

Committee of the Whole/City Council

ADMINISTRATIVE SERVICES

ADDITIONAL INFORMATION/NEW BUSINESS

September 24, 2018

COMMITTEE OF THE WHOLE

Additional Information

1. Colour copy of Report No. R 125/2018 (City Manager's Office – Human Resources & Corporate Safety) – 2017 Corporate Safety Report, as contained in the Agenda. **(Distributed to members of Council only)**

Establishment of Closed Session

1. Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated September 24, 2018 relative to the establishment of a Committee of the Whole - Closed Session meeting on October 1, 2018. *(Distributed to members of Council, EMT and Deputy City Solicitor only)*

The following resolution will be presented to Committee of the Whole for consideration:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 1, 2018 at 5:30 p.m. in order to receive information relative to labour relations or employee negotiations; and 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”

CITY COUNCIL

Additional Information

1. September 17, 2018 City Council (Public Meeting) Minutes
2. September 17, 2018 Committee of the Whole Minutes

/ls



MEETING: City Council (Public Meeting)

DATE: Monday, September 17, 2018 *Reference No.* *CCP - 11/49*

OPEN SESSION in the S.H. Blake Memorial Auditorium at 6:34 p.m.

City Council (Public Meeting)
Chair: Mayor K. Hobbs

PRESENT:

Mayor K. Hobbs
Councillor I. Angus
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor L. Hebert
Councillor R. Johnson
Councillor B. McKinnon
Councillor P. Pugh
Councillor F. Pullia
Councillor A. Ruberto
Councillor L. Rydholm
Councillor J. Virdiramo

OFFICIALS:

Ms. K. Power, Deputy City Clerk
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
Ms. C. Olsen, Drug Strategy Coordinator
Mr. A. Ward, Project Engineer
Mr. D. Lopes, Senior Planner
Ms. J. Fazio, Planner II
Mr. G. Mason, Planner II
Ms. K. Piche, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 17, 2018 - City Council (Public Meeting)

MOVED BY: Councillor Linda Rydholm
SECONDED BY: Councillor Larry Hebert

With respect to the September 17, 2018 City Council (Public Meeting), we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PUBLIC MEETING PROCEDURES

Public Meeting procedures were read to Members of Council and those in attendance.

CITY COUNCIL (PUBLIC MEETING)

REPORTS OF MUNICIPAL OFFICERS

Zoning By-law Amendment - 1460 Dawson Road (St Joseph's Foundation of Thunder Bay)

Report No. R 126/2018 (Development & Emergency Services - Planning Services) presenting an application seeking to amend the Zoning By-law to permit the conversion of the Thunder Bay Inn, located at 1460 Dawson Road, to a "Transitional Recovery Housing and Education Facility." This is to be defined specifically as a Residential Care Facility that will provide 24-hour supervised accommodation, educational support, and counselling for up to 30 persons, typically for 6 to 9 months.

Residential Care Facilities are permitted where residential uses are. Residential uses are permitted in the rural area, but they are limited. However, the intent of this facility is to provide support programming that is targeted to the gaining of life skills, problem resolution, stress management, relapse prevention, and recreation for a temporary period. Due to the specific direction of this facility, the large rural lot is well suited to the proposed use. Additionally, the hotel building is well suited to the proposed use and will require relatively minor renovations.

The Applicant's request is supported by the Provincial Policy Statement's objective to promote a healthy, safe, supportive and socially inclusive community and to promote sustainability and resilient development through the re-purposing of existing buildings. It is consistent with the policies of the both the adopted 2018 Official Plan and the current 2002 Official Plan. The use is considered appropriate for its location and is compatible with surrounding uses. Administration supports the approval of the proposed Zoning By-law amendment.

