



MEETING: Committee of the Whole

DATE: June 1, 2020

Reference No. COW 26/51

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:00 p.m.

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

ELECTRONIC PARTICIPATION: OFFICIALS - ELECTRONIC PARTICIPATION:

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 A. Ruberto
Councillor K. Oliver
Councillor Peng You

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. D. Latta, Deputy City Solicitor

Resolution to Amend the Purpose of Closed Session

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Aldo Ruberto

With respect to the establishment of the June 1, 2020 Committee of the Whole – Closed Session meeting, we recommend that the purpose be amended to include litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

CLOSED SESSION in the McNaughton Room at 5:00 p.m.

Committee of the Whole - Closed Session

Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS - ELECTRONIC PARTICIPATION:

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 A. Ruberto
Councillor K. Oliver
Councillor Peng You

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. D. Latta, Deputy City Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Legal Services Matter

Report No. 2020CLS.018 (Legal Services) relative to the above noted.

Ms. D. Latta, Deputy City Solicitor responded to questions.

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

Human Resources Matter

Ms. E. Anderson, Senior Labour Relations Consultant, Mark Smith, General Manager - Development & Emergency Services, Ms. T. O'Neill, Manager - Labour Relations and Acting Chief G. Hankkio – Thunder Bay Fire Services entered the meeting room.

Report No. 2020CLS.023 (Human Resources & Corporate Safety) relative to the above noted.

Acting Chief G. Hankkio – Thunder Bay Fire Services responded to questions.

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Ms. T. O'Neill, Manager - Labour Relations responded to questions.

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

Ms. D. Latta, Deputy City Solicitor responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:43 p.m.

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

PRESENT:

Mayor B. Mauro
Councillor B. McKinnon

ELECTRONIC PARTICIPATION:

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 A. Ruberto
Councillor K. Oliver
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

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
Ms. K. Dixon, Director of Engineering
Ms. S. Stevenson, Acting Sustainability Coordinator
Mr. S. Murphy, Project Manager
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - May 11, 2020 - Committee of the Whole

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Mark Bentz

With respect to the June 1, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Legal Matter

Report No. 2020CLS.022 (Legal Services) relative to the above noted was previously presented in Closed Session on Monday, May 25, 2020.

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

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

With respect to Report No. 2020CLS.022 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

EarthCare Annual Report 2019

Report No. R 49/2020 (Infrastructure & Operations) and the accompanying EarthCare Annual Report (Attachment A) providing information regarding the progress achieved in 2019 in the implementation of the EarthCare Sustainability Plan, for information only.

Memorandum from Ms. S. Stevenson, Acting Sustainability Coordinator, dated May 19, 2020 requesting to provide a presentation relative to the above noted.

Ms. S. Stevenson, Acting Sustainability Coordinator provided a PowerPoint presentation relative to the above noted.

Asset Management Plan

Report 53/2020 (Infrastructure & Operations) provides an update on the development and implementation of an Asset Management Plan and Program in compliance with Ontario Regulation 588/17: Asset Management Planning for Municipal Infrastructure under the Infrastructure for Jobs and Prosperities Act, 2015, for information only.

Financial Assistance Program for Private Lead Water Service Replacement

Report No. R 55/2020 (Infrastructure & Operations - Environment) recommending an interest free loan program be established to allow eligible property owners to borrow funds from the City to assist them in the replacement of their privately owned lead water service connection.

The Deputy City Clerk advised that Administration has withdrawn the above noted report to be presented at a future Committee of the Whole meeting.

PETITIONS AND COMMUNICATIONS

Mayor’s Task Force – COVID-19

Memorandum from Mayor B. Mauro dated May 19, 2020 containing a motion recommending that the outstanding item relative to the creation of a Mayor’s Task Force as approved at the March 23, 2020 City Council Meeting – COVID-19 be removed from the outstanding list.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Kristen Oliver

With respect to memorandum from Ms. K. Power, City Clerk, dated May 8, 2020, we recommend that the outstanding item relative to the creation of a Mayor’s Task Force as approved at the March 23, 2020 City Council Meeting – COVID-19 be removed from the outstanding list;

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

CARRIED

Designated Truck Route - Rescheduled Dates

Memorandum from Ms. K. Power, City Clerk dated May 23, 2020 advising that the Designated Truck Route By-law will be presented on Monday, June 22, 2020.

2020 Committee of the Whole/City Council Meeting Calendar Update

Memorandum from Ms. K. Power, City Clerk dated May 20, 2020 providing updated meeting dates relative to the above noted.

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

With Respect to the 2020 Committee of the Whole and City Council Calendar, we recommend that the calendar be amended to reflect the re-scheduled dates for the Annual General Meetings of Tbaytel, Synergy North and the Community Economic Development Commission;

AND THAT the Office of the City Clerk report back on a new date for the Annual Citizens of Exceptional Achievement Banquet;

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

CARRIED

NEW BUSINESS

COVID-19: Phase 1 Summer 2020 Operations Service Level Changes

Report No. 65/2020 (Community Services - Recreation & Culture) recommending that Administration be directed to implement the Phase 1 Summer 2020 Operations service level changes outlined in the report (Attachment A).

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Peng You

With Respect to Report R 65/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Summer 2020 Operations service level changes outlined in the report (Attachment A);

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

CARRIED

Decisions of the MECG – Relative to the Hosting of Evacuees

Memorandum from Councillor M. Bentz, dated May 26, 2020 containing a motion with respect to Decisions of the MECG – Relative to the Hosting of Evacuees.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Andrew Foulds

With respect to the City of Thunder Bay's Emergency Plan and the work of the MECG we recommend that Administration report back to City Council with information and potential recommendations on how City Council could be more engaged in decisions pertaining to the hosting of evacuees;

AND THAT this report be received on or before June 22, 2020;

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

CARRIED

Establishment of Closed Session - June 15, 2020

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

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 15, 2020 at 5:00 p.m. in order to receive information relative to the security of the property of the municipality or local board; a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:02 p.m.