time as a replacement is appointed;

AND THAT Ms. Lynch be provided the option to send a designate with full voting rights should she be unable to attend a Sister Cities Meeting.

Update - Potential Future Uses - Dease Park/former Dease Pool Site

Report R 22/2021 (Community Services - Recreation & Culture) recommending that the proposed redevelopment plan for Dease Park be approved and that Administration proceed with broader public engagement on a new proposed re-development option for the former Dease Pool site.

WITH RESPECT to Report R 22/2021 (Community Services – Recreation and Culture) Update - Potential Future Uses – Dease Park/former Dease Pool Site, we recommend that Council receive the results of the targeted public engagement;

AND THAT the proposed redevelopment plan for Dease Park be approved (as reflected in Attachments 1 – 3);

AND THAT Appropriation #2 be approved (Attachment 4);

AND THAT Administration proceed with detailed design and construction for Dease Park Phases 1

and 2 Redevelopment, subject to the approved capital budget and any additional approved funding as a result an application to the Canada Healthy Communities Initiative and/or other external funding sources;

AND THAT Administration proceed with broader public engagement on a new proposed re-development option for the former Dease Pool site, reflected as Option B in this report, that includes a proposed skate park, and a range of options for proposed traffic calming measures for Dease Street, and report back with a recommendation on the revised concept plans for the former Dease Pool site and Dease Street by Q3 2021;

AND THAT Administration consult with the Heritage Advisory Committee on a more refined concept plan for the commemoration of the cultural history of Dease Pool, including the form, content, and location of that commemoration and report back on these plans by Q3 2021;

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

Transit Safe Restart Agreement – Phase 2 Municipal Transit Funding

Report R 30/2021 (Community Services - Central Support Services) recommending approval for execution of the Transfer Payment Agreement for the Safe Restart Agreement – Phase 2 Municipal Transit Funding between the Ontario Ministry of Transportation and the Corporation of the City of Thunder Bay.

WITH RESPECT to Report R 30/2021 (Community Services - Central Support Services), we recommend the Transfer Payment Agreement for the Safe Restart Agreement (SRA) – Phase 2 Municipal Transit Funding and any and all subsequent agreements between the Ontario Ministry of Transportation and the Corporation of the City of Thunder Bay be approved;

AND THAT where necessary that an interest bearing reserve account be used to receive funds related to this program where funds are delivered prior to the actual expense of the funds;

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

AND THAT the Mayor and City Clerk be authorized to sign any necessary agreements or contracts related to this funding program.

Single Source Approval for Eye on the Street Servers and Software

Report R 31/2021 (Infrastructure & Operations - Central Support) recommending single source approval for Eye on the Street servers and software.

WITH RESPECT to Report R 31/2021 (Infrastructure & Operations – Central Support) we recommend that Video Management System and control room equipment be single sourced to the firm of Paladin Technologies and that an agreement in the amount of \$95,538.76 [inclusive of HST] be approved for hardware and software purchase and configuration associated with this project;

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.

User Fee By-law – 17/2021 - Fees and Charge By-law Amendment

Memorandum from Chief G. Hankkio, Thunder Bay Fire Rescue, dated March 22, 2021 containing a motion recommending an amendment to Schedule C of the User Fee By-law, By-law BL 17/2021, distributed separately on Monday, March 22, 2021.

WITH RESPECT to the memorandum from Chief G. Hankkio, Fire Chief, we recommend that By-law 17/2021 be further amended relative to Schedule C of the User Fee By-law to include the following language: “Current MTO rate per vehicle & personnel/hour plus any costs to Thunder Bay Fire Rescue or the City of Thunder Bay for each and every call. Should the insurer pay the coverage to the property owner, the property owner is liable to remit these funds to the municipality or its representative.”

Ratifying Resolutions - March 22, 2021

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

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

1. Committee Appointments;
2. Update - Potential Future Uses - Dease Park/former Dease Pool Site;
3. Transit Safe Restart Agreement – Phase 2 Municipal Transit Funding;
4. Single Source Approval for Eye on the Street Servers and Software;
5. User Fee By-law – 17/2021 – Fees and Charge By-law Amendment.

CARRIED

BY-LAWS

BL 16/2021 - Site Plan Control designation - 415 Piccadilly Avenue

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (415 Piccadilly Avenue)

BL 17/2021 - Amendment to User Fee By-law 028-2007

A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

BL 19/2021 - Site Plan Designation - 815 Simpson Street

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (815 Simpson Street)

BL 20/2021 - Transfer Payment Agreement with the Ontario Ministry of Transportation for the SRA

A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario, represented by the Minister of Transportation for the Province of Ontario (the 'Province') and The Corporation of the City of Thunder Bay (the 'Recipient') for the transfer of Phase 2 Municipal Transit Funding with respect to the Safe Restart Agreement (SRA).

By-law Resolution

By-law Resolution - March 22, 2021

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Aldo Ruberto

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

1. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (415 Piccadilly Avenue)

By-law Number: BL 16/2021

2. A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

By-law Number: BL 17/2021

3. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (815 Simpson Street)

By-law Number: BL 19/2021

4. A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario, represented by the Minister of Transportation for the Province of Ontario (the 'Province') and The Corporation of the City of Thunder Bay (the 'Recipient') for the transfer of Phase 2 Municipal Transit Funding with respect to the Safe Restart Agreement (SRA).

By-law Number: BL 20/2021

CARRIED

CONFIRMING BY-LAW

BL 18/2021 - Confirming By-law - March 22, 2021.

A By-law to confirm the proceedings of a meeting of Council, this 22nd day of March, 2021.

Confirming By-law Resolution - March 22, 2021 - City Council

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

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 22nd day of March 2021

By-law Number: BL 18/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 10:03 p.m.

Mayor

City Clerk