



MEETING: Committee of the Whole

DATE: Monday, May 06, 2019

Reference No. COW – 30/50

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 K. Oliver
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Human Resources Matter

Ms. H. Walborne, Thunder Bay Police Service, Ms. A. Turuba, Manager - Compensation, Benefits & Health Services and Ms. M. Panizza, Director - Human Resources & Corporate Safety entered the meeting room.

Report No. 2019CLS.016 (Human Resources) relative to the above noted.

Ms. M. Panizza provided an overview and responded to questions.

Ms. H. Walborne responded to questions.

Committee of the Whole – May 6, 2019

Ms. A. Turuba responded to questions.

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

Ms. H. Walborne, Ms. A. Turuba and Ms. M. Panizza left the meeting room.

Property Related Matter

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

Report No. 2019CLS.011 (Realty Services) relative to the above noted.

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

Mr. M. Smith responded to questions.

Ms. P. Robinet, City Solicitor responded to questions.

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

Mr. M. Smith and Mr. J. DePeuter left the meeting room.

Committee and Board Appointments

Confidential memorandum from Mr. J. Hannam, City Clerk dated April 29, 2019 relative to the above noted, distributed separately with agenda.

Confidential memorandum from Mr. N. Gale, City Manager, dated May 6, 2019 relative to the above noted, distributed separately on Monday, May 6, 2019.

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

The Deputy City Clerk advised that the recommendation relative to the above noted would be presented at the May 6, 2019 Committee of the Whole meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:35 p.m.

Committee of the Whole - Operations Session

Vice Chair: Councillor A. Aiello

Committee of the Whole – May 6, 2019

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 Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. D. Sippala, Acting General Manager –
Community Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. K. Lewis, Director - Corporate Strategic
Services
Ms. K. Dixon, Director - Engineering & Operations
Ms. L. Prentice, Manager - Community & Cultural
Development
Mr. C. Campbell, Manager - Central Support
Division
Mr. C. Halvorsen, Manager - Parks & Open Spaces
Mr. W. Schwar, Supervisor – Parks & Open Space
Planning
Mr. M. Miedema, Project Engineer
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - May 6, 2019 - Committee of the Whole

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

With respect to the May 6, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

Committee of the Whole – May 6, 2019

PRESENTATIONS

2019 Citizen Satisfaction Survey

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated April 24, 2019 requesting that Ms. D. MacDonald, Director - Ipsos, Public Affairs Division, provide a presentation relative to the above noted.

PowerPoint presentation relative to City of Thunder Bay 2019 Citizen Satisfaction Survey, dated May 6, 2019, distributed separately on Monday, May 6, 2019.

Ms. D. MacDonald appeared before Committee, provided a PowerPoint presentation and responded to questions.

DEPUTATIONS

The Coalition For Waverley Park

Correspondence from Mr. K. Nymark, President - The Coalition For Waverley Park, received on March 26, 2019 requesting an opportunity to provide a deputation relative to the Pavilion and the Hogarth Fountain located in Waverley Park.

Mr. K. Nymark and Ms. B. Anderson, Board Member - The Coalition For Waverley Park appeared before Committee and responded to questions.

Resolution - The Coalition For Waverley Park

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

With Respect to the deputation from the Coalition for Waverley Park, we recommend that the proposed plan for the Hogarth Fountain be referred to Administration for further information;

AND THAT Administration report back on or before September 16, 2019 as to the status of this project and potential inclusion in the 2020 budget;

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

CARRIED

Bid to Host the 2021 Scotties Tournament of Hearts

Correspondence received from Mr. R. Sutton, Fort William Curling Club, dated April 8, 2019 requesting an opportunity to provide a deputation relative to the bid to host the 2021 Scotties Tournament of Hearts.

Committee of the Whole – May 6, 2019

Memorandum from Mr. J. Cameron, Tourism Development Officer dated April 15, 2019 relative to the above noted.

