



MEETING: Committee of the Whole

DATE: October 7, 2019

Reference No. COW 44/50

OPEN SESSION in McNaughton Room at 6:15 p.m.

Committee of the Whole - Special Session

Chair: Councillor T. 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

Resolution to Amend the Reason for Closed Session

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Mayor Bill Mauro

With respect to establishing the October 7, 2019 Committee of the Whole - Closed Session, we recommend that the reason be amended to include advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Committee of the Whole – October 7, 2019

CLOSED SESSION in the McNaughton Room at 6:15 p.m.

Committee of the Whole - Closed Session

Chair: Councillor T. 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

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Board Appointments – Various Boards

Confidential memorandum from Ms. K. Power, City Clerk, dated Monday, September 30, 2019 relative to the above noted.

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

It was consensus of Committee to proceed as directed.

The City Clerk advised that the resolution relative to the above noted will be presented to Committee of the Whole to be held later in the evening.

NEW BUSINESS

Legal Matter

Ms. P. Robinet, City Solicitor provided an overview relative to the above noted and responded to questions.

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

Ms. K. Power, City Clerk responded to questions.

Committee of the Whole – October 7, 2019

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:52 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 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
Mr. C. Campbell, Manager – Central Support
Ms. L. McEachern, Director – Planning Services
Ms. K. Dixon, Director – Engineering and
Operations
Mr. M. Miedema, Project Engineer
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

Councillor Peng You declared a conflict relative to Endorsement of Bid for 2022 World Taijiquan Championships as he is the president of the Taijiquan Association and is the owner of an associated business.

CONFIRMATION OF AGENDA

Confirmation of Agenda - October 7, 2019 - Committee of the Whole

It was the consensus of the Committee to move the Board Appointments – Various Boards item and the Integrity Commissioner Report item to follow Confirmation of Agenda on the Committee of the Whole agenda.

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

With respect to the October 7, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

Board Appointments – Various Boards

Confidential Memorandum dated October 2, 2019 from Ms. K. Power, City Clerk, relative to the above noted was presented in Closed Session held earlier in the evening.

The 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 the Thunder Bay International Airport Authority and the Thunder Bay Transit Lift+ Specialized Transit Eligibility Appeal Panel we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

1. Applications for the Thunder Bay International Airport Authority

Two Nominee's - One Nominee from among the names submitted by the City of Thunder Bay will be selected by the TBIAAI to fulfill a 3 year term commencing December 1, 2019.

1. Ms. Angie Maltese
2. Mr. David Siciliano

2. Applications Thunder Bay Transit Lift+ Specialized Transit Eligibility Appeal Panel

One citizen to serve for the remainder of a 2 year term, expiring November 30, 2021, or as soon after as a replacement has been appointed:

1. Ms. Tessa Soderberg

CARRIED

Integrity Commissioner Report

Memorandum from Ms. K. Power, City Clerk dated Monday, October 7, 2019 containing information relative to the report by Mr. Brian Tario, Integrity Commissioner for the City of Thunder Bay with respect to Complaint of Breach of Ontario's Municipal Conflict of Interest Act for information only, was distributed separately on Monday, October 7, 2019.

Committee of the Whole – October 7, 2019

Committee of the Whole Recess

At 7:03 p.m. it was the consensus of Committee to recess Committee of the Whole, and then reconvene following the City Council meeting.

Committee of the Whole Reconvened

At 7:10 p.m. the Committee of the Whole meeting reconvened to continue with the business at hand.

DEPUTATIONS

Thunder Bay Public Library - Request for City Council Endorsement

Letter received from Ms. T. Maronese, Director of Communications - Thunder Bay Public Library on Thursday October 3, 2019 requesting to appear before Committee for an endorsement to apply for government funding was distributed separately on Thursday, October 3, 2019.

Ms. T. Maronese, Director of Communities – Thunder Bay Public Library and Ms. C. Braye, Director of Resources appeared before Committee, provided a PowerPoint presentation and responded to questions.

