



MEETING: Committee of the Whole

DATE: January 13, 2020

Reference No. 4/51

CLOSED SESSION in the McNaughton Room at 5:30 p.m.

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

Committee of the Whole – Closed Session was cancelled as the confidential agenda item was withdrawn from the agenda.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:35 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. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. L. Taylor, Solicitor/Prosecutor
Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Mr. C. Campbell, General Manager – Infrastructure & Operations
Ms. K. Robertson, General Manager – Community Services
Mr. M. Smith, General Manager – Development & Emergency Services
Mr. J. DePeuter, Manager – Realty Services
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Ms. L. Prentice, Manager – Community & Cultural Development
Mr. P. Burke, Supervisor – Sport & Community Development
Mr. D. Binch, Traffic Technologist – Engineering & Operations
Ms. K. Piche, Committee Coordinator

DISCLOSURES OF INTEREST

Councillor A. Aiello disclosed an interest relative to Report No. R 13/2020 Community, Youth & Cultural Funding Program Recommendations as he is the Director of the Boys & Girls Club.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 13, 2020 - Committee of the Whole

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

With respect to the January 13, 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 Meeting Nos. 07-2019 and 08-2019 of the Earthcare Advisory Committee, held on October 1, 2019 and November 5, 2019, respectively, for information.

Parking Authority Board Minutes

Minutes of Meeting No. 10-2019 of the Parking Authority Board held on November 4, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Designation of Community Safety Zones on Algoma Street North & Mary Street West

Report No. R 6/2020 (Infrastructure & Operations - Engineering & Operations) recommending the installation of additional warning signs to address safety concerns on Mary Street and Algoma Street.

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

With respect to Report No. R 6/2020 (Infrastructure & Operations - Engineering & Operations), we recommend that a Community Safety Zone be installed on Mary Street West from Neebing Avenue to Home Avenue;

AND THAT a Community Safety Zone be installed on Algoma Street North from Red River Road to River Street;

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

CARRIED

Dawson Road Speed Reduction

Report No. R 7/2020 (Infrastructure & Operations - Engineering & Operations) recommending the posted vehicle travel speed be reduced East of Paquette Road to address safety concerns on Dawson Road.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 7/2020 (Infrastructure & Operations - Engineering & Operations) it is recommended that the posted speed on Dawson Road be reduced from 60 km/h to 50 km/h at Paquette Road extending to Hilldale Road;

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

CARRIED

Red Light Camera Program

Report No. R 12/2020 (Infrastructure & Operations - Engineering & Operations), recommending to approve in principle Administration exploring the use of Red Light Cameras and identifying potential camera sites.

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

With respect to Report R 12/2019 (Infrastructure & Operations - Engineering & Operations), we recommend City Council direct Administration to explore the implementation of a Red Light Camera program as outlined in this report;

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

Amending Motion - Red Light Camera Program

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

With respect to the recommendation in Report No. R 12/2020 (Infrastructure & Operations – Engineering & Operations) Red Light Camera Program, we recommend that the following paragraphs be added:

AND THAT Administration include data and costs relative to red light true active advance warning beacons at intersections where red light camera installations are proposed;

AND THAT Administration report back to Council on or before January 31, 2021.

CARRIED

Amended Motion - Red Light Camera Program

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

With respect to Report R 12/2020 (Infrastructure & Operations - Engineering & Operations), we recommend City Council direct Administration to explore the implementation of a Red Light Camera program as outlined in this report;

AND THAT Administration include data and costs relative to red light true active advance warning beacons at intersections where red light camera installations are proposed;

AND THAT Administration report back to Council on or before January 31, 2021;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Memorandum - Declaration of Climate Emergency

Memorandum from Councillor A. Foulds, Chair - Earthcare Advisory Committee, dated December 13, 2019, containing a motion relative to the above noted.

Correspondence from Ms. A. Klassen, Chair – Earthcare Climate Adaptation Working Group, dated December 16, 2019, requesting to appear before Council to provide a deputation relative to the above noted.

Memorandum from Ms. D. Earle, Deputy City Clerk, dated January 10, 2020 containing a petition and letters of support relative to the above noted was distributed separately on Friday, January 10, 2020.

