



**MEETING:** Committee of the Whole

**DATE:** Monday, January 28, 2019

*Reference No. COW – 4/50*

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**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:36 p.m.**

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

**PRESENT:**

Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

Ms. K. Power, Deputy City Clerk  
Ms. K. Marshall, City Manager (Acting)  
Ms. P. Robinet, City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Mr. J. Avella, Manager – Corporate Information  
Technology  
Ms. L. Lavoie, Committee Coordinator

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - January 28, 2019 - Committee of the Whole

**MOVED BY:** Councillor Aldo Ruberto

**SECONDED BY:** Councillor Peng You

With respect to the January 28, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

**CARRIED**

Committee of the Whole

## ***DEPUTATIONS***

### **Doors Open Thunder Bay 2018**

Correspondence from Mr. A. Cotter, Chair - Heritage Advisory Committee, dated November 15, 2018, requesting the opportunity to provide a deputation relative to Doors Open Thunder Bay 2018 and background on the Heritage Advisory Committee.

Document entitled City of Thunder Bay's Heritage Advisory Committee (HAC), for information.

Mr. A. Cotter, Chair - Heritage Advisory Committee and Ms. L. Abthorpe, Heritage Researcher appeared before Committee, provided a PowerPoint presentation and responded to questions.

### **Request for Additional Pre-Budget Consultation**

Correspondence from Mr. R. Balina, dated January 17, 2019 requesting the opportunity to provide a deputation relative to adding further pre-budget consultation opportunities for the public.

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

### **New Business - Public Post Budget Consultations**

Correspondence from Mr. H. Wojak dated January 23, 2019 requesting the opportunity to provide a deputation relative to Public Post Budget Consultations, distributed separately on Thursday, January 24, 2019.

Mr. H. Wojak appeared before Committee and responded to questions.

### **New Business - Indoor Turf Facility Reserve Fund**

Correspondence from Mr. F. Armiento dated January 23, 2019 requesting the opportunity to provide a deputation relative to Indoor Turf Facility Reserve Fund, distributed separately on Monday, January 28, 2019.

Mr. F. Armiento appeared before Committee and responded to questions.

## ***REPORTS OF COMMITTEES***

### **Community Communications Committee Minutes**

Minutes of Meeting No. 3-2018 of the Community Communications Committee held on June 19, 2018, for information.

Committee of the Whole

### **Inter-Governmental Affairs Committee Minutes**

Minutes of Meeting No. 8-2018 of the Inter-Governmental Affairs Committee held on September 10, 2018, for information.

### **Thunder Bay Police Services Board Minutes**

Minutes of Meetings No. 19-2018, No. 27-2018, No. 33-2018 and No. 38-2018 of the Thunder Bay Police Services Board held on June 26, 2018, September 18, 2018, October 16, 2018 and November 20, 2018, respectively, for information.

### ***REPORTS OF MUNICIPAL OFFICERS***

#### **Corporate Desktop and Laptop Computer Replacement**

Report No. R 13/2019 (Corporate Services & Long Term Care - Corporate Information Technology) recommending that the procurement of Desktop and Laptop Computers be awarded to Dell Canada Inc. in the amount of \$1,184,323.73 (HST included).

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 13/2019 ( Corporate Services & Long Term Care - Corporate Information Technology ), we recommend that the procurement of Desktop and Laptop Computers be awarded to Dell Canada Inc. in the amount of \$ 1,184,323.73 (HST included);

AND THAT the Manager – Supply Management be authorized to issue a purchase order to award this purchase;

AND THAT the Mayor and City 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

### ***NEW BUSINESS***

#### **Establishment of Closed Session - February 4, 2019**

Confidential memorandum from Mr. J. Hannam, City Clerk dated January 28, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on February 4, 2019, distributed separately on Monday, January 28, 2019 to Members of City Council and EMT only.

Committee of the Whole

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, February 4, 2019 at 6:00 p.m. in order to receive information relative to proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 8:22 p.m.