

# Memorandum

*Office of the City Clerk*  
**Fax: 623-5468**  
**Telephone: 625-2230**

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**TO:** Members of Council  
**FROM:** Ms. K. Power, Deputy City Clerk  
**DATE:** Thursday, March 7, 2019  
**SUBJECT:** **New Business/Additional Information**  
**Committee of the Whole/City Council – March 11, 2019**

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## COMMITTEE OF THE WHOLE

### **New Business**

1. Correspondence from Mr. R. Zanette, Goal Sports Centre received on March 7, 2019 requesting the opportunity to provide a deputation relative to Indoor Turf Facility.
2. Memorandum from Mayor B. Mauro, dated March 7, 2019 containing a motion relative to proposed organizational review.

## CITY COUNCIL

### **Additional Information**

1. March 4, 2019 City Council Minutes
2. March 4, 2019 Committee of the Whole Minutes

**GOAL SPORTS CENTRE** INDOOR BAY  
PO Box 10040, Thunder Bay, ON  
P7B6T6

2019 MAR -7 AM 10:36

Phone: 807 629 2722  
[zanetter@ldholdings.ca](mailto:zanetter@ldholdings.ca)

*Deputation Request for March 11<sup>th</sup> 2019 OFFICE*

Mr. Hannam

If possible for Monday March 11, 2019 the Goal Sports Centre together with various community sports groups would like to make a deputation to City Council.

As we all know, in February of this year City Council decided to terminate its process which started mid 2018 seeking EOI/RFSQ for an [Interim] Multi Use Indoor Turf Facility.

As luck would have it, at about the same time, we at the Goal Sports Center located within the repurposed Confederation College fitness building[s] made the difficult decision to close this venue and seek out a new location. The Confederation College facility is at the end of its life span and will be demolished.

We have secured what we feel is a prime location located in the very center of the City, easily accessible for everyone in Thunder Bay as well as tourism visitors, including a bus stop immediately across the street.

We have conceptually designed a 56,000/60,000 sq. ft., indoor 4 field [interim] multi-sport /event solution, which will be available for any and all user groups in Thunder Bay.

The Goal Sports Centre together with its current user groups have secured not only the site and building [both zoned appropriately] but also 50% of the \$2.7 million funding required. We are seeking support for the remaining 50% required.

Additionally, the project plan is scheduled for a **Fall 2019** opening, thus providing an ongoing multi-field interim indoor solution until a more permanent solution can be put in place.

The new facility will pay its fair share of municipal taxes, yet in order to keep users fees within Canadian/Ontario market averages it requires some additional support. We are hoping City Council will see this as a temporary solution which takes some pressure financially and otherwise off all of us, while we all work towards a final well thought out permanent solution.

We are not aware of any other 4 field / 2019 indoor proposals and would appreciate the opportunity to present to City Council our possible interim resolution to the indoor turf challenge our City faces.

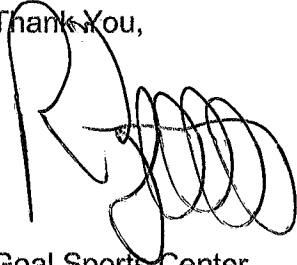
Robert Zanette will lead the presentation, supported by reps from a local soccer club, men`s football, minor football, a former Soccer Northwest President and an ultimate frisbee rep. We are seeking baseball support as well.

**GOAL SPORTS CENTRE**  
**PO Box 10040, Thunder Bay, ON**  
**P7B6T6**

**Phone: 807 629 2722**  
**[zanetter@ldholdings.ca](mailto:zanetter@ldholdings.ca)**

I have kept in touch with Kelly Robertson through various previous proposals over the last 1.5 years, who has ultimately indicated this is a City Council decision.

Thank You,

A handwritten signature in black ink, appearing to be 'R. Zanetter', with a large, stylized 'R' and several loops.

Goal Sports Center



# Memorandum

*Office of the City Clerk*  
**Fax:** 623-5468  
**Telephone:** 625-2230

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**TO:** Members of Council  
**FROM:** Mayor B. Mauro  
**DATE:** Thursday, March 7, 2019  
**SUBJECT:** Motion – New Business  
Committee of the Whole – March 11, 2019

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During the 2019 budget process of debate and decision, it was requested by members of the public and organizations in our community that a core services or organizational review be completed to assist City Council in future budget decisions. There has been discussion from members of this council that such a project would be worthwhile to consider as a benefit to the City of Thunder Bay.

As such, the following motion is provided for your consideration at the March 11, 2019 Committee of the Whole Meeting and Meeting relative to the start of the work on a proposed organizational review for the City of Thunder Bay. Respectfully I am requesting Council’s support for the following motion.

