



MEETING: Committee of the Whole

DATE: Monday, March 7, 2022

Reference No. CC – 9/53

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

Committee of the Whole - Operations Session
Chair: Councillor Brian McKinnon

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor Bill Mauro
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Kristen Oliver
Councillor Peng You

Dana Earle, Deputy City Clerk
Gordon Stover, Committee & Meeting Management
System Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Kathleen Cannon, Acting General Manager –
Corporate Services & Long Term Care & City
Treasurer
Patty Robinet, City Solicitor
Kerri Marshall, General Manager – Infrastructure &
Operations
Leah Prentice, Acting General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services
Jason Sherband, Manager – Solid Waste & Recycling
Services
Michelle Warywoda, Director – Environment Division
Kayla Dixon, Director of Engineering & Operations
Darrik Smith, Mobility Coordinator

DISCLOSURES OF INTEREST

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CONFIRMATION OF AGENDA

Confirmation of Agenda - March 7, 2022 - Committee of the Whole

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

WITH RESPECT to the March 7, 2022 Committee of the Whole, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

City of Thunder Bay Organics (Green Bin) Diversion Program Presentation

Memorandum from Manager - Solid Waste & Recycling Services Jason Sherband, dated February 16, 2022 requesting to provide a presentation relative to the above noted.

Jason Sherband and Mike Birett, EXP Services appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Clean, Green & Beautiful Committee Minutes

Minutes of Meetings 08-2021 and 09-2021 of the Clean, Green & Beautiful Committee held on November 17, 2021, and December 15, 2021, for information.

REPORTS OF MUNICIPAL OFFICERS

Streamline Development Approval Fund

Report R 29/2022 (Development & Emergency Services) recommending that Appropriation No. 4 be approved to establish the budget for the City of Thunder Bay's Streamline Development Approval Fund initiatives as fully funded by Ontario's Ministry of Municipal Affairs and Housing.

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

WITH RESPECT to Report R 29/2022 (Development & Emergency Services), we recommend that Appropriation No. 4 be approved to establish the budget for the City of Thunder Bay's Streamline Development Approval Fund initiatives as fully funded by Ontario's Ministry of Municipal Affairs and Housing;

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

CARRIED

PETITIONS AND COMMUNICATIONS

2021 Management Review Report – DWQMS – City of Thunder Bay Bare Point Water Treatment Plant and Distribution Subsystem

Memorandum from General Manager - Infrastructure & Operations Kerri Marshall dated February 15, 2022 providing an overview relative to the above noted, for information only.

Request for Supporting Resolution for Infrastructure Canada’s Active Transportation Fund

Memorandum from Mobility Coordinator Darrik Smith, dated March 2, 2022, containing a motion relative to the above noted was distributed separately on Thursday, March 3, 2022.

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

WITH RESPECT to the Memorandum from Mobility Coordinator Darrik Smith dated March 2, 2022, we confirm Council’s support of the girder reuse pedestrian bridges project for application to the national Active Transportation Fund;

AND THAT if successful Council authorizes 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

Prince Arthur’s Landing Waterfront Project - Outstanding Item

Memorandum from General Manager - Community Services Kelly Robertson dated February 15, 2022 containing a motion recommending that Outstanding Item 2013-010-CS - Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014 be removed from the Community Services Outstanding List.

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

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WITH RESPECT to the Memorandum from General Manager – Community Services Kelly Robertson and Director – Engineering & Operations Kayla Dixon, we recommend that Outstanding Item 2013-010-CS - Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014 be removed from the Community Services Outstanding List.

CARRIED

Automated Speed Enforcement – Administration Update - Outstanding Item

Memorandum from Director of Engineering & Operations Kayla Dixon, dated February 28, 2022 containing a motion recommending that the report back date relating to Outstanding Item No. 2020-048-INO (Automated Speed Enforcement) be changed from April 4, 2022 to June 6, 2022.

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

WITH RESPECT to the Memorandum from Kayla, Director – Engineering & Operations Division dated February 28, 2022, we recommend that the report back date relating to Outstanding Item No. 2020-048-INO (Automated Speed Enforcement) be changed from April 4, 2022 to June 6, 2022.

CARRIED

Support for Ukraine’s Sovereignty

Memorandum from Mayor Bill Mauro, dated February 28, 2022, containing a motion relative to the above noted was distributed separately on Thursday, March 3, 2022.

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

WITH RESPECT to the Memorandum from Mayor Bill Mayor dated February 28, 2022, we stand for peace and are in full support of the strict sanctions the federal government has imposed on Russia;

AND THAT we call on the federal government to welcome those fleeing the conflict with Ukraine into our country with open arms;

AND THAT the City of Thunder Bay be identified by the federal government as an ideal location for settlement of Ukrainian refugees who have been displaced from their home country;

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AND THAT a copy of this resolution be sent to Prime Minister Justin Trudeau; Hon. Mélanie Jolie, Minister of Foreign Affairs; Hon. Sean Fraser, Minister of Immigration, Refugees and Citizenship; Hon. Patty Hajdu, Minister of Health; and Marcus Powlowski, MP – Thunder Bay-Rainy River.

CARRIED

Establishment of City Council Meeting – March 7, 2022

The following resolution will be presented to Committee of the Whole in order to establish City Council Meeting on March 7, 2022:

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

THAT a City Council meeting be scheduled immediately following the Committee of the Whole Meeting scheduled on Monday, March 7, 2022.

AND THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 14, 2022 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (3.1)) relative to:

(3.1) the purpose of educating or training the members relative to governance training

CARRIED

OUTSTANDING ITEMS

Outstanding List for Operations as of February 22, 2022

Memorandum from City Clerk K. Power, dated February 22, 2022 providing the Operations Outstanding Items List, for information.

ADJOURNMENT

The meeting adjourned at 7:33 p.m.