



**MEETING:** Committee of the Whole

**DATE:** June 22, 2020

*Reference No. COW - 28/51*

---

**OPEN SESSION in S.H. Blake Memorial Auditorium at 3:51 p.m.**

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor C. Fraser  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. K. Power, City Clerk  
Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. P. Robinet, City Solicitor  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. K. Cannon, Director - Revenue  
Ms. D. Latta, Deputy City Solicitor  
Ms. C. Cline, Deputy City Solicitor

**Resolution to Amend the Purpose of Committee of the Whole - Closed Session**

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

THAT the resolution to establish the Committee of the Whole – Closed Session meeting scheduled for June 22, 2020 at 3:45 p.m. to amended to include a proposed or pending acquisition of disposition of land by the municipality or local board.

**CARRIED**

**CLOSED SESSION in the McNaughton Room at 3:52 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor A. Ruberto

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor C. Fraser  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

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

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. P. Robinet, City Solicitor  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. K. Cannon, Director - Revenue  
Ms. D. Latta, Deputy City Solicitor  
Ms. C. Cline, Deputy City Solicitor

**DISCLOSURES OF INTEREST**

Councillor A. Ruberto declared a conflict relative to Report No. 2020CLS.024 (Realty Services) as he owns property in the nearby area.

**REPORTS OF MUNICIPAL OFFICERS**

**Legal Matter**

Mr. A. McKitrick, McKitricks Law entered the meeting room.

Report No. 2020CLS.028 (Legal Services) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager – Infrastructure & Operations, and General Manager – Corporate Services & Long-Term Care, only.

Ms. P. Robinet, City Solicitor and Mr. A. McKitrick, McKitricks Law provided an overview and responded to questions.

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

Ms. K. Cannon, Director – Revenue responded to questions.

Ms. L. Evans, General Manager – Corporate Services & Long Term Care responded to questions.

It was consensus of City Council to proceed as directed.

Committee of the Whole – June 22, 2020

Ms. K. Cannon, Director – Revenue, Ms. L. Evans, General Manager – Corporate Services & Long Term Care, Ms. K. Marshall, General Manager – Infrastructure & Operations and Mr. A. McKitrick, McKitricks Law left the meeting room.

### Potential Land Sale

Councillor A. Ruberto declared a conflict and left the meeting room.

Mr. M. Smith, General Manager – Development & Emergency Services and Mr. J. DePeuter, Manager – Realty Services entered the meeting room.

Report No. 2020CLS.024 (Realty Services) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager – Development & Emergency Services, and General Manager – Corporate Services & Long-Term Care, only.

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

Ms. C. Cline, Deputy City Solicitor responded to questions.

It was consensus of Committee to proceed as directed.

Mr. M. Smith, General Manager – Development & Emergency Services and Mr. J. DePeuter, Manager – Realty Services left the meeting room.

### Board Appointment

Councillor A. Ruberto re-entered the meeting room.

Confidential Memorandum from Ms. K. Power, City Clerk, dated June 12, 2020 relative to the above noted was distributed to City Council, City Manager only.

It was consensus to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to the above noted will be presented to Committee of the Whole to be held later in the evening.

Ms. D. Earle, Deputy City Clerk left the meeting room.

### Tbaytel Annual Update

Ms. K. Power, City Clerk entered the meeting room.

Mr. D. Topatigh, President & CEO – Tbaytel and Mr. J. Jamieson, Chair – Municipal Services Board entered the meeting room.

PowerPoint Presentation entitled “Beyond Boundaries, 2019 Annual General Meeting” dated June 22, 2020 relative to the above noted was distributed to City Council, City Manager, General Manager – Corporate Services & Long Term Care and City Solicitor only.

Mr. D. Topatigh, President & CEO – Tbaytel and Mr. J. Jamieson, Chair – Municipal Services Board provided a presentation relative to the above noted and responded to questions.

