



**MEETING:** City Council

**DATE:** Monday, June 3, 2019

*Reference No. CC 20/50*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium 11:15 p.m.**

City Council

Chair: Mayor B. Mauro

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor A. Foulds  
Councillor T. Giertuga  
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  
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 –  
Infrastructure & Operations  
Mr. A. Ward, Project Engineer – Infrastructure &  
Operations  
Ms. F. Track, Committee Coordinator

***OPENING CEREMONIES***

One Minute of Silence

***DISCLOSURES OF INTEREST***

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

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***CONFIRMATION OF AGENDA***

Confirmation of Agenda - June 3, 2019 - City Council

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

With respect to the June 3, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***MINUTES OF PREVIOUS MEETINGS***

**City Council Minutes**

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council Public Meeting held on May 27, 2019, distributed separately on Friday, May 31, 2019.
2. The Thunder Bay City Council held on May 27, 2019, distributed separately on Friday, May 31, 2019.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council Public Meeting held on May 27, 2019.
2. The Thunder Bay City Council Meeting held on May 27, 2019.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. May 27, 2019 Committee of the Whole, distributed separately on Friday, May 31, 2019.

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MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Mark Bentz

THAT the Minutes of the following Committee of the Whole meeting(s), be adopted:

1. May 27, 2019 Committee of the Whole.

It was requested that the resolution relative to Report No. R 91/2019 (Corporate Services & Long Term Care - Revenue), 2019 Tax Policy Report, as contained in the May 27, 2019 Committee of the Whole minutes be voted on separately.

A recorded vote was requested on the following resolution, the results of which are as follows:

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Brian McKinnon

With respect to the Corporate Tax Policy Report R 91/2019 (Revenue), we recommend that Administration be directed to undertake a review relative to phasing out the 30% municipal discount factors applied to vacant and excess land subclasses in the commercial and industrial property classes;

AND THAT the special service area boundary be extended for sewage and land drainage and street lighting as included in Attachment 2;

AND THAT graduated taxation apply to the large industrial property class for 2019 with two bands of taxation, the lower band being taxed at 81% 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 8 be approved for the 2019 taxation year;

AND THAT the final tax levy be due in two installments on August 7th and October 3rd, 2019;

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

CARRIED

YEA	NAY
Mayor B. Mauro	
Councillor A. Aiello	
Councillor M. Bentz	
	Councillor A. Foulds
Councillor B. Hamilton	
Councillor B. McKinnon	
Councillor K. Oliver	
Councillor A. Ruberto	
Councillor Peng You	

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Mark Bentz

THAT the Minutes of the following Committee of the Whole meeting(s), be adopted:

1. May 27, 2019 Committee of the Whole.

CARRIED

***RATIFYING RESOLUTIONS***

**Contract 7, 2019 Junot Avenue Reconstruction and Widening Phase III**

Report No. R 85/2019 (Infrastructure & Operations - Engineering) recommending the award of Contract 7, 2019 Junot Avenue Reconstruction and Widening Phase III go to Bruno's Contracting.

The 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 Brian McKinnon

With respect to Report No. R 85/2019 (Infrastructure & Operations – Engineering) we recommend that Contract 7, 2019 for Golf Links Road/Junot Avenue Improvements – Stage 3 be awarded to Bruno's Contracting (Thunder Bay) Ltd who submitted the lowest revised tender in the amount of \$4,044,720.82 [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 completed work;

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AND THAT consulting engineering services be sole sourced to the firm of Hatch and that an agreement in the amount of \$102,481.96[inclusive of HST] be approved for construction administration associated with this contract;

AND THAT the local improvement sanitary sewer extension on Junot Avenue should proceed as part of the project at an estimated cost of \$203,200.00 GROSS; \$94,200.00 NET;

AND THAT a pedestrian crossover be installed to meet the previous Council direction to have pedestrian signals installed to assist pedestrians at the Junot Avenue and Windsor Street intersection and the Traffic Bylaw amended accordingly;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should any significant variations in the contract quantities occur;

AND THAT Appropriation Change order No. 7 be approved;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary bylaws be presented to City Council for ratification

CARRIED

#### **Contract 9, 2019- Southward Storm Sewers**

Report No. R 54 /2019 (Infrastructure & Operations – Engineering) recommending the award of Contract 9, 2019- Southward Storm Sewers to Nadin Contracting.