Memorandum from Ms. L. McEachern, Director - Planning Services Division , dated September 7, 2018, relative to Report No. R 126/2018 (Development & Emergency Services - Planning Services) Application for Zoning By-law - 1460 Dawson Road referencing correspondence received relative to the application was distributed separately to Members of Council and City Manager only on Monday, September 10, 2018.

Memorandum from Ms. J. Fazio, Planner II, Planning Services Division, dated September 17, 2018, relative to revising the recommendation contained in Report No. R 126/2018 (Development & Emergency Services – Planning Services) was distributed separately on desks on Monday, September 17, 2018.

Memorandum from Ms. L. McEachern, Director – Planning Services Division dated September 17, 2018, relative to Report No. R 126/2018 (Development & Emergency Services - Planning Services) Application for Zoning By-law - 1460 Dawson Road referencing correspondence

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received relative to the application was distributed separately to on desks to Members of Council and City Manager only on Monday, September 17, 2018.

Ms. J. Fazio, Planner II provided a brief overview of the report and responded to questions from Members of Council.

The Chair asked whether the applicant was in attendance and wished to be heard. Mr. S. Potts – Vice President - Infrastructure and Planning and Chief Financial Officer – St. Joseph’s Care Group and Ms. N. Black – Interim Vice President of Addictions and Mental Health - St. Joseph’s Care Group appeared before Council on behalf of the applicant and responded to questions.

The Chair asked if there were any supporters to the application who wished to be heard.

Ms. N. Latour, Executive Director- Alpha Court appeared before Council and responded to questions.

Mr. R. Zanette appeared before Council and responded to questions.

The Chair asked if there were any objectors to the application who wished to be heard.

Ms. D. Anttonen appeared before Council and responded to questions.

Mr. M. Perzan appeared before Council and responded to questions.

Ms. J. Stieh appeared before Council and responded to questions.

Ms. B. Baker and Ms. J. Parhiala appeared before Council and responded to questions.

Mr. J. Armitage appeared before Council and responded to questions.

The Deputy City Clerk advised that the resolution contained in the report was revised as per the above noted memorandum from Ms. J. Fazio, Planner II – Development & Emergency Services – Planning Services Division.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Iain Angus

THAT a Public Meeting having been held with respect to the application by St. Joseph’s Foundation of Thunder Bay, relative to Mining Location R2, West Part, MR251, we recommend that the Zoning By-law be amended as follows:

1. That “Transitional Recovery Housing and Education Facility” is defined as a RESIDENTIAL CARE FACILITY for the 24 hour supervised accommodation, educational support, and counselling of up to 30 persons at any one time where such on-site support programming is targeted to the acquisition of life skills, problem

resolution, stress management, relapse prevention, and recreation; typically for a six to nine month duration.

2. That "Transitional Recovery Housing and Education Facility" be added as a permitted use in the "C3" – Highway Commercial ZONE within the existing main building at this location.

Subject to the following condition:

That prior to the passing of the amending by-law:

1. The subject property, as shown on Attachment "B", is designated as an area of Site Plan Control.

Unless otherwise rescinded or extended, this approval in principle shall be valid for a period of twelve (12) months from the date of ratification by City Council. Thereafter, the file shall be considered closed and a new application will be required if the condition to be fulfilled prior to the passing of the amending by-law has not been completed.

AND THAT the necessary By-law is presented to City Council for ratification.

ALL as contained in Report No. R 126/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

Amending Resolution

MOVED BY: Councillor Larry Hebert
SECONDED BY: Councillor Joe Virdiramo

With respect to Report No. R 126/2018 (Development & Emergency Services – Planning Services Division), we recommend that the Planning Services Division be directed to modify the above noted resolution by adding the following paragraph:

“AND THAT the placement of the fence be included in the Site Plan Control.”

