



MEETING: Committee of the Whole

DATE: Monday, October 04, 2021

Reference No. CC – 39/52

OPEN SESSION in the Martin Room at 5:30 p.m.

Committee of the Whole - Special Session

Chair: Councillor Aldo Ruberto

PRESENT:

Councillor Albert Aiello
Councillor Aldo Ruberto

OFFICIALS:

Krista Power, City Clerk
Dana Earle, Deputy City Clerk

ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Mark Bentz
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor

Establishment of Committee of the Whole – Closed Session - October 4, 2021

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Mark Bentz

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 4, 2021 at 5:30 p.m. for the purpose of educating or training the members relative to governance training, pursuant to the *Municipal Act* s. 239 (3.1).

CARRIED

CLOSED SESSION in the Martin Room at 5:31 p.m.

Committee of the Whole - Closed Session

Chair: Councillor Aldo Ruberto

PRESENT:

Councillor Albert Aiello
Councillor Brian Hamilton
Councillor Aldo Ruberto

OFFICIALS:

Krista Power, City Clerk
Dana Earle, Deputy City Clerk

ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Kristen Oliver
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Governance Training

City Clerk Krista Power provided a PowerPoint presentation relative to the above noted and responded to questions.

City Manager Norm Gale responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:39 p.m.

Committee of the Whole - Operations Session

Chair: Councillor Brian McKinnon

PRESENT:

Councillor Albert Aiello
Councillor Brian Hamilton
Councillor Aldo Ruberto

OFFICIALS:

Krista Power, City Clerk
Leanne Lavoie, Council & Committee Clerk
Lori Wiitala, Council & Committee Clerk

ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Kristen Oliver
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Karen Lewis, General Manager – Development &
Emergency Services
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services
Kayla Dixon, Director – Engineering & Operations
Gerry Broere, Director – Facilities, Fleet & Energy
Management
Jason Sherband, Manager – Solid Waste & Recycling
Services
Doug Glena, Manager – Fleet Services

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - October 4, 2021 - Committee of the Whole

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

WITH RESPECT to the October 4, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Clean, Green & Beautiful Committee Minutes

Minutes of Meeting 5-2021 of the Clean, Green & Beautiful Committee held on June 16, 2021 for information.

Earthcare Advisory Committee Minutes

Minutes of Meeting 6-2021 of the Earthcare Advisory Committee held on June 1, 2021 for information.

REPORTS OF MUNICIPAL OFFICERS

Contract 5, 2021 - Edward Street Reconstruction – Extension of Contract Value

Report R 127/2021 (Infrastructure & Operations - Environment) recommending that Appropriation No. 24 be approved to allow for payment of costs for extending the watermain construction and associated work in Contract 5, 2021 Edward Street Reconstruction up to the maximum values identified in this report.

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 Andrew Foulds

WITH RESPECT to Report R 127/2021 (Infrastructure & Operations – Engineering & Operations), we recommend that Appropriation No. 24 be approved to allow for payment of costs for extending the watermain construction and associated work in Contract 5, 2021 Edward Street Reconstruction up to the maximum values identified in this report;

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 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

Proposed Expansion - Municipal Recycling Program

Report R 124/2021 (Infrastructure & Operations - Environment) recommending that City Council approve the expansion of the municipal recycling program to include the collection of plastic containers coded No. 3 through No.7 effective May 1, 2022.

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

WITH RESPECT to Report R 124/2021 (Infrastructure & Operations – Environment), we recommend that City Council approve the expansion of the municipal recycling program to include the collection of plastic containers coded No. 3 through No.7 effective May 1, 2022;

AND THAT the cost associated with this expansion be added to the 2022 Solid Waste and Recycling Services Operating Budget for Council’s consideration;

AND THAT any revenue received from the sale of this recyclable material as a result of the City’s revenue sharing agreement be used to offset the operating costs associated with the program;

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

CARRIED

Municipal Landfill Discount Tipping Fee Report

At the April 12, 2021 Committee of the Whole meeting, a resolution was passed recommending that Administration review peer municipal landfill tipping fee charges and report back any discounts provided to specific user groups and that Administration report back on or before October 4, 2021.

Report R130/2021 (Infrastructure & Operations - Environment) providing information on municipal landfill tipping fee charges and discounts provided by peer municipalities, for information.

PETITIONS AND COMMUNICATIONS

Pool 6 Site Enhancement Project - Request for Supporting Resolution for Enhance Your Community Stream Fund

Memorandum from CEO – Community Economic Development Commission Eric Zakrewski, dated September 17, 2021 recommending that Council supports the \$1.36 Million Pool 6 Site Enhancement Project and that Administration be directed to submit an application to the Northern Ontario Heritage Fund Corporation (NOHFC) Enhance Your Community Stream fund and the FedNor Tourism Relief Fund, for the project.

