



**MEETING:** City Council

**DATE:** Monday, November 4, 2019 *Reference No.* CC – 33/50

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:25 p.m.**

City Council  
Chair: Mayor B. Mauro

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch’ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor B. Hamilton  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

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  
Mr. G. Broere, Acting General Manager –  
Community Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. L. Lavoie, Committee Coordinator

***OPENING CEREMONIES***

One Minute of Silence

***DISCLOSURES OF INTEREST***

Aside from those disclosures already recorded in the previous minutes as presented here, no further disclosures of interest were announced.

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - November 4, 2019 - City Council

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Albert Aiello

With respect to the November 4, 2019 City Council meeting, 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on October 28, 2019, distributed separately on Friday, November 1, 2019

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

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

1. The Thunder Bay City Council meeting held on October 28, 2019.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

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

1. October 28, 2019 Committee of the Whole, distributed separately on Friday, November 1, 2019

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

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

1. October 28, 2019 Committee of the Whole.

**Multi-Use Indoor Sports Facility - Prime Consultant Contract Award Resolution**

It was requested that the resolution relative to Report No. R 150/2019 (Community Services - Asset Management) Multi-Use Indoor Sports Facility - Prime Consultant Contract Award, as contained in the October 28, 2019 Committee of the Whole minutes be voted on separately.

A recorded vote was requested on the following resolution, the results of which are as follows:

| YEA                    | NAY                 |
|------------------------|---------------------|
| Mayor B. Mauro         |                     |
| Councillor A. Aiello   |                     |
|                        | Councillor M. Bentz |
| Councillor C. Ch’ng    |                     |
| Councillor A. Foulds   |                     |
| Councillor C. Fraser   |                     |
| Councillor B. Hamilton |                     |
| Councillor B. McKinnon |                     |
| Councillor K. Oliver   |                     |
| Councillor A. Ruberto  |                     |
| Councillor Peng You    |                     |

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Shelby Ch’ng

With respect to Report No. R 150/2019 (Community Services – Asset Management), we recommend that Request for Proposal No. 62/2019, for Prime Consulting Services for the new Multi-Use Sports Facility be awarded to Stantec Architecture Ltd. up to the amount of \$1,540,650.00 inclusive of all taxes and a contingency allowance;

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this project;

AND THAT the General Manager of Community Services report the circumstances to City Council should a negative variance in the contract value occur;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

**Special Committee of the Whole Resolution**

It was requested that the resolution relative to Special Committee of the Whole, as contained in the October 28, 2019 Committee of the Whole minutes be voted on separately.

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

With respect to the establishment of a Special Committee of the Whole, we recommend that a meeting be scheduled on or before November 25, 2019 to discuss issues relating to community safety, substance abuse and homelessness;

AND THAT the Office of the City Clerk be tasked with canvassing Members of Council to determine their availability;

AND THAT the City Manager ensure that appropriate resources from Administration participate in the Special meeting;

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

**Amending Resolution - Special Committee of the Whole**

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Aldo Ruberto

That the motion with respect to the establishment of a Special Committee of the Whole be amended by deleting “Special Committee of the Whole” and “November 25, 2019” from the first paragraph and replacing with “Non-Business Meeting” and “December 16, 2019”, respectively;

AND THAT the word “Special” be deleted from the third paragraph;

AND THAT the following paragraphs be added after the third paragraph:

“AND THAT the Medical Officer of Health and Chief of Thunder Bay Police Service be invited to attend;

AND THAT Council receive information at the Non-Business meeting from Administration and community organizations relative to on-going initiatives and strategies;

AND THAT Administration be directed to create a Terms of Reference for an advisory Committee of Council and report back on or before March 2, 2020;”

CARRIED

**Amended Resolution**

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

With respect to the establishment of a Non-Business meeting, we recommend that a meeting be scheduled on or before December 16, 2019 to discuss issues relating to community safety, substance abuse and homelessness;

AND THAT the Office of the City Clerk be tasked with canvassing Members of Council to determine their availability;

AND THAT the City Manager ensure that appropriate resources from Administration participate in the meeting;

AND THAT the Medical Officer of Health and Chief of Thunder Bay Police Service be invited to attend;

AND THAT Council receive information at the Non-Business meeting from Administration and community organizations relative to on-going initiatives and strategies;

AND THAT Administration be directed to create a Terms of Reference for an Advisory Committee of Council and report back on or before March 2, 2020;

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

**Paragraph Six - Voted on Separately**

It was requested that paragraph six of the Amended Resolution be voted on separately.