LOST

Original Resolution

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Iain Angus

THAT a Public Meeting having been held with respect to the application by St. Joseph's Foundation of Thunder Bay, relative to Mining Location R2, West Part, MR251, we recommend that the Zoning By-law be amended as follows:

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1. That "Transitional Recovery Housing and Education Facility" is defined as a RESIDENTIAL CARE FACILITY for the 24 hour supervised accommodation, educational support, and counselling of up to 30 persons at any one time where such on-site support programming is targeted to the acquisition of life skills, problem resolution, stress management, relapse prevention, and recreation; typically for a six to nine month duration.
2. That "Transitional Recovery Housing and Education Facility" be added as a permitted use in the "C3" – Highway Commercial ZONE within the existing main building at this location.

Subject to the following condition:

That prior to the passing of the amending by-law:

1. The subject property, as shown on Attachment "B", is designated as an area of Site Plan Control.

Unless otherwise rescinded or extended, this approval in principle shall be valid for a period of twelve (12) months from the date of ratification by City Council. Thereafter, the file shall be considered closed and a new application will be required if the condition to be fulfilled prior to the passing of the amending by-law has not been completed.

AND THAT the necessary By-law is presented to City Council for ratification.

ALL as contained in Report No. R 126/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

Draft Plan of Subdivision - 2160 West Arthur Street

At the August 27, 2018, City Council (Public Meeting), Report No. R 105/2018 (Development & Emergency Services - Planning Services) relative to Draft Plan of Subdivision - 2160 West Arthur Street, was presented.

In accordance to Section 51(20) of the Planning Act, no decision can be made on the application for draft plan approval of this subdivision until at least 14 days have elapsed from the holding of the public meeting. The recommendation for approval of the draft plan as contained in the Report will be presented to Council for consideration on September 17, 2018.

Report No. R 105/2018 (Development & Emergency Services - Planning Services) re-presented.

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Memorandum from Mr. D. Lopes, Senior Planner – Planning Services Division, dated September 17, 2018, relative to the above noted was distributed separately on desks on Monday, September 17, 2018.

MOVED BY: Councillor Larry Hebert
SECONDED BY: Councillor Rebecca Johnson

THAT a Public Meeting having been held with respect to the application by Copper Crescent Holdings Limited, to create 9 lots for single detached dwellings on Concession 3 NKR, Part of Lot 21, 2160 West Arthur Street (58T-18501), Draft Plan Approval is hereby issued for a period of 3 years, subject to the conditions outlined in Attachment "A" and on the plan to Report No. R 105/2018 (Planning Services) as shown in Attachment "C";

AND THAT the Plan of Subdivision proceeds to Registration to the satisfaction of Administration;

AND THAT the necessary By-laws be presented to City Council for ratification;

ALL as contained in Report No. R 105/2018 (Planning Services), as submitted by the Development & Emergency Services Department.

Deferral Resolution

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Linda Rydholm

THAT Report R 105/2018 (Development & Emergency Services – Planning Services) relative to Draft Plan of Subdivision - 2160 West Arthur Street, be deferred until the October 15, 2018 City Council (Public Meeting).

CARRIED

Draft Plan of Condominium - 1698251 Ontario Inc. - 1226 Dawson Road

Report No. R 127/2018 (Development & Emergency Services - Planning Services) presenting an application to reconsider draft plan approval of a plan of condominium comprised of a 24 unit residential building at 1226 Dawson Road.

Mr. G. Mason, Planner II provided a brief overview and responded to questions from Members of Council.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Paul Pugh

THAT with respect to Report No. R127/2018 (Planning Services), we recommend that the application by 1698251 Ontario Limited, for a plan of condominium for the creation of 24 dwelling units on a portion of Part of Mining Location, 1226 Dawson Road, be given draft plan approval for a period of 3 years, ending on September 17, 2021, subject to the conditions outlined in Attachment "B" to this Report;

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

ALL as contained in Report No. R127/2018 (Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

Zoning By-law Amendment - 1125 Golf Links Road (1902130 Ontario Ltd.)