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 Kristen Oliver

WITH RESPECT to the Memorandum from E. Zakrewski, CEO – Thunder Bay Community Economic Development Commission September 17, 2021, we confirm Council’s support of the \$1.36 Million Pool 6 Site Enhancement Project and recommend that Administration submit an application to the Northern Ontario Heritage Fund Corporation (NOHFC) Enhance Your Community Stream fund and the FedNor Tourism Relief Fund for the Pool 6 Site Enhancement Project understanding that the City will be required to provide the additional funds to complete the project including any cost overruns that may occur;

AND THAT the Chief Executive Officer of Thunder Bay Community Economic Development Officer will be the authorized signing authority for the application;

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

Provincial Blue Box Program – Update

Memorandum from Manager – Solid Waste and Recycling Services Jason Sherband, dated September 22, 2021 providing an update on the Provincial Blue Box Program regulatory change, for information.

OUTSTANDING ITEMS

Outstanding List for Operations as of September 21, 2021

Memorandum from City Clerk Krista Power, dated September 21, 2021 providing the Operations Outstanding Items List, for information.

OPEN SESSION in the S.H. Blake Memorial Auditorium

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

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Accessibility Advisory Committee Minutes

Minutes of Meeting 06-2021 of the Accessibility Advisory Committee held on June 10, 2021, for information.

Thunder Bay District Health Unit - Board of Health Minutes

Minutes of Thunder Bay District Health Unit - Board of Health Meeting held on June 16, 2021, for information.

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings 11/2021 and 12/2021 (Closed) of The District of Thunder Bay Social Services Administration Board held on July 15, 2021, for information.

REPORTS OF MUNICIPAL OFFICERS

Purchase of Two New Tandem Trucks with Sideload Refuse Packers - Tender Award

Report R 125/2021 (Community Services - Facilities, Fleet & Energy Management) recommending that the tender for the replacement of two existing Refuse Packers be awarded to FST Canada Inc.

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

WITH RESPECT to Corporate Report R 125/2021 (Community Services – Facilities, Fleet and Energy Management), Administration recommends that Tender No. 2021-45 for the Supply and Delivery of two (2) new Tandem Trucks with Side Load Refuse Packers in the amount of \$830,034.25 (inclusive of HST) be awarded to FST Canada Inc. of Winnipeg, Manitoba;

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

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

Fort William Gardens – Future Considerations

At the July 21, 2014 Committee of the Whole meeting, Report 2014.035 was presented and a resolution was passed directing Administration to report back with an action plan and capital strategy related to the future use of the Fort William Gardens.

Report R 122/2021 (Community Services - Facilities, Fleet & Energy Management) recommending a long-term investment strategy to ensure the viability of the Fort William Gardens for an additional 15+ years.

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

WITH RESPECT to Report R 122/2021 (Community Services - Facilities, Fleet & Energy Management), we recommend that a long-term investment strategy be adopted for the Fort William Gardens as outlined in this report;

AND THAT \$400,000 be added to the Facilities, Fleet and Energy Management 2022 capital budget for Council's consideration;

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

Referral – Fort William Gardens – Future Considerations

MOVED BY: Councillor Mark Bentz
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report R 122/2021 we recommend that Administration be directed to consult with user groups and citizens relative to the long term strategy for Fort William Gardens proposed within the report in advance of the 2022 budget;

AND THAT the second paragraph be voted on separately.

LOST

Fort William Gardens – Future Considerations

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

WITH RESPECT to Report R 122/2021 (Community Services - Facilities, Fleet & Energy Management), we recommend that a long-term investment strategy be adopted for the Fort William Gardens as outlined in this report;

AND THAT \$400,000 be added to the Facilities, Fleet and Energy Management 2022 capital budget for Council's consideration;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Correspondence - Buckingham Palace

Memorandum from Mayor Bill Mauro, dated September 23, 2021, attaching correspondence from Andrew Paterson, Director of Operations – Private Secretary's Office, Buckingham Palace, expressing gratitude for the message of sympathy sent to Her Majesty Queen Elizabeth II on the death of The Duke of Edinburgh, for information.

NEW BUSINESS

Indoor Satellite Arena Spectator Capacity Limits

At the September 27, 2021 Committee of the Whole meeting, a resolution was passed directing Administration to report back to City Council on October 4, 2021, should there be increased costs relating to service delivery or operational issues relative to increased spectator capacity limits.

Report R 139/2021 (Community Services) providing operational impacts and financial implications associated with meeting proposed spectator capacity limits at indoor satellite arenas, for information, distributed separately on Friday, October 1, 2021.

Establishment of Closed Session – October 18, 2021

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 18, 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 proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

OUTSTANDING ITEMS

Outstanding List for Community Services as of September 21, 2021

Memorandum from City Clerk Krista Power, dated September 21, 2021 providing the Community Services Outstanding Items List, for information.

ADJOURNMENT

The meeting adjourned at 9:45 p.m.