



**MEETING:** Committee of the Whole

**DATE:** Monday, December 10, 2018 *Reference No. COW 2/50*

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**OPEN SESSION in the McNaughton Room at 5:00 p.m.**

Committee of the Whole - Special Session

Chair: Councillor Trevor Giertuga

**PRESENT:**

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

**OFFICIALS:**

Ms. Krista Power, Deputy City Clerk  
Mr. Norm Gale, City Manager

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Closed Session Meeting Amendment**

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated December 10, 2018 relative to the December 10, 2018 Committee of the Whole – Closed Session meeting was distributed separately on Monday, December 10, 2018 to members of Council, EMT and Deputy City Solicitor only.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Cody Fraser

THAT the purpose of the Committee of the Whole - Closed Session meeting on December 10, 2018 at 5:00 p.m. be amended by adding the receipt of information relative to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

**CLOSED SESSION in the McNaughton Room at 5:02 p.m.**

Committee of the Whole - Closed Session  
Chair: Councillor Trevor Giertuga

**PRESENT:**

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

**OFFICIALS:**

Ms. Krista Power, Deputy City Clerk  
Mr. Norm Gale, City Manager

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Personnel Matter**

Mr. Norm Gale, City Manager provided an overview and responded to questions relative to the above.

**Legal Matter**

Ms. Patty Robinet, City Solicitor, Ms. Kerri Marshall, General Manager – Infrastructure & Operations, Ms. K. Dixon, Director of Engineering – Infrastructure & Operations and Ms. Linda Evans, General Manager – Corporate Services & Long Term Care entered the meeting room.

Report No. 2018CLS.038 (Legal Services) relative to the above.

Ms. Patty Robinet provided an overview and responded to questions relative to the above noted.

Ms. Kayla Dixon provided background information relative to the above noted.

Ms. Kayla Dixon and Ms. Kerri Marshall responded to questions relative to the above noted.

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

The Deputy City Clerk advised that the recommendation relative to Report No. 2018CLS.038 (Legal Services) would be presented at the December 10, 2018 Committee of the Whole meeting.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:40 p.m.**

Committee of the Whole - Operations

Chair: Councillor Brian McKinnon

**PRESENT:**

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

**OFFICIALS:**

Ms. Krista Power, Deputy City Clerk  
Mr. Mark Smith, Acting City Manager  
Ms. Patty Robinet, City Solicitor  
Ms. Linda Evans, General Manager – Corporate  
Services & Long Term Care  
Ms. Kerri Marshall, General Manager – Infrastructure  
& Operations  
Ms. Kelly Robertson, General Manager – Community  
Services  
Mr. Gerry Broere, Director - Asset Management  
Ms. Kayla Dixon, Director – Engineering &  
Operations  
Ms. Donna Sippala, Director – Recreation, Culture &  
Municipal Child Care  
Mr. Brad Adams, Manager, Roads  
Mr. Jason Sherband, Manager – Solid Waste &  
Recycling Services  
Mr. Werner Schwar, Supervisor – Parks & Open  
Spaces  
Ms. Vanessa DeGiacomo-Zwawesh, Energy Analyst,  
Asset Management  
Mr. Adam Krupper, Mobility Coordinator –  
Infrastructure & Operations  
Mrs. Linda Smith, Committee Coordinator  
Ms. Flo-Ann Track, Committee Coordinator

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - December 10, 2018 - Committee of the Whole

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

With respect to the December 10, 2018 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***PRESENTATIONS***

**Hydro One - Lake Superior Link Project Update**

Letter from Mr. A. Spencer, Vice President - Transmission and Stations, Hydro One, dated November 21, 2018, requesting a presentation to provide an update on the Lake Superior Link Project.

Mr. Andrew Spencer, Vice President, Transmission and Stations - Hydro One, Mr. Steven Mantifel, Manager of Special Projects - Hydro One and Mr. Sonny Karunakaran, Vice President, Transmission and Distribution - SNC-Lavalin, appeared before Committee provided a PowerPoint presentation and responded to questions.

