



**MEETING:** City Council

**DATE:** Monday, June 6, 2022

*Reference No. COW 26/53*

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**OPEN SESSION 9:36 p.m.**

City Council

Chair: Mayor Bill Mauro

**PRESENT:**

Mayor Bill Mauro  
Councillor Andrew Foulds  
Councillor Cody Fraser  
Councillor Brian Hamilton  
Councillor Kristen Oliver  
Councillor Peng You

**OFFICIALS:**

Norm Gale, City Manager  
Dana Earle, Deputy City Clerk  
Linda Evans, General Manager - Corporate Services &  
Long Term Care and City Treasurer  
Kelly Robertson, General Manager – Community  
Services  
Flo-Ann Track, Council & Committee Clerk

**ELECTRONIC PARTICIPATION:**

Councillor Mark Bentz  
Councillor Trevor Giertuga  
Councillor Rebecca Johnson  
Councillor Brian McKinnon

**ELECTRONIC PARTICIPATION:**

Patty Robinet, City Solicitor  
Joel DePeuter, Acting General Manager –  
Development & Emergency Services  
Kerri Marshall, General Manager – Infrastructure &  
Operations  
Kayla Dixon, Director – Engineering

***OPENING CEREMONIES***

One Minute of Silence.

***DISCLOSURES OF INTEREST***

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***CONFIRMATION OF AGENDA***

**Confirmation of Agenda - Monday, June 6, 2022**

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

WITH RESPECT to the June 6, 2022 City Council, 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 May 16, 2022.
2. The Thunder Bay City Council held on May 16, 2022.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Andrew Foulds

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

1. The Thunder Bay City Council (Public Meeting) held on May 16, 2022;
2. The Thunder Bay City Council meeting held on May 16, 2022.

CARRIED

***PETITIONS AND COMMUNICATIONS***

**Minor Variances to the New Zoning By-law 1-2022**

Memorandum from Director - Planning Services Division Leslie McEachern dated May 19, 2022 containing a recommendation for Council's consideration relative to the above noted.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Kristen Oliver

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WITH RESPECT to By-law 1-2022, a new Zoning By-law for the City of Thunder Bay, we recommend that pursuant to Section 45(1.4) of the Planning Act, Thunder Bay City Council permit applications for minor variance generally;

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

ALL as contained in the Memorandum from Director Leslie McEachern dated May 19, 2022.

CARRIED

### ***REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES***

#### **Committee of the Whole Minutes**

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

1. May 16, 2022 Committee of the Whole.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Cody Fraser

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

1. May 16, 2022 Committee of the Whole.

CARRIED

#### **Ward Meeting Minutes**

The Minutes of the following Ward Meetings to be received:

1. Meeting 01-2022 of the McIntyre Ward held on March 24, 2022.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 01-2022 of the McIntyre Ward held on March 24, 2022.

CARRIED

**Ratifying Resolutions**

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 Rebecca Johnson  
SECONDED BY: Councillor Cody Fraser

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Board Appointment (CEDC)

CARRIED

***REPORTS OF MUNICIPAL OFFICERS***

**Defer Ratification - Report R 66/2022 (Infrastructure & Operations - Engineering) Contract 7, 2022 - Balmoral Street Reconstruction Phase III**

At the May 9, 2022 City Council Meeting, ratification of Report R 66/2022 (Infrastructure & Operations – Engineering) Contract 7, 2022 – Balmoral Street Reconstruction Phase III as contained in the May 2, 2022 Committee of the Whole minutes was deferred to the May 16, 2022 City Council meeting.

At the May 16, 2022 City Council Meeting, ratification of Report R 66/2022 (Infrastructure & Operations – Engineering) Contract 7, 2022 – Balmoral Street Reconstruction Phase III as contained in the May 2, 2022 Committee of the Whole minutes was deferred to the June 6, 2022 City Council meeting.

Report R 66/2022 represented for ratification.

Memorandum from Director of Engineering Kayla Dixon dated June 3, 2022 providing additional information relative to the above noted, and an amendment to the recommendation as contained in R 66/2022 (Infrastructure & Operations) for Council’s consideration.

WITH RESPECT to Report R 66/2022 (Infrastructure & Operations - Engineering & Operations) we recommend that Contract 7, 2022 for Balmoral Street Reconstruction, Phase III and Phase IV, be awarded to Bruno’s Contracting who submitted the lowest tender in the amount of \$8,294,626.01 [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 awarded to the firm of Hatch Engineering with an agreement approved in the amount of \$314,404.42 [inclusive of HST] for construction administration and inspection associated with this contract;

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.

**Amendment - Defer Ratification - Report R 66/2022**

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from K. Dixon (Engineering & Operations) June 3, 2022, we recommend the first paragraph in the recommendation of Report R 66/2022 be deleted and replaced with the following:

WITH RESPECT to Report R 66/2022 (Infrastructure & Operations - Engineering & Operations) we recommend that a partial scope of work for Contract 7, 2022 for Balmoral Street Reconstruction, Phase III and Phase IV that does not include construction of the multiuse trails, be awarded to Bruno's Contracting Ltd. who submitted the lowest tender for the project for an estimated cost of \$7,190,765.74 [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;

CARRIED

**Amended - Defer Ratification - Report R 66/2022 (Infrastructure & Operations - Engineering)**

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 66/2022 (Infrastructure & Operations - Engineering & Operations) we recommend that a partial scope of work for Contract 7, 2022 for Balmoral Street Reconstruction, Phase III and Phase IV that does not include construction of the multiuse trails, be awarded to Bruno's Contracting Ltd. who submitted the lowest tender for the project for an estimated cost of \$7,190,765.74 [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 awarded to the firm of Hatch Engineering with an agreement approved in the amount of \$314,404.42 [inclusive of HST] for construction administration and inspection associated with this contract;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to

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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

**Ratification - Report R 66/2022 (Infrastructure & Operations - Engineering) Contract 7, 2022 - Balmoral Street Reconstruction Phase III**

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Amended - Report R66/2022 (Infrastructure & Operations – Engineering) Contract 7, 2022 – Balmoral Street Reconstruction Phase III

CARRIED

**BY-LAWS**

**BL 53/2022 – Part-lot Control Exemption By-law - Blocks 44-46, Weiler Blvd**

A By-law to exempt the lands from the Part-lot Control Provisions of the Planning Act. (Blocks 44-46, Weiler Blvd)

**By-law Resolution - City Council - June 6, 2022**

MOVED BY: Councillor Rebecca Johnson

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 exempt the lands from the Part-lot Control Provisions of the Planning Act. (Blocks 44-46, Weiler Blvd)

By-law Number: BL 53/2022

CARRIED

***CONFIRMING BY-LAW***

**BL 62/2022 - Confirming By-law - June 6, 2022.**

A By-law to confirm the proceedings of a meeting of Council, this 6th day of June 2022.

**Confirming By-law Resolution - June 6, 2022 - City Council**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

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 6th day of June, 2022.

By-law Number: BL 62/2022

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:50 p.m.

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Mayor

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Deputy City Clerk