With respect to the development and scope of work associated with a proposed organizational review, we recommend that the City Manager be directed to report back with options for various scopes of work at the March 18, 2019 Committee of the Whole meeting;

AND THAT the proponent selected to conduct the review be determined through the Request for Proposal process (RFP) as per the approved procurement practices approved by City Council;

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

C.C. Norm Gale, City Manager



**MEETING:** City Council

**DATE:** Monday, March 04, 2019

*Reference No. CC 13/50*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 11:39 p.m.**

City Council

Chair: Mayor B. Mauro

**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, Deputy City Clerk  
Ms. K. Marshall, Acting City Manager  
Mr. M. Grimaldi, Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. K. Dixon, Director – Engineering & Operations  
Mr. R. Love, Traffic Technologist  
Sgt. Gordon Snyder, Police Service – Traffic  
Division  
Mr. G. Stover, Committee Coordinator

***OPENING CEREMONIES***

One Minute of Silence.

***DISCLOSURES OF INTEREST***

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

City Council – March 4, 2019

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - March 4, 2019 - City Council - Special Session

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

With respect to the March 4, 2019 City Council – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***MINUTES OF PREVIOUS MEETINGS***

**City Council Minutes**

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council - Special Session held on February 11, 2019.

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

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council - Special Session held on February 11, 2019.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

The Minutes of the following Committee of the Whole meetings, to be adopted:

1. February 11, 2019 Committee of the Whole.

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

The Minutes of the following Committee of the Whole meetings, to be adopted:

1. February 11, 2019 Committee of the Whole.

CARRIED

## **RATIFYING RESOLUTIONS**

### **Citizen Appointments to Various Boards**

Confidential Memorandum from Mr. John Hannam, City Clerk, dated February 28, 2019 relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held on March 4, 2019.

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Peng You

With respect to Applications – Board Vacancies, we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

A. THUNDER BAY PUBLIC LIBRARY BOARD

(1) Citizen to serve the remainder of a four year term expiring November 30, 2022, or as soon after as their replacements have been appointed:

1. Margaret McLean

B. ANIMAL SERVICES COMMITTEE

(1) Citizen to serve for the remainder of a two year term expiring November 30, 2020, or as soon as a replacement has been appointed:

1. Lorna Olsen

(1) Citizen to serve for the remainder of a three year term expiring November 30, 2019, or as soon as a replacement has been appointed:

1. n/a

(1) Citizen to serve the remainder of a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

1. Julie Hutka

C. VICTORIAVILLE BOARD OF MANAGEMENT

- (1) Abutting owner to serve the remainder of a two year term expiring November 30, 2020 or as soon as a replacement has been appointed:
  - 1. Frances Larizza
  
- (1) Tenant of Victoriaville to serve for the remainder of a two year term expiring November 30, 2020 or as soon as a replacement has been appointed:
  - 1. Kathy Skirving
  
- (2) Two Citizens to serve the remainder of a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:
  - 1. Diana Lidemark
  - 2. Larry Hebert

CARRIED

***REPORTS OF MUNICIPAL OFFICERS***

**Designated Truck Route Ratification**

At the January 21, 2018 City Council – Special Session, it was requested that Report No. R 63/2018 Designated Truck Route (Infrastructure & Operations) as contained in the Monday, January 14, 2019 Committee of the Whole minutes be voted on separately. A resolution was passed deferring the ratification of the Designated Truck Route item to the March 4, 2019 City Council – Special Session.

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
	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

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Cody Fraser

With respect to Report 130/2018 (Engineering & Operations) we recommend that By-law 87-2007 be repealed and replaced as outlined in this report;

AND THAT a new Designated Truck Route By-law as outlined in this report be presented to City Council for ratification;

AND THAT a \$10,000 expansion to the Roads Sign Maintenance budget be included in future operating budgets for Council's consideration to cover costs of the annual billboard rental;

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

CARRIED

### **12:00 a.m. Resolution**

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

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

THAT the hour being 12:00 a.m., we continue with the business at hand.

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.

City Council – March 4, 2019

At the September 17, 2018 City Council (Public Meeting) Report No. R 105/2018 (Development & Emergency Services - Planning Services) was re-presented; and a memorandum was also presented from Mr. D. Lopes, Senior Planner – Planning Services Division, dated September 17, 2018, relative to the above noted.

At the September 17, 2018 City Council (Public Meeting) a resolution was passed deferring Report No. R 105/2018 to the October 15, 2018 City Council (Public Meeting).

At the October 15, 2018 City Council (Public Meeting), a memorandum was presented from Mr. D. Lopes, Senior Planner, dated October 2, 2018, advising that additional information will be presented at the October 29, 2018 City Council meeting.

At the October 29, 2018 City Council (Public Meeting), a memorandum was presented from Mr. D. Lopes, Senior Planner dated October 26, 2018, advising that further research is required was distributed separately on Monday, October 29, 2018.

Memorandum from Mr. Decio Lopes, Senior Planner, dated February 13, 2019 providing an update relative to the above noted and recommending that Report No. R 105/2018 (Planning Services) be presented for approval.

