



MEETING: Committee of the Whole

DATE: Monday, July 20, 2020

Reference No. COW – 29/51

OPEN SESSION via videoconference at 4:33 p.m.

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

ELECTRONIC PARTICIPATION: OFFICIALS - ELECTRONIC PARTICIPATION:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
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

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. C. Cline, Deputy City Solicitor

REPORTS OF MUNICIPAL OFFICERS

Establishment of Closed Session - July 20, 2020

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Mark Bentz

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 20, 2020 at 4:30 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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 videoconference at 4:34 p.m.

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

ELECTRONIC PARTICIPATION: OFFICIALS - ELECTRONIC PARTICIPATION:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
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

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. C. Cline, Deputy City Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Human Resources Matter

Mr. M. Smith, General Manager – Development & Emergency Services and Ms. M. Panizza, Director – Human Resources & Corporate Safety entered the meeting.

Ms. M. Panizza provided a verbal update relative to Report No. 2020CLS.021 (Human Resources & Corporate Safety), which was previously presented at the May 25, 2020 Closed Session meeting.

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

Mr. M. Smith, General Manager – Development & Emergency Services and Ms. M. Panizza, Director – Human Resources & Corporate Safety left the meeting.

Contract Negotiation

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.

Report No. 2020CLS.030 (Transit Services) relative to the above noted.

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

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.030 (Transit Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

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

Legal Matter

Ms. K. Marshall, General Manager – Infrastructure & Operations, Ms. L. Evans, General Manager – Corporate Services & Long-Term Care, Ms. M. Warywoda, Director – Environment Division, Mr. L. Theall, Theall Group LLP and Mr. C. Jordaan, Theall Group LLP entered the meeting.

Report No. 2020CLS.031 (Legal Services) relative to the above noted.

Ms. P. Robinet, City Solicitor provided an overview. Mr. L. Theall, Theall Group LLP provided a PowerPoint presentation and responded to questions. Ms. P. Robinet responded to questions.

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

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

PRESENT:

Mayor B. Mauro
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor B. McKinnon
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor A. Aiello
Councillor S. Ch'ng
Councillor T. Giertuga
Councillor R. Johnson
Councillor K. Oliver

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. L. Lavoie, Committee Coordinator
Ms. F. Track, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

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

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. M. Panizza, Director – Human Resources &
Corporate Safety
Ms. P. Robinet, City Solicitor
Ms. K. Dixon, Director – Engineering & Operations
Mr. G. Broere, Director – Asset Management
Mr. G. Hankkio, Acting Chief – Thunder Bay Fire
Rescue
Mr. J. Sherband, Manager – Solid Waste & Recycling
Services
Mr. D. Glenna, Manager – Fleet Services
Ms. L. Paradis, Manager – Budgets & Long-Term
Planning
Mr. A. Ward, Project Engineer

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - July 20, 2020 - Committee of the Whole

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With respect to the July 20, 2020 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

Earthcare Advisory Committee Minutes

Minutes of Meetings No. 09-2019, No. 01-2020 and 02-2020 of the Earthcare Advisory Committee, held on December 3, 2019, January 7, 2020 and February 4, 2020, for information.

Parking Authority Board Minutes

Minutes of Meeting No. 04-2020 of the Parking Authority Board held on April 14, 2020 and Special Meetings No. 01 and No. 02 held on March 20, 2020 and April 29, 2020, for information.

REPORTS OF MUNICIPAL OFFICERS

Contract Negotiation

Report No. 2020CLS.030 (Transit Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

With respect to Report No. 2020CLS.030 (Transit Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

2020 Non-Affiliated, Non-Union and Managerial Salaries

Report No. 2020CLS.026 (Human Resources & Corporate Safety) relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held on June 15, 2020.

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

With respect to Report No. 2020CLS.026 (Human Resources & Corporate Safety), we recommend forgoing a general wage increase for the non-union managerial employees in 2020;

AND THAT effective October 1, 2020 the non-affiliated pay schedule steps below the Ontario Minimum Wage be increased as outlined in the report, and that the Non-Affiliated Pay Schedule be amended accordingly;

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

CARRIED

2020 Council Remuneration Increase

At the June 22, 2020 Committee of the Whole meeting, Report No. R 73/2020 (City Manager's Office - Human Resources & Corporate Safety), relative to the above noted was deferred to the July 20, 2020 meeting.