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

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

**PRESENT:**

Mayor B. Mauro  
Councillor M. Bentz  
Councillor C. Fraser  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

**ELECTRONIC PARTICIPATION:**

Councillor A. Aiello  
Councillor S. Ch’ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon

**OFFICIALS:**

Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
Ms. K. Piche, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

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. M. Grimaldi, Solicitor  
Ms. E. Westover, Manager – Accounting  
Ms. K. Cannon, Director - Revenue  
Ms. M. Warywoda, Director - Environment  
Ms. K. Dixon, Director – Engineering & Operations  
Ms. L. Prentice, Director – Recreation & Culture  
Mr. C. Halvorsen, Manager – Parks & Open Spaces  
Mr. G. Stover, Committee Coordinator

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - June 22, 2020 - Committee of the Whole.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Peng You

With respect to the June 22, 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***

#### **Property Related Matter**

Report No. 2020CLS.025 (Realty Services) relative to the above noted was previously presented at the June 15, 2020 Committee of the Whole – Closed Session meeting.

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.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. 2020CLS.025 (Development & Emergency Services - Realty Services) we recommend the City, follow certain principles of the Canada Emergency Commercial Rent Assistance (CECRA) program by offering certain rent relief and deferral to the City's commercial tenants for the months of April, May and June 2020 noting that the City would not be benefitting from the government assistance available through CECRA;

AND THAT the General Manager Development & Emergency Services be authorized to extend the City's rent relief program for a maximum of one month should the CECRA program also be extended;

AND THAT the cost of this rent relief program for the City's tenants be funded from the Land Development Fund.

AND THAT the General Manager Development & Emergency Services be authorized to execute all required documentation to the satisfaction of the City Solicitor;

CARRIED

#### **Legal Matter**

Report No. 2020CLS.028 (Legal Services) relative to the above noted was previously presented at the Committee of the Whole – Closed Session meeting 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.

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Peng You

With respect to Report No. 2020CLS.028 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **Board Appointment**

Confidential Memorandum from Ms. K. Power, City Clerk, dated June 12, 2020 relative to the above noted was previously presented at the Committee of the Whole – Closed Session meeting 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.

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

With respect to the Thunder Bay Community Foundation Board of Trustees, we recommend that Mr. Don Rusnak be appointed to fill the position of Trustee for a 3 year term ending on June 22, 2023.

CARRIED

### **City of Thunder Bay Program and Service Review – Phase Two Final Report**

At the December 16, 2019 Committee of the Whole meeting, Report No. R. 181/2019 (City Manager's Office) presenting the Grant Thornton Phase One Interim Report was received. Grant Thornton was directed to proceed with the Phase Two review of key areas as outlined in the Interim Report for presentation at a future Committee of the Whole meeting.

Report No. R 79/2020 (City Manager's Office) recommending that the Grant Thornton Phase Two Final Report (Attachment A) on the City Program and Service Review be received was distributed separately on Thursday, June 18, 2020.

Memorandum from Mr. N. Gale, City Manager, dated June 11, 2020 requesting the opportunity for Grant Thornton to provide a presentation relative to the above noted was distributed separately on Thursday, June 18, 2020.

Mr. S. Desai and Ms. A. Pinto, Grant Thornton LLP provided a PowerPoint presentation and responded to questions.

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

With respect to Report No. R 79/2029 (City Manager’s Office) we recommend that the Grant Thornton Phase Two Final Report (Attachment A) on the City Program and Service Review be received;

AND THAT the Report be published to the Get Involved section of the City’s website;

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

**Amending Motion - City of Thunder Bay Program and Service Review – Phase Two Final Report**

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Shelby Ch’ng

With respect to the recommendation relative to Report No. R 79/2020 (City Manager’s Office) City of Thunder Bay Program and Service Review – Phase Two Final Report, we recommend that the following be added after the second paragraph:

“AND THAT a Special Committee of the Whole meeting be established for City Council to review the recommendations of the Program and Services Review on or before September 30, 2020.”

CARRIED

**Amended Motion - City of Thunder Bay Program and Service Review – Phase Two Final Report**

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

With respect to Report No. R 79/2029 (City Manager’s Office) we recommend that the Grant Thornton Phase Two Final Report (Attachment A) on the City Program and Service Review be received;

AND THAT the Report be published to the Get Involved section of the City’s website;

AND THAT a Special Committee of the Whole meeting be established for City Council to review the recommendations of the Program and Services Review on or before September 30, 2020.

