MEETING: Committee of the Whole

DATE: Monday, March 23, 2020

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

REREPORTS 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


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
Mayor’s Task Force - COVID-19


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


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.