Mr. R. Sutton, Mr. J. Cameron, Mr. R. Lang and Ms. D. Imrie appeared before Committee, provided a PowerPoint presentation and responded to questions.

Wake the Giant

Correspondence received from Mr. S. Spenrath, First Nations Student Success Program Coordinator, dated April 10, 2019, requesting an opportunity to provide a deputation relative to Wake the Giant, a cultural awareness initiative.

Additional Information received from Mr. S. Spenrath, First Nations Student Success Program Coordinator on May 6, 2019 relative to Wake the Giant deputation, distributed separately on Monday, May 6, 2019.

Mr. S. Spenrath, Mr. G. Chomut, Teacher - Dennis Franklin Cromarty High School and Mr. A. Haapa, Teacher - Dennis Franklin Cromarty High School appeared before Committee, provided a PowerPoint presentation and responded to questions.

Resolution - Wake the Giant

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Cody Fraser

With Respect to the deputation from Wake the Giant, we recommend that this matter be referred to Administration;

AND THAT Administration meet with the organizing committee of Wake the Giant;

AND THAT Administration report back on the feasibility and financial implications of providing the in kind support on or before June 3, 2019;

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

CARRIED

Invasive Plant Strategy

Correspondence from Ms. M. Davidson, Invasive Species Intern - EcoSuperior, dated April 25, 2019 requesting an opportunity to provide a deputation relative to invasive plants in the area and development of a Municipal Invasive Plant Strategy.

Memorandum from Councillor A. Foulds, Chair - EarthCare Advisory Committee, dated May 6, 2019 relative to the above noted.

Committee of the Whole – May 6, 2019

Letter from Mr. B. Thacker, President – Thunder Bay Field Naturalists, dated May 1, 2019 relative to the above noted, distributed separately on Friday, May 3, 2019.

Memorandum from Mr. C. Halvorsen, Manager - Parks & Open Spaces, dated April 25, 2019 relative to the above noted, distributed separately on Monday, May 6, 2019.

Ms. M. Davidson and Ms. E. Mortfield, Executive Director - EcoSuperior appeared before Committee, provided a PowerPoint presentation and responded to questions.

Resolution - Invasive Plant Strategy

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Rebecca Johnson

With Respect to the deputation from EcoSuperior and the proposal of a Municipal Invasive Plant Strategy, we recommend that this subject be referred to Administration for review and recommendations;

AND THAT a report be presented to City Council on or before October 21, 2019 that includes information about the financial impact of a Municipal Invasive Plant Strategy;

AND THAT the report include information about any sources of potential funding that could be obtained for work in this area;

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

CARRIED

New Business - Thunder Bay Community Economic Development Commission (CEDC) presentation on Mining

Memorandum from Mr. D. Murray, CEO - CEDC, dated April 5, 2019 requesting the opportunity to provide a presentation relative to the above noted, distributed separately on Friday, May 3, 2019.

Mr. D. Murray and Mr. J. Mason, Project Manager, Mining Services - CEDC appeared before Committee, provided a PowerPoint presentation and responded to questions.

REPORTS OF COMMITTEES

Clean, Green and Beautiful Committee Minutes

Minutes of Meeting No. 04-2018 of the Clean, Green and Beautiful Committee held on June 20, 2018, for information.

EarthCare Advisory Committee Minutes

Minutes of Meetings No. 05-2018 and No. 01-2019 of the EarthCare Advisory Committee held on June 5, 2018 and February 5, 2019, respectively, for information.

Parking Authority Board Minutes

Minutes of Meetings No. 01-2019, No. 02-2019 and No. 03-2019 of the Parking Authority Board held on January 8, 2019, February 12, 2019 and March 12, 2019, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Committee and Board Appointments

Confidential memorandum from Mr. J. Hannam, dated April 29, 2019 relative to the above noted was previously presented in Closed Session held earlier in the evening.

Confidential memorandum from Mr. N. Gale, City Manager, dated May 6, 2019 relative to the above noted and distributed separately on Monday, May 6, 2019 to members of Council, EMT and City Solicitor only, was previously presented in Closed Session held earlier in the evening.