Report No. R 73/2020 (City Manager's Office - Human Resources & Corporate Safety), recommending that the remuneration for City Council be amended for the annual adjustment of half the rate of inflation for 2019 for the City of Thunder Bay (0.5%), re-presented.

Memorandum from Mayor B. Mauro, dated June 22, 2020 providing an amendment relative to the recommended contained within Report No. R 73/2020, re-presented.

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

With respect to Report No. R 73/2020 (City Manager's Office – Human Resources and Corporate Safety Division) as per the direction of City Council in Report No. R 29/2018, we recommend that the remuneration for City Council be amended for the annual adjustment of half the rate of inflation for 2019 for the City of Thunder Bay (0.5%);

AND THAT this increase be retroactive to January 1, 2020;

AND THAT Administration continue to present annual adjustments as directed that equal half the rate of inflation for the previous year for the City of Thunder Bay;

AND THAT annual adjustments be presented to City Council for approval in conjunction with the annual review of By-law 164-1989 (Non-union and Managerial Personnel of the Corporation of the City of Thunder Bay);

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

Amending Motion - 2020 Council Remuneration Increase

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

With respect to Report No. R 73/2020 (City Manager's Office – Human Resources & Corporate Safety) – Council Remuneration Increase, we recommend that paragraph 1 of the recommendation be amended to read "City Council forego the annual adjustment of half the rate of inflation for 2019";

AND THAT paragraph 2 of the recommendation be deleted;

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

CARRIED

Amended Motion - 2020 Council Remuneration Increase

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

With respect to Report No. R 73/2020 (City Manager's Office – Human Resources and Corporate Safety Division) as per the direction of City Council in Report No. R 29/2018, we recommend that City Council forego the annual adjustment of half the rate of inflation for 2019 for the City of Thunder Bay (0.5%);

AND THAT Administration continue to present annual adjustments as directed that equal half the rate of inflation for the previous year for the City of Thunder Bay;

AND THAT annual adjustments be presented to City Council for approval in conjunction with the annual review of By-law 164-1989 (Non-union and Managerial Personnel of the Corporation of the City of Thunder Bay);

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

CARRIED

Hutton Park Drive Local Improvement: Road Work, Sidewalk and Storm Sewer

At the June 15, 2020 Committee of the Whole meeting, the resolution relative to Report No. R 60/2020 (Infrastructure & Operations – Engineering & Operations) was referred to Administration to report back by July 20, 2020 on the cost associated with paving one side of Hutton Park Drive for a walking trail.

Report No. R 60/2020 (Infrastructure & Operations - Engineering & Operations) recommending that Administration be directed to include \$350,000 for consideration in the 2021 Capital Budget for the asphalt re-surfacing of Hutton Park Drive, from Valley Street to Mercier Street, re-presented.

Memorandum from Mr. A. Ward, Project Engineer – Infrastructure & Operations, dated July 10, 2020 containing additional information relative to the above noted.

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 Trevor Giertuga

With respect to Report No. R 60/2020 (Infrastructure & Operations – Engineering & Operations) we recommend that Administration be directed to include \$350,000 for consideration in the 2021 Capital Budget for the asphalt re-surfacing of Hutton Park Drive, from Valley Street to Mercier Street as per Option #4 outlined in this Report;

AND THAT Administration be directed to advise the property owners along Hutton Park Drive, from Valley Street to Mercier Street, of the City's intent to complete only the asphalt re-surfacing of Hutton Park Drive in 2021, subject to further approval of the budget, unless a successful Local Improvement Petition is brought forward by the neighbourhood to fund the additional works towards bringing the roadway to a full urban standard;

AND THAT Administration prepare a further report to City Council, if a volunteer comes forward to lead the Local Improvement Petition, to advise on the results of the Local Improvement Petition in advance of the 2021 Capital Budget process;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Committee of the Whole and City Council Agenda Process

Memorandum from Ms. K. Power, City Clerk, dated June 29, 2020 relative to a return to the regular practice of building of agendas with no restrictions, for information.

