



**MEETING:** Committee of the Whole

**DATE:** Monday, March 23, 2020

*Reference No. COW – 19/51*

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**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 A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor K. Oliver  
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  
Mr. C. Campbell, Manager – Central Support Division  
Mr. J. Sherband, Manager – Solid Waste & Recycling Services  
Ms. L. Lavoie, Committee Coordinator

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - March 23, 2020 - Committee of the Whole

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Councillor Albert Aiello

With respect to the March 23, 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***

**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.

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

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 after one (1) year of the contract 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.

**Amending Motion 1 - Recycling Collection and Processing Contract Award**

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Shelby Ch'ng

THAT the resolution relative to Report No. R 32/2020 Recycling Collection and Processing Contract Award be amended by adding the following after paragraph 3:

“AND THAT plastics No. 3 to No. 7 be added to the City’s recycling program at a cost of \$188,600;

AND THAT the costs be funded from the Stabilization Reserve Fund;”

LOST

**Amending Motion 2 - Recycling Collection and Processing Contract Award**

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Shelby Ch'ng

THAT paragraph four of the resolution relative to Report No. R 32/2020 Recycling Collection and Processing Contract Award be amended by deleting “after one (1) year of the contract” and replacing with “prior to ratification of the 2021 Budget”.

CARRIED

**Amended Motion - Recycling Collection and Processing Contract Award**

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 Peng You  
SECONDED BY: Councillor Aldo Ruberto

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

***NEW BUSINESS***

**Annual Report on Council, Board and Committee Expenses**

Report No. R 21/2020 (Corporate Services & Long Term Care - Financial Services) relative to remuneration and expenses as required under Section 284 of the Municipal Act, 2001, distributed separately on Friday, March 20, 2020, was received for information.

**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.

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 Aldo Ruberto

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

Committee of the Whole – March 23, 2020

**Mayor’s Task Force - COVID-19**

Memorandum from Mayor B. Mauro, dated March 23, 2020 containing a motion relative to the establishment of the Mayor’s Task Force related to issues associated with COVID-19, distributed separately on Monday, March 23, 2020.

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

With respect to the establishment of the Mayor’s Task Force related to issues associated with COVID-19 we recommend that a Task Force be established;

AND THAT a task force create a terms of reference that includes but is not limited to; the membership of the task force, purpose, goals, community agencies, and necessary resources need to perform the work of the task force;

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

CARRIED

**Establishment of Committee of the Whole - Special Session and City Council - Special Session - Monday, March 30, 2020**

Memorandum from Ms. K. Power, City Clerk, dated March 23, 2020 containing a motion to establish Special Committee of the Whole and City Council meetings on Monday, March 30, 2020, distributed separately on Monday, March 23, 2020.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Trevor Giertuga

THAT a Committee of the Whole – Special Session meeting be scheduled on Monday, March 30, 2020 at 6:30 pm in order to receive reports that are time sensitive, urgent or have associated legislative requirements;

AND THAT a City Council – Special Session meeting be scheduled for Monday, March 30, 2020 immediately following the Committee of the Whole – Special Session meeting, in order to ratify previous minutes of Committee of the Whole and City Council, to ratify any required resolutions from the March 30, 2020 Committee of the Whole – Special Session meeting, and to and to consider any necessary by-laws.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:01 p.m.