



MEETING: Committee of the Whole

DATE: Monday, February 04, 2019

Reference No. COW 13/50

CLOSED SESSION in the McNaughton Room at 5:50 p.m.

Committee of the Whole - Closed Session
Chair: Councillor A. 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:

Mr. J. Hannam, 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
Ms. D. Walker, Law Clerk

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter - Land Sale

Mr. J. DePeuter, Manager - Realty Services entered the meeting room.

Report No. 2019CLS.001 (Realty Services) relative to the above noted.

Mr. J. DePeuter, Manager - Realty Services responded to questions.

It was consensus of the Committee to proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2010CLS.001 (Realty Services) would be presented at the February 4, 2019 Committee of the Whole meeting.

Property Related Matter

Mr. J. DePeuter, Manager - Realty Services provided an overview and responded to questions.

Copies of a confidential map relative to the above noted was distributed on desks.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:33 p.m.

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

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:

Mr. J. Hannam, City Clerk
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
Mr. G. Broere
Mr. B. Loroff, Manager – Transit Services
Ms. A. Coomes, Sustainability Coordinator
Mr. J. Roy, Capital Asset Accountant
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - February 4, 2019 - Committee of the Whole

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

With respect to the February 4, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

2019 Capital & Operating Budget - Post-Budget Deputations

The City Clerk called deputations forward in the order that they were received.

Mr. D. Cheal appeared before Committee and responded to questions.

Ms. K. Banning appeared before Committee and responded to questions.

Mr. K. Ritchie appeared before Committee and responded to questions.

Ms. L. McKelvie appeared before Committee.

Mr. R. Balina appeared before Committee and responded to questions.

Mr. I. Cameron appeared before Committee and responded to questions.

Mr. J. Hewitt appeared before Committee.

Mr. R. Smith appeared before Committee and responded to questions.

Mr. H. Wojak appeared before Committee.

Mr. J. Gamble appeared before Committee.

PRESENTATIONS

Transit Route Optimization Plan Update

Memorandum from Mr. B. Loroff, Manager - Transit Services, dated January 25, 2019 requesting to provide a presentation along with members of Stantec Consulting relative to the above noted.

Mr. B. Loroff, Manager – Transit Services, Mr. G. Masterton, Stantec Consulting and Mr. S. Pejcic, Stantec Consulting appeared before Committee, provided a PowerPoint presentation and responded to questions.

DEPUTATIONS

Thunder Bay North Harbour Working Group Project - Transport Canada

Letter from Ms. Tera Yochim Hope, Environmental Officer, Environment and Engineering, Ontario Region (PHE) - Transport Canada requesting to provide a presentation relative to the above noted.

Ms. Tera Yochim Hope, Transport Canada and Mr. R. Santiago, Transport Canada appeared before Committee, provided a PowerPoint presentation and responded to questions.

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter – Innova Business Park

Report No. 2019CLS.001 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH respect to Report No. 2019CLS.001 (Realty Services), we recommend that the City-owned surplus property described as Part of the N.E. 1/4 of Section 54, Township of McIntyre, Designated as Parts 13, 14 and 15 on Reference Plan 55R-11368, municipally known as 1115 Premier Way, be sold to Westco Windsor, Inc., for the sum of \$347,000 subject to the terms and conditions recommended in this Report including that a Site Plan Control Agreement is entered into compliant with the Innova Business Park Development Guidelines and the City's Urban Design Guidelines satisfactory to Administration;

AND THAT the General Manager of Development & Emergency Services be authorized to execute any and all documentation required in order to finalize the transaction, in a form and content satisfactory to Administration and the City Solicitor;

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

CARRIED

Strategic Asset Management Policy

Report R 16/2019 (Infrastructure & Operations) recommending that the Strategic Asset Management Policy to be adopted

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

With respect to Report No. R16/2019 (Infrastructure and Operations), we recommend that the Strategic Asset Management Policy as appended to this Report be adopted;

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

CARRIED

Tangible Capital Asset Policy

Report No. 19/2019 (Financial Services) recommending approval of a new policy with respect to Tangible Capital Assets was distributed separately on Friday, February 1, 2019.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 19/2019 (Corporate Services & Long-Term Care – Financial Services), we recommend that the Tangible Capital Asset Policy as appended to this Report be adopted;

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

CARRIED

McKellar Mall Interior Renovations- Contract Award

Report No. 2/2019 (Community Services - Asset Management Division), recommending that Tender No. 2018-42, for the interior renovations in the McKellar Mall, be awarded to PDR Contracting in the amount of \$1,355,420.80 inclusive of all taxes and a contingency allowance was distributed separately on Friday, February 1, 2019.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Rebecca Johnson

With respect to Report No. 2/2019 (Community Services - Asset Management Division), we recommend that Tender No. 2018-42, for the interior renovations in the McKellar Mall, be awarded to PDR Contracting in the amount of \$1,355,420.80 inclusive of all taxes and a contingency allowance;

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

AND THAT the General Manager of Community Services report the circumstances to City Council should a negative variance in the contract value occur;

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

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

REPORTS OF COMMITTEES

Thunder Bay District Health Unit - Board of Health Minutes

Minutes of Thunder Bay District Health Unit - Board of Health Meeting, held on November 21, 2018, for information.

Sister Cities Advisory Committee Minutes

Minutes of Meeting Nos. 05-2018 and 06-2018 of the Sister Cities Advisory Committee held on November 21, 2018 and December 13, 2018, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Terms of Reference - Accessibility Advisory Committee

Report No. R20/2019 (City Manager's Office-Office of the City Clerk) recommending acceptance of the proposed revisions to the Terms of Reference for the Accessibility Advisory Committee.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 20/2019 (City Manager's Office – Office of the City Clerk), we recommend that the Terms of Reference for the Accessibility Advisory Committee, as appended to this Report, be adopted to replace the Terms of Reference presented in Report No. R 46/2015 (City Manager's Office - Office of the City Clerk) to Committee of the Whole on April 27, 2015 and ratified by City Council on May 11, 2015;

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

CARRIED

Council Code of Conduct

Report No. 21/2019 (Office of the City Clerk) recommending adoption of a Code of Conduct for members of City Council was distributed separately on Friday, February 1, 2019.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

That with respect to Report No. 21/2019 (Office of the City Clerk) we recommend that City Council adopt the draft Code of Conduct as appended to this Report;

AND THAT Committee of the Whole be authorized to consider amendments to the Code of Conduct from time to time;

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

CARRIED

Appointment of Integrity Commissioner

Report No. 22/2019 (Office of the City Clerk) recommending the appointment of an Integrity Commissioner for City Council was distributed separately on Friday, February 1, 2019.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. 22/2019 (Office of the City Clerk) we recommend that City Council approve the appointment of Mr. Brian Tario of MNP LLP as the Integrity Commissioner for City Council, for a one year term;

AND THAT the Mayor and City Clerk be authorized to execute an agreement for services in form and content satisfactory to the City Solicitor;

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

CARRIED

NEW BUSINESS

Establishment of Closed Session

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated February 1, 2019 relative to establishing Committee of the Whole - Closed Session meeting on Monday, February 11, 2019 was distributed separately on Friday, February 1, 2019 to members of Council and EMT only.

Committee of the Whole – February 4, 2019

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Peng You

THAT a Committee of the Whole – Closed Session meeting be scheduled for February 11, 2019, at 6:00 p.m. in order to receive information relative to information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:40 p.m.