



MEETING: Committee of the Whole

DATE: March 2, 2020

Reference No. 16/51

OPEN SPECIAL SESSION in the McNaughton Room at 5:01 P.M.

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor A. Ruberto

OFFICIALS:

K. Power, City Clerk
N. Gale, City Manager
M. Grimaldi, Solicitor
L. Evans, General Manager – Corporate Services &
Long Term Care

RESOLUTION TO AMEND THE PURPOSE OF CLOSED SESSION

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

THAT the purpose of the Committee of the Whole – Closed Session meeting on March 2, 2020 at 5:00 p.m. be amended to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; to include information relative to labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

CLOSED SESSION in the McNaughton Room at 5:03 P.M.

Committee of the Whole - Closed Session

Chair: Councillor Aldo Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Mr. M. Grimaldi, Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

DISCLOSURES OF INTEREST

None.

REPORTS OF MUNICIPAL OFFICERS

Committee Appointments

Confidential memorandum from Ms. K. Power, City Clerk dated February 27, 2020 relative to the above noted.

It was the consensus of Committee to proceed as directed.

The City Clerk advised that the resolution relative to the above noted would be presented at the Committee of the Whole meeting to be held later in the evening.

Board Appointments - Thunder Bay Emergency Shelter and Tbaytel/Synergy North Recruitment Committee

Confidential memorandum from Ms. K. Power, City Clerk dated February 21, 2020 relative to the above noted.

It was the consensus of Committee to proceed as directed.

The City Clerk advised that the resolution relative to the above noted would be presented at the

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Committee of the Whole meeting to be held later in the evening.

Board Appointments -Thunder Bay Synergy North Board of Directors and Thunder Bay Hydro Corporation

Confidential memorandum from Ms. K. Power, City Clerk dated February 24, 2020 relative to the above noted.

It was the consensus of Committee to proceed as directed.

The City Clerk advised that the resolution relative to the above noted would be presented at the Committee of the Whole meeting to be held later in the evening.

At 5:15 P.M. Ms. M. Panizza, Ms. E. Anderson, Ms. T. O'Neill, Acting Fire Chief G. Hankkio and Mr. M. Smith, entered the room.

Report No. 2020CLS.010 (Human Resources & Corporate Safety)

Report No. 2020CLS.010 (Human Resources & Corporate Safety) relative to the above noted.

Ms. M. Panizza, Manager- Human Resources & Corporate Safety, provided an overview relative to the above noted.

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

Mr. M. Smith, Manager - Development & Emergency Services, responded to questions.

Ms. E. Anderson, Senior Labour Relations Consultant, responded to questions.

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

Acting Chief Mr. G. Hankkio - Thunder Bay Fire Rescue, responded to questions.

At 6:03 P.M. Ms. M. Panizza, Ms. E. Anderson, Ms. T. O'Neill, Acting Fire Chief G. Hankkio and Mr. M. Smith, left the room.

It was the consensus of Committee to proceed as directed.

The City Clerk advised that the resolution relative to the above noted would be presented at the Committee of the Whole meeting to be held later in the evening.

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At 6:04 PM Mr. D. Topatigh and Mr. S. Potts entered the meeting room.

Tbaytel Shareholder Update – 4th Quarter

Copy of the 4th Quarter 2019 Shareholder Report received on February 14, 2020, was distributed separately with the agenda on Thursday, February 27, 2020 to Members of Council and EMT only.

Mr. D. Topatigh, President & CEO – Tbaytel, provided an update relative to the above noted and responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:40 P.M.

Committee of the Whole - Operations Session

Chair: Councillor Albert Aiello

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Mr. M. Grimaldi, 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
Mr. D. Paxton, Deputy Fire Chief – Thunder Bay Fire
& Rescue
Mr. C. Halvorsen, Manager – Parks and Open Spaces
Mr. M. Dixon, Supervisor Of Forestry & Horticulture
Ms. K. Bernardi, Manager, Corporate Safety
Ms. K. Dixon, Director of Engineering
Ms. F. Track, Committee Coordinator

DISCLOSURES OF INTEREST

None.