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

CARRIED

**Non-Consolidated Financial Statements, Reserve Fund, and Investment of Municipal Funds Update**

Report No. R 59/2020 (Corporate Services & Long Term Care - Financial Services), recommending that the Non-Consolidated Financial Statements, Reserve Fund, and Investment of Municipal Funds Update for The Corporation of the City of Thunder Bay be received by City Council for information purposes.

Ms. J. Purcell, Associate Partner – AON provided a brief overview relative to the above noted.

Deputation request from Mr. H. Wojak relative to the above noted was received on Friday, June 19, 2020 was distributed separately on Friday, June 19, 2020.

Mr. H. Wojak attended via MS Teams and provided a deputation relative to the above noted.

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.

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

With respect to Report No. R 59/2020 (Corporate Services & Long Term Care - Financial Services), we recommend that the Non-Consolidated Financial Statements (Attachment A) for the Corporation of the City of Thunder Bay be received by City Council for information purposes;

AND THAT the 2019 tax-supported surplus of \$3.4 million be transferred to the Stabilization Reserve Fund;

AND THAT the 2019 update on the Reserve Funds and Investment of Municipal Funds be received by City Council for information purposes;

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

**2020 Tax Policy Report**

Report No. R 68/2020 (Corporate Services & Long-Term Care - Revenue) providing City Council with recommendations on the Corporate Tax Policy options and requirements under the Municipal Act, 2001 for the setting of tax policies, tax rates and due dates in preparation for the 2020 final property tax billing.

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.



MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Kristen Oliver

With respect to the Corporate Tax Policy Report R 68/2020 (Corporate Services & Long Term Care - Revenue), we recommend that the special service area boundary be extended for sewage and land drainage to include all properties on Dogwood Crescent;

AND THAT graduated taxation apply to the large industrial property class for 2020 with two bands of taxation, the lower band being taxed at 90% of the upper band and the CVA boundary between taxation bands be \$18.5 million;

AND THAT the recommended tax ratios and tax rates included in Attachment 11 be approved for the 2020 taxation year;

AND THAT the final tax levy be due in two installments on September 2 and October 7, 2020;

AND THAT the penalty shall be one half per cent (0.5%) of the amount in default on the first day immediately following the installment due date for the installments due on July 8, 2020, September 2, 2020 and October 7, 2020;

AND THAT the penalty shall be one and one-quarter per cent (1.25%) of the amount in default on the first day immediately following the installment due date for the installment due March 4, 2020;

AND THAT interest shall accrue at a rate of one and one-quarter per cent (1.25%) against all amounts that have become due and remain unpaid. Such interest shall be calculated and imposed on the first day of the calendar month.

AND THAT by-law 277/1990 being a by-law to provide for penalties for non-payment of taxes be repealed;

AND THAT by-law 276/1990 being a by-law to provide for interest to be added to tax arrears be repealed;

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

CARRIED

### **Financial Assistance Program for Private Lead Water Service Replacement**

At the June 1, 2020 Committee of the Whole meeting, the above noted report was deferred to be presented at a later date.

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.

Memorandum from Ms. M. Warywoda, Director – Environment Division, dated June 10, 2020 providing additional information with respect to the source of funding relative to the above noted.

Memorandum from Councillor A. Foulds, dated June 5, 2020 containing an amending motion relative to Report 55/2020 (Infrastructure & Operations – Engineering) Financial Assistance Program for Private Lead Water Service Replacement distributed separately on Friday, June 19, 2020.

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.