Report No. R 128/2018 (Development & Emergency Services - Planning Services) presenting an application seeking to rezone the lands to the "IN6" – Prestige Industrial Zone and amend the permitted uses and regulations of the Zoning By-law in order to permit the development of the lands at 1125 Golf Links Road with a four storey hotel, conversion of the existing house to an office, and to establish development parameters to guide compliance with the Official Plan and Urban Design Guidelines.

The Planning Services Division is of the opinion that the proposed uses are appropriate, given the proposed development parameters, at this location, and would be compatible with the surrounding business park area.

Administration is recommending support of the proposed amendment. The proposal is consistent with the Provincial Policy Statement, Official Plan criteria and is compatible with the surrounding land uses.

Memorandum from Ms. L. McEachern, Director - Planning Services Division dated September 7, 2018, relative to Report No. R 128/2018 (Development & Emergency Services - Planning Services) Application for Zoning By-law - 1125 Golf Links Road referencing correspondence received relative to the application, was distributed separately to Members of Council and City Manager only on Monday, September 10, 2018.

Mr. G. Mason, Planner II provided a brief overview of the report and responded to questions from Members of Council.

The Chair asked whether the applicant was in attendance and wished to be heard. Mr. Robert Zanette appeared before City Council and responded to questions.

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The Chair asked if there were any supporters to the application who wished to be heard. There was no response.

The Chair asked if there were any objectors to the application who wished to be heard. There was no response.

MOVED BY: Councillor Joe Virdiramo

SECONDED BY: Councillor Iain Angus

THAT a Public Meeting having been held with respect to the application from 1902130 Ontario Ltd. (R. Zanette), to amend the Zoning By-law as it applies to Registered Plan 760, north part of Lot 19, we recommend the Zoning By-law be amended as follows:

1. That the subject lands, shown as "Property Location 1 and 2" on Attachment "A" be rezoned from the "FD" – Future Development Zone the "IN6" – Prestige Industrial Zone;
2. Add "Office" as a permitted use, within the existing building, in the "IN6" – Prestige Industrial Zone;
3. Add "Hotel" as a permitted use in the "IN6" – Prestige Industrial Zone on "Property Location 2";
4. Establish a maximum rear yard of 12 metres;
5. Amend the minimum required landscaped open space to be 15% of the lot area which includes landscaped open space in the form of a 3.0 m wide strip along all lot lines.

Subject to the following conditions:

That prior to the passing of the amending by-law:

1. The subject property, as shown on Attachment "A" as "Property Location 1 and 2" , is designated as an area of Site Plan Control; and
2. The applicant shall submit the appropriate building permit applications to decommission the single detached dwelling, to the satisfaction of the Building Services Division.

Unless otherwise rescinded or extended, this approval in principle shall be valid for a period of six (6) months from the date of ratification by City Council. Thereafter, the file shall be considered closed and a new application will be required if the condition to be fulfilled prior to the passing of the amending by-law has not been completed.

AND THAT the necessary By-laws be presented to City Council for ratification.

ALL as contained in Report No. R128/2018 (Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

Zoning By-law Amendment - 1457 John Street Road (John and Beverly McCrae)

Report No. R 129/2018 (Development & Emergency Services - Planning Services) presenting an application requesting to amend the Zoning By-law to change applicable zoning to "MU2" – Mixed Use Zone Two from "R2-H" – Residential One and Two Unit Zone – Holding under Surviving Paragraph '368 Zoning By-law 177-193, and to amend the regulations of the "MU2" – Zone as they apply to the Subject Lands on the south side of John Street Road between Moore Avenue and Woodcrest Road. The Applicant is proposing to construct a total of three new buildings on the site: one townhouse dwelling and two apartment dwellings. The single detached dwelling unit that already exists will remain in place, bringing the total number of dwelling units on the site to a maximum of 17.