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 2, 2020 - Committee of the Whole

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

With respect to the March 2, 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 COMMITTEES

Clean, Green & Beautiful Committee

Minutes of Meeting No. 07-2019 and No. 01-2020 of the Clean, Green and Beautiful Committee held on November 17, 2019 and January 15, 2020 respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Committee Appointments

Confidential Memorandum from Ms. K. Power, City Clerk, dated February 27, 2020 relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH respect to the Clean, Green and Beautiful Advisory Committee and the Waterfront District BIA we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

Appointments to the Clean, Green and Beautiful Advisory Committee:

One (1) citizen to serve as Community Representative for the remainder of a 4 year term expiring November 30, 2022, or as soon after as a replacement has been appointed:

Albertus Johannes Viljoen

One (1) citizen to serve as the Medium Business Representative (11-100 employees) for the remainder of a 4 year term expiring November 30, 2022, or as soon after as a replacement has been appointed:

Kyle Jessiman

Appointments to the Waterfront District BIA:

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Two (2) Citizen Representatives for the remainder of a four year term expiring November 30, 2022:

Jordan Calonego
Thomas Trist

CARRIED

Board Appointments – Thunder Bay Emergency Shelter and Tbaytel/Synergy North Recruitment Committee

Confidential Memorandum from Ms. K. Power, City Clerk, dated February 21, 2020 relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

With Respect to the vacancies on the Thunder Bay Emergency Shelter House Board of Directors and the Tbaytel/Synergy North Recruitment Committee, we recommend that Ms. Krista Power, City Clerk, be appointed as City Council's representative to Thunder Bay Emergency Shelter Board of Directors;

AND THAT Councillor Peng You be appointed to the Tbaytel/Synergy North Recruitment Committee;

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

CARRIED

Board Appointments – Thunder Bay Synergy North Board of Directors and Thunder Bay Hydro Corporation

Confidential Memorandum from Ms. K. Power, City Clerk, dated February 24, 2020 relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Mayor Bill Mauro

With respect to the (2) two vacancies on the Board of Directors for the Thunder Bay Synergy North Corporation Board, we recommend that Ms. Barbara Eccles and Mr. Murray Walberg be appointed for a term to expire on or before April 30, 2023, or until such time as a replacement is appointed.

AND THAT as sole Shareholder of Thunder Bay Hydro Corporation, we direct the Thunder Bay

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Hydro Corporation to approve these appointments at the 2020 Synergy North Corporation's Annual General Meeting;

AND THAT with respect to the (1) vacancy on the Board of Directors for the Thunder Bay Hydro Corporation, we recommend that Ms. Barbara Eccles be appointed to this position effective immediately until the Shareholder considers this matter in the future.

CARRIED

Report No. 2020CLS.010 (Human Resources & Corporate Safety)

Report No. 2020CLS.010 (Human Resources & Corporate Safety) was previously presented in Closed Session held earlier in the evening.

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

With respect to Report No. 2020CLS.010 (Human Resources & Corporate Safety), we recommend that the Arbitration Award between The Corporation of the City of Thunder Bay and Thunder Bay Professional Fire Fighters Association be received;

AND THAT the Mayor and Clerk be authorized to execute all necessary agreements;

AND THAT the necessary by-law be presented to City Council for ratification.

CARRIED

Capital Purchase One New Fire Pumper Truck

Report No. R 22/2020 (Development & Emergency Services - Thunder Bay Fire Rescue) recommending the approval of one (1) new Pumper Fire Truck be awarded to Fort Garry Fire Trucks, which has secured the contract with TBFR through successful RFP for fire trucks required until 2021. Prices are to be negotiated from the 2016 awarded RFP.

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

With respect to Report No. R 22/2020 (Thunder Bay Fire Rescue), we recommend that one (1) new Pumper Fire Truck be awarded to Fort Garry Fire Trucks Ltd., which submitted the successful proposal for the supply of Fire Trucks for Thunder Bay Fire Rescue (TBFR) for the period 2016 through 2021;

AND THAT the Manager-Supply Management be authorized to issue a purchase order to award

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this contract;

AND THAT the Mayor and Clerk be authorized to sign any necessary agreements related to this purchase;

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

CARRIED

Centennial Botanical Conservatory – Expanded Services Opportunity Evaluation and Facility Renewal Updates

Report No. 23/2020 (Infrastructure & Operations - Parks and Open Spaces), recommending that Administration proceed with the replacement of the existing Seasonal Cold Frame Greenhouse.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

With respect to Report No.23/2020 we recommend that Administration proceed with the replacement of the existing Seasonal Cold Frame Greenhouse in 2020;

AND THAT subject to the outcome of the Program and Service Review development of tender documents for the replacement of the Production Greenhouses proceed immediately and funds required for the replacement be included in the 2021 Capital Budget for consideration;

AND THAT Administration report back to Council with renewal options for the Centennial Botanical Conservatory (Tropical Display House and Wings) at the current site location and in alignment with the extended services opportunities including a multi-purpose room, educational programming, and a coffee bar;

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Kristen Oliver

With Respect to the recommendation in Report No. 23/2020 (Infrastructure & Operations - Parks and Open Spaces), we recommend that this decision be deferred until July 20, 2020 following the receipt of the Public Services Review;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Scheduling - Designated Truck Route By-Law

Memorandum from Ms. K .Power, City Clerk, dated February 24, 2020, relative to the above noted.