Portable Battery Recycling Agreement

Memorandum from Mr. J. Sherband, Manager – Solid Waste and Recycling Services, dated July 7, 2020 recommending that the City of Thunder Bay enter into a Portable Battery Recycling Agreement with Call2Recycle Canada.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Andrew Foulds

With respect to the Memorandum from Mr. J. Sherband, Manager – Solid Waste and Recycling Services, dated July 7, 2020, relative to the Municipal Hazardous or Special Waste Program, we recommend that the City of Thunder Bay enter into a “Portable Battery Recycling Agreement” with Call2Recycle Canada;

AND THAT the Mayor and Clerk are authorized to execute this Agreement and any other necessary documentation related to the agreement;

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

CARRIED

Ban on Single Use Plastics

At the request of the Chair, Councillor A. Foulds assumed the Chair during the discussion of this item.

At the June 22, 2020 Committee of the Whole meeting, a memorandum from Councillor B. McKinnon, Chair – Intergovernmental Affairs Committee, dated June 12, 2020, relative to the above noted was deferred to the July 20, 2020 meeting.

Memorandum from Councillor B. McKinnon, Chair – Intergovernmental Affairs Committee, dated June 12, 2020, recommending that the City of Thunder Bay support a harmonized approach on the elimination of single-use plastics across the Province of Ontario, in principle, and defer a decision regarding implementation until the Provincial and/or Federal governments have announced their decision and plans for single-use plastics, re-presented.

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

With Respect to the memorandum from Councillor B. McKinnon, Chair – Intergovernmental Affairs Committee dated June 4, 2020, we recommend that the City of Thunder Bay support a harmonized approach on the elimination of single-use plastics across the Province of Ontario, in principle, and defer a decision regarding implementation until the Provincial and/or Federal governments have announced their decision and plans for single-use plastics;

AND THAT this resolution be circulated to the Honourable Patty Hajdu, Minister of Health; Mr. Marcus Powlowski, MP Thunder Bay-Rainy River; the Honourable Jeff Yurek, Minister of Environment, Conservation and Parks; AMO; and NOMA;

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

CARRIED

Councillor B. McKinnon resumed the Chair.

Boulevard Lake Clean Up

Memorandum from Councillor A. Foulds, dated July 6, 2020 recommending that Administration report back on the short and long term plans relative to clean up at Boulevard Lake.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Cody Fraser

With Respect to the clean up of Boulevard Lake, we recommend that Administration report back on the short and long term plans relative to clean up;

AND THAT this report include any financial implications and environmental considerations;

AND THAT this report be received on or before September 28;

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

CARRIED

Trowbridge Falls Outdoor Sports Tourism and Events Infrastructure

Memorandum from Mr. W. Schwar, Supervisor – Parks & Open Space Planning, dated July 9, 2020 containing a motion recommending that City Council support the joint application by the Black Sheep Mountain Bike Club and the City of Thunder Bay's Parks & Open Spaces Division to the Northern Ontario Heritage Fund Corporation (NOHFC) for the Trowbridge Outdoor Sports Tourism and Events infrastructure project.

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: Mayor Bill Mauro
SECONDED BY: Councillor Brian Hamilton

With respect to the Memorandum from Mr. W. Schwar dated July 9, 2020, we recommend that City Council support the joint application by the Black Sheep Mountain Bike Club and the City of Thunder Bay's Parks & Open Spaces Division to the Northern Ontario Heritage Fund Corporation (NOHFC) for the Trowbridge Outdoor Sports Tourism and Events infrastructure project;

AND THAT the City of Thunder Bay's contribution of \$50,000 will be provided through the existing 2020 Parks & Open Spaces Section Capital Recreational Trail budget;

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

CARRIED

Pride Crosswalk Installations for 2020

Memorandum from Ms. K. Dixon, dated July 10, 2020 containing a motion recommending that a rainbow painted crosswalk be installed at the Donald Street and May Street intersection in 2020.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Shelby Ch'ng

With respect to the Memorandum from Ms. K. Dixon, Director – Engineering dated July 10, 2020, we recommend that a rainbow painted crosswalk be installed at the Donald Street and May Street intersection in 2020;

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

CARRIED

Fireworks By-law Proposed Amendment

Memorandum from Councillor A. Ruberto dated July 6, 2020, requesting Council's consideration to amend By-law 45/1993 a by-law to regulate the sale and setting off of fireworks in the City of Thunder Bay.

