



MEETING: Committee of the Whole

DATE: Monday, November 4, 2019 *Reference No.* COW – 47/50

CLOSED SESSION in the Martin Room at 4:31 p.m.

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

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 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. M. Smith, General Manager – Development &
Emergency Services

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Solid Waste Collection Update

Ms. M. Warywoda, Director - Environment, Mr. J. Sherband, Manager - Solid Waste and Recycling Services and Ms. T. O'Neill, Manager - Labour Relations entered the meeting room.

Report No. 2019CLS.033 (Environment) relative to the above noted.

Ms. K. Marshall, General Manager - Infrastructure & Operations and Mr. N. Gale, City Manager provided an overview and responded to questions.

Mr. J. Sherband responded to questions.

Ms. T. O'Neill responded to questions.

Ms. K. Marshall, Ms. M. Warywoda, Mr. J. Sherband and Ms. T. O'Neill left the meeting room.

Property Related Matter

Mr. J. DePeuter, Manager - Realty Services and Ms. D. Walker, Law Clerk entered the meeting room.

Report No. 2019CLS.036 (Realty Services) relative to the above noted.

Mr. J. DePeuter responded to questions.

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

Mr. M. Smith, General Manager - Development & Emergency Services responded to questions.

Ms. D. Walker responded to questions.

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

The Deputy City Clerk advised that the recommendation relative to Report No. 2019CLS.036 (Realty Services) would be presented at the November 4, 2019 Committee of the Whole meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

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 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. C. Olsen, Acting Director – Corporate Strategic
Services

Committee of the Whole – November 4, 2019

Ms. L. Chevrette, Coordinator – Crime Prevention
Council
Ms. K. Power, City Clerk
Mr. J. Porter, Climate Adaptation Coordinator
Ms. A. Coomes, Sustainability Coordinator
Ms. K. Dixon, Director – Engineering & Operations
Mr. M. Miedema, Project Engineer
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

Councillor A. Ruberto disclosed an interest relative to Rainbow Crosswalk Cost Information as he owns property on the street the crossing is proposed to be located.

Councillor B. Hamilton disclosed an interest relative to Rainbow Crosswalk Cost Information as he owns property in proximity to the installation.

CONFIRMATION OF AGENDA

Confirmation of Agenda - November 4, 2019 - Committee of the Whole

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

With respect to the November 4, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

2019 Mayor's Community Safety Awards

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated August 9, 2019 requesting that the annual Mayor's Community Safety Awards be presented at the November 4, 2019 Committee of the Whole meeting.

Mayor B. Mauro, with the assistance of Mr. J. Upton, Chair – Crime Prevention Council, as well as representatives from the sponsors of individual awards, presented the 2019 Mayor's Community Safety Awards to the following individuals and organizations for their efforts in making our community safer and more welcoming for everyone:

Community Hero Award presented by Apex Investigation and Security to Tessa Debruyne

Young Leader Award presented by Generator to Yamaan Alsumadi

Outstanding Community Project presented by Matawa First Nations Management to Joint Mobile Crisis Response Team

Outstanding Community Project presented by Circle K to Giant Hearts

Outstanding Community Project presented by Enbridge Gas Inc. to Wake the Giant

Outstanding Community Project presented by Thunder Bay Police Service and Thunder Bay Police Services Board to Thunder Bay Coalition to End Human Trafficking

50th Anniversary Celebration Update

Memorandum from Ms. C. Olsen, Acting Director - Corporate Strategic Services, dated October 24, 2019 requesting to provide a presentation relative to the City of Thunder Bay's 50th Anniversary of Amalgamation.

Ms. C. Olsen and Ms. K. Power, City Clerk appeared before Committee, provided a PowerPoint presentation and responded to questions.

DEPUTATIONS

Potential Sale of Surplus Property

Correspondence from Mr. B. Valente, Mr. L. Valente and Dr. T. Valente, dated October 8, 2019 requesting to provide a deputation relative to the potential sale of surplus property.

Correspondence from Mr. K. Ramsdale, dated October 10, 2019 requesting to provide a deputation relative to the potential sale of surplus property.

Additional information from Mr. K. Ramsdale, relative to the above noted, including a petition containing approximately 117 signatures, distributed separately on Thursday, October 31, 2019.

Additional information dated October 21, 2019, received from Mr. B. Valente on November 1, 2019, distributed separately on Monday, November 4, 2019.

Mr. B. Valente and Mr. L. Valente appeared before Committee and responded to questions.

Mr. K. Ramsdale and Ms. A. Saunders appeared before Committee, provided a PowerPoint presentation and responded to questions.

REPORTS OF COMMITTEES

EarthCare Advisory Committee Minutes

Minutes of Meetings No. 05-2019 and No. 06-2019 of the EarthCare Advisory Committee held on June 4, 2019 and September 10, 2019, for information.

Parking Authority Board Minutes

Minutes of Meetings No. 06-2019, No. 07-2019 and No. 08-2019 of the Parking Authority Board held on June 11, 2019, July 9, 2019 and August 13, 2019, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

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 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 Shelby Ch'ng
SECONDED BY: Councillor Mark Bentz

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

CARRIED

Climate Adaptation Update

Report No. R 154/2019 (Infrastructure & Operations) providing an update on the implementation of the City of Thunder Bay Climate Adaptation Strategy: Climate-Ready City, for information.

Memorandum from Mr. J. Porter, Climate Adaptation Coordinator dated October 23, 2019 requesting to provide a presentation relative to the above noted.

Mr. J. Porter and Ms. A. Coomes, Sustainability Coordinator appeared before Committee, provided a PowerPoint presentation and responded to questions.

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.