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 Kristen Oliver
SECONDED BY: Mayor Bill Mauro

With respect to the Confidential Memorandum from Mr. J. Hannam, City Clerk, dated April 29, 2019, we recommend that the following persons be appointed:

1. CRIME PREVENTION COUNCIL
- (2) Two citizens to serve as youth representatives for a four year term expiring as soon after November 30, 2022 as their replacements have been appointed:
 1. Muhammed Irshad Ali
 2. _____
- (1) One citizen to serve as citizen representatives for a four year term expiring as soon after November 30, 2022 as their replacements have been appointed:
 1. Nicholas Duplessis

B. OFFICIAL RECOGNITION COMMITTEE

- (1) One citizen serve a four year term expiring November 30, 2022, or as soon after as replacements have been appointed.

1. Allison Hill

C. WATERFRONT DISTRICT BIA

- (1) One citizen serve a four year term expiring November 30, 2022, or as soon after as replacements have been appointed.

1. Brigitte Tremblay

D. THUNDER BAY DISTRICT BOARD OF HEATH

AND THAT that Councillor Peng You be appointed to the Board of Health in place of Councillor B. Hamilton;

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

Resolve into Closed Session

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Brian Hamilton

THAT we resolve into Closed Session in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

CLOSED SESSION in the McNaughton Room at 10:00 p.m.

Committee of the Whole - Closed Session
Chair: Councillor A. Foulds

Committee of the Whole – May 6, 2019

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor R. Johnson
Councillor K. Oliver
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Committee and Board Appointments

Confidential memorandum from Mr. N. Gale, City Manager, dated May 6, 2019 relative to the above noted, distributed separately on Monday, May 6, 2019.

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

The Deputy City Clerk advised that the recommendation relative to the above noted would be presented at the May 6, 2019 Committee of the Whole meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 10:05 p.m.

Committee of the Whole - Operations Session
Vice Chair: Councillor A. Aiello

At 10:05 p.m. the Committee of the Whole meeting reconvened.

Amending Resolution - Committee and Board Appointments

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

That the resolution relative to Committee and Board Appointments be amended to accept the withdrawal of Councillor Peng You and replace with Ms. Michelle Warywoda on the Thunder Bay District Board of Health.

CARRIED

Amended Resolution - Committee and Board Appointments

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 Kristen Oliver
SECONDED BY: Mayor Bill Mauro

With respect to the Confidential Memorandum from Mr. J. Hannam, City Clerk, dated April 29, 2019, we recommend that the following persons be appointed:

A. CRIME PREVENTION COUNCIL

(2) Two citizens to serve as youth representatives for a four year term expiring as soon after November 30, 2022 as their replacements have been appointed:

1. Muhammed Irshad Ali
2. _____

(1) One citizen to serve as citizen representatives for a four year term expiring as soon after November 30, 2022 as their replacements have been appointed:

1. Nicholas Duplessis

B. OFFICIAL RECOGNITION COMMITTEE

(1) One citizen serve a four year term expiring November 30, 2022, or as soon after as replacements have been appointed.

1. Allison Hill

C. WATERFRONT DISTRICT BIA

(1) One citizen serve a four year term expiring November 30, 2022, or as soon after as replacements have been appointed.

1. Brigitte Tremblay

D. THUNDER BAY DISTRICT BOARD OF HEATH

AND THAT that Ms. Michelle Warywoda be appointed to the Board of Health in place of Councillor B. Hamilton;

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

CARRIED

Traffic Study – Area of Proposed Roundabout

Report No. R 65/2019 (Infrastructure & Operations - Engineering & Operations) recommending that Administration move forward with removing the existing traffic control signals at Victoria Avenue and Lillie Street, and that a new pedestrian crossover be constructed at the Victoria Avenue and Ford Street intersection.