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

With Respect to By-law 45-1993 and the associated amendments to regulate the sale and setting off of fireworks in the City of Thunder Bay, we recommend that Administration report back with information and options on potential changes that may include decreased dates established for the setting off of fireworks; the potential of increased support from By-law enforcement to respond to noise complaints relating to fireworks; the ability for the City to enforce a decibel level for the sale of fireworks and accompanying displays;

AND THAT this report be received on or before November 23, 2020;

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

CARRIED

The Engagement of Council in Decisions to Host Evacuees

At the June 1, 2020 Committee of the Whole meeting, a memorandum from Councillor M. Bentz, dated May 28, 2020 was presented and a resolution was passed recommending that Administration report back to City Council with information and potential recommendations on how City Council could be more engaged in decisions pertaining to the hosting of evacuees.

At the June 22, 2020 Committee of the Whole meeting, a memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated June 12, 2020, relative to the above noted was deferred to the July 20, 2020 meeting.

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated June 12, 2020, recommending that the Municipal Emergency Control Group ("MECG") report back to City Council for direction when it is the position of the MECG that a request to accommodate evacuees be denied, re-presented.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Rebecca Johnson

With respect to the memo dated June 12, 2020 regarding the engagement of City Council in decisions to host evacuees, we recommend that the Municipal Emergency Control Group (“MECG”) report back to City Council for direction when it is the position of the MECG that a request to accommodate evacuees be denied.

CARRIED

Request for Report – Development of a Loitering By-law

At the June 22, 2020 Committee of the Whole meeting, a memorandum from Councillor A. Ruberto, dated June 18, 2020 containing a motion relative to the above noted was deferred to the July 20, 2020 meeting.

Memorandum from Councillor A. Ruberto, dated June 24, 2020 containing a revised motion, recommending that Administration report back to City Council with information and recommendations that could be effective in dealing with the loitering situation.

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

With respect to the potential development of a Loitering By-law for the City of Thunder Bay, we recommend that Administration report back to City Council with information and recommendations that could be effective in dealing with the loitering situation;

AND THAT Administration seek input from the Anti-Racism & Respect Advisory Committee, the Thunder Bay Drug Strategy Implementation Panel, Thunder Bay Police Services, Thunder Bay Poverty Reduction Panel, Crime Prevention Council and any other relevant stakeholders who request to participate;

AND THAT the report include any relevant financial impacts that relate to how a by-law may assist with some of the concerns presented by the public relative to loitering;

AND THAT this report be received on or before September 28, 2020;

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

Amending Motion - Request for Report – Development of a Loitering By-law

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Aldo Ruberto

THAT the motion relative to Request for Report – Development of a Loitering By-law be amended by changing the date in the fourth paragraph to December 14, 2020.

CARRIED

Amended Motion - Request for Report – Development of a Loitering By-law

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Peng You

With respect to the potential development of a Loitering By-law for the City of Thunder Bay, we recommend that Administration report back to City Council with information and recommendations that could be effective in dealing with the loitering situation;

AND THAT Administration seek input from the Anti-Racism & Respect Advisory Committee, the Thunder Bay Drug Strategy Implementation Panel, Thunder Bay Police Services, Thunder Bay Poverty Reduction Panel, Crime Prevention Council and any other relevant stakeholders who request to participate;

AND THAT the report include any relevant financial impacts that relate to how a by-law may assist with some of the concerns presented by the public relative to loitering;

AND THAT this report be received on or before December 14, 2020;

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

LOST

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Community Services Session

Vice Chair: Councillor A. Foulds

REPORTS OF COMMITTEES

Multi-Use Indoor Sports Facility Committee Minutes

Minutes of Meetings No. 02-2020 and No. 03-2020 of the Multi-Use Indoor Sports Facility Committee held on March 4, 2020 and June 16, 2020, for information.

Minutes of Meeting No. 04-2020 of the Multi-Use Indoor Sports Facility Committee held on July 13, 2020, for information, distributed separately on Thursday, July 16, 2020.

The District of Thunder Bay Social Services Administration Board Minutes

At the June 22, 2020 Committee of the Whole meeting, the following committee minutes were deferred to the July 20, 2020 meeting.

Minutes of Meeting No. 21/2019 of The District of Thunder Bay Social Services Administration Board held on November 20, 2019, Meetings No. 22/2019 and No. 23/2019 (Closed) held on November 21, 2019, and Meetings No. 24/2019 and No. 25/2019 (Closed) held on December 12, 2019, for information.