***REPORTS OF COMMITTEES***

**Parking Authority Board**

Minutes of Meeting Nos 08/2018, 09/2018 and 10/2018 of the Parking Authority Board held on September 11, October 30, and November 7, 2018, respectively, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Legal Matter**

Report No. 2018CLS.038 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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.

Committee of the Whole – Meeting Date – 12/10/2018

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. 2018CLS.038 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **Thunder Bay Pedestrian and Cyclist Wayfinding Plan**

Report No. R 157/2018 (Infrastructure & Operations - Engineering & Operations ) recommending the approval of the Thunder Bay Pedestrian and Cyclist Wayfinding Plan as outlined in the Report.

Attachment A - Thunder Bay Pedestrian Cyclist Wayfinding Plan, was distributed separately on Thursday, December 6, 2018.

Appendix A & B of the Thunder Bay Wayfinding Plan 2018, relative to Report No. R 157/2018 (Infrastructure & Operations - Engineering & Operations) - Thunder Bay Pedestrian and Cyclist Wayfinding Plan, received on December 10, 2018, was distributed separately on Monday, December 10, 2018.

Memorandum from Mr. A. Krupper, Mobility Coordinator, dated November 30, 2018, requesting a presentation relative to Report No. R 157/2018 (Infrastructure & Operations - Engineering & Operations).

Mr. Adam Krupper, Mobility Coordinator – Infrastructure & Operations, Mr. Werner Schwar, Supervisor – Parks & Open Spaces and Ms. Kate Whitfield, Senior Engineer/Planner - Alta Planning and Design, Canada Inc., appeared before Committee provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R 157 /2018 ( Infrastructure & Operations - Engineering & Operations), we recommend that City Council approve the Thunder Bay Pedestrian and Cyclist Wayfinding Plan as outlined in this Report;

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

CARRIED

**New Agreement - Municipal Recycling Program**

Report No. R 148/2018 (Infrastructure & Operations - Environment) recommending approval of a new Agreement between The Corporation of the City of Thunder Bay and GFL Environmental Inc.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R 148/2018 (Infrastructure & Operations – Environment), we recommend that City Council approve a new Agreement between The Corporation of the City of Thunder Bay and GFL Environmental Inc.;

AND THAT the duration of the new Agreement commence January 1, 2019 for an eighteen (18) month term ending June 30, 2020 at an annual cost of \$2,597,181 (inclusive of HST);

AND THAT the Mayor and Clerk are authorized to execute this new Agreement and any other necessary documentation related to the new Agreement in the form satisfactory to the City Solicitor;

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

**Resolve into Closed Session**

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Shelby Ch'ng

THAT we resolve into Closed Session in order to receive information subject to the security of the property of the municipality including communications necessary for that purpose, relative to Report No. R 148/2018 (Infrastructure & Operations – Environment), and then revert back to Open Session to continue with the business at hand.

CARRIED

Committee of the Whole – Meeting Date – 12/10/2018

**CLOSED SESSION in the McNaughton Room at 8:00 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor Trevor Giertuga

**PRESENT:**

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

**OFFICIALS:**

Ms. Krista Power, Deputy City Clerk  
Mr. Mark Smith, Acting City Manager  
Ms. Patty Robinet, City Solicitor  
Ms. Linda Evans, General Manager – Corporate  
Services & Long Term Care  
Ms. Kerri Marshall, General Manager –  
Infrastructure & Operations  
Ms. Michelle Warywoda, Director - Environment  
Mr. Jason Sherband, Manager – Solid Waste &  
Recycling Services

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**New Agreement - Municipal Recycling Program**

Mr. Jason Sherband, Manager – Solid Waste & Recycling Services and Ms. Kerri Marshall, General Manager – Infrastructure & Operations, responded to questions relative to the above noted.

**OPEN SESSION in the S. H. Blake Memorial Auditorium at 8:11 p.m.**

Committee of the Whole - Operations Session

Chair: Councillor Brian McKinnon

At 8:11 p.m. the Committee of the Whole meeting reconvened.

