



MEETING: City Council

DATE: Monday, March 23, 2020

Reference No. CC – 6/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:03 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

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 A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor R. Johnson
Councillor B. McKinnon

OFFICIALS:

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

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. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 23, 2020 - City Council

City Council – March 23, 2020

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

With respect to the March 23, 2020 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on March 9, 2020.

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

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

1. The Thunder Bay City Council held on March 9, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. March 9, 2020 Committee of the Whole
2. March 16, 2020 Committee of the Whole

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Peng You

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

1. March 9, 2020 Committee of the Whole;
2. March 16, 2020 Committee of the Whole.

CARRIED

Ratifying Resolutions

Recycling Collection and Processing Contract Award

Report No. R 32/2020 (Infrastructure & Operations – Environment) recommending that City Council approve the award of RFP 88/2019 – Collection and Processing of Recyclable Material for the Municipal Program to GFL Environmental Inc. based on the current service level program, which was the highest scoring proposal.

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 Hamilton
SECONDED BY: Councillor Trevor Giertuga

With respect to Report No. R 32/2020 (Infrastructure & Operations – Environment), we recommend that City Council approve the award of RFP 88/2019 – Collection and Processing of Recyclable Material for the Municipal Program to GFL Environmental Inc. based on the current service level program, which was the highest scoring proposal;

AND THAT the duration of the new Agreement commence July 1, 2020 for a period of seven (7) years, with two (2), one (1) year renewal options upon mutual agreement of both parties;

AND THAT all plastic containers with codes No. 1 and 2 be added to the City's recycling program effective July 1, 2020;

AND THAT Administration report back to Council prior to ratification of the 2021 Budget on costs and options to add additional recyclable material to the program for Council's consideration;

AND THAT any revenue received from the sale of recyclable material as a result of the City's revenue sharing agreement be used to offset the operating costs associated with the program;

AND THAT the Mayor and Clerk are authorized to execute this new Agreement and any other necessary documentation related to the new Agreement in the form satisfactory to the City Solicitor;

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

CARRIED

Financial Relief for Citizens – COVID 19

Memorandum from Ms. K. Power, City Clerk, dated March 20, 2020 containing a resolution relative to financial relief for citizens, distributed separately on Monday, March 23, 2020.

City Council – March 23, 2020

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 Andrew Foulds
SECONDED BY: Councillor Cody Fraser

With Respect to the concerns relative to financial relief for residents and businesses we recommend that Administration report back to City Council on Monday, March 30, 2020 with options that include but are not limited to; deferral of payments and penalties and alteration of the May 6, 2020 tax billing schedule;

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

CARRIED

BY-LAWS

NEW BUSINESS - BL 27/2020 - Site Plan Designation - 709/711 Weiler Boulevard

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (709/711 Weiler Boulevard), distributed separately on Friday, March 20, 2020.

BL 31/2020 - Amendment to User Fee By-law 028-2007

A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

BL 33/2020 - A By-law to amend By-law 011-2007, being a by-law to update the appointment of officers

A By-law to amend By-law 011-2007, being a By-law to update the Appointment of Officers for the Corporation of the City of Thunder Bay (Development Services Department/Finance Department).

By-law Resolution

It was requested that the By-law Resolution relative to BL 31/2020 - Amendment to User Fee By-law 028-2007 be voted on separately.

By-law Resolution - March 23, 2020

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

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

1. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (709/711 Weiler Boulevard)

By-law Number: BL 27/2020

2. A By-law to amend By-law 011-2007, being a By-law to update the Appointment of Officers for the Corporation of the City of Thunder Bay

By-law Number: BL 33/2020

CARRIED

By-law Resolution - BL 31/2020 - Amendment to User Fee By-law 028-2007

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Peng You

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 amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

By-law Number: BL 31/2020

Delay of Implementation of User Fees - By-law 31/2020 - Amendment to User Fee By-law 028-2007

Memorandum from Councillor R. Johnson, dated March 23, 2020 containing a motion relative to By-law 31/2020 - Amendment to User Fee By-law 028-2007.

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

With Respect to By-law 31/2020 being a by-law to amend the User Fee By-law for the City of Thunder Bay, we recommend that any increases to user fees approved within the 2020 budget be delayed for implementation until the State of Emergency declared by the Province of Ontario has been lifted under the Emergency Management and Civil Protection Act.

Deferral Motion - By-law 31/2020 - Amendment to User Fee By-law 028-2007

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Cody Fraser

That the resolution and deferral motion relative to By-law 31/2020 - Amendment to User Fee By-law 028-2007 be deferred to the March 30, 2020 City Council meeting pending receipt of further information.

CARRIED

CONFIRMING BY-LAW

BL 30/2020 - Confirming By-law - March 23, 2020

A By-law to confirm the proceedings of a meeting of Council, this 23rd day of March, 2020.

Confirming By-law Resolution - March 23, 2020 - City Council

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Trevor Giertuga

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 23rd day of March, 2020.

By-law Number: BL 30/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 9:20 p.m.

Mayor

City Clerk