Investing in Canada Infrastructure Program (ICIP)

Memorandum from Mayor B. Mauro dated October 7, 2019 relative to Investing in Canada Infrastructure Program (ICIP) and the Thunder Bay Public Library Deputation.

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

With respect to the Deputation received by the Thunder Bay Public Library on October 7, 2019, we recommend that this matter be referred to Administration to provide more information relative to recommendations for funding for the Investing in Canada Infrastructure Program (ICIP);

AND THAT Administration reports back on or before October 28, 2019;

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

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Amendment to Cemetery By-Law 32/1994

Report R 138/2019 (Infrastructure & Operations – Central Support) recommending that by-law 32/1994 be repealed and replaced.

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

With respect to report R 138/2019 (Infrastructure & Operations – Central Support) we recommend that By-law 32-1994 be repealed and replaced as outlined in this report;

AND THAT a new Cemetery By-law as outlined in this report be referred to the Registrar designated by the Ministry of Government and Consumer Services for approval;

AND THAT the approved version of the By-law be presented to City Council for ratification;

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

CARRIED

Proposed Changes to the Provincial Policy Statement

Report No. R 144/2019 (Development & Emergency Services - Planning Services) recommending that Administration be directed to submit a letter of support for the proposed changes to the Provincial Policy Statement (Attachment A).

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

With respect to Report No. R 144/2019 (Development & Emergency Services – Planning Services), we recommend that Administration be directed to submit a letter of support for the proposed changes to the Provincial Policy Statement (Attachment A);

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

CARRIED

FIRST REPORTS

Transportation Master Plan

At the July 22, 2019 Committee of the Whole meeting, Report R 116/2019 (Infrastructure & Operations - Engineering & Operations) Transportation Master Plan was 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 September 9, 2019.

Ms. K. Dixon, Director - Engineering & Operations and Ms. S. Shiu, Associate - Manager, Transportation Engineering for IBI Group provided a PowerPoint presentation relative to the above noted.

Ms. S. Sawula, Manager of Healthy Living appeared before Committee and provided a PowerPoint deputation relative to the above noted.

Memorandum from Councillor A. Foulds, Chair - EarthCare Advisory Committee dated July 4, 2019 supporting the Transportation Master Plan was presented.

At the August 12, 2019 Committee of the Whole meeting, a memorandum from Ms. K. Dixon, Director - Engineering and Operations, dated August 1, 2019 was presented advising that the above noted report will be presented at the October 7, 2019 Committee of the Whole meeting.

Report R 116/2019 (Infrastructure & Operations - Engineering & Operations) recommending that City Council approve the Transportation Master Plan in principle to guide the future direction and investment in the transportation network, developed in line with the fundamental principles, strategies and recommendations of the Official Plan, re-presented.

Memorandum from Ms. K. Dixon, Director Engineering & Operations providing an update relative to Council's questions on the First Report.

Letter from Mr. I. Dew, dated September 25, 2019 requesting to appear before Committee relative to the above noted.

Final Active Transportation Plan relative to Report No. R 116/2019 (Infrastructure & Operations – Engineering & Operations) Transportation Master Plan was distributed separately on Thursday, October 3, 2019.

Final Transportation Master Plan relative to Report No. R 116/2019 (Infrastructure & Operations – Engineering & Operations) Transportation Master Plan was distributed separately on Thursday, October 3, 2019.

Mr. I. Dew appeared before Committee, provided a video presentation and responded to questions relative to the above noted.

Committee of the Whole – October 7, 2019

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

With respect to Report R 116/2019 (Infrastructure & Operations - Engineering & Operations), we recommend City Council approve the Transportation Master Plan in principle to guide the future direction and investment in the transportation network, developed in line with the fundamental principles, strategies and recommendations of the Official Plan;

AND THAT City Council approve the companion Active Transportation Plan in principle to guide the future direction and investment in active transportation;

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

CARRIED

OPEN SESSION in the S.H. Blake Memorial Auditorium

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

REPORTS OF COMMITTEES

Accessibility Advisory Committee Minutes

Minutes of meeting No. 06-2019 of the Accessibility Advisory Committee held on June 13, 2019 for information.