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

AND THAT Administration be directed to create a Terms of Reference for an Advisory Committee of Council and report back on or before March 2, 2020.

**Deferral Resolution - Paragraph Six**

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Andrew Foulds

THAT paragraph six of the amended resolution, recommending that Administration be directed to create Terms of Reference, be deferred to the first Committee of the Whole meeting after the Non-Business meeting.

CARRIED

**Final Amended Resolution**

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

With respect to the establishment of a Non-Business meeting, we recommend that a meeting be scheduled on or before December 16, 2019 to discuss issues relating to community safety, substance abuse and homelessness;

AND THAT the Office of the City Clerk be tasked with canvassing Members of Council to determine their availability;

AND THAT the City Manager ensure that appropriate resources from Administration participate in the meeting;

AND THAT the Medical Officer of Health and Chief of Thunder Bay Police Service be invited to attend;

AND THAT Council receive information at the Non-Business meeting from Administration and community organizations relative to on-going initiatives and strategies;

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

CARRIED

**Committee of the Whole Minutes**

The Minutes of the following Committee of the Whole meeting, to be adopted, as amended:

1. October 28, 2019 Committee of the Whole, distributed separately on Friday, November 1, 2019

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

THAT the Minutes of the following Committee of the Whole meeting, be adopted, as amended:

1. October 28, 2019 Committee of the Whole.

CARRIED

**Ratifying Resolutions**

**Property Related Matter**

Report No. 2019CLS.036 (Realty 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 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 Brian Hamilton  
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. 2019CLS.036 (Realty Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

**Contract 12, 2019 - Solid Waste and Recycling Facility-Phase II Leachate Collection System Extension**

Report No. R 149/2019 (Infrastructure & Operations - Engineering & Operations) recommending the award of Contract 12, 2019-Solid Waste and Recycling Facility-Phase II Leachate Collection System Extension to Nadin Contracting, was previously presented at Committee of the Whole earlier in the evening.

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 Shelby Ch'ng  
SECONDED BY: Councillor Mark Bentz

With respect to Report No. R 149/2019 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 12, 2019 for Solid Waste and Recycling Facility - Phase II Leachate Collection System Extension be awarded to Nadin Contracting, which submitted the lowest tender in the amount of \$ 1,000,263.01 (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 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 any necessary By-laws be presented to City Council for ratification.

CARRIED

City Council – November 4, 2019

***BY-LAWS***

**BL 106/2019 - Appointment of Acting Mayors - 2019 - 2020**

A By-law respecting the appointment of Acting Mayors

**BL 117/2019 - A By-law to amend By-law 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule 2, Schedule 5, Schedule 6 and Schedule 17.**

A By-law to amend By-law BL 40/2016, being a By-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Two, Schedule Five, Schedule Six and Schedule Seventeen.

**By-law Resolution**

By-law Resolution - November 4, 2019

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

THAT the following By-laws be introduced , read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law respecting the appointment of Acting Mayors

By-law Number: BL 106/2019

2. A By-law to amend By-law 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule 2, Schedule 5, Schedule 6 and Schedule 17

By-law Number: BL 117/2019

CARRIED

***CONFIRMING BY-LAW***

**BL 118/2019 - Confirming By-law – November 4, 2019**

A By-law to confirm the proceedings of a meeting of Council, this 4th day of November, 2019.



City Council – November 4, 2019

**Confirming By-law Resolution - November 4, 2019 - City Council**

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

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 4th day of November , 2019

By-law Number: BL 118/2019

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:46 p.m.

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Mayor

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Deputy City Clerk