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Rebecca Johnson

With Respect to the presentation of the Designated Truck Route By-law, we recommend that the City Clerk poll for new dates for Council to receive the By-law on or before June 29, 2020;

AND THAT the City Clerk report back to Council with respect to scheduling a new date.

MOVED BY: Councillor Trevor Giertuga,
SECONDED BY: Councillor Cody Fraser

With Respect to the presentation of the Designated Truck Route By-law, we recommend that the City Clerk poll for new dates for Council to receive the By-law on or before April 27, 2020;

AND THAT the by-law be scheduled for presentation at the first date when 10 or more members of Council indicate their intention to attend.

AND THAT the City Clerk report back to Council with respect to scheduling a new date.

LOST

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Rebecca Johnson

With Respect to the presentation of the Designated Truck Route By-law, we recommend that the City Clerk poll for new dates for Council to receive the By-law on or before June 29, 2020;

AND THAT the City Clerk report back to Council with respect to scheduling a new date.

CARRIED

Occupational Health and Safety

Memorandum dated February 11, 2020 from Ms. K. Bernardi, Manager - Corporate Safety, relative to the above noted.

E-Scooters

Memorandum from Mayor B. Mauro, dated February 10, 2020, containing a motion to Review Ontario’s Electric Kick Scooter Pilot Program.

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

With respect to the electric kick scooter (e-scooter) pilot program, we recommend that Administration including Engineering, Licensing and Enforcement, Parks and Open Spaces, and in consultation with the Thunder Bay Police Services and Accessibility Advisory Committee, report to Council recommendations to potentially introduce e-scooters in the City;

AND THAT all relevant legislation is reviewed and appropriate information is included within Administration’s recommendation;

AND THAT Administration report to Council on or before June 1, 2020;

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

CARRIED

Additional Funds for Capital Renewal and Maintenance

At the January 29, 2020 and the February 10, 2020 City Council meetings respectively, Council directed Administration to report back on or before March 2, 2020 with respect to reallocation of funds from the 2020 Travel and Training Budget to capital renewal and/or maintenance of city infrastructure; and with respect to reallocation of funds from proposed expansion of .7 FTE in Infrastructure and Operations (Roads) to renewal and/or maintenance of city infrastructure.

Memorandum dated February 21, 2020 from Ms. K. Marshall, Manager- Infrastructure & Operations, relative to reallocation of funds with respect to the 2020 Operating Budget.

Endorsement of Nominating Terry Fox as the new face of \$5 bill

Memorandum dated February 24, 2020 from Mayor Bill Mauro relative to the above noted.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Trevor Giertuga

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With respect to the Bank of Canada's online campaign calling for nominations to replace former Canadian Prime Minister Wilfrid Laurier on the \$5 bill, we endorse the nomination of Terry Fox;

AND THAT letters be sent to Finance Minister Bill Morneau and Bank of Canada Governor Stephen Poloz to express the formal support of Thunder Bay City Council.

CARRIED

NEW BUSINESS

Long-Term Care Home Service Accountability Agreements (LSAAs) Pioneer Ridge and Multi-Sector Service Accountability Agreements (MSAAs) with North West Local Health Integration Network (the "LHIN")

Memorandum from Ms. L. Pauluik, Supervisor, Financial Services – Pioneer Ridge, dated February 27, 2020 containing a recommendation relative to the above noted, was distributed separately on Friday, February 28, 2020.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Peng You

With respect to the memorandum from Ms. L. Pauluik, Supervisor Financial Services - Pioneer Ridge, dated February 27, 2020, relative to Long-term Care Home Service Accountability Agreements ("LSAAs") and Multi-Sector Service Accountability Agreements ("MSAAs"), we recommend that the Amending Agreements extending the LSAA and MSAA to June 30, 2020 with the North West Local Health Integration Network (the "LHIN") be approved;

AND THAT Council provide the General Manager, Corporate Services & Long Term Care the authority to execute these agreements, and any subsequent years' LSAAs and MSAAs, along with any related documents, including Compliance Declarations required under the LSAAs and MSAAs;

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

CARRIED

Establishment of Closed Session

Confidential memorandum from Ms. K. Power, City Clerk, dated March 2, 2020 relative to the establishment of a Committee of the Whole - Closed Session meeting on March 9, 2020, was distributed separately on Monday, March 2, 2020 to Members of City Council, EMT and City Solicitor only.

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MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 9, 2020 at 6:00 p.m. in order to advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:00 P.M.