The 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 Brian McKinnon

SECONDED BY: Councillor Albert Aiello

With respect to Report R 54/2019 (Infrastructure & Operations – Engineering) we recommend that Contract 9, 2019 – Southward Storm Sewers be awarded to Nadin Contracting Ltd. who submitted the lowest revised tender in the amount of \$1,720,916.27 [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 completed 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 City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

**Contract 5, 2019- Asphalt Surface Rehabilitation II**

Report No. R 26/2019 (Infrastructure & Operations – Engineering) recommending the award of Contract 5, 2019 Asphalt Surface Rehabilitation II.

The 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 Brian McKinnon

With respect to Report No. R 26/2019 (Infrastructure & Operations – Engineering) we recommend that Contract 5, 2019 – Asphalt Surface Rehabilitation II be awarded to Bruno's Contracting Limited who submitted the lowest revised bid in the amount of \$2,976,278.75 (inclusive of HST); it being noted the amount shown is based on estimated quantities; final payment for this contract will be based on measured quantities for the completed work;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in contract quantities occur;

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

**Pioneer Ridge Boiler Replacement - Tender Award**

Report No. R 94/2019 (Community Services – Asset Management), we recommend that Project No. 15-302, for the Boiler Replacement at Pioneer Ridge Home for the Aged be awarded to A. Villeneuve Mechanical, up to the amount of \$686,508.00 (inclusive of all taxes and a contingency allowance)

The 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.

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MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Albert Aiello

With respect to Corporate Report No. R 94/2019 (Community Services – Asset Management), we recommend that Project No. 15-302, for the Boiler Replacement at Pioneer Ridge Long Term Care and Senior Services be awarded to A. Villeneuve Mechanical, up to the amount of \$686,508.00 (inclusive of all taxes and a contingency allowance);

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

AND THAT the General Manager – Community Services report any circumstances to City Council should significant variations in contract values occur as the work proceeds;

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

#### **Single Source Approval for McKellar River Lift Bridge Deck Rehabilitation**

Report No. R 101/2019 (Infrastructure & Operations – Engineering) recommends that rehabilitation work to the McKellar River Lift Bridge Deck be single sourced to Sacchetti Construction Ltd.

The 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 Brian McKinnon  
SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. 101/2019 (Infrastructure & Operations – Engineering) we recommend that rehabilitation work to the McKellar River Lift Bridge Deck be single sourced to Sacchetti Construction Ltd. and that an agreement in the amount of \$317,417.00. [inclusive of HST] be approved for the cost of construction services.

AND THAT Appropriation No 12 be approved;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in the contract quantities occur;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

## **BY-LAWS**

### **BL 63/2019 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC, was distributed separately on Monday, June 3, 2019.

### **BL 64/2019 - A By-law to provide for the final levy of taxes for 2019**

A By-law to establish tax ratios, optional property classes, tax policy decisions and provide for the final levy of taxes for 2019, was distributed separately on Monday, June 3, 2019.

## **By-law Resolution**

By-law Resolution - June 3, 2019

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Albert Aiello

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

By-law Number: BL 63/2019

2. A By-law to establish tax ratios, optional property classes, tax policy decisions and provide for the final levy of taxes for 2019.

By-law Number: BL 64/2019

CARRIED



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***CONFIRMING BY-LAW***

**BL 61/2019 - Confirming By-law - June 3, 2019**

A By-law to confirm the proceedings of a meeting of Council, this 3rd day of June, 2019.

**Confirming By-law Resolution - June 3, 2019 - City Council**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian McKinnon

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 3rd day of June, 2019  
By-law Number: BL 61/2019

CARRIED

***ADJOURNMENT***

The meeting adjourned at 11:21 p.m.

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Mayor

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City Clerk