



**MEETING:** Committee of the Whole

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

*Reference No. COW 33/50*

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

Committee of the Whole - Closed Session

Chair: Councillor Trevor Giertuga

**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. M. Panizza, Director – Human Resources &  
Corporate Safety

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**City Manager's Performance Review**

Ms. M. Panizza, Director – Human Resources & Corporate Safety assumed the role of Acting City Clerk.

Material relative to the above noted was distributed separately to Members of City Council and the City Clerk only with agenda.

Ms. M. Panizza provided a PowerPoint presentation relative to the above noted.

Mr. N. Gale, City Manager provided a verbal presentation and responded to questions.

Ms. M. Panizza left the meeting room.

**Tbaytel Board Update**

Mr. J. Jamieson, Chair - Tbaytel Board of Directors, Mr. J. Hannam, City Clerk, Ms. L. Evans, General Manager – Corporate Services & Long Term Care and Ms. P. Robinet, City Solicitor entered the meeting room.

Mr. J. Jamieson, Chair - Tbaytel Board of Directors, provided a verbal update relative to the above noted and responded to questions.

Mr. J. Jamieson left the meeting room.

**Local Planning Appeal Tribunal**

Mr. J. Hannam, City Clerk, Mr. M. Grimaldi, Solicitor - City Solicitor & Corporate Council, and Ms. L. McEachren, Director - Planning Services Division, entered the meeting room.

Report No. 2019CLS.019 (Legal Services) was distributed separately on Friday, May 31, 2019 to Members of Council and EMT only.

Mr. M. Grimaldi, Solicitor - City Solicitor & Corporate Counsel, provided an update relative to the above noted and responded to questions.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2019CLS.019 (Legal Services) would be presented at the June 3, 2019 Committee of the Whole meeting.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:40 p.m.**

Committee of the Whole - Operations Session

Chair: Councillor Brian McKinnon

**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. G. Broere, Director – Asset Management  
Mr. J. Sherband, Manager – Solid Waste and  
Recycling Services  
Mr. C. Campbell, Manager – Central Support  
Ms. L. Prentice, Manager – Community & Cultural  
Development  
Ms. D. Sippala, Director – Recreation, Culture &  
Municipal Child Care  
Ms. M. Warywoda, Director – Environment Division  
Ms. A. Coomes, Sustainability Coordinator –  
EarthCare Thunder Bay  
Ms. V. DeGiacomo-Zwawesh, Energy Analyst –  
Community Services – Asset Management  
Ms. K. Crowe, Coordinator - Project Planning &  
Development  
Ms. L. Menard, Process Engineer – Infrastructure &  
Operations  
Mr. M. Otway, Senior Plumbing and Mechanical  
Inspector – Development & Emergency Services  
Mr. A. Ward, Project Engineer – Infrastructure &  
Operations  
Ms. F. Track, Committee Coordinator

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - June 3, 2019 - Committee of the Whole

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

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

CARRIED

***PRESENTATIONS***

**Official Recognition - Citizens of Exceptional Achievement**

Memorandum from Ms. K. Power, Deputy City Clerk, dated May 17, 2019 relative to presentation of Monthly Achievement Awards.

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Mr. J. Hannam, City Clerk, read the biography of the recipients of the Exceptional Achievement Awards.

Councillor Peng You, representing the Official Recognition Committee, and Mayor B. Mauro presented the awards to Special Olympics Winter Games Athletes for their medal winning achievements at the 2019 Special Olympics Winter Games held in Sault Ste. Marie

### **Speakers School Program - Presentation**

Letter dated May 17, 2019 from Ms. K. Brothie, Secretary - New Directions Speakers School, requesting an opportunity to make a presentation to Council relative to the above noted.

Mr. S. Mantis, President - New Directions Speakers School, Mr. R. Sigurdson, Facilitator - New Directions Speakers School and Dr. J. Akweniostha Hodson appeared before Committee, provided a PowerPoint Presentation entitled "New Directions Speakers' School" and responded to questions.

### ***REPORTS OF COMMITTEES***

#### **Clean, Green and Beautiful Committee Minutes**

Minutes of Meetings No. 01-2019, 02-2019 and 03-2019 of the Clean, Green and Beautiful Committee held on January 16, 2019, February 20, 2019 and March 3, 2019, for information.

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

#### **2018 EarthCare Annual Report**

Report No. R 88/2019 (Infrastructure & Operations), providing information regarding the progress achieved in 2018 in the implementation of the EarthCare Sustainability Plan, as well as recommending that City Council approve the receipt and expenditure of funding to complete a Community Energy Plan was distributed separately on Monday, June 3, 2019.

Additional information received on May 23, 2019 from Ms. A. Coomes, Sustainability Coordinator - EarthCare Thunder Bay, relative to Report No. R 88/2019 (Infrastructure & Operations) Entitled "EarthCare Annual Report 2018" was distributed separately on Wednesday, May 29, 2019.