Thunder Bay District Health Unit - Board of Health Minutes

At the June 22, 2020 Committee of the Whole meeting, the following committee minutes were deferred to the July 20, 2020 meeting.

Minutes of Thunder Bay District Health Unit - Board of Health Meetings, held on November 20, 2019, December 18, 2019, January 15, 2020 and February 19, 2020 for information.

REPORTS OF MUNICIPAL OFFICERS

Metrolinx Multi-Year Agreement for Joint Transit Procurements

Report No. R 77/2020 (Community Services - Asset Management) recommending that the City of Thunder Bay continue as a member of the Metrolinx Joint Transit Procurement Initiative and enter into a new governance agreement with Metrolinx.

MOVED BY: Councillor Cody Fraser

SECONDED BY: Mayor Bill Mauro

With respect to Report No. R 77/2020 (Community Services - Asset Management), we recommend the City of Thunder Bay continue as a member of, and participant in the Metrolinx Multi-Year Agreement for the Joint Transit Procurements Initiative ending March 31, 2024;

AND THAT the Manager Fleet Services be designated as Thunder Bay's representative and signatory for business relating to the Metrolinx Transit Joint Procurements Initiative Steering Committee along with the Manager, Supply Management (or designate) being designated as the Alternate Member;

AND THAT the Mayor and City Clerk be authorized to sign any necessary agreements related to any contract;

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

CARRIED

COVID-19: Phase 3 Summer 2020 Operations Service Level Changes

Report No. R 81/2020 (Community Services – Recreation & Culture) recommending that Administration be directed to implement the Phase 3 Summer 2020 Operations service level changes as outlined in the report, distributed separately on Thursday, July 16, 2020.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

With Respect to Report No. R 81/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 3 Summer 2020 Operations service level changes outlined in Attachment A to this report be approved;

AND THAT the attached User Fee Change Request be approved in respect of a proposed temporary adjustment to user fees to access Churchill Indoor Pool;

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

Amending Motion - COVID-19: Phase 3 Summer 2020 Operations Service Level Changes

MOVED BY: Councillor Cody Fraser
SECONDED BY: Mayor Bill Mauro

THAT the resolution relative to Report No. R 81/2020 (Community Services – Recreation & Culture) be amended by adding the following paragraph after paragraph one:

“AND THAT Attachment A be amended to include one ice rink in the ‘Recommended Operations to Reopen with Program Modifications’ section to allow for summer ice in 2020;”

CARRIED

Amended Motion - COVID-19: Phase 3 Summer 2020 Operations Service Level Changes

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 Rebecca Johnson
SECONDED BY: Councillor Peng You

With Respect to Report No. R 81/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 3 Summer 2020 Operations service level changes outlined in Attachment A to this report be approved;

AND THAT Attachment A be amended to include one ice rink in the ‘Recommended Operations to Reopen with Program Modifications’ section to allow for summer ice in 2020;

AND THAT the attached User Fee Change Request be approved in respect of a proposed temporary adjustment to user fees to access Churchill Indoor Pool;

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

CARRIED

COVID 19: Safety Measures on Transit

Report No. R 82/2020 (Community Services - Transit Services) providing public messaging completed to date relative to COVID-19 public health considerations for transit users, for information.

FIRST REPORTS

Multi-Use Indoor Sports Facility - Project Advancement

Report No. R 74/2020 (Community Services - Asset Management) recommending that the Multi-Use Indoor Sports Facility be tendered for construction upon completion of the Tender package to support the advancement of the project, distributed separately on Thursday, July 16, 2020.

Memorandum from Mr. G. Broere, Director – Asset Management, dated July 6, 2020 requesting the opportunity for Stantec Architecture to provide a presentation relative to the above noted.

Mr. M. Vodrey, Project Manager - Stantec Architecture, Mr. D. Ryall, Project Design Lead - Stantec Architecture, Mr. D. Stewart, Principal in Charge - Stantec Architecture and Mr. M. Greatrix, Architect of Record - Stantec Architecture appeared before Committee, provided a PowerPoint presentation and responded to questions.

This report is being introduced as a 'first report' to allow Committee of the Whole and the general public time to consider the implications of the report before the recommendations are considered by Committee of the Whole on August 10, 2020.

