



MEETING: City Council

DATE: March 9, 2020

Reference No. 9/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:54 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 R. Johnson
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. K. Cannon, Acting General Manager –
Corporate Services & Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. L. McEachern, Acting General Manager –
Development & Emergency Services
Ms. K. Piche, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 9, 2020 - City Council

City Council – March 9, 2020

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

With respect to the March 9, 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council (Public Meeting) held on February 10, 2020;
2. The Thunder Bay City Council held on February 10, 2020 was distributed separately on Thursday, March 5, 2020.

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

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

The Thunder Bay City Council (Public Meeting) held on February 10, 2020;

The Thunder Bay City Council meeting held on February 10, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. February 10, 2020 Committee of the Whole;
2. March 2, 2020 Committee of the Whole was distributed separately on Thursday, March 5, 2020.

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

THAT the Minutes of the following Committee of the Whole meeting(s), be adopted:

1. February 10, 2020 Committee of the Whole;
2. March 2, 2020 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2020 of the McIntyre Ward held on February 4, 2020

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Kristen Oliver

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2020 of the McIntyre Ward held on February 4, 2020.

CARRIED

Ratifying Resolutions

2021 Budget - Proposed Meeting Schedule Changes

Memorandum from Mayor B. Mauro, dated February 24, 2020 relative to the above noted was previously presented at Committee of Whole meeting held earlier in the evening.

The Deputy 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 Kristen Oliver
SECONDED BY: Councillor Peng You

With respect to the 2021 Tax Supported & Rate Supported Operating and Capital Budget for the City of Thunder Bay, we recommend that Administration report back on the potential of the budget approval and ratification process to be rescheduled to take place in December on an annual basis;

AND THAT Administration report back on the feasibility of making this change in advance of the 2021 budget;

AND THAT the report include a potential draft schedule of meetings and associated budget calendar deadlines;

AND THAT the report be presented on or before March 23, 2020;

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

CARRIED

Contract 11, 2020 - Boulevard Dam

Report No. R. 24/2020 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 11, 2020 for Boulevard Lake Dam Rehabilitation be awarded to 2563732 Ontario Ltd. (Concrete Walls) was previously presented at Committee of the Whole held earlier in the evening.

The Deputy 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 Aldo Ruberto

With respect to Report No. 24/2020 (Infrastructure & Operations - Engineering & Operations) we recommend that Contract 11, 2020 for Boulevard Lake Dam Rehabilitation be awarded to 2563732 Ontario Ltd. (Concrete Walls) who submitted the lowest revised tender in the amount of \$7,237,283.84 [inclusive of HST]; it being noted that the amount shown is based on estimated quantities; final payment for this contract will be based on measured quantities for the completed work;

AND THAT consulting engineering services be single sourced to the firm of JML Engineering Ltd. with an agreement approved in the amount of \$1,283,881.27 [inclusive of HST] for construction administration associated with this contract;

AND THAT further consulting services and allocations required for archaeology and heritage assessments be awarded as noted in this report;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should any significant variations in the contract quantities occur;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

BY-LAWS

BL 20/2020 - Community Safety Zones on Algoma Street and Mary Street

A By-Law to designate Community Safety Zones on the Roads and Highways within the City of Thunder Bay.

BL 22/2020 - A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay

A By-law to amend By-law 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Five – Prohibited Parking Snow Removal, Schedule Six - Calendar Parking, Schedule Thirteen - Increased and Decreased Speed Limits, Schedule Sixteen - Through Highways and Schedule Seventeen – Stop Intersections.

BL 23/2020 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$12,000,000.00 towards the cost of a certain capital work described in Schedule "A" to this by-law.

By-law Resolution

By-law Resolution - March 9, 2020

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

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

1. A By-law to designate Community Safety Zones on the Roads and Highways within the City of Thunder Bay.

By-law Number: BL 20/2020

2. A By-law to amend By-law 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Five – Prohibited Parking Snow Removal, Schedule Six - Calendar Parking, Schedule Thirteen - Increased and Decreased Speed Limits, Schedule Sixteen - Through Highways and Schedule Seventeen – Stop Intersections.

By-law Number: BL 22/2020

3. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$12,000,000.00 towards the cost of a certain capital work described in Schedule "A" to this by-law.

By-law Number: BL 23/2020

CONFIRMING BY-LAW

BL 26/2020 - Confirming By-law - March 9, 2020

A By-law to confirm the proceedings of a meeting of Council, this 9th day of March, 2020.

Confirming By-law Resolution - March 9, 2020 - City Council

Confirming By-law Resolution - March 9, 2020 - City Council

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

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 9th day of March, 2020.

By-law Number: BL 26/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 10:58 p.m.

Mayor

Deputy City Clerk