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

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Mark Bentz

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 (Development & Emergency Services - 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 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

LOST

### ***CONFIRMING BY-LAW***

#### **BL 19/2019 - Confirming By-law - March 4, 2019**

A By-law to confirm the proceedings of a meeting of Council, this 4th day of March, 2019.

City Council – March 4, 2019

**Confirming By-law Resolution - March 4, 2019 - Special City Council**

Confirming By-law Resolution - March 4, 2019 - Special City Council

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Rebecca Johnson

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

1. A By-law to confirm the proceedings of a meeting of Council, this 4th day of March, 2019

By-law Number: BL 19/2019

CARRIED

***ADJOURNMENT***

The meeting adjourned at 12:36 a.m.

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Mayor

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Deputy City Clerk



**MEETING:** Committee of the Whole

**DATE:** Monday, March 04, 2019

*Reference No. COW 15/50*

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**OPEN SESSION in the McNaughton Room at 5:07 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, Deputy City Clerk  
Ms. K. Marshall, Acting City Manager  
Mr. M. Grimaldi, Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care

**MOVED BY:** Councillor Mark Bentz

**SECONDED BY:** Councillor Brian Hamilton

THAT the purpose of the Committee of the Whole - Closed Session meeting on Monday, March 4, 2019 at 5:00 p.m. be amended by adding information relative to the security of the property of 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 5:08 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, Deputy City Clerk  
Ms. K. Marshall, Acting City Manager  
Mr. M. Grimaldi, Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Tbaytel 2018 4th Quarter Shareholder Report**

Copies of the 4th Quarter 2018 Shareholder Report were distributed separately with agenda on Thursday, February 28, 2019.

Mr. D. Topatigh, President & C.E.O. – Tbaytel and Mr. J. Jamieson, Chair, Board of Directors – Tbaytel entered the meeting room.

Mr. D. Topatigh and Mr. J. Jamieson provided an update relative to the above noted and responded to questions.

Ms. L. Evans, General Manager - Corporate Services & Long-Term Care responded to questions.

Mr. D. Topatigh and Mr. J. Jamieson left the meeting room.

**Legal Matter**

Confidential memorandum from Mr. M. Grimaldi, Solicitor, dated February 26, 2019 relative to the above noted.

Committee of the Whole – March 4, 2019

Ms. K. Dixon, Director - Engineering & Operations entered the meeting room.

Mr. M. Grimaldi, Solicitor responded to questions.

Ms. K. Dixon, Director - Engineering & Operations left the meeting room.

### **Board Appointment**

Confidential memorandum from Mr. J. Hannam, City Clerk, dated February 8, 2019 relative to the above noted.

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

It was consensus of the Committee that Administration proceed as directed.

### **Board Appointments**

Confidential memorandum from Mr. J. Hannam, City Clerk dated February 28, 2019 relative to the above noted.

It was consensus of the Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to the above noted would be presented at the March 4, 2019 Committee of the Whole meeting.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:31 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, Deputy City Clerk  
Ms. K. Marshall, Acting City Manager  
Mr. M. Grimaldi, Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. K. Dixon, Director – Engineering & Operations  
Mr. R. Love, Traffic Technologist  
Sgt. Gordon Snyder, Police Service – Traffic  
Division  
Mr. G. Stover, Committee Coordinator

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - March 4, 2019 - Committee of the Whole

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Rebecca Johnson

With respect to the March 4, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***PRESENTATIONS***

**Transportation Master Plan**

Memorandum from Ms. Kayla Dixon, Director of Engineering & Operations, dated February 20, 2019 requesting to appear before Committee with Ms. Suzette Shiu, IBI Group to provide a presentation relative to the above noted.

Committee of the Whole – March 4, 2019

Ms. Kayla Dixon, Director of Engineering & Operations and Ms. Suzette Shiu, IBI Group appeared before Committee, provided a PowerPoint Presentation and responded to questions relative to the above noted.

### **Vision Zero and the Safe Systems Approach**

Letter received from Mr. K. Shields requesting to appear before Committee relative to the Transportation Master Plan.

Additional information relative to the above noted received from Mr. K. Shields was distributed separately on Thursday, February 28, 2019 and Friday, March 1, 2019.

Mr. K. Shields and Ms. M. Shanks appeared before Committee, provided a PowerPoint Presentation and responded to questions relative to the above noted.

### ***DEPUTATIONS***

#### **Safe Cycling Thunder Bay Program**

Letter from Ms. E. Mortfield, Executive Director - EcoSuperior Environmental Programs, dated December 11, 2018 requesting to appear before Committee and provide a deputation relative to the above noted.

Ms. E. Mortfield, Executive Director - EcoSuperior Environmental Programs and Ms. C. Cox, EcoSuperior appeared before Committee, provided a PowerPoint Presentation and responded to questions relative to the above noted.

#### **National Team Development Centre (NTDC) Thunder Bay**

Correspondence received