11:00 p.m. Resolution

During discussion of the above noted item, the following resolution was passed:

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

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

Receive Report No. R 74/2020 as a First Report

Recommendation to receive Report No. R 74/2020 as a First Report.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Peng You

With respect to Report No. R 74/2020 (Community Services – Asset Management) we recommend that the Report be received;

AND THAT Report No. R 74/2020 (Community Services – Asset Management) be re-presented at the August 10, 2020 Committee of the Whole meeting for consideration.

CARRIED

PETITIONS AND COMMUNICATIONS

Thunder Bay Transit Service Changes During the COVID-19 Pandemic

Memorandum from Mayor B. Mauro, dated July 7, 2020 containing a motion requesting information relative to the above noted.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Cody Fraser

With respect to the Thunder Bay Transit Service changes during the COVID-19 Pandemic, we recommend that Administration provide Council with information relative to the changes that were introduced and the impact of those changes;

AND THAT the report include Administration's strategy to mitigate the lost revenue from April 1, 2020 to July 19, 2020;

AND THAT Administration report to Council on or before August 10, 2020;

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

LOST

Wearing of Masks – Medical Officer of Health

The Deputy City Clerk advised that Thunder Bay District Health Unit released an instructional letter on July 16, 2020 informing employers, business owners and operators that, effective July 24, 2020, masks will be required in enclosed public spaces, therefore, the above noted item has been withdrawn from the agenda.

Stop Arm Cameras

Memorandum from Councillor B. McKinnon, Chair - Inter-Governmental Affairs Committee, dated June 26, 2020 recommending that Administration report back relative to the City's responsibility and role relative to the installation of stop arm cameras on school buses.

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

With respect to the Memorandum from Councillor B. McKinnon, Chair – Intergovernmental Affairs Committee dated June 26, 2020, we recommend that Legal Services determine the City's responsibility and role relative to the installation of stop arm cameras on school buses;

AND THAT Administration be directed to report back to Council with their findings on or before November 30, 2020.

CARRIED

Community and Supportive Housing

At the June 22, 2020 Committee of the Whole meeting, a memorandum from Councillor B. McKinnon, Chair – Intergovernmental Affairs Committee, relative to the above noted was deferred to the July 20, 2020 meeting.

Memorandum from Councillor B. McKinnon, Chair – Intergovernmental Affairs Committee, dated June 12, 2020 recommending that City Council appeal to the Provincial and Federal Governments to increase funding for homeless prevention initiatives, mental health supports and programs and services for those dealing with addiction, re-presented.

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

With Respect to the additional need for mental health and addictions supports, including treatment, transitional and supportive housing in the District of Thunder Bay, we recommend that City Council appeal to the Provincial and Federal Governments to increase funding for homeless prevention initiatives, mental health supports and programs and services for those dealing with addiction;

AND THAT City Council call upon the Ministry of Health to facilitate the development of a stronger partnership between municipalities, Service Managers and the North West LHIN with additional resources committed to mental health and addictions agencies for direct supports and supportive housing;

AND THAT City Council call upon the Ministry of Health to provide additional capital and operating funding to support health partners to assist more people in treatment facilities;

AND THAT City Council call upon the Ministry of Municipal Affairs and Housing to provide additional capital and operating funding to support housing and health partners to assist more people through enhanced transitional housing opportunities;

AND THAT City Council call upon the Ontario government to support the development of a Coordinated Housing Access System, in part, by aligning current financial resources for homelessness services with federal commitments to help streamline the process to access housing and supports;

AND THAT a copy of the resolution, once approved by City Council, be distributed to the Honourable Patty Hajdu, Minister of Health; the Honourable Ahmed Hussen, Minister of Families, Children and Social Development; the Honourable Seamus O'Regan, Minister of Indigenous Services; Mr. Marcus Powlowski, MP Thunder Bay-Rainy River; the Honourable Doug Ford, Premier of Ontario; the Honourable Christine Elliot, Minister of Health; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions; the Honourable Greg Rickford, Minister of Indigenous Affairs; the District of Thunder Bay Social Services Administration Board; North West LHIN; and the Northwestern Ontario Municipal Association;

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

Amending Motion - Community and Supportive Housing

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Cody Fraser

THAT the motion relative to Community and Supportive Housing be amended by adding distribution of the resolution to Thunder Bay Housing and Homelessness Coalition.