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

With respect to Report No. 55/2020 (Infrastructure & Operations - Environment) we recommend that City Council approve an interest free loan program for Private Lead Water Service Replacements as contained within this report;

AND THAT the maximum loan amount be \$3,000 of eligible costs;

AND THAT the term of the loan be five years or a maximum of 10 years;

AND THAT Administration report back on the success of the program after two years;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

**Amending Motion - Financial Assistance Program for Private Lead Water Service Replacement**

MOVED BY: Councillor A. Foulds  
SECONDED BY: Councillor Shelby Ch'ng

With respect to the recommendation in Report No. 55/2020 (Infrastructure & Operations – Environment, we recommend the following be added after the 3rd paragraph of the resolution;

“AND THAT the funding allocated to this program be increased from \$50,000 to \$100,000 for 2020 and be taken from the Stabilization Reserve Fund;

AND THAT this increase be included in the 2021 Budget for City Council’s consideration;”

CARRIED

**Amended Motion - Financial Assistance Program for Private Lead Water Service Replacement**

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Mayor Bill Mauro

With respect to Report No. 55/2020 (Infrastructure & Operations - Environment) we recommend that City Council approve an interest free loan program for Private Lead Water Service Replacements as contained within this report;

AND THAT the maximum loan amount be \$3,000 of eligible costs;

AND THAT the term of the loan be five years or a maximum of 10 years;

AND THAT the funding allocated to this program be increased from \$50,000 to \$100,000 for 2020 and be taken from the Stabilization Reserve Fund;

AND THAT this increase be included in the 2021 Budget for City Council's consideration;

AND THAT Administration report back on the success of the program after two years;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

**Contract Award - Waterfront Market Square Phase 2**

Report No. R 78/2020 (Infrastructure & Operations – Engineering recommending that the contract for Waterfront Market Square Phase II be awarded to Thunder Contracting Inc, which submitted the lowest tender in the amount of \$638,309.88 (inclusive of HST) was distributed separately on Friday, June 19, 2020.

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.

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Peng You

With respect to Report No. 78/2020 (Infrastructure and Operations – Engineering & Operations), we recommend that the contract for Waterfront Market Square Phase II be awarded to Thunder Contracting Inc, which submitted the lowest tender in the amount of \$638,309.88 (inclusive of HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on measured quantities for the complete work;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

AND THAT Brook McIlroy be retained for site supervision and further on going design in the amount of \$72,144.85 (including HST);

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

CARRIED

### **COVID-19: Phase 2 Summer 2020 Operations Service Level Changes**

Report No. R 76/2020 (Community Services) recommending that Administration be directed to implement the Phase 2 Summer 2020 Operations service level changes outlined in the report (Attachment A) be approved was distributed separately on Friday, June 19, 2020.

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.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Peng You

With Respect to Report R 76/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 2 Summer 2020 Operations service level changes outlined in the report (Attachment A) be approved;

AND THAT Administration report back on or before July 27, 2020 relative to Operations Under Review for Reopening identified in Attachment A;

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

CARRIED

### **Community, Youth & Cultural Funding Program Emergency Funding – Phase 2**

Report No. R 75/2020 (Community Services) recommending that \$43,850 in Community, Youth & Cultural Funding Program Emergency Funding be allocated in Phase II and that the funds be allocated to two (2) organizations as follows: Regional Food Distribution Association (\$40,100), Community Clothing Assistance (\$3,750) was distributed separately on Friday, June 19, 2020.

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.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Andrew Foulds

With Respect to Report R 75/2020 (Community Services – Recreation & Culture) we recommend that \$43,850 in Community, Youth & Cultural Funding Program Emergency Funding be allocated in Phase II;

AND THAT the funds be allocated to two (2) organizations as follows: Regional Food Distribution Association (\$40,100), Community Clothing Assistance (\$3,750);

AND THAT these allocations be conditional, that the City may request repayment of funds if provincial or federal funding is allocated towards the specific needs funded by CYCFP Emergency Fund;

AND THAT administration seek updated information from eligible organizations and report back with recommendation for allocation of the remaining \$22,850 in Emergency Funding in September, 2020;

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

CARRIED

### ***PETITIONS AND COMMUNICATIONS***

#### **Transition of the Blue Box to Full Producer Responsibility Resolution**

Memorandum dated Friday, June 12, 2020 from Councillor B. McKinnon, Chair – Intergovernmental Affairs Committee the City of Thunder Bay transitioning their Blue Box program to full producer responsibility on July 1, 2023.

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.

MOVED BY: Councillor Brian McKinnon  
SECONDED BY: Councillor Andrew Foulds

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the City of Thunder Bay is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

THAT the City of Thunder Bay transition their Blue Box program to full producer responsibility on July 1, 2023.