Administration finds the Applicant's proposal to be consistent with the Provincial Policy Statement, 2014, in keeping with the goals and objectives of the Official Plan, is consistent with the intent of the Holding provisions, and supports the City's policies that encourage residential intensification and multiple housing forms in areas with municipal services.

Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated September 7, 2018, relative to Report No. R 129/2018 (Development & Emergency Services – Planning Services) 1457 John Street Road referencing correspondence received relative to the application was distributed to Members of Council and City Manager only on Monday, September 10, 2018.

Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated September 17, 2018, relative to Report No. R 129/2018 (Development & Emergency Services – Planning Services) 1457 John Street Road referencing correspondence received relative to the application was distributed to Members of Council and City Manager only on desks on Monday, September 17, 2018.

Mr. G. Mason, Planner II provided a brief overview of the report and responded to questions from Members of Council.

The Chair asked whether the applicant was in attendance and wished to be heard. Mr. J. McCrae and Ms. B. McCrae appeared before Council and responded to questions.

The Chair asked if there were any supporters to the application who wished to be heard.

Ms. M. Comuzzi appeared before Council and responded to questions.

The Chair asked if there were any supporters to the application who wished to be heard. Mr. B. Gajda and Ms. L. Gajda appeared before Council and responded to questions.

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MOVED BY: Councillor Iain Angus
SECONDED BY: Councillor Larry Hebert

THAT a Public Meeting having been held with respect to the application by relative to Registered Plan 371, Part Lot 8, Reference Plan 55R8515 Part 14, 15 & 20, municipally known as 1457 John Street Road, we recommend that the Zoning By-law be amended as follows:

1. THAT the Zoning By-law 100-2010 be amended to change the applicable zoning to "MU2" – Mixed Use Zone Two from the "R1" – Residential Zone One and the "R2-H" – Residential One and Two Unit Zone – Holding under Surviving Paragraph '368' Zoning By-law 177-1983.

The following amendments apply to the regulations of the "MU2" – Mixed Use Zone Two Zone as it applies to the Subject Lands

2. THAT Section 14.1(b) and 14.1(c) do not apply;
3. THAT the number of main uses per site be increased to 3 from 1;
4. THAT the number of main buildings per site be increased to 6 from 1;
5. THAT the maximum number of dwelling units per apartment dwelling and townhouse dwelling be 6;
6. THAT the total number of dwelling units on the site be limited to 17;
7. THAT the minimum required lot frontage for a an apartment dwelling and/or a townhouse dwelling be 20 metres;
8. AND THAT the existing single detached dwelling be recognized as a permitted use.

THAT prior to the passing of the amending By-law

1. The Subject Lands be designated as an area of Site Plan Control.

ALL as contained in Report No. R 129/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

Amending Resolution

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

With respect to Report R 129/2018 (Development & Emergency Services – Planning Services) we recommend that the Planning Services Division be directed to modify the above noted resolution by including the following paragraph:

“THAT the subject lands be designated as an area of Site Plan Control;

City Council (Public Meeting) - Meeting Date 09/17/2018

AND THAT the Site Plan be presented to City Council for approval.”

LOST

Referral Resolution

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Trevor Giertuga

THAT Report No. R 129/2018 (Development & Emergency Services – Planning Services Division) be referred back to Administration for further consultation with the Lakehead Region Conservation Authority to address concerns regarding flooding and drainage, and with the applicant to determine the ability to provide a tree buffer from the proposed development.

CARRIED

BY-LAWS

BL 87/2018 - Site Plan Control Designation - 1460 Dawson Road

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1460 Dawson Road)

BL 90/2018 - Site Plan Designation - 1457 John Street Road

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1990, as amended. (1457 John Street Road)

By-law 90/2018 – Site Plan Designation – 1457 John Street Road was withdrawn from the agenda by Administration.

BL 91/2018 - Zoning By-law Amendment - 1457 John Street Road

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1457 John Street Road)

By-law 91/2018 – Zoning By-law Amendment – 1457 John Street Road was withdrawn from the agenda by Administration.