Memorandum dated May 23, 2019 from Ms. A. Coomes, Sustainability Coordinator - EarthCare Thunder Bay, requesting an opportunity to make a presentation relative to the above noted.

Ms. A. Coomes, Sustainability Coordinator - EarthCare Thunder Bay and Ms. S. Costigan, EcoSuperior appeared before Committee, provided a PowerPoint Presentation entitled "Annual Report 2018" and responded to questions.

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MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 88/2019 (Infrastructure and Operations), we recommend that City Council approve the receipt and expenditure of funding from the Ministry of Energy Municipal Energy Plan Program and FCM's Municipalities for Climate Innovation Program as outlined in this report.

AND THAT Appropriation Change Orders No. 10 be approved

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

CARRIED

### **Local Planning Appeal Tribunal**

Report No. 2019CLS.019 (Legal Services) relative to the above noted was presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Peng You

With respect to Report No. 2019CLS.019 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **Corporate Energy Management Plan 2019 - 2024**

Report No. R 90/2019 (Community Services - Asset Management) recommending that the Corporate Energy Management Plan 2019 - 2024 be adopted by City Council.

Memorandum dated May 10, 2019 from Ms. V. DeGiacomo-Zwawesh, Energy Analyst - Community Services - Asset Management, requesting an opportunity to provide a presentation relative to the above noted.

Ms. V. DeGiacomo-Zwawesh, Energy Analyst - Community Services - Asset Management appeared before Committee, provided a PowerPoint Presentation entitled "Corporate Energy Management Plan 2019 - 2024" and responded to questions.

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

With respect to Report R 90/2019 (Community Services – Asset Management), we recommend that the Corporate Energy Management Plan 2019 – 2024, as outlined in this Report, be adopted by City

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Council;

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

CARRIED

### **Rat Prevention and Control – Update**

Report No. R 87/2019 (Infrastructure & Operations - Environment) recommending that City Council approve the continuation of promoting the Rat Prevention and Control educational campaign, launched in partnership with the Thunder Bay District Health Unit.

MOVED BY: Councillor Peng You

SECONDED BY: Councillor Kristen Oliver

With respect to Report R 87/2019 (Infrastructure & Operations – Environment), we recommend that the Rat Prevention and Control educational campaign continue, launched in partnership with the Thunder Bay District Health Unit;

AND THAT Administration report back to City Council in the spring of 2020 on the progress in regard to rat related issues;

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

CARRIED

### **Eye on the Street**

Report No. R 92/2019 (Infrastructure & Operations - Central Support) providing an overview of the Eye on the Street Program and statistics related to the 2018 operations, for information only.

### **Drinking Water Quality Management Standard - Operational Plan**

Report No. R 93/2019 (Infrastructure & Operations - Environment) relative to the above noted, recommending that City Council endorse the DWQMS - Operational Plan. A public viewing copy of the Operational Plan is available at the Bare Point water treatment plant and the Infrastructure & Operations Department in the Vicoriaville Civic Centre.

Confidential Memorandum from Ms. M. Warywoda, Director - Environment Division, dated May 21, 2019 was distributed separately to City Council and EMT only on Monday, May 27, 2019.

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MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Mark Bentz

With respect to Report No. R 93/2019 (Infrastructure & Operations - Environment) we recommend that City Council endorse the Operational Plan as appended;

AND THAT the Mayor and City 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 7, 2019 Junot Avenue Reconstruction and Widening Phase III**

Report No. R 85/2019 (Infrastructure and Operations - Engineering) recommending the award of Contract 7, 2019 Junot Avenue Reconstruction and Widening Phase III go to Bruno's Contracting, was distributed separately on Friday, May 31, 2019.

The 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 Albert Aiello  
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 85/2019 (Infrastructure and 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;

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;

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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

**Revised Sewer Use Control By-Law**

Report No. R 74/2019 (Infrastructure & Operations - Environment) Revision of Sewer Use Control By-Law, was distributed Separately on Friday, May 31, 2019.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor kristen Oliver

With respect to Report No. R 74/2019 (Infrastructure & Operations - Environment) we recommend that City Council approve the Draft Sewage, Stormwater and Land Drainage Works By-Law as contained within this report;

AND THAT the revised Sewage, Stormwater and Land Drainage Works By-Law (Attachment A) be presented to City Council for ratification;

AND THAT The Sewer Use Control By-Law 373-1992 be repealed;

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

CARRIED

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

Report No. R 54/2019 (Infrastructure and Operations-Engineering) recommending the award of Contract 9, 2019- Southward Storm Sewers to Nadin Contracting, was distributed separately on Friday, May 31, 2019.

The 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 Mark Bentz  
SECONDED BY: Councillor Andrew Foulds

With respect to Report R 54/2019 (Infrastructure and Operations – Engineering) we recommend



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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

### **Solid Waste Management Strategy Update**

Report No. R 27/2019 (Infrastructure & Operations - Environment) outlining the progress made implementing the Solid Waste Management Strategy (SWMS) in 2018 and identifies key planned objectives for 2019, for information only, was distributed separately on Friday, May 31, 2019.