**New Agreement - Municipal Recycling Program**

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R 148/2018 (Infrastructure & Operations – Environment), we recommend that City Council approve a new Agreement between The Corporation of the City of Thunder Bay and GFL Environmental Inc.;

Committee of the Whole – Meeting Date – 12/10/2018

AND THAT the duration of the new Agreement commence January 1, 2019 for an eighteen (18) month term ending June 30, 2020 at an annual cost of \$2,597,181 (inclusive of HST);

AND THAT the Mayor and Clerk are authorized to execute this new Agreement and any other necessary documentation related to the new Agreement in the form satisfactory to the City Solicitor;

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

CARRIED

### **Python 5000 Pothole Patcher Update**

Report No. R 154/2018 (Infrastructure & Operations - Engineering & Operations) providing an update on the Python 5000 pothole patcher, for information only.

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

#### **Boulevard Lake Dam**

Memorandum from Ms. K. Dixon, Director – Engineering & Operations, dated December 3, 2018 relative to Major Project Information - Boulevard Lake Dam Environmental Study Completion, was distributed separately on Thursday, December 6, 2018.

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

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

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

#### **District of Thunder Bay Social Services Administration Board Minutes**

Minutes of Meeting Nos. 16/2018 and 17/2018 (Closed) of The District of Thunder Bay Social Services Administration Board held on October 18, 2018, for information.

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

Minutes of Meeting No. 04-2018 of the Sister Cities Advisory Committee held on June 20, 2018 for information.



**Thunder Bay District Board of Health Minutes**

Minutes of Meeting dated October 17, 2018 of the Thunder Bay District Board of Health for information.

***REPORTS OF MUNICIPAL OFFICERS***

**2019 Corporate Energy Management Update**

Report No. R 123/2018 (Community Services - Asset Management) providing City Council with an overview of the changes within the energy sector that will have a direct impact on the 2019 energy budget, providing the annual update for the Corporate Energy Management Plan and providing a forecast for future energy initiatives within the Corporate portfolio, for information only.

Memorandum from Ms. V. DeGiacomo-Zwawesh, Energy Analyst, dated October 24, 2018, requesting a presentation relative to Report No. 123/2018 (Community Services - Asset Management).

Ms. Vanessa DeGiacomo-Zwawesh, Energy Analyst appeared before Committee, provided a PowerPoint presentation and responded to questions.

**Enhanced Park Programming and Dease Pool**

Report No. R 124/2018 (Community Services - Recreation & Culture) providing Council with the current status of Dease Pool, the rationale for closing the pool, and the opportunities for providing enhanced programming to the McKellar Ward residents.

Letter of support from Ms. L. Bruins, Executive Director, Evergreen a United Neighbourhood, received on November 29, 2018, relative to Report No. R 124/2018 (Community Services - Recreation & Culture).

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Peng You

With respect to Report No. R 124/2018 (Community Services - Recreation & Culture) we recommend the closure of Dease Pool;

AND THAT \$52,000 of the Dease Pool operating budget be used to enhance children and youth recreational programming at Dease Park and Minnesota Park;

AND THAT the neighbourhood residents be engaged in consultation as described in this Report to give input on programming options;

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

CARRIED

**Waterfront District BIA Boundary Expansion**

At the August 27, 2018 Committee of the Whole meeting, a deputation was made by the Waterfront District BIA. At that time a resolution was passed relative to the Waterfront District BIA boundary expansion, directing Administration to complete the work associated with providing notice to applicable property owners in order to complete the requirements of the notice period as required by Section 210 of the Municipal Act; and report back with information on any objections received to this expansion along with a proposed by-law if applicable on or before November 19, 2018.

At the November 19, 2018 Committee of the Whole meeting a memorandum was presented from Ms. K. Power, Deputy City Clerk, dated November 8, 2018, advising that a Report relative to the above noted will be presented at the December 10, 2018 Committee of the Whole meeting.

Report No. R 155/2018 (City Manager's Office - Office of the City Clerk) recommending that By-law 390-1981, being a by-law designating The Waterfront District Business Improvement Area be amended to include the property owned and operated by Gateway Casino Inc., was distributed separately on Thursday, December 6, 2018.