BL 92/2018 - Site Plan Control Designation - 1125 Golf Links Road

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1125 Golf Links Road)

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BL 93/2018 - Zoning By-law Amendment - 1125 Golf Links Road

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1125 Golf Links Road)

By-law Resolution

By-law Resolution - September 17, 2018

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Rebecca Johnson

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1460 Dawson Road)

By-law Number: BL 87/2018

2. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1125 Golf Links Road)

By-law Number: BL 92/2018

3. A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1125 Golf Links Road)

By-law Number: BL 93/2018

CARRIED

ADJOURNMENT

The meeting adjourned at 10:43 p.m.



MEETING: Committee of the Whole

DATE: Monday, September 17, 2018 *Reference No.* COW - 43/49

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

Committee of the Whole - Special Session

Chair - Councillor F. Pullia

PRESENT:

Mayor K. Hobbs
Councillor I. Angus
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor L. Hebert
Councillor R. Johnson
Councillor B. McKinnon
Councillor P. Pugh
Councillor F. Pullia
Councillor A. Ruberto
Councillor L. Rydholm
Councillor J. Virdiramo

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. S. Tim, Deputy City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. D. Walker, Law Clerk

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Resolution to Amend the Purpose of Closed Session

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated September 17, 2018 relative to amending the purpose of the Committee of the Whole - Closed Session meeting on September 17, 2018 was distributed separately on Monday, September 17, 2018 to members of Council, EMT and Deputy City Solicitor only.

Committee of the Whole - Meeting Date 09/17/2018

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian McKinnon

THAT the purpose of the Committee of the Whole - Closed Session meeting on September 17, 2018 at 5:30 p.m. be amended by adding the receipt of information relative to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

CLOSED SESSION in the McNaughton Room at 5:32 p.m.

Committee of the Whole - Closed Session

Chair: Councillor F. Pullia

PRESENT:

OFFICIALS:

Mayor K. Hobbs
Councillor I. Angus
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor L. Hebert
Councillor R. Johnson
Councillor B. McKinnon
Councillor P. Pugh
Councillor F. Pullia
Councillor A. Ruberto
Councillor L. Rydholm
Councillor J. Virdiramo

Ms. K. Power, Deputy City Clerk
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Mr. S. Tim, Deputy City Solicitor
Ms. D. Walker, Law Clerk

Mr. D. Murray and Mr. C. Urquhart entered the meeting room.

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

CEDC Board Appointment

Confidential memorandum from Mr. C. Urquhart, Chair – CEDC, dated July 27, 2018, relative to the above noted was distributed separately with agendas on Thursday, September 13, 2018.

Mr. D. Murray, CEO – CEDC and Mr. C. Urquhart, Chair – CEDC provided an overview relative to the above noted and responded to questions.

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It was consensus of Committee that Administration proceed as directed.

NEW BUSINESS

Legal Matter

Ms. K. Dixon, Director – Engineering entered the meeting room.

Ms. K. Marshall, Acting City Manager provided an overview relative to the above noted and responded to questions.

Confidential handout relative to the above noted distributed on desks to those in attendance.

Mr. S. Tim, Deputy City Solicitor responded to questions relative to the above noted.

Ms. K. Dixon, Director – Engineering responded to questions relative to the above noted.

Ms. K. Power, Deputy City Clerk responded to questions relative to the above noted.

Closed Session Recess

At 6:29 p.m. it was consensus of Committee that the Closed Session portion of the meeting recess, and then reconvene following the Committee of the Whole meeting held later in the evening.

OPEN SESSION in S.H. Blake Memorial Auditorium at 10:44 p.m.