CARRIED

Amended Motion - Community and Supportive Housing

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Brian McKinnon

With Respect to the additional need for mental health and addictions supports, including treatment, transitional and supportive housing in the District of Thunder Bay, we recommend that City Council appeal to the Provincial and Federal Governments to increase funding for homeless prevention initiatives, mental health supports and programs and services for those dealing with addiction;

AND THAT City Council call upon the Ministry of Health to facilitate the development of a stronger partnership between municipalities, Service Managers and the North West LHIN with additional resources committed to mental health and addictions agencies for direct supports and supportive housing;

AND THAT City Council call upon the Ministry of Health to provide additional capital and operating funding to support health partners to assist more people in treatment facilities;

AND THAT City Council call upon the Ministry of Municipal Affairs and Housing to provide additional capital and operating funding to support housing and health partners to assist more people through enhanced transitional housing opportunities;

AND THAT City Council call upon the Ontario government to support the development of a Coordinated Housing Access System, in part, by aligning current financial resources for homelessness services with federal commitments to help streamline the process to access housing and supports;

AND THAT a copy of the resolution, once approved by City Council, be distributed to the Honourable Patty Hajdu, Minister of Health; the Honourable Ahmed Hussen, Minister of Families, Children and Social Development; the Honourable Seamus O'Regan, Minister of Indigenous Services; Mr. Marcus Powlowski, MP Thunder Bay-Rainy River; the Honourable Doug Ford, Premier of Ontario; the Honourable Christine Elliot, Minister of Health; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions; the Honourable Greg Rickford, Minister of Indigenous Affairs; the District of Thunder Bay Social Services Administration Board; North West LHIN; the Northwestern Ontario Municipal Association; and Thunder Bay Housing and Homelessness Coalition;

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

CARRIED

Vacancy Review

At the January 29, 2020 Committee of the Whole (2020 Capital and Operating Budget) meeting, a resolution was passed directing Administration to suspend hiring for all vacant positions in the City of Thunder Bay until receipt of the Phase 2 Program and Services Review and directing Administration to report back on the savings realized as a result of this course of action on or before June 29, 2020.

At the June 22, 2020 Committee of the Whole meeting, a memorandum from Mr. N. Gale, City Manager, dated June 17, 2020, relative to the above noted was deferred to the July 20, 2020 meeting.

Memorandum from Mr. N. Gale, City Manager, dated June 17, 2020, relative to vacant positions, re-presented, for information.

Mayors and Regional Chairs of Ontario (MARCO) Municipal Funding Request

Memorandum from Mayor B. Mauro, dated June 29, 2020 containing a letter from Mayors and Regional Chairs of Ontario (MARCO) to Prime Minister Trudeau and Premier Ford requesting financial assistance for Canadian municipalities, for information.

Thunder Bay Police Services Board - By-law Enforcement Support

Memorandum from Ms. G. Morriseau, Chair – Thunder Bay Police Services Board, dated July 10, 2020 providing a resolution adopted by the Thunder Bay Police Services Board at its meeting held on June 23, 2020, for information, distributed separately on Thursday, July 16, 2020.

NEW BUSINESS

COVID-19 Community Response Fund

Memorandum from Ms. C. Olsen, Drug Strategy Coordinator, dated July 17, 2020 containing a motion relative to allocation of funds to be received from COVID-19 Community Response Fund, distributed separately on Monday, July 20, 2020.

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

With Respect to the Memorandum from C. Olsen, Drug Strategy Coordinator dated July 17, 2020 relative to the COVID-19 Community Response Fund for Vulnerable Populations through FCM on behalf of the CMA Foundation, we recommend that \$14,000 of the funds be allocated to NorWest Community Health Centres for supplies to provide managed alcohol support at the Isolation Shelter;

AND THAT \$20,000 of the funds be allocated to The District of Thunder Bay Social Services Administration Board to extend the funding for the hotel rooms for the Isolation Shelter;

AND THAT \$10,000 of the funds be allocated toward the purchase of face masks for vulnerable individuals in the City of Thunder Bay;

AND THAT Administration work with partners of the Vulnerable Populations Planning Table to determine appropriate methods for distribution of masks;

AND THAT the Mayor and City Clerk be designated as the signatories for the municipality to receive these funds;

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

CARRIED

Establishment of Closed Session - July 27, 2020

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 27, 2020 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; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

The meeting adjourned at 11:57 p.m.