Correspondence from Mr. B. Barnes dated April 4, 2019 requesting the opportunity to provide a deputation relative to the above noted.

Correspondence from Ms. M. Poirier dated April 23, 2019 requesting the opportunity to provide a deputation relative to the above noted. The Deputy Clerk advised that this deputation has been withdrawn from the Agenda, at the request of Ms. M. Poirier.

Mr. B. Barnes appeared before Committee, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Cody Fraser

With Respect to Report R 65/2019 (Infrastructure & Operations – Engineering & Operations) the intersection at Victoria Avenue and Lillie Street, we recommend that Administration move forward with removing the existing traffic control signals at Victoria Avenue and Lillie Street;

AND THAT a new pedestrian crossover will be constructed at the Victoria Avenue and Ford Street intersection;

AND THAT the \$170,000 allocated to the proposed roundabout be reallocated towards other 2019 Pavement Rehabilitation work funds;

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

CARRIED

External Funding For Various Capital Works

Report No. R 24/2019 (Infrastructure & Operations - Central Support Division), recommending that City Council approve the receipt and expenditure of funding from the National Disaster Mitigation Program, Safe Cycling Education Fund, The Friends of Chippewa Park, Northern Ontario Heritage Fund Corporation and The Friends of Waverly Park Coalition.

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

With respect to Report No. R 24 /2019 (Infrastructure & Operations – Central Support Division), we recommend that City Council approve the receipt and expenditure of funding from the National Disaster Mitigation Program, Safe Cycling Education Fund, The Friends of Chippewa Park, Northern Ontario Heritage Fund Corporation and The Friends of Waverly Park Coalition as outlined in this Report;

AND THAT Appropriation Change Orders No. 30, 34, 35 and 36 be approved;

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

CARRIED

Contract 2, 2019 - Sidewalks and Traffic Control

Report No. 61/2019 (Infrastructure and Operations - Engineering) recommending the award of Contract 2, 2019 - Sidewalks and Traffic Control to P.N.I. Contracting Ltd, distributed separately on Friday, May 3, 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: Mayor Bill Mauro
SECONDED BY: Councillor Mark Bentz

With respect to Report No. R 61/2019 [Infrastructure and Operations-Engineering] we recommend that Contract 2, 2019 – Sidewalks and Traffic Control be awarded to P.N.I. Contracting Ltd. who submitted the lowest tender in the amount of \$887,388.13 [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 the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variation 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

Committee of the Whole – May 6, 2019

Contract 9, 2019 - Sewer and Water Award

The Deputy City Clerk advised that the report relative to Contract 9, 2019 - Sewer and Water Award has been withdrawn from the Agenda, at the request of Administration, and will be presented to Committee at a later date.

Emerald Ash Borer 2018 Update

Report No. R 57/2019 (Infrastructure and Operations- Engineering & Operations) providing an update on the implementation of the Emerald Ash Borer Management Strategy, for information.

Jumbo Gardens Park Security

Memorandum from Mr. C. Halvorsen, Manager – Parks & Open Spaces dated April 24, 2019 relative to the above noted, for information.

Access and Parking on Curry Street - Valhalla Inn

At the October 26, 2015 Committee of the Whole meeting, Ms. M. McLellan, Regional General Manager - Valhalla Inn, provided a deputation relative to access and parking on Curry Street. At that time a resolution was passed requesting that Administration prepare a report outlining other options that might be available to satisfy the request of the Valhalla Inn to maintain current parking and to allow for the use of Curry Street as a municipal road.

Memorandum from Mr. A. Ward, Project Engineer dated April 2, 2019 relative to the above noted, for information.

NEW BUSINESS

Establishment of Closed Session - May 13, 2019

Confidential memorandum from Mr. J. Hannam, City Clerk, dated May 6, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on May 13, 2019, distributed separately on Monday, May 6, 2019 to Members of City Council and EMT only.

Committee of the Whole – May 6, 2019

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, May 13, 2019 at 5:00 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; 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 10:53 p.m.