Committee of the Whole - Planning Session

Vice-Chair: Councillor S. Ch'ng

PRESENT:

Mayor K. Hobbs
Councillor I. Angus
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor L. Hebert
Councillor R. Johnson
Councillor B. McKinnon
Councillor P. Pugh
Councillor F. Pullia
Councillor A. Ruberto
Councillor L. Rydholm
Councillor J. Virdiramo

OFFICIALS:

Ms. K. Power, Deputy City Clerk
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
Ms. D. Walker, Law Clerk
Ms. K. Piche, Committee Coordinator

Committee of the Whole - Meeting Date 09/17/2018

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 17, 2018 - Committee of the Whole

MOVED BY: Councillor Joe Virdiramo

SECONDED BY: Councillor Iain Angus

With respect to the September 17, 2018 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

Committee of Adjustment

Minutes of Meeting Nos. 6-2018 and 7-2018 of the Committee of Adjustment held on June 27 and July 25, 2018, respectively, for information.

Heritage Advisory Committee

Minutes of Meeting No. 7-2018 of the Heritage Advisory Committee held on June 28, 2018, for information.

Lakehead Region Conservation Authority

Minutes of Meeting Nos. 4-2018, 5-2018 and 6-2018 of the Lakehead Region Conservation Authority Committee held on April 25, May 30 and June 27, 2018, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Thunder Bay Community Economic Development Commission (CEDC) Board Appointment

Confidential memorandum from Mr. C. Urquhart, Chair - CEDC, dated July 27, 2018 relative to the above noted, was previously presented in Closed Session held earlier in the evening.

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MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Larry Hebert

With respect to the vacancy on the Thunder Bay Community Economic Development Commission (CEDC), we recommend that Lauren Rigato be appointed as a Community Director of the Thunder Bay Community Economic Development Commission (CEDC) to fill the vacancy created by the expiry of Roberta Simpson's four (4) year third term of office on December 5, 2018;

AND THAT Lauren Rigato's first term of office shall be four (4) years commencing December 5, 2018 and expiring on December 5, 2022.

CARRIED

NEW BUSINESS

Deputation Request - Grace Place

Correspondence from Mr. G. Macsemchuk, Pastor – Grace Place, received on Monday, September 17, 2018, requesting a deputation to City Council was distributed separately on desks on Monday, September 17, 2018.

Mr. G. Macsemchuk and Ms. M. Macsemchuk, Pastors – Grace Place appeared before the Committee and responded to questions.

11:00 p.m Resolution

During discussion of the above noted item, the following resolution was passed:

MOVED BY: Councillor Joe Virdiramo
SECONDED BY: Councillor Iain Angus

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

CARRIED

Referral Resolution

MOVED BY: Councillor Iain Angus
SECONDED BY: Councillor Andrew Foulds

With respect to the deputation from Grace Place and the request for \$50,000, we recommend that this matter be referred to Administration for potential sources of funding;

AND THAT Administration report back, on or before October 1, 2018;

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

CARRIED

Establishment of Closed Session

Confidential memorandum from Mr. J. Hannam, City Clerk, dated September 17, 2018 relative to establishment a Committee of the Whole - Closed Session meeting on September 24, 2018 was distributed to Members of Council, EMT and Deputy City Solicitor only on Monday, September 17, 2018.

MOVED BY: Councillor Linda Rydholm
SECONDED BY: Councillor Brian McKinnon

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 24, 2018 at 5:30 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; and a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

CLOSED SESSION in the McNaughton Room at 11:24 p.m.

PRESENT:

OFFICIALS:

Councillor I. Angus
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor L. Hebert
Councillor R. Johnson
Councillor B. McKinnon
Councillor P. Pugh
Councillor F. Pullia
Councillor A. Ruberto
Councillor L. Rydholm
Councillor J. Virdiramo

Ms. K. Power, Deputy City Clerk
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. D. Walker, Law Clerk

Legal Matter

Ms. K. Marshall, Acting City Manager provided an overview relative to the above noted and responded to questions.

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ADJOURNMENT

The meeting adjourned at 11:38 p.m.