



MEETING: Committee of the Whole

DATE: Monday, March 04, 2019

Reference No. COW 15/50

OPEN SESSION in the McNaughton Room at 5:07 p.m.

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

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 R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

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

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Brian Hamilton

THAT the purpose of the Committee of the Whole - Closed Session meeting on Monday, March 4, 2019 at 5:00 p.m. be amended by adding information relative to the security of the property of the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

CLOSED SESSION in the McNaughton Room at 5:08 p.m.

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

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 R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

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

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Tbaytel 2018 4th Quarter Shareholder Report

Copies of the 4th Quarter 2018 Shareholder Report were distributed separately with agenda on Thursday, February 28, 2019.

Mr. D. Topatigh, President & C.E.O. – Tbaytel and Mr. J. Jamieson, Chair, Board of Directors – Tbaytel entered the meeting room.

Mr. D. Topatigh and Mr. J. Jamieson provided an update relative to the above noted and responded to questions.

Ms. L. Evans, General Manager - Corporate Services & Long-Term Care responded to questions.

Mr. D. Topatigh and Mr. J. Jamieson left the meeting room.

Legal Matter

Confidential memorandum from Mr. M. Grimaldi, Solicitor, dated February 26, 2019 relative to the above noted.

Committee of the Whole – March 4, 2019

Ms. K. Dixon, Director - Engineering & Operations entered the meeting room.

Mr. M. Grimaldi, Solicitor responded to questions.

Ms. K. Dixon, Director - Engineering & Operations left the meeting room.

Board Appointment

Confidential memorandum from Mr. J. Hannam, City Clerk, dated February 8, 2019 relative to the above noted.

Ms. K. Power, Deputy City Clerk responded to questions.

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

Board Appointments

Confidential memorandum from Mr. J. Hannam, City Clerk dated February 28, 2019 relative to the above noted.

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

The Deputy City Clerk advised that the recommendation relative to the above noted would be presented at the March 4, 2019 Committee of the Whole meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:31 p.m.

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

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 R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Ms. K. Marshall, Acting City Manager
Mr. M. Grimaldi, Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. K. Dixon, Director – Engineering & Operations
Mr. R. Love, Traffic Technologist
Sgt. Gordon Snyder, Police Service – Traffic
Division
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 4, 2019 - Committee of the Whole

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Rebecca Johnson

With respect to the March 4, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Transportation Master Plan

Memorandum from Ms. Kayla Dixon, Director of Engineering & Operations, dated February 20, 2019 requesting to appear before Committee with Ms. Suzette Shiu, IBI Group to provide a presentation relative to the above noted.

Committee of the Whole – March 4, 2019

Ms. Kayla Dixon, Director of Engineering & Operations and Ms. Suzette Shiu, IBI Group appeared before Committee, provided a PowerPoint Presentation and responded to questions relative to the above noted.

Vision Zero and the Safe Systems Approach

Letter received from Mr. K. Shields requesting to appear before Committee relative to the Transportation Master Plan.

Additional information relative to the above noted received from Mr. K. Shields was distributed separately on Thursday, February 28, 2019 and Friday, March 1, 2019.

Mr. K. Shields and Ms. M. Shanks appeared before Committee, provided a PowerPoint Presentation and responded to questions relative to the above noted.

DEPUTATIONS

Safe Cycling Thunder Bay Program

Letter from Ms. E. Mortfield, Executive Director - EcoSuperior Environmental Programs, dated December 11, 2018 requesting to appear before Committee and provide a deputation relative to the above noted.

Ms. E. Mortfield, Executive Director - EcoSuperior Environmental Programs and Ms. C. Cox, EcoSuperior appeared before Committee, provided a PowerPoint Presentation and responded to questions relative to the above noted.

National Team Development Centre (NTDC) Thunder Bay

Correspondence received from Mr. A. Mokriy – National Team Development Centre (NTDC) Thunder Bay, requesting to appear before Committee to present a funding request for the Cross-Country Skiing Team.

Additional information relative to the above noted was distributed separately on Friday, March 1, 2019 and Monday, March 4, 2019.

Mr. A. Foster, Mr. P. Myllmaa, Mr. C. Serratone and Ms. A. MacLean appeared before Committee, provided a verbal presentation and responded to questions relative to the above noted.

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

Committee of the Whole – March 4, 2019

With respect to the deputation from the National Team Development Centre (NTDC) Thunder Bay relative to the request for \$50,000 in funding for 2019, we recommend that Administration report back on or before March 18, 2019 relative to how this funding request could be fulfilled;

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

CARRIED

Designated Truck Route Deputations

Correspondence received from Mr. J. Bailey on February 6, 2019 requesting to appear before Committee relative to the above noted.

Two petitions received from Mr. J. Bailey on March 4, 2019 containing 95 signatures and 1350 signatures, respectively, for information.

Correspondence received from Mr. S. Laskowski on February 21, 2019 requesting to appear before Committee relative to the above noted.

