



MEETING: Committee of the Whole

DATE: Monday, January 11, 2021

Reference No. COW 4/52

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

Committee of the Whole - Operations Session
Chair: Councillor B. McKinnon

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. D. Earle, Deputy City Clerk
Mr. G. Stover, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Ms. D. Latta, Acting City Solicitor
Ms. K. Marshall, General Manager – Infrastructure & Operations
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. K. Robertson, General Manager – Community Services
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Mr. P. Berezowski, Supervisor of Golf Operations
Mr. C. Campbell, Manager – Central Support
Ms. M. Warywoda, Director – Environment Division
Mr. J. Sherband, Manager – Solid Waste & Recycling Services
Mr. D. Glena, Manager – Fleet Services
Ms. L. Prentice, Director – Recreation & Culture
Ms. C. Hemsworth, Coordinator, Planning, Projects & Development
Mr. G. Broere, Director Facilities, Fleet & Energy Management

DISCLOSURES OF INTEREST

Councillor A. Aiello declared a conflict relative to Report R 4/2020 (Community Services) 2021 Community, Youth & Cultural Funding Program Recommendations as he is the Executive Director of the Thunder Bay Boys & Girls Club.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 11, 2021 - Committee of the Whole

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

With respect to the January 11, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Community Energy and Emissions Plan Update Presentation

Memorandum from Ms. S. Stevenson, Acting Sustainability Coordinator, dated December 18, 2020 requesting to provide a presentation to Committee relative to the development of the Community Energy and Emissions Plan, highlighting the progress made to date and project next steps.

Memorandum from Ms. S. Stevenson, Acting Sustainability Coordinator, dated January 11, 2021, requesting that the Community Energy and Emissions Plan Update Presentation be withdrawn from the January 11, 2021 Committee of the Whole agenda.

State of the City Address

Memorandum from Ms. D. Earle, dated January 11, 2021 advising that Mayor B. Mauro will present his annual State of the City Address on Monday, January 11, 2021 was distributed separately on Monday, January 11, 2021.

The State of the City Address video recording from Mayor B. Mauro was presented via MS Teams.

REPORTS OF MUNICIPAL OFFICERS

Golf Services - Operations Update

Report R 2/2021 (Infrastructure & Operations - Engineering & Operations) providing updates on current Golf Services operations, for information only.

Mr. C. Halvorsen, Manager - Parks & Open Spaces and Mr. P. Berezowski, Supervisor of Golf Operations provided a PowerPoint presentation via MS Teams and responded to questions.

PETITIONS AND COMMUNICATIONS

Private Lead Water Service Replacement Program – Loan Envelope

Memorandum from Mr. C. Campbell, Manager - Central Support, dated November 26, 2020 containing a motion recommending that City Council establish a loan envelope of up to \$1,350,000 to support the Private Lead Water Service Replacement program.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Peng You

With respect to the Memorandum from Mr. C. Campbell, Manager - Central Support, dated November 26, 2020, we recommend that City Council establish a loan envelope of up to \$1,350,000 to support the Private Lead Water Service Replacement program consistent with the motion approved as a result of Report No. 55/2020 (Infrastructure & Operations - Environment);

AND THAT Administration will report back in the fall of 2021 and annually thereafter on the program and provide recommendations on the status of loans issued along with any demand not met by the existing loan envelope.

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

Electrical and Electronic Equipment Program – Collection Site Operator Agreement

Memorandum from Mr. J. Sherband, Manager - Solid Waste and Recycling Services, dated December 17, 2020 containing a motion recommending that the City of Thunder Bay enter into a “Collection Site Operator Agreement” with Electronic Products Recycling Association (EPRA).

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

With respect to the Memorandum from Mr. J. Sherband, Manager – Solid Waste and Recycling Services, dated December 17, 2020, relative to the Electrical and Electronic Equipment Program, we recommend that the City of Thunder Bay enter into a “Collection Site Operator Agreement” with Electronic Products Recycling Association (EPRA);

AND THAT the Mayor and Clerk are authorized to execute this Agreement and any other necessary documentation related to the agreement;

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

CARRIED

Red Light Camera Report

Memorandum from Ms. K. Dixon, Director - Engineering & Operations, dated January 4, 2021 advising Committee that the report relative to the above noted will be presented in March 2021.

OPEN SESSION in the S.H. Blake Memorial Auditorium

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

REPORTS OF COMMITTEES

Accessibility Advisory Committee Minutes

Minutes of meetings No. 02-2020 held on February 13, 2020, for information.

REPORTS OF MUNICIPAL OFFICERS

Purchase of Six Low Floor Specialized Transit Buses

Report R 6/2020 (Community Services - Transit Services) recommending the purchase of six (6) low floor specialized transit buses as part of the 2020 approved Capital Budget. Four of these buses will be part of our cyclical replacement plan and will replace units that have reached and/or exceeded their expected life cycle of seven (7) years for this class of asset. The other two units are a planned expansion to the Lift + Transit system.

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

WITH RESPECT to Report R 6/2021 (Community Services – Facilities, Fleet, and Energy Management), we recommend the contract for the purchase of six (6) new low floor specialized transit buses in the amount of \$1,313,632.32 (inclusive of HST) be awarded to Creative Carriage Ltd of Saint George, Ontario;

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

2021 Community, Youth & Cultural Funding Program Recommendations

Report R 4/2020 (Community Services - Recreation & Culture) recommending that the report be received and that \$56,293 be designated for potential emergency requests related to COVID-19 in 2021.

Councillor A. Aiello declared a conflict relative to the above noted as he is the Executive Director of the Thunder Bay Boys & Girls Club and refrained from discussing or voting on the above noted resolution.

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

WITH RESPECT to Report R 4/2021 (Community Services - Recreation & Culture), we recommend that the report be received;

AND THAT \$56,293 be designated for potential emergency requests related to COVID-19 in 2021;

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

CARRIED

Fit Together: Recreation & Facilities Master Plan Update

Report R 5/2020 (Community Services - Recreation & Culture) provides an update on the progress of the Fit Together: Recreation and Facilities Master Plan approved by City Council in January 2017, for information only.

Fort William Gardens and Fort William Curling Club Project: Update on Funding Applications to NOHFC and FedNor

Report R 7/2021 (Community Services - Recreation & Culture) recommending that Appropriation 24 be approved to increase the existing 2020 capital budget by \$851,275, equal to the combined amount of funding anticipated to be received from Northern Ontario Heritage Fund (NOHFC) and FedNor.

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

WITH RESPECT to Report No. R 7/2021 (Community Services - Recreation & Culture), we recommend that Appropriation 24 be approved to increase the existing 2020 capital budget by \$851,275, equal to the combined amount of funding anticipated to be received from Northern Ontario Heritage Fund (NOHFC) and FedNor.

AND THAT the 2020 capital budget for the Fort William Garden and Fort William Curling Club project be amended through the necessary appropriations in order to reflect the actual value of approved funding received from FedNor and NOHFC;

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

CARRIED

NEW BUSINESS

Establishment of Closed Session - January 25, 2021

The following resolution will be presented to Committee of the Whole for consideration:

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

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, January 25, 2021 at 5:00 p.m. in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:36 p.m.