



MEETING: Committee of the Whole

DATE: September 30, 2019

Reference No. 43/50

CLOSED SESSION in the McNaughton Room at 5:23 p.m.

Committee of the Whole - Closed Session
Chair: Councillor Trevor 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 A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, 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

Legal Matter

Report No. 2019CLS.032 (Legal Services), relative to the above noted, was distributed separately to members of Council and EMT only on Thursday, September 26, 2019.

Mr. E. Purpic, Eryou Barristers, provided a brief overview and responded to questions.

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

At 5:40 p.m., Mr. E. Purpic, Eryou Barristers, left the meeting room.

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

The Deputy City Clerk advised, that the recommendation relative to Report No. 2019CLS.032 (Legal Services), would be presented at the September 30, 2019 Committee of the Whole meeting.

Tbaytel Shareholder Update - 2nd Quarter

Document entitled 2nd Quarter 2019 Shareholder Report, received on September 20, 2019 was distributed separately with the agenda on Monday, September 23, 2019 to members of Council and EMT only.

At 5:40 p.m. Mr. D. Topatigh, President & CEO – TbayTel and Mr. J. Jamieson, Chair - Tbaytel, entered the meeting room.

Mr. D. Topatigh, President & CEO – TbayTel and Mr. J. Jamieson, Chair - Tbaytel, provided an update relative to the above noted and responded to questions.

Mr. N. Gale, City Manager, responded to questions.

ADJOURNMENT

The meeting adjourned at 6:30 p.m.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:40 p.m.

Committee of the Whole - Administration Session

Chair: Councillor Mark Bentz

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 A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, 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. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services

Ms. M. Panizza, Director – Human Resources &
Corporate Safety
Ms. K. Bernardi, Manager – Corporate Safety
Mr. M. Szybalski, City Archivist and – Development
& Emergency Services
Ms. F. Track, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 30, 2019 - Committee of the Whole

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

With respect to the September 30, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

EMS Exemplary Service Medal Recipients

Memorandum received from Mr. Wayne Gates - Chief of EMS, dated September 3, 2019 announcing that, Advanced Care Paramedic James Long, Primary Care Paramedic Jan Morrison and Primary Care Paramedic Brian Brock are being awarded the Governor General's EMS Exemplary Service Medal.

The recipients were presented medals by the Lieutenant-General Richard Rohmer on behalf of the Governor General in Windsor on September 26, 2019.

Mr. J. Morrison, Primary Care Paramedic, Mr. B. Brock, Primary Care Paramedic and Mr. E. Kadikoff, Deputy Chief EMS – District Operations, on behalf of Mr. J. Long, Advanced Care Paramedic, appeared before Council.

Mayor Mauro made a presentation to the recipients on behalf of the City of Thunder Bay and Council.

Official Recognition - Citizens of Exceptional Achievement

Memorandum from Ms. K. Power, City Clerk, dated September 19, 2019 relative to presentation of Monthly Achievement Awards.

Ms. D. Earle, Deputy City Clerk, read the biography of the recipients of the Exceptional Achievement Awards.

Councillor Peng You, representing the Official Recognition Committee, and Mayor B. Mauro presented the awards to the Northern Ontario Youth Bowling Champions for their achievements at the 2019 Youth Bowl Canada National 5 Pin Championship held May 3 – 5, 2019 in Oshawa.

DEPUTATIONS

Deputation - Regional Multicultural Youth Council

Deputation request received on August 20, 2019, from Mr. H. Singh, representative of the Regional Multicultural Youth Council, requesting to appear before Committee with respect to funding for Anti-Racism and Respect Initiatives.

Mr. H. Singh, Ms. A. Roberts and Mr. Y. Alsumadi, representing the Regional Multicultural Youth Council, provided a PowerPoint presentation relative to the above noted and responded to questions.