Letter received from Dr. L. Ray, dated February 27, 2019 requesting to appear before Committee relative to the Designated Truck Route item was distributed separately on Thursday, February 28, 2019

Letter received from Ms. J. Kramer, Ph.d, dated February 27, 2019 requesting to appear before Committee relative to the Designated Truck Route item was distributed separately on Thursday, February 28, 2019.

Letter received from Ms. J. Boan and Ms. M. Lucas, dated February 27, 2019 requesting to appear before Committee relative to the Designated Truck Route item was distributed separately on Thursday, February 28, 2019.

Letter from Mr. J. Bailey entitled “Changes to Roads (and potential truck route change) in Thunder Bay and Area” relative to his Designated Truck Route deputation was distributed separately on Friday, March 1, 2019.

Memorandum from Ms. K. Dixon, Director – Engineering & Operations dated March 1, 2019 relative to Designated Truck Route – Additional Information was distributed separately on Friday, March 1, 2019.

Mr. J. Bailey appeared before Committee, provided a PowerPoint presentation and responded to questions.

Mr. S. Laskowski and Mr. L. Wood appeared before Committee, provided a PowerPoint presentation and responded to questions.

Dr. L. Ray appeared before Committee, provided a verbal presentation and responded to questions.

Ms. J. Kramer appeared before Committee, provided a verbal presentation and responded to questions.

Ms. J. Boan and Mr. D. Challen appeared before Committee, provided a PowerPoint presentation and responded to questions.

11:00 p.m. Resolution

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

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

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

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Citizen Appointments to Various Boards

Confidential Memorandum from Mr. John Hannam, City Clerk, dated February 28, 2019 relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held on March 4, 2019.

The Deputy 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 B. Hamilton
SECONDED BY: Councillor A. Ruberto

With respect to Applications – Board Vacancies, we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

A. THUNDER BAY PUBLIC LIBRARY BOARD

- (1) Citizen to serve the remainder of a four year term expiring November 30, 2022, or as soon after as their replacements have been appointed:
 1. Margaret McLean

B. ANIMAL SERVICES COMMITTEE

(1) Citizen to serve for the remainder of a two year term expiring November 30, 2020, or as soon as a replacement has been appointed:

1. Lorna Olsen

(1) Citizen to serve for the remainder of a three year term expiring November 30, 2019, or as soon as a replacement has been appointed:

1. n/a

(1) Citizen to serve the remainder of a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

1. Julie Hutka

C. VICTORIAVILLE BOARD OF MANAGEMENT

(1) Abutting owner to serve the remainder of a two year term expiring November 30, 2020 or as soon as a replacement has been appointed:

1. Frances Larizza

(1) Tenant of Victoriaville to serve for the remainder of a two year term expiring November 30, 2020 or as soon as a replacement has been appointed:

1. Kathy Skirving

(2) Two Citizens to serve the remainder of a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

1. Diana Lidemark

2. Larry Hebert

CARRIED

Policy for Pregnancy/Parental Leave - City Council

Report No. R 25/2019 (City Manager's Office - Office of the City Clerk) provides for a Pregnancy/Parental Leave Policy for Members of City Council as required by Bill 68, Modernizing Ontario's Municipal Legislation Act, 2016 and updates the requirements for Municipal Councils by the authority of the Municipal Act, 2001.

Committee of the Whole – March 4, 2019

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Rebecca Johnson

With Respect to Report No. R 25/2019 (City Manager's Office - Office of the City Clerk) we recommend that City Council approve amending Corporate Policy 08-01-03 COUNCIL VACANCY/LEAVES OF ABSENCE, as outlined in this Report;

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

CARRIED

Disclosure of Interest Form/Registry

Report R 31/2019 (City Manager's Office- Office of the City Clerk) provides for the requirement of Municipal Councils to disclose conflicts of interest in writing in addition the the implementation of a registry of such conflicts for public information.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Cody Fraser

With Respect to Report R 31/2019 (City Manager's Office – Office of the City Clerk) we recommend that City Council approve the process for recording disclosures of interest as outlined in this report and that it be implemented as of March 4, 2019;

AND THAT the registry of disclosures be included in the City of Thunder Bay website following the March 4, 2019 meeting of City Council;

AND THAT all members of Council complete and submit the written disclosure form as appended to this report for all disclosures to the Office of the City Clerk;

AND THAT Procedural By-law 128-2012 be updated to include the information relative to disclosures of interest for members of council;

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

CARRIED

NEW BUSINESS

Establishment of Closed Session

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated March 4, 2019 relative to establishing Committee of the Whole - Closed Session meeting on Monday, March 11, 2019 was distributed separately on Monday, March 4, 2019 to members of Council and EMT only.

Committee of the Whole – March 4, 2019

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 11, 2019 at 5:30 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

The meeting adjourned at 11:38 p.m.