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

Report No. R 26/2019 (Infrastructure and Operations-Engineering) recommending the award of Contract 5, 2019 Asphalt Surface Rehabilitation II to be determined after closing on May 28, 2019, was distributed separately on Friday, May 31, 2019.

The 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 Andrew Foulds

SECONDED BY: Councillor Peng You

With respect to Report No. R 26/2019 (Infrastructure & Operations – Engineering & Operations) 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;

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

CARRIED

***PETITIONS AND COMMUNICATIONS***

**Engineering Construction Contract Summary 2019**

Memorandum dated May 21, 2019 from Ms. K. Dixon, Director - Engineering & Operations, relative to Engineering Construction Contract Summary for the period between 2001 – 2018, for information.

**Waste Electrical and Electronic Equipment Program - Collection Site Operator Agreement**

Memorandum dated May 17, 2019 from Mr. J. Sherband, Manager - Solid Waste and Recycling Services, relative to Waste Electrical and Electronic Equipment Program Collection Site operator Agreement.

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

With respect to the Memorandum from Mr. J. Sherband, Manager – Solid Waste and Recycling Services, dated May 17, 2019, relative to the Waste Electrical and Electronic Equipment Program, we recommend that the City of Thunder Bay enter into a standard “Collection Site Operator Agreement” with Ontario Electronic Stewardship (OES);

AND THAT the Mayor and Clerk are authorized to execute this Agreement and any other necessary documentation related to the agreement;

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

CARRIED

**Stormwater Financing Strategy**

Memorandum dated May 21, 2019 from Mr. A. Ward, Project Engineer - Infrastructure & Operations relative to the above noted, for information.

**Wake The Giant**

Memorandum dated May 23, 2019 from Mayor B. Mauro relative to the Wake the Giant cultural awareness and project initiative.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Andrew Foulds

With respect to the Wake the Giant cultural awareness and inclusion project, we recommend that the City of Thunder Bay join the movement, endorsing its objectives;

AND THAT all City of Thunder Bay facilities display the Wake the Giant stickers and that City of Thunder Bay employees be made aware of the goals, objectives and principles of the movement.

CARRIED

**OPEN SESSION in the S.H. Blake Memorial Auditorium**

Committee of the Whole - Community Services Session  
Chair: Councillor Andrew Foulds

***REPORTS OF COMMITTEES***

**Accessibility Advisory Committee Minutes**

Minutes of Meeting No. 03-2019 of the Accessibility Advisory Committee held on March 14, 2019, for information.

**The District of Thunder Bay Social Services Administration Board Minutes**

Minutes of Meetings No. 8/2019 and No. 9/2019 (Closed), of The District of Thunder Bay Social Services Administration Board held on April 18, 2019 for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Fit Together: Recreation & Facilities Master Plan Update**

Report No. R 49/2019 (Community Services - Recreation & Culture) providing City Council with an update on the progress of the Fit Together: Recreation & Facilities Master Plan, for information only.

**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 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 Kristen Oliver

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

***FIRST REPORTS***

**Multi-Use Indoor Sports Facility Options**

Report R 86/2019 (Community Services Department), recommending Council approve in principal the development of a new Indoor Multi-Use Indoor Sports Facility to be located at Chapples Park as recommended in this report.

This report is being introduced as a 'first report' to allow Committee of the Whole and the general public time to consider the implications of the report before the following recommendations are considered by Committee of the Whole on July 22, 2019.

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MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Mark Bentz

With respect to Report No. R 86/2019(Community Services Department) we recommend that the Report be received;

AND THAT Report No. R 86/2019 (Community Services Department) be presented at the July 22, 2019 Committee of the Whole meeting for consideration.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Mayor Bill Mauro

With respect to the resolution relative to Report No. R 86/2019 (Community Services Department), we recommend that the report be presented at Committee of the Whole on June 24, 2019.

CARRIED

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Mark Bentz

With respect to Report No. R 86/2019 (Community Services Department) we recommend that the Report be received;

AND THAT Report No. R 86/2019 (Community Services Department) be presented at the June 24, 2019 Committee of the Whole meeting for consideration.

CARRIED

### **11:00 P.M. Resolution**

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

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Brian Hamilton

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

CARRIED

### ***NEW BUSINESS***

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

Report No. R 101/2019 (Infrastructure & Operations) recommends that rehabilitation work to the

Committee of the Whole – June 3, 2019

McKellar River Lift Bridge Deck be single sourced to Sacchetti Construction Ltd, was distributed separately on Friday, May 31, 2019.

The 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 Mark Bentz  
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. 101/2019 (Infrastructure and 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;

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

CARRIED

***ADJOURNMENT***

The meeting adjourned at 11:13 p.m.