



MEETING: Committee of the Whole

DATE: Monday November 8, 2021

Reference No. COW – 43/52

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

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

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon

OFFICIALS:

Krista Power, City Clerk
Gordon Stover, Committee & Meeting Management
System Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services
Leah Prentice, Director – Recreation & Culture

DISCLOSURES OF INTEREST

Councillor Albert Aiello declared a conflict relative to Report R 149/2021 (Community Services - Recreation & Culture) Community, Youth & Cultural Funding Program Emergency Funding as he is employed by an agency that receives funds from this funding source.

CONFIRMATION OF AGENDA

Confirmation of Agenda - November 8, 2021 - Committee of the Whole

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

WITH RESPECT to the November 8, 2021 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, BOARDS AND OUTSIDE AGENCIES

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings 13/2021 and 14/2021 (Closed) of The District of Thunder Bay Social Services Administration Board held on September 16, 2021, for information.

Accessibility Advisory Committee Minutes

Minutes of Meeting 07-2021 of the Accessibility Advisory Committee held on September 9, 2021, for information.

REPORTS OF MUNICIPAL OFFICERS

Purchase and Delivery of Three Tandem Trucks with Sanders, Plows, and Wings

Report R 148/2021 (Community Services - Facilities, Fleet and Energy Management) recommending that Tender No. 2021-62 for the Supply and Delivery of three (3) new Tandem Trucks with Sanders, Plows and Wings in the amount of \$1,094,495.40 (inclusive of HST) be awarded to Maxim Truck and Trailer.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Corporate Report R 148/2021 (Community Services – Facilities, Fleet and Energy Management), Administration recommends that Tender No. 2021-62 for the Supply and Delivery of three (3) new Tandem Trucks with Sanders, Plows and Wings in the amount of \$1,094,495.40 (inclusive of HST) be awarded to Maxim Truck and Trailer of Thunder Bay, Ontario;

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

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

Community, Youth & Cultural Funding Program Emergency Funding – 2021

Report R 149/2021 (Community Services - Recreation & Culture) recommending allocation of Community, Youth & Cultural Funding Program Emergency Funding included in the 2021 budget to assist existing grant recipients with COVID-19 Pandemic response.

Councillor Albert Aiello declared a conflict relative to the above noted as he is employed by an agency that receives funds from this funding source and refrained from discussing or voting on the above noted resolution.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

WITH RESPECT to Report R 149/2021 (Community Services – Recreation & Culture) we recommend that \$8,300 in Community, Youth & Cultural Funding Program (CYCFP) COVID-19 Emergency Funding be allocated to the Thunder Bay Symphony Orchestra and the Community Arts & Heritage Education Project;

AND THAT this allocation be conditional being that the City may request repayment of funds if provincial or federal funding is allocated towards the specific needs funded by CYCFP Emergency Fund;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Protective (Safety) Netting – Indoor Arenas

Memorandum from Mayor Bill Mauro, dated October 12, 2021 containing a motion recommending that Administration report back by the end of January 2022 on the netting options, financial implications, and potential funding sources for protective (safety) netting systems to be installed at City operated indoor arenas.

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Mayor Bill Mauro dated October 12, 2021, we recommend that Administration report back by the end of January 2022 on the netting options,

financial implications, and potential funding sources for protective (safety) netting systems to be installed at City operated indoor arenas;

AND THAT the costs associated with this work be brought forward to the 2022 City of Thunder Bay Operating & Capital Budget for Council's consideration;

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

CARRIED

Outstanding Items – Request for Deferral – Prince Arthur's Landing Final Capital Works

Memorandum from General Manager - Community Services Kelly Robertson dated October 28, 2021 recommending that Outstanding Item No. 2013-010-CS - Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014 - be deferred from December 6, 2021 to February 7, 2022.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Kelly Robertson, General Manager – Community Services dated October 28, 2021, we recommend that Outstanding Item No. 2013-010-CS - Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014 - be deferred from December 6, 2021 to February 7, 2022.

CARRIED

Outstanding Item – New Draft Shopping Cart By-law

Memorandum from Manager – Licensing & Enforcement Doug Vincent, dated November 4, 2021 requesting that the report back date relating to Outstanding Item 2021-101-DEV – Abandoned Shopping Carts By-law be changed from November 15, 2021 to November 22, 2022.

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

WITH RESPECT to the Memorandum from Manager – Licensing & Enforcement Doug Vincent, dated November 4, 2021, we recommend that the report back date relating to Outstanding Item 2021-101-DEV – Abandoned Shopping Carts By-law, be changed from November 15, 2021 to November 22, 2021.

CARRIED

OUTSTANDING ITEMS

Outstanding List for Community Services as of October 26, 2021

Memorandum from City Clerk Krista Power, dated October 26, 2021 providing the Community Services Outstanding Items List, for information.

NEW BUSINESS

Establishment of November 15, 2021 Committee of the Whole – Closed Session

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 15, 2021 at 5:00 p.m. in order to receive information relative to 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; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:02 p.m.