



MEETING: Committee of the Whole

DATE: Monday, February 11, 2019 *Reference No. COW 14/50*

CLOSED SESSION in the McNaughton Room at 6:01 p.m.

Committee of the Whole - Closed Session
Vice Chair: Councillor Aldo Ruberto

PRESENT:

Mayor B. Mauro
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

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Mr. M. Smith, General Manager – Development &
Emergency Services
Mr. G. Hankkio, Deputy Fire Chief - Thunder Bay
Fire Rescue
Mr. T. Langille, Training Officer -Thunder Bay Fire
Rescue

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Thunder Bay Fire Rescue

Report No. 2019CLS.004 (Fire Services) was distributed separately on Thursday, February 7, 2019 to Members of Council and EMT only.

Confidential Memorandum from Ms. K. Power, Deputy City Clerk, dated Monday, February 11, 2019 containing a correction relative to the above noted was distributed separately on Monday, February 11, 2019 to Members of Council and EMT only.

Deputy Chief G. Hankkio provided an overview and responded to questions relative to the above noted.

Committee of the Whole – February 11, 2019

Mr. N. Gale, City Manager responded to questions relative to the above noted.

The Deputy City Clerk advised that the recommendation relative to Report No. 2019CLS.004 (Fire Services) is scheduled for presentation at the Committee of the Whole meeting later this evening and at City Council for ratification.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:31 p.m.

Committee of the Whole - Planning Session

Acting Chair: Councillor Aldo Ruberto

PRESENT:

Mayor B. Mauro
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

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Deputy Fire Chief, David Paxton – Thunder Bay Fire
Services
Ms. F. Track, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - February 11, 2019 - Committee of the Whole

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Cody Fraser

With respect to the February 11, 2019 Committee of the Whole, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

Committee of the Whole – February 11, 2019

PRESENTATIONS

CMM III Fire Training Professional Award Recognition

Letter received from Mr. J. Prno, President, Ontario Municipal Management Institute (OMMI), dated November 23, 2018 requesting that the Mayor present the CMM III Fire Services Executive award to Deputy Fire Chief David Paxton in recognition of his achievement as a Certified Municipal Manager - with a Fire Training Enhancement.

Mayor Bill Mauro presented Deputy Fire Chief David Paxton with the Certified Municipal Manager III Award and acknowledged his hard work and dedication.

REPORTS OF COMMITTEES

Heritage Advisory Committee Minutes

Minutes of Meeting No. 11-2018 of the Heritage Advisory Committee held on December 13, 2018, for information.

Lakehead Source Protection Minutes

Minutes of the First Regular Meeting of the Lakehead Source Protection, held on April 25, 2018, for information.

Lakehead Regional Conservation Authority Minutes

Minutes of the Eighth Regular Meeting and the Tenth Regular Meeting of the Lakehead Regional Conservation Authority, held on September 26, 2018 and November 28, 2018, for information.

Committee of Adjustment Minutes

Committee of Adjustment Minutes for Meeting No. 11-18, held on November 21, 2018, for information.

REPORTS OF MUNICIPAL OFFICERS

Report No. 2019CLS.004 (Thunder Bay Fire Rescue) 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 – February 11, 2019

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

With respect to Report No. 2019CLS.004 (Thunder Bay Fire Services) we recommend that Administration proceed as directed in Closed Session.

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

CARRIED

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Administrative Services Session
Acting Chair: Councillor Aldo Ruberto

REPORTS OF COMMITTEES

Thunder Bay Police Services Board Minutes

Minutes of Meeting No. 1-2019 Regular Session of the Thunder Bay Police Services Board held on December 10, 2018, Minutes of Meeting No. 4-2019 Regular Session of the Thunder Bay Police Services Board held on December 18, 2018 and Minutes of Meeting No. 4-2019 Reconvened Regular Session of the Thunder Bay Police Services Board held on, December 18, 2018, respectively, for information.

Crime Prevention Council Minutes

Minutes of the Crime Prevention Council meeting 04-2018 held on June 26, 2018, for information.

NEW BUSINESS

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

Confidential memorandum from Mr. J. Hannam, City Clerk, dated Monday, February 11, 2019 relative to establishing a Committee of the Whole - Closed Session meeting to be held on Monday, March 4, 2019 was distributed separately on Monday, February 11, 2019 to members of Council, EMT and City Solicitor only.

Committee of the Whole – February 11, 2019

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 4, 2019 at 6:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees and security of property;

AND THAT a City Council – Special Session meeting be scheduled for Monday, March 4, 2019 immediately following Committee of the Whole in order to ratify the minutes of the February 11, 2019 Committee of the Whole meeting as well as Report No. 63/2019 (Infrastructure & Operations – Engineering) Designated Truck Route that was deferred from the January 21, 2019 City Council – Special Session.

CARRIED

ADJOURNMENT

The meeting adjourned at 6:42 p.m.