AND THAT this decision is based on the following rationale:

1. Cost avoidance. Early termination fees in the first two years of transition for the City of Thunder Bay's municipal blue box collection and processing contract provide cost savings to taxpayers. Transition in the last year results in additional costs to the City for contract termination.
2. The requirement for the City of Thunder Bay to have a curbside food and organic waste collection program in place by 2025, as per Provincial Waste Policy Statement. Potential financial savings from the Blue Box program delivery could be used to offset costs with this new program.

AND THAT the City of Thunder Bay would be interested in examining options around providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

AND THAT any questions regarding this resolution can be directed to Jason Sherband, Manager – Solid Waste and Recycling Services at 807-625-3851 or [jsherband@thunderbay.ca](mailto:jsherband@thunderbay.ca)

AND THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

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

CARRIED

### **11:00 p.m. Resolution**

During discussion of the above noted item, the following resolution was passed:

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Aldo Ruberto

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

***NEW BUSINESS***

**Contract 14, 2020 Multi-Use Trails & Electrical Works**

At the June 15, 2020 Committee of the Whole Meeting, Report No. R 63/2020 (Infrastructure & Operations – Engineering) relative to the above note was presented. The resolution was deferred to the June 22, 2020 Committee of the Whole meeting, pending information from Legal Services in response to questions regarding removal of traffic signals component within Contract 14, 2020.

Report No. R 63/2020 (Infrastructure & Operations – Engineering) Contract 14, 2020 Multi-Use Trails & Electrical Works is re-presented from June 15, 2020 Committee of the Whole was distributed separately on Friday, June 19, 2020.

Memorandum from Ms. K. Dixon, Director of Engineering, dated June 19, 2020 providing additional information relative to Contract 14, 2020 Multi-Use Trails & Electrical Works was distributed separately on Friday, June 19, 2020.

Memorandum from Mr. K. Crites, Chair, Accessibility Advisory Committee, dated June 17, 2020 relative to Recommendation from Accessibility Advisory Committee – Installation of Traffic Signals at Arthur St. E. & Ford St. S. was distributed separately on Friday, June 19, 2020.

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.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R 63/2020 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 14, 2020 for Multi-Use Trails & Electrical Works be awarded to PNI Contracting, which submitted the lowest tender in the amount of \$1,338,640.38 (inclusive of HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on measured quantities for the complete work;

AND THAT Schedule One –Traffic Signals of City of Thunder Bay Traffic By-law be amended by inserting Arthur Street and Ford Street;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

Committee of the Whole – June 22, 2020

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

CARRIED

### **Request for Information – Safety Measures on Transit**

Memorandum from Councillor Peng You, dated June 19, 2020 relative to Safety Measures on Transit was distributed separately on Friday, June 19, 2020.

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.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Aldo Ruberto

With respect to the memorandum from Councillor Peng You, dated June 19, 2020 relative to public health considerations for transit users, we recommend that Administration provide an information report relative to the public messaging relative to COVID-19;

AND THAT Administration report back on or before July 20, 2020;

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

CARRIED

### **Committee of the Whole Recess**

At 11:12 p.m. it was the consensus of Committee that the meeting recess, and then reconvene following the City Council meeting to continue with the remaining items.

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Mayor Bill Mauro

THAT the Committee of the Whole meeting recess and reconvene following the City Council meeting.

CARRIED

### **Committee of the Whole Reconvened**

At 12:14 a.m. the Committee of the Whole meeting reconvened.



**Deferral of Remaining Committee of the Whole Items**

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Andrew Foulds

We recommend that the following items be deferred to the July 20, 2020 Committee of the Whole Meeting for consideration:

- Reports of Committees
- 2020 Non-Affiliated, Non-Union and Managerial Salaries
- 2020 Council Remuneration Increase
- The Engagement of Council in Decisions to Host Evacuees
- Request for Report – Development of a Loitering By-law
- Community and Supportive Housing
- Ban on Single Use Plastics
- Vacancy Review

CARRIED

***ADJOURNMENT***

The meeting adjourned at 12:16 a.m.