REPORTS OF COMMITTEES

Inter-Governmental Affairs Committee Minutes

Minutes of Meeting No. 08-2019 of the Inter-Governmental Affairs Committee held on August 12, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Legal Matter

Report No. 2019CLS.032 (Legal Services), relative to the above noted 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 Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

WITH respect to Report No. 2019CLS.032 (Realty Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

2018 Corporate Safety Report

Report 141/2019 (Human Resources & Corporate Safety) providing an overview of the activities and initiatives undertaken in 2018 by the Human Resources & Corporate Safety Division and provides information to support a recommendation to amend Policy #06-01-15 (Occupational Health & Safety Policy) to reflect the City of Thunder Bay's commitment to the implementation of a safety management system guided by a recognized standard.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Trevor Giertuga

With respect to Report No. R 141/2019 (Human Resources & Corporate Safety), we recommend that the updated Occupational Health and Safety Policy attached as Appendix "A" be approved and included within the Corporate Policy Manual;

AND THAT City Council affirm its commitment to implementing, maintaining and continually improving an occupational health and safety program guided by the elements of ISO 45001:2018;

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

CARRIED

Application for Cancellation, Reduction Or Refund of Taxes Under Section 357 Of The Municipal Act

Report No. R 139/2019 (Corporate Services & Long Term Care - Revenue) recommending the cancellation, reduction or refund of taxes totaling \$43,647.89.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated September 18, 2019, relative to the above noted was distributed separately on Monday, September 23, 2019 to members of Council, EMT and City Solicitor only.

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. R 139/2019(Corporate Services & Long Term Care - Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$ 43,647.89 as outlined in the Report be approved;

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

CARRIED

Application For Cancellation, Reduction or Refund of Taxes Under Section 358 Of The Municipal Act

Report No. R 140/2019 (Corporate Services & Long Term Care - Revenue) recommending approval of reduction and/or refund of property taxes, totaling \$211.65.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated September 18, 2019, relative to the above noted was distributed separately on Monday, September 23, 2019 to members of Council, EMT and City Solicitor only.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Trevor Giertuga

With respect to Report No. R 140/2019 (Corporate Services & Long Term Care - Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$ 211.65 due to gross or manifest errors in the preparation of the assessment rolls as outlined in the Report be approved;

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

CARRIED

Heritage Register – Paramount Theatre, Centennial Botanical Conservatory

Report No. R 129/2019 (City Manager's Office - Office of the City Clerk) recommending that Paramount Theatre and Centennial Botanical Conservatory be listed on the City of Thunder Bay Heritage Register.

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

With respect to Report No. R 129/2019 (City Manager's Office - Office of the City Clerk), we recommend that the following properties be listed on the City of Thunder Bay Heritage Register:

1. 24 Court Street South known locally as the Paramount Theatre;
2. 1501 Dease Street known locally as the Centennial Botanical Conservatory excluding the Greenhouses (Lots 8-9 and 27-31 Block 3 Registered Plan W160, and part of the lane and part of the (closed) Dufferin Street);

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

CARRIED

PETITIONS AND COMMUNICATIONS

Revised Date for Presentation – Heritage Designation – Dease Pool

Memorandum dated September 20, 2019, from Mr. M. Szybalski, City Archivist, relative to the above noted.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Brian Hamilton

WITH respect to the revised date of presentation, Heritage Designation-Dease Pool, we recommend that the report relative to designation under the Heritage Act be presented in December 2019;

AND THAT the report be presented in conjunction with the report from Community Services;

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

CARRIED

Terms of Reference - Multi-Use Indoor Sports Facility Committee

Memorandum from Mayor B. Mauro, Chair - Multi-Use Indoor Sports Facility Committee, dated September 10, 2019 containing a motion relative to Terms of Reference for the Multi-Use Indoor Sports Facility Committee.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Kristen Oliver

With respect to the Multi-Use Indoor Sports Facility Committee (Special Purpose Committee) we recommend that the Terms of Reference for the Committee be approved;

AND THAT the Committee continue to execute the Objectives and Deliverables outlined within the Terms;

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

CARRIED

NEW BUSINESS

Establishment of Closed Session

Confidential Memorandum from Ms. K. Power, City Clerk, dated September 30, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on October 7, 2019 was distributed separately on Monday, September 30, 2019.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 7, 2019 at 6:15 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

ADJOURNMENT

Then meeting adjourned at 8:50 p.m.