Multi-Sport Indoor Turf Facility Committee Minutes

Minutes of Meetings No. 1-2019 and No. 2-2019 of the Multi-Sport Indoor Turf Facility Committee held on August 12, 2019 and September 10, 2019, respectively, for information.

PETITIONS & COMMUNICATIONS

Endorsement of Bid for 2022 World Taijiquan Championships

Memorandum from Mayor B. Mauro dated Monday, September 30, 2019 containing a motion recommending that a letter of endorsement for the bid be approved.

Revised memorandum from Mayor B. Mauro dated Monday, September 30, 2019 containing the correct 2022 date was distributed separately on Thursday, October 3, 2019.

Councillor Peng You declared a conflict relative to the above noted as he is the president of the Taijiquan Association and is the owner of an associated business.

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

With Respect to the bid for the City of Thunder Bay to host the 2022 World Taijiquan Championships, we recommend that a letter of endorsement for the bid be approved on behalf of the Mayor and Council;

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

CARRIED

AMO-Ontario Federation of Indigenous Friendship Centre's Working Group – Board Appointment

Memorandum from Councillor K. Oliver, dated October 3, 2019 relative to the above noted was distributed separately on Thursday, October 3, 2019.

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

With respect to participation on the AMO-Ontario Federation of Indigenous Friendship Centre's Working Group., we recommend that Councillor Kristen Oliver be appointed to represent the City of Thunder Bay;

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

CARRIED

Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

Memorandum from Mayor B. Mauro, dated October 3, 2019 containing a motion relative to the above noted was distributed separately on Thursday, October 3, 2019.

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

With respect to the inclusion of tennis in the Multi Use Indoor Sports Facility, we recommend that tennis be excluded in the development of the construction documents associated with this project;

AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

AND THAT the City's financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;

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

Amending Resolution - Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

MOVED BY: Councillor Cody Fraser

SECONDED BY: Mayor Bill Mauro

With respect to the memorandum from Mayor B. Mauro, dated October 3, 2019 relative to Recommendation from Multi-Use Indoor Sports Facility Committee – Tennis, we recommend that the following be added after the 3rd paragraph:

“AND THAT the source of funding for the approved amount be from the stabilization reserve fund.”

CARRIED

Amended Resolution - Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Cody Fraser

With respect to the inclusion of tennis in the Multi Use Indoor Sports Facility, we recommend that tennis be excluded in the development of the construction documents associated with this project;

AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

AND THAT the City’s financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;

AND THAT the source of funding for the approved amount be from the stabilization reserve fund;

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

Committee of the Whole – October 7, 2019

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;
AND THAT any necessary by-laws be presented to City Council for ratification.

Amending Resolution - Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

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

With respect to the memorandum from Mayor B. Mauro, dated October 3, 2019 relative to Recommendation from Multi-Use Indoor Sports Facility Committee – Tennis, we recommend that the following paragraph be deleted:

“AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

AND THAT the City’s financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;

AND THAT the source of funding for the approved amount be from the stabilization reserve fund;

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;”

And replaced with the following:

“AND THAT Administration be directed to work in partnership with Thunder Bay Community Tennis Centre and report back to Council on potential partnership options;”

LOST

Final Amended Resolution - Recommendation from Multi Use Indoor Sports Facility Committee - Tennis

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

With respect to the inclusion of tennis in the Multi Use Indoor Sports Facility, we recommend that tennis be excluded in the development of the construction documents associated with this project;

Committee of the Whole – October 7, 2019

AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

AND THAT the City's financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;

AND THAT the source of funding for the approved amount be from the stabilization reserve fund;

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;

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 October 4, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on October 21, 2019 was distributed separately on Monday, October 7, 2019.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 21, 2019 at 4:30 p.m. in order to receive information relative to labour relations or employee negotiations; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:07 p.m.