



MEETING: Committee of the Whole

DATE: Monday, May 13, 2019

Reference No. CC – 31/50

OPEN SESSION in the McNaughton Room at 5:00 p.m.

Committee of the Whole - Special 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 Peng You

OFFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. D. Walker, Law Clerk

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Resolution to Amend the Purpose of Closed Session

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Shelby Ch'ng

THAT the purpose of the Committee of the Whole - Closed Session meeting on Monday, May 13, 2019 at 5:00 p.m. be amended in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Committee of the Whole – May 13, 2019

CLOSED SESSION in the McNaughton Room at 5:00 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 Peng You

OFFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. D. Walker, Law Clerk

DISCLOSURES OF INTEREST

Councillor C. Fraser disclosed an interest relative to Report No. R 2019CLS.008 (Realty Services) because his employer represents one of the parties involved.

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter

Councillor C. Fraser left the meeting room.

Mr. M. Smith, General Manager - Development & Emergency Services Mr. J. DePeuter, Manager - Realty Services, and Mr. R. Mathisrud, Property Agent entered the meeting room.

Report No. 2019CLS.008 (Realty Services) relative to the above noted.

Mr. J. DePeuter provided an overview and responded to questions.

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

The City Clerk advised that the resolution relative to the above noted will be presented at Committee of the Whole to be held later in the evening.

Potential Land Sale

Councillor C. Fraser entered the meeting room.

Committee of the Whole – May 13, 2019

Report No. 2019CLS.015 (Realty Services) relative to the above noted.

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

The City Clerk advised that the resolution relative to the above noted will be presented at Committee of the Whole to be held later in the evening.

Closed Session Recess

It was the consensus of Committee that the Closed Session portion of the meeting recess, and then reconvene following Confirmation of the Agenda.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:50 p.m.

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

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 Peng You

OFFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
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. D. Sippala, Director – Recreation, Culture &
Municipal Child Care
Mr. P. Burke, Sports & Community Development
Supervisor
Mr. D. Henry, Sports & Community Development
Officer
Mr. B. Cline, Acting Manager – Central Support,
Community Services
Mr. B. Loroff, Manager – Transit Services
Mr. J. Hay, Fire Chief – Thunder Bay Fire Rescue
Mr. D. Paxton, Deputy Fire Chief – Thunder Bay
Fire Rescue
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

Committee of the Whole – May 13, 2019

CONFIRMATION OF AGENDA

Confirmation of Agenda - May 13, 2019 - Committee of the Whole

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

With respect to the May 13, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

CLOSED SESSION in the McNaughton Room at 6:55 pm

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 Peng You

OFFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. D. Walker, Law Clerk

Committee reconvened Closed Session to continue with the business at hand.

Legal Update

Ms. P. Robinet, City Solicitor provided an overview and responded to questions.

Property Related Matter

Ms. K. Marshall, General Manager – Infrastructure & Operations and Ms. K. Dixon, Director - Engineering entered the meeting room.

Ms. K. Dixon provided an overview and responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:30 p.m.

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

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 Peng You

OFFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
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. D. Sippala, Director – Recreation, Culture &
Municipal Child Care
Mr. P. Burke, Sports & Community Development
Supervisor
Mr. D. Henry, Sports & Community Development
Officer
Mr. B. Cline, Acting Manager – Central Support,
Community Services
Mr. B. Loroff, Manager – Transit Services
Mr. J. Hay, Fire Chief – Thunder Bay Fire Rescue
Mr. D. Paxton, Deputy Fire Chief – Thunder Bay
Fire Rescue
Mr. G. Stover, Committee Coordinator

REPORTS OF COMMITTEES

Thunder Bay District Health Unit - Board of Health Minutes

Minutes of Thunder Bay District Health Unit - Board of Health Meetings, held on March 20, 2019 for information.

Sister Cities Advisory Committee

Minutes of Meeting No. 3-2019, held on March 6, 2019 for information.

REPORTS OF MUNICIPAL OFFICERS

Potential Land Sale - Portion of 105 Junot Avenue South

Report No. 2019CLS.015 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Cody Fraser

WITH respect to Report No. 2019CLS.015 (Realty Services), we recommend that the City-owned surplus property described as Part of Lot 4, Concession A, Township of McIntyre, municipally known as part of 105 Junot Avenue South be sold to Ontario Aboriginal Housing Support Services Corporation for the sum of \$320,000 inclusive of the City's Non-Profit Discount of \$25,000 (Policy No. 09-04-65), subject to adjustments on closing.;

AND THAT the grant of land to Ontario Aboriginal Housing Support Services Corporation at a value of \$220,000 approved Council pursuant to Report No. 114/2018 (Corporate Services & Long Term Care – Financial Services) be granted in money towards the purchase of 105 Junot Avenue South to Ontario Aboriginal Housing Services;