Attachment B – Map that includes Proposed Expansion Area, as referenced in Report No. R 155/2018 (City Manager's Office – Office of the City Clerk) was distributed separately on Thursday, December 6, 2018.

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

With respect to Report No. R 155/2018 (City Manager's Office – Office of the City Clerk) and the request for boundary expansion for the Waterfront Business Improvement Area, we recommend that By-law 390-1981, being a by-law designating The Waterfront District Business Improvement Area be amended to include the property owned and operated by Gateway Casino Inc.;

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

CARRIED

**PETITIONS AND COMMUNICATIONS**

**Art Bus(es) Project**

Memorandum from Councillor A. Foulds, dated September 28, 2018, containing a motion requesting additional funding be provided to the 2019 Recreation and Culture budget for completion of the Art Bus(es) project.

Committee of the Whole – Meeting Date – 12/10/2018

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

With respect to creation of two new ‘art busses’, we recommend that \$50,000 be added to the Recreation and Culture budget for completion of this project;

AND THAT these funds be included for consideration in the 2019 Community Services Capital budget;

AND THAT Administration report back on proposed approaches to engage Indigenous youth and artists in creation of the design for first bus within existing priorities and budgets;

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

**Referral Resolution - Art Bus(es) Project**

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Councillor Mark Bentz

THAT the resolution relative to the Art Bus(es) Project be referred to the 2019 Budget.

**Referral Amendment Resolution - Art Bus(es) Project**

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

THAT the referral resolution relative to the Art Bus(es) Project be amended as follows:

“THAT the resolution relative to the Art Bus(es) Project be referred to various Committees including Clean, Green and Beautiful, 2020 Committee, and to the Corporate Services and Long Term Care Department for further input and review prior to presentation to the 2019 Budget.”

CARRIED

**Amended Referral Resolution - Art Bus(es) Project**

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Councillor Mark Bentz

THAT the resolution relative to the Art Bus(es) Project be referred to various Committees including Clean, Green and Beautiful, 2020 Committee, and to the Corporate Services and Long Term Care Department for further input and review prior to presentation to the 2019 Budget.

CARRIED

Committee of the Whole – Meeting Date – 12/10/2018

**NEW BUSINESS**

**City Services Profile**

Memorandum from Mayor B. Mauro, dated December 10, 2018, containing a motion relative to City Services Profile, was distributed separately on Monday, December 10, 2018.

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: Mayor Bill Mauro  
SECONDED BY: Councillor Trevor Giertuga

With respect to the development of a City of Thunder Bay Services Profile; we recommend that the City Manager prepare a Report on this topic to be presented at Committee of the Whole (Operations / Community Services) on January 14, 2019 to assist City Council in decision-making on the 2019 and beyond budgets;

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

CARRIED

**Establishment of Committee of the Whole - Closed Session and City Council - Special Session**

Confidential memorandum from Mr. J. Hannam, City Clerk, dated December 4, 2018 relative to establishing a Committee of the Whole - Closed Session meeting to be held on Monday, December 17, 2018 was distributed separately on Thursday, December 6, 2018 to members of Council, EMT and Deputy City Solicitor only.

Memorandum from Ms. K. Power, Deputy City Clerk, dated December 3, 2018 relative to establishing a City Council - Special Session meeting to be held on Monday, February 4, 2019 for the purpose of ratifying the 2019 Committee of the Whole - Special Session (2019 Capital and Operating Budget) Meeting minutes, was distributed separately on Thursday, December 6, 2018.

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

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, December 17, 2018 at 6:00 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board;

Committee of the Whole – Meeting Date – 12/10/2018

AND THAT a City Council – Special Session meeting be scheduled for Monday, February 4, 2019 immediately following Committee of the Whole for the purpose of ratifying the minutes from the January 8, 10, 15, 17, 23 and 30, 2019 Committee of the Whole – Special Session (2019 Capital and Operating Budget) meetings.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:41 p.m.