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: Councillor Aldo Ruberto

With respect to Report No. R 49/2019 (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

Sports Field User Fees

At the August 26, 2019 City Council meeting, prior to ratification of the August 12, 2019 Committee of the Whole minutes, Report R 128/2019, relative to the above noted, was referred back to Administration for further consultation with community centres.

Report No. R 162/2019 (Infrastructure & Operations - Engineering & Operations) recommending that Administration implement sport field user fees.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Mark Bentz

With respect to Report No. R 162/2019 (Infrastructure and Operations – Engineering & Operations), we recommend that Administration implement sport field user fees as outlined in this report;

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AND THAT sport field fees as outlined be included in the 2020 Proposed Operation Budget and included in the list of fees presented in the User Fee By-law;

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

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation.

CARRIED

Terms of Reference - Clean, Green and Beautiful Committee

Report No. R 159/2019 (City Manager's Office - Corporate Strategic Services) recommending that the Terms of Reference for the Clean, Green and Beautiful Committee, as appended to this Report as Attachment A, be approved.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 159/2019 (City Manager's Office – Corporate Strategic Services), we recommend that the Terms of Reference for the Clean, Green and Beautiful Committee, as appended to this Report as Attachment A, be approved;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Rainbow Crosswalk Cost Information

At the August 12, 2019 Committee of the Whole meeting, Thunder Pride Association provided a deputation relative to 2019 pride events, growth of the organization and gender neutrality. A resolution was passed directing Administration to report back on the potential installation and associated costs of a rainbow pedestrian crosswalk on or before November 30, 2019.

Memorandum from Ms. K. Dixon, Director - Engineering & Operations dated October 23, 2019 relative to the above noted, for information.

Correspondence from J. Veltri, Thunder Pride Association, dated October 18, 2019 requesting to provide a deputation relative to the above noted.

Memorandum from Councillor S. Ch'ng, dated October 29, 2019 containing a motion to fund and install a rainbow & transgender crosswalk, distributed separately on Friday, November 1, 2019.

J. Veltri and A. Moreau appeared before Committee, provided a PowerPoint presentation and responded to questions.

Councillor A. Ruberto and Councillor B. Hamilton disclosed an interest relative to the above noted and refrained from discussing or voting on the following resolution.

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

With respect to the installation of Rainbow and Transgender Crosswalk, we recommend that the first painted crosswalk be located at Bay & Algoma;

AND THAT funding up to \$35,000 be allocated for consideration in the 2020 budget for the first crosswalk;

AND THAT the Engineering Division be responsible for all maintenance costs associated with the painted crosswalk in future budgets;

AND THAT the Engineering Division and Thunder Pride work together to determine the proposed locations of future painted crosswalk locations and provide recommendations to Council for approval;

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

Amending Motion - Rainbow Crosswalk Cost Information

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Mark Bentz

THAT the motion with respect to the installation of Rainbow and Transgender Crosswalk be amended by deleting:

"AND THAT funding up to \$35,000 be allocated for consideration in the 2020 budget for the first crosswalk" and replacing with:

"AND THAT the City provide funding up to 50 percent of the total costs for the project, not to exceed \$28,000;"

CARRIED

Amended Motion - Rainbow Crosswalk Cost Information

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

With respect to the installation of Rainbow and Transgender Crosswalk, we recommend that the first painted crosswalk be located at Bay & Algoma;

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AND THAT the City provide funding up to 50 percent of the total costs for the project, not to exceed \$28,000;

AND THAT the Engineering Division be responsible for all maintenance costs associated with the painted crosswalk in future budgets;

AND THAT the Engineering Division and Thunder Pride work together to determine the proposed locations of future painted crosswalk locations and provide recommendations to Council for approval;

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

CARRIED

Municipal Invasive Plant Strategy

At the May 6, 2019 Committee of the Whole meeting, EcoSuperior provided a deputation relative to invasive plants in the area and development of a Municipal Invasive Plant Strategy. A resolution was passed directing Administration to report back on this matter, as well as the financial impact of a Municipal Invasive Plant Strategy.

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

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Community Services Session
Chair: Councillor S. Ch'ng

REPORTS OF COMMITTEES

Multi-Use Indoor Sports Facility Committee Minutes

Minutes of Meetings No. 3-2019 and No. 4-2019 of the Multi-Use Indoor Sports Facility Committee held on September 18, 2019 and October 2, 2019, respectively, for information.

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings No. 14/2019 and No. 15/2019 (Closed) of The District of Thunder Bay Social Services Administration Board held on July 18, 2019, and minutes of Meetings No. 16/2019 and No. 17/2019 (Closed) held on September 26, 2019, for information.

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Thunder Bay District Health Unit - Board of Health Minutes

Minutes of Thunder Bay District Health Unit - Board of Health Meetings, held on June 19, 2019 and September 18, 2019 for information.

PETITIONS AND COMMUNICATIONS

Lieutenant Governor's Ontario Heritage Award for Excellence in Conservation – Nomination of Courthouse Hotel

Memorandum from Mr. M. Szybalski, Corporate Records Manager – Archivist, dated October 25, 2019 containing a motion relative to the above noted.

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

With respect to the memorandum from Mr. M. Szybalski, Corporate Records Manager – Archivist, dated October 25, 2019 we recommend that the Courthouse Hotel be nominated for the Lieutenant Governor's Ontario Heritage Award for Excellence in Conservation recognizing the project for its contribution to cultural heritage through adaptive reuse of a heritage building.

CARRIED

NEW BUSINESS

Establishment of Closed Session - November 18, 2019

Confidential memorandum from Ms. K. Power, City Clerk, dated November 1, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on November 18, 2019, distributed separately on Monday, November 4, 2019 to Members of City Council, EMT and City Solicitor only.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Peng You

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 18, 2019 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; and the security of the property of the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:23 p.m.