



MEETING: Committee of the Whole

DATE: Monday, May 10, 2021

Reference No. 27/52

OPEN SESSION via MS Teams at 5:00 p.m.

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

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor R. Johnson
Councillor K. Oliver
Councillor Peng You

Ms. D. Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. C. Cline, Acting City Solicitor

Establishment of Committee of the Whole - Closed Session

At the May 3, 2021 Committee of the Whole meeting, the following resolution was passed to establish the Committee of the Whole – Closed Session for May 10, 2021:

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, May 10, 2021 at 4:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Amending Resolution – Establishment of Committee of the Whole - Closed Session

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

WITH RESPECT to the resolution to establish the Monday, May 10, 2021 Committee of the Whole – Closed Session, we recommend that the following reason be deleted:

“labour relations or employee negotiations;”

AND THAT the meeting start time be changed to 5:00 p.m.

CARRIED

Amended Resolution – Establishment of Committee of the Whole - Closed Session

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, May 10, 2021 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; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

CLOSED SESSION via MS Teams at 5:01 p.m.

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

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch’ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga

Ms. D. Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. C. Cline, Acting City Solicitor

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

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Ms. K. Lewis, General Manager - Development & Emergency Services and Mr. J. DePeuter, Manager - Realty Services entered the meeting via MS Teams.

Potential Land Sale

Report 2021CLS.010 (Realty Services) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care and General Manager - Development & Emergency Services only on Thursday, May 6, 2021.

Mr. J. DePeuter, Manager - Realty Services provided an overview and responded to questions.

It was consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report 2021CLS.010 (Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

Ms. K. Lewis, General Manager - Development & Emergency Services and Mr. J. DePeuter, Manager - Realty Services left the meeting room.

Contract Related Matter

Ms. K. Robertson, General Manager - Community Services, Mr. B. Loroff, Manager - Transit Services, Ms. A. Morrison, Manager - Central Support and Mr. M. Grimaldi, Solicitor entered the meeting via MS Teams.

Report 2021CLS.012 (Transit Services) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care and General Manager - Community Services only on Thursday, May 6, 2021.

Mr. B. Loroff, Manager - Transit Services provided an overview and responded to questions.

Mr. N. Gale, City Manager and Ms. A. Morrison, Manager - Central Support responded to questions.

It was consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report 2021CLS.012 (Transit Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

Conclusion of Committee of the Whole - Closed Session

At 5:22 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

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

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

ELECTRONIC PARTICIPATION: OFFICIALS:

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 A. Ruberto
Councillor K. Oliver
Councillor Peng You

Ms. D. Earle, Deputy City Clerk
Ms. K. Piché, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. C. Cline, Acting City Solicitor
Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Ms. K. Dixon, Acting General Manager – Infrastructure & Operations
Ms. K. Robertson, General Manager – Community Services
Ms. K. Lewis, General Manager – Development & Emergency Services
Ms. K. Prezio, Project Manager – Youth Inclusion Program

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - May 10, 2021 - Committee of the Whole

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the May 10, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF COMMITTEES

Accessibility Advisory Committee Minutes

Minutes of meeting No. 02-2021 and 03-2021 held on February 11, 2021, and March 11, 2021 respectively, for information.

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings 02/2021, 03/2021 (Closed), 04/2021 and 05/2021 (Closed) of The District of Thunder Bay Social Services Administration Board held on February 18 and March 18, 2021, respectively, for information.

Sister Cities Advisory Committee Minutes

Minutes of Meetings 01-2021 and 02-2021 of the Sister Cities Advisory Committee held on February 3 and March 3, 2021, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Potential Land Sale

Report No. 2021CLS.010 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to Report 2021CLS.010 (Development & Emergency Services - Realty Services), we recommend that the vested City-owned surplus property, described as Part of Lot 292, Registered Plan W-393 Neebing as in TBR401515, municipally known as 1418 Moodie Street East be sold to Jamie Van Amerongen, Robert Van Amerongen, Jeffrey McKnight and Rolene McKnight in an "as is", "where is" condition for the sum of \$162,500;

AND THAT the General Manager of Development & Emergency 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 THAT any necessary by-laws be presented to Council for ratification.

CARRIED

Contract Related Matter

Report 2021CLS.012 (Transit Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

WITH RESPECT to Report No. 2021CLS.012 (Transit Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

Youth Inclusion Program Update

Report R 58/2021 (Community Services - Recreation & Culture) providing an update on the implementation and preliminary outcomes of the Youth Inclusion Program, for information.

Memorandum from Ms. L. Prentice, Director - Recreation & Culture dated April 26, 2021 requesting that Ms. K. Prezio, Project Manager - Youth Inclusion Program provide a presentation relative to the above noted.

Ms. K. Prezio, Project Manager - Youth Inclusion Program appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

Investing In Canada Infrastructure Program: Public Transit Stream

Report R 57/2021 (Community Services - Central Support Services) seeking Council's approval for the execution of the Transfer Payment Agreement (TPA) with the Ontario Ministry of Transportation (ICIP program administrator) and the Corporation of the City of Thunder Bay to permit the City to receive its allocation of Investing in Canada Infrastructure Program for projects approved in Phase I of the program.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to Report R 57/2021 (Community Services – Central Support Services), we recommend the Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): Public Transit Stream and any/all subsequent years agreements between the Ontario Ministry of Transportation (ICIP program administrator) and the Corporation of the City of Thunder Bay be approved;

AND THAT where necessary that an interest bearing reserve account be used to receive funds related to this program where funds are delivered prior to the actual expense of the funds;

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

AND THAT the Mayor and City Clerk be authorized to sign any necessary agreements or contracts related to this funding program.

CARRIED

Contract 6, 2021 - Sewer & Watermain II

Report R 53/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 6, 2021 - Sewer and Watermain II be awarded to Makkinga Contracting and Equipment Rentals, which submitted the lowest tender in the amount of \$3,049,573.94 (inclusive of HST).

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report R 53/2021 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 6, 2021 - Sewer and Watermain II be awarded to Makkinga Contracting and Equipment Rentals, which submitted the lowest tender in the amount of \$3,049,573.94 (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 complete work;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

AND THAT Appropriation Change No. 8 be approved;

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

CARRIED

Contract 10, 2021 - Hot In-Place Asphalt Paving

Report R 56/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 10, 2021 – Hot In-Place Asphalt Paving, be awarded to Bruno's Contracting Ltd. who submitted the lowest tender in the amount of \$781,159.40.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report R 56/2021 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 10, 2021 for Hot In-Place Asphalt Paving be awarded to Bruno’s Contracting Ltd., which submitted the lowest tender in the amount of \$781,159.40 (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 significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Amendment to Parking By-law

Memorandum from Mr. J. Paske, Supervisor - Parking Authority, dated April 27, 2021 containing a motion relative to the above noted.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Memorandum from Mr. J. Paske, Supervisor – Parking Authority, dated April 27, 2021, we recommend the changes to the Parking By-law outlined in the memorandum be approved;

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

CARRIED

NEW BUSINESS

Committee of the Whole – May 10, 2021

Establishment of Closed Session - May 17, 2021

The following revised resolution will be presented to Committee of the Whole for consideration:

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

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, May 17, 2021 at 6:00 p.m. in order to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

The meeting adjourned 8:06 p.m.