AND THAT the property be designated as an area of Site Plan Control;

AND THAT the General Manager of Development Services be authorized to execute any and all documentation required in order to finalize the transaction, in a form and content satisfactory to Administration and the City Solicitor;

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

CARRIED

Property Related Matter

Report No. 2019CLS.008 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Brian McKinnon

WITH respect to Report No. 2019CLS.008 (Realty Services), we recommend that Administration proceed as directed in this Report;

AND THAT the General Manager Development and Emergency Services be authorized to execute all necessary agreements and documentation in form satisfactory to the City Solicitor;

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

CARRIED

Committee of the Whole – May 13, 2019

55 Plus Centre South Side Reserve Fund

Report No. 51/2019 (Community Services - Recreation and Culture) recommending that the City amend By-law No. 91-2001 – 55 Plus Centre South Side Reserve Fund to meet the current needs of older adult programming in the south side of the City.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian McKinnon

With respect to Report No. 51/2019 (Community Services – Recreation & Culture), we recommend that By-law No. 91-2001 be amended, which will allow the funds to be redirected for the use of older adult programming development in the City of Thunder Bay;

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

CARRIED

Proposed Operating Models for Community Centres

Report No. R 73/2019 (Community Services - Recreation & Culture) relative to the above noted, distributed separately on Friday, May 10, 2019.

Memorandum from Mr. P. Burke, Sports & Community Development Supervisor, dated May 1, 2019 requesting to provide a presentation relative to the above noted, distributed separately on Friday, May 10, 2019.

Mr. P. Burke and Mr. D. Henry, Sports & Community Development Officer provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R73/2019 (Community Services – Recreation & Culture) we recommend that the proposed operating models for community centres be adopted in principle;

AND THAT Administration develop an Implementation Plan including financial and staffing implications to be presented to Committee of the Whole in September 2019 for consideration;

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

CARRIED

Investing in Canada Infrastructure Program Update - Transit Funding

Report No. R 77/2019 (Community Services - Transit Services) relative to the above noted, distributed separately on Friday, May 10, 2019, for information only.

Thunder Bay Fire Services - Emergency Program/Plan

Report No. R 52/2019 (Development & Emergency Services - Thunder Bay Fire Rescue) recommending that City Council approve and adopt the attached Emergency Management Program and Emergency Plan.

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

With respect to Report No. R 52/2019 (Thunder Bay Fire Rescue), we recommend that City Council approve and adopt the attached Emergency Management Program and Emergency Plan;

AND THAT City Council designate the Community Emergency Management Coordinator (CEMC), or the CEMC's alternate as the Emergency Management Program Coordinator;

AND THAT City Council designate the Director of Corporate Strategic Services or this Director's alternate as the Emergency Information Officer;

AND THAT By-law No. 002-1997 Thunder Bay Emergency Measures Organization and bylaw number 081-1991 of the Corporation of the City of Thunder Bay Emergency Plan be amended.

CARRIED

Compliance Report - Candidates' Financial Statements

Report No. R 83/2019 (City Manager's Office - Office of the City Clerk) containing the identities of all candidates in default of filing their financial statement by the legislated filing deadline, for information.

PETITIONS AND COMMUNICATIONS

User Fee By-law 14/2019 - Revised Schedule D

Memorandum from Ms. E. Westover, (Acting) Manager, Budgets & Long-Term Planning dated April 25, 2019 containing a revised Schedule D for By-law 14/2019, for information.

Appointment of Acting City Clerk - Leanne Lavoie

Memorandum from Ms. K. Power, Deputy City Clerk, dated April 29, 2019 containing a resolution to appoint Leanne Lavoie as Acting City Clerk for The Corporation of the City of Thunder Bay.

Committee of the Whole – May 13, 2019

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Rebecca Johnson

With respect to By-law BL 54/2019 being a By-Law to Appoint an Acting City Clerk, to be presented at the May 13, 2019 City Council meeting, we recommend that Council pass a by-law to appoint an Acting City Clerk for The Corporation of the City of Thunder Bay to support on-going office procedures, in the absences of the of the City Clerk and Deputy City Clerk;

AND THAT By-law BL 54/2019 to appoint Leanne Lavoie as Acting City Clerk for The Corporation of the City of Thunder Bay;

AND THAT the necessary by-law be presented to City Council for ratification.

CARRIED

NEW BUSINESS

Establishment of Closed Session - May 27, 2019

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated May 13, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on May 27, 2019, distributed separately on Monday, May 13, 2019 to Members of City Council and EMT only.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Trevor Giertuga

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, May 27, 2019 at 6 :00 p.m. in order to receive information relative to labour relations or employee negotiations.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:09 p.m.