Memorandum from Ms. D. Earle, Deputy City Clerk, dated January 13, 2020 containing additional letters of support relative to the above noted was distributed separately on Monday, January 13, 2020.

Ms. A. Klassen, Chair - Earthcare Climate Adaptation Working Group and Ms. C. Strutt, Committee member - Earthcare Climate Adaptation Working Group provided a PowerPoint presentation and responded to questions.

Correspondence from Mr. M. Roy, dated January 6, 2020, requesting to appear before Council to provide a deputation relative to the above noted.

Mr. M. Roy provided a verbal presentation and responded to questions.

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

With respect to the motion passed at the Earthcare Advisory Committee meeting on November 5, 2019, we recommend that the City of Thunder Bay officially declare a climate emergency for the purposes of naming, framing, and deepening our commitment to protecting our economy, our ecosystems, and our community from climate change;

AND THAT all 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

PRESENTATION

Sister Cities Advisory Committee Update

Memorandum from Mr. M Vilella, Chair - Sister Cities Advisory Committee, dated January 6, 2020 requesting to appear before Council to provide a presentation relative to the above noted.

Memorandum from Mr. M. Villella, Chair – Sister Cities Advisory Committee, dated January 13, 2020, containing letters of support relative to the above noted was distributed separately on Monday, January 13, 2020.

Mr. M. Villella, Chair - Sister Cities Advisory Committee and Mr. A. Ault, Committee member - Sister Cities Advisory Committee provided a PowerPoint presentation and responded to questions.

DEPUTATION

Lakehead Transportation Museum Society

Correspondence from Mr. C. Brown, President - Lakehead Transportation Museum Society, dated January 6, 2020 requesting to provide a deputation relative to the above noted.

Mr. C. Brown, President - Lakehead Transportation Museum Society provided a PowerPoint presentation relative to the above noted and responded to questions.

REPORTS OF COMMITTEES

Accessibility Advisory Committee Minutes

Minutes of meetings No. 08-2019 and No. 09-2019 of the Accessibility Advisory Committee held on October 10, 2019 and November 14, 2019 respectively, for information.

Thunder Bay District Social Services Administration Board Minutes

Minutes of Thunder Bay District Social Services Administration Board Meetings, No. 18/2019, held on October 16, 2019 and Meetings No. 19/2019 and No. 20/2019 held on October 17, 2019 respectively, for information.

Thunder Bay District Health Unit - Board of Health Minutes

Minutes of Thunder Bay District Health Unit - Board of Health Meetings, held on October 16, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Community Centres Operating Model Implementation

Report No. R 11/2020 (Community Services - Recreation & Culture) recommending a plan to implement the new community centres operating models that were adopted in principle by City Council in May 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 Cody Fraser

With respect to Report No. R 11/2019 (Community Services – Recreation & Culture), we recommend that the proposed operating model implementation plan for community centres be adopted;

AND THAT associated financial implications be presented for Council approval through the 2020 budget process;

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

CARRIED

2020 Community, Youth & Cultural Funding Program Recommendations

Report No. R 13/2020 (Community Services) providing information on the recommended Community, Youth & Cultural Funding Program allocations for the 2020 fiscal year, as contained in the 2020 operating budget submission for Council’s consideration, for information.

11:00 p.m. Resolution

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Peng You

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

CARRIED

NEW BUSINESS

Establishment of Closed Session

Confidential memorandum from Ms. D. Earle, Deputy City Clerk, dated January 10, 2020 relative to the establishment of a Committee of the Whole - Closed Session meeting on January 27, 2020, distributed separately on Friday, January 10, 2020 to Members of City Council, EMT and City Solicitor only.

Revised confidential memorandum from Ms. D. Earle, Deputy City Clerk, dated January 13, 2020 relative to the establishment of a Committee of the Whole - Closed Session meeting on January 27, 2020, distributed separately on Monday, January 13, 2020 to Members of City Council, EMT and City Solicitor only.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Peng You

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 27, 2020 at 5:00 p.m. in order to receive information relative to labour relations or employee negotiations; and a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 11:05 p.m.