



MEETING: Committee of the Whole

DATE: October 28, 2019

Reference No. 46/50

CLOSED SESSION in the McNaughton Room at 5:33 p.m.

Committee of the Whole - Closed Session

Vice-Chair: Councillor A. Ruberto

Closed Session Agenda Items for October 28, 2019 were distributed separately to Members of Council and EMT only on Monday, October 21, 2019.

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
Ms. P. Robinet, City Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Mr. M. Smith, General Manager - Development & Emergency Services, Mr. D. Vincent, Manager - Licensing & Enforcement, and Ms. M. Panizza, Director - Human Resources & Corporate Safety entered the meeting room.

Labour Relations

Report No. 2019CLS.034 (Licensing & Enforcement) relative to the above noted, for information.

Mr. M. Smith, General Manager - Development & Emergency Services and Mr. D. Vincent, Manager - Licensing & Enforcement provided an overview and responded to questions.

Ms. M. Panizza, Director - Human Resources & Corporate Safety responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:32 p.m.

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

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. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Ms. K. Robertson, Acting 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
Ms. C. Olsen, Acting Director – Corporate Strategic
Services
Mr. G. Broere, Director – Asset Management
Ms. L. Chevrette, Coordinator – Crime Prevention
Council
Ms. K. Piche, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda

Confirmation of Agenda - October 28, 2019 - Committee of the Whole

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

With respect to the October 28, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Port of Thunder Bay Update

Correspondence from Mr. C. Heikkinen, Finance and Communications Coordinator – Thunder Bay Port Authority, dated October 3, 2019 requesting the opportunity to provide a presentation relative to the above noted.

Mr. T. Heney, Chief Executive Officer - Thunder Bay Port Authority and Mr. P. Bushby - Thunder Bay Port Authority Board provided a PowerPoint presentation relative to the above noted and responded to questions.

REPORTS OF COMMITTEES

Anti-Racism & Respect Advisory Committee Minutes

Minutes of Meeting No. 04-2019 of the Anti-Racism & Respect Advisory Committee held on May 27, 2019, for information.

Crime Prevention Council Minutes

Minutes of Meeting No. 04-2019 of the Crime Prevention Council held on June 19, 2019, for information.

Official Recognition Committee Minutes

Minutes of Meeting No. 05-2019 of the Official Recognition Committee Citizens of Exceptional Achievement held on May 6, 2019, for information.

50th Anniversary Celebration Steering Committee Minutes

Minutes of Meeting No. 07-2019 of the 50th Anniversary Celebration Steering Committee held on July 26, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

City of Thunder Bay Strategic Plan

Report No. R 72/2019 (City Manager's Office - Corporate Strategic Services) recommending that the "2019-2022 City of Thunder Bay Strategic Plan" be adopted by City Council.

The Deputy City Clerk advised that this item was withdrawn from the agenda by Administration and will be presented at a later date.

Community Safety & Well-Being Planning for Thunder Bay - Update

Report No. R 155/2019 (City Manager's Office - Corporate Strategic Services) providing a progress update on the Community Safety & Well-Being planning efforts for the City of Thunder Bay, including Terms of Reference and draft Work Plan for the Steering Committee.

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

With respect to Report R 155/2019 (City Manager's Office – Corporate Strategic Services), we recommend that the Crime Prevention Council, as the Advisory Committee named by City Council to oversee the Community Safety and Well-Being (CSWB) planning process for Thunder Bay reach out to Fort William First Nation to explore opportunities to work together on the CSWB planning process, including the possibility of a joint plan;

AND THAT the Crime Prevention Council report back on the outcome of that work;

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

CARRIED

Multi-Use Indoor Sports Facility - Prime Consultant Contract Award

Report No. R 150/2019 (Community Services - Asset Management) recommending that the 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.

The contract award being recommended in this Report is consistent with the recommendations in First Report No. R 86/2019, the subsequent First Report follow up memo, and the final Council resolutions recommending the advancement of a new Multi-Use Indoor Sports Facility to be located in Chapples Park.

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

Extension Agreements

Report No. R 146/2019 (Corporate Services & Long-Term Care - Revenue) recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

Confidential memorandum from Ms. K. Cannon, Director - Revenue, dated October 16, 2019 relative to the above noted was distributed separately to Members of Council and EMT only on Monday, October 21, 2019.

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 Peng You

With respect to Report No. R 146/2019 (Corporate Services & Long Term Care - Revenue) and as authorized under Subsection 378(1) of the Municipal Act, 2001 , we recommend that extension agreements to pay tax arrears beyond the date of redemption be approved for:

<u>Owner</u>	<u>Municipal Address</u>	<u>Amount</u>
Lauri Lind	72 Brent St	\$25,793.81
Allan Theodore Bedard	127 Brodie St S	\$20,826.80
Lovette Lorraine Ulakovic	1328 Neebing Ave	\$14,441.83
Jodi Emily Judd	113 Empress Ave S	\$15,587.22
David Arnold Wirta	598 Hazelwood Dr	\$ 7,319.53
First Nations Northern Service Corporation Don Stuart- President	701 Gore St W	\$13,235.15
First Nations Northern Service Corporation Don Stuart – President	103 Gore St W	\$35,218.45
Saez Hamilton Daniela	535 Vickers St S	\$17,608.62

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

CARRIED

2019 Budget Variance Report #3

Report No. R 148/2019 (Corporate Services & Long Term Care - Financial Services) provides projections to City Council of the City's financial position to year-end, for information.

Appointment of Acting Mayors - 2019-2020

Report No. R 151/2019 (City Manager's Office - Office of the City Clerk) providing for the appointment of Acting Mayors for the period commencing December 1, 2019, up to and including November 30, 2020.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Peng You

With respect to Report No. R 151/2019 (City Manager's Office - Office of the City Clerk), and pursuant to Section 242 of the Municipal Act, 2001 , we recommend that the following Members of Council be appointed Acting Mayor, in the Mayor's absence, for the month indicated opposite their name:

December 2019	Councillor Kristen Oliver
January 2020	Councillor Aldo Ruberto
February 2020	Councillor Mark Bentz
March 2020	Councillor Brian McKinnon
April 2020	Councillor Andrew Foulds
May 2020	Councillor Rebecca Johnson
June 2020	Councillor Cody Fraser
July 2020	Councillor Peng You
August 2020	Councillor Shelby Ch'ng
September 2020	Councillor Trevor Giertuga
October 2020	Councillor Brian Hamilton
November 2020	Councillor Albert Aiello

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

CARRIED

PETITIONS AND COMMUNICATIONS

Federal Gas Tax Surplus Administration Fund

Memorandum from Mayor B. Mauro, dated October 18, 2019, containing a motion relative to the above noted.

Referral Resolution

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

With respect to the memorandum from Mayor B. Mauro, dated October 18, 2019, we recommend that the resolution relative to the Federal Gas Tax Surplus Administration Fund and the Multi-Use Indoor Sports Facility be referred back to the Multi-Use Indoor Sports Facility Committee.

CARRIED

Special Committee of the Whole

Memorandum from Councillor A. Ruberto, dated October 10, 2019, containing an amended motion relative to the above noted.

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.

Referral Resolution

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

With respect to the memorandum from Councillor A. Ruberto, dated October 10, 2019, we recommend that the resolution relative to establishing a Special Committee of the Whole meeting be referred back to Administration to ensure that City Council is included in the initial consultation of the Community Safety and Wellbeing Planning Steering Committee.

LOST

Original Resolution – Special Committee of the Whole

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.

CARRIED

NEW BUSINESS

Establishment of Closed Session

Confidential memorandum from Ms. D. Earle, Deputy City Clerk, dated October 28, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on November 4, 2019 was distributed to members of Council, EMT and City Solicitor only on Monday, October 28, 2019.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 4, 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; labour relations and employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:33 p.m.