



MEETING: Committee of the Whole

DATE: February 3, 2020

Reference No. 7/51

CLOSED SESSION in the McNaughton Room at 4:30 p.m.

Committee of the Whole - Closed Session

Vice-Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
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. D. Earle, 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

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Potential Land Sale

Report No. 2020CLS.003 (Development & Emergency Services - Realty Services) relative to the above noted.

Mr. J. DePeuter entered the meeting room.

Mr. M. Smith, General Manager - Development & Emergency Services and Mr. J. DePeuter, Manager - Realty Services provided an overview and responded to questions.

Mr. N. Gale, City Manager and Ms. P. Robinet, City Solicitor responded to questions.

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.003 (Development & Emergency Services - Realty Services) would be presented at the February 3, 2020 Committee of the Whole meeting.

Potential Land Sale

Report No. 2020CLS.005 (Development & Emergency Services - Realty Services) relative to the above noted.

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

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.005 (Development & Emergency Services - Realty Services) would be presented at the February 3, 2020 Committee of the Whole meeting.

Surplus Real Properties Declaration - 7 Locations

Report No. 2020CLS.006 (Development & Emergency Services - Realty Services) relative to the above noted.

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

Mr. M. Smith, General Manager - Development & Emergency Services responded to questions.

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.006 (Development & Emergency Services - Realty Services) would be presented at the February 3, 2020 Committee of the Whole meeting.

Mr. J. DePeuter left the meeting room.

HR Matter

Report No. 2020CLS.009 (Development & Emergency Services - Thunder Bay Fire Rescue) relative to the above noted.

Mr. M. Smith, General Manager - Development & Emergency Services provided an overview and responded to questions.

Mr. N. Gale, City Manager responded to questions.

It was consensus of Committee to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.009 (Development & Emergency Services - Thunder Bay Fire Rescue) would be presented at the February 3, 2020 Committee of the Whole meeting.

Ms. K. Power entered the meeting room.

Legal Matter

Ms. K. Power, City Clerk and Ms. P. Robinet, City Solicitor provided an overview and responded to questions.

Mr. N. Gale, City Manager responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:38 p.m.

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
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. D. Earle, Deputy City Clerk
Mr. M. Smith, Acting City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. K. Piche, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - February 3, 2020 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

With respect to the February 3, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

2020 Capital & Operating Budget - Post-Budget Deputations

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

Mr. K. Shields and Mr. A. Brigham appeared before Committee, provided a deputation relative to the Vickers/Carrick bridge and north/south cycling and responded to questions.

Ms. S. Sidlar and Ms. M. Stinson - Friends of the Conservatory appeared before Committee, provided a deputation relative to the Conservatory and responded to questions.

Mr. H. Wojak appeared before Committee, provided a deputation relative to gas tax and Thunder Bay Police Service budget and responded to questions.

Mr. D. Vacek, President - CUPE 87 appeared before Committee, provided a deputation relative to job vacancies and responded to questions.

Ms. C. Long and Mr. D. Spackman appeared before Committee, provided a deputation relative to City development and responded to questions.

Mr. J. Powers appeared before Committee, provided a deputation relative to the 2020 Capital & Operating Budget.

Mr. F. Armiento appeared before Committee, provided a deputation relative to tax levy, service cuts and MPAC and responded to questions.

REPORTS OF COMMITTEES

Clean, Green & Beautiful Committee

Minutes of Meeting No. 06-2019 of the Clean, Green and Beautiful Committee held on October 16, 2019 for information.

Parking Authority Board Minutes

Minutes of Meeting No. 11-2019 of the Parking Authority Board held on December 9, 2019 for information.

REPORTS OF MUNICIPAL OFFICERS

Potential Land Sale

Report No. 2020CLS.003 (Development & Emergency Services - Realty Services) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

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

With respect to Report No. 2020CLS.003 (Development & Emergency Services - Realty Services), we recommend that the vested City-owned surplus property, described as Part of Lot 44, Block 2, Plan W-54, municipally known as 201 Hardisty Street North be sold to Con-Form Holdings Limited in an "as is", "where is" condition for the sum of \$115,000;

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

CARRIED

Potential Land Sale

Report No. 2020CLS.005 (Development & Emergency Services - Realty Services) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

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

With respect to Report No. 2020CLS.005 (Development & Emergency Services - Realty Services), we recommend that the vested City-owned surplus property, described as Lot 4, South Side of Mary Street, Town Plot of Fort William, Save and Except the South 10 Feet for Lane, municipally known as 1101 Syndicate Avenue South be sold to R.R. Albertson Ltd. in an "as is", "where is" condition for the sum of \$175,000;

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

CARRIED

Surplus Real Properties Declaration - 7 Locations

Report No. 2020CLS.006 (Development & Emergency Services - Realty Services) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. 2020CLS.006 (Development & Emergency Services - Realty Services), we recommend that those properties and easement interests described in this Report be declared surplus to the City's requirements pursuant to the City's policies, and be disposed of in accordance with the method(s) set out in this Report;

THAT public notice of the proposed disposals be given in the manner set out in this Report;

AND THAT the City's interest in the portion of Field Street (formerly Ford Street), lane and adjacent 1 foot strip, once closed, abutting 440 Central Avenue, 642 Winnipeg Avenue, 727 & Part of 707 Memorial Avenue and legally described as Part of Ford Street (now Field Street) and Lane Registered Plan M-57 and Part of the Lane and One Foot Reserve Registered Plan 8, being described as Parts 6 and 9 to 14 on Reference Plan 55R-4523 (C215) be declared surplus and either licensed, sold to abutting owners or retained in the City's inventory;

AND THAT the City's interest in the lane, once closed, located between 11th Avenue and Gorham Street abutting 904 Memorial Avenue & 545 11th Avenue legally described as Part of Lane, Registered Plan M42 (C216), be declared surplus and either licensed, sold to abutting owners or retained in the City's inventory;

AND THAT the City transfer an easement over a portion of the Prince Arthur's Landing property along a portion of Sleeping Giant Parkway legally described as Part of the Water Lot in Front of Part of South Water Street between the South Limit of Manito Street and the Limit between Lots 21 and 22 produced Southeasterly, Prince Arthur's Landing, (D69), for the purposes of identifying and creating a record of a relocated gas line and communication conduit at no cost to Enbridge Gas or Tbaytel;

AND THAT the City grant an easement interest over portions of 625 Cumberland Street North, legally described as Portions of Lot Number P.A., Block 65, Registered Plan 121, McIntyre and Mining Location 7, Herrick Survey, McIntyre, (E90), for utility purposes at the request of Bell Canada, TBayTel and Shaw Communications Inc. at the appraised market value of \$20,939.17;

AND THAT the City's easement interest in the property municipally known as 101 Light Court, legally described as Part of Registered Plan 55M525, Lot 11 Parcel 11-1, (F91), be released and transferred to the abutting owner of 101 Light Court;

AND THAT the City's easement interest in the property municipally known as 312 Crossbow Street, legally described as Part of Block 87, Registered Plan 55M567, being Parts 2, 4, 6 & 8, on Reference Plan 55R-14263 and Part 2 on Reference Plan 55R-9911 (F92), be released and transferred to the abutting owner of 312 Crossbow Street;

AND THAT the City establish as a public highway and name as Montreal Street, the 14 foot strip of land located in front of 600, 700, 790 & 820 Montreal Street described as Part of Lot 8, Con 1, NKR Neebing AKA Part 58 Compiled Plan;

AND THAT the General Manager of Development and Emergency Services be authorized to execute all required documentation in form and content satisfactory to the City Solicitor;

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

CARRIED

HR Matter

Report No. 2020CLS.009 (Development & Emergency Services - Thunder Bay Fire Rescue) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Peng You

With respect to Report 2020CLS.009 (Development & Emergency Services – Thunder Bay Fire Rescue) we recommend that Administration proceed as directed in Closed Session.

CARRIED

PETITIONS AND COMMUNICATIONS

Parking Exemption - Jumbo Gardens

Memorandum from Councillor A. Aiello, dated January 21, 2020, containing a motion relative to the above noted.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Shelby Ch'ng

With respect to parking on Pioneer Drive, we recommend that the Engineering & Operations Division, in consultation with the Licensing and Enforcement Division, review and report to Council the ability to provide an exemption, annually for the months of May and June, to allow parking on the north side of Pioneer Drive between Jamieson Street and Newcastle Drive;

AND THAT Administration consult necessary community organizations to determine the days of the week and time of day that would be effected on an annually basis;

AND THAT Administration report back on or before April 6, 2020;

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

CARRIED

NEW BUSINESS

Interim Integrity Commissioner

Memorandum from Ms. K. Power, City Clerk, dated January 29, 2020 relative to the above noted was distributed separately on Thursday, January 30, 2020, for information.

Integrity Commissioner Report with Legal Opinion

Memorandum from Ms. K. Power, City Clerk, dated February 3, 2020 relative to the above noted was distributed separately on Monday, February 3, 2020, for information.

Correspondence from Mr. B. Tario, MNP LLP, dated January 30, 2020, relative to the above noted was distributed separately on Monday, February 3, 2020, for information.

Correspondence from Mr. J. Mascarin, Aird Berlis LLP, dated December 30, 2019, relative to the above noted was distributed separately on Monday, February 3, 2020, for information.

Establishment of Closed Session

Confidential memorandum from Ms. K. Power, City Clerk, dated January 31, 2020 relative to the establishment of a Committee of the Whole - Closed Session meeting on February 10, 2020, distributed separately on Monday, February 3, 2020 to Members of City Council, EMT and City Solicitor only.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, February 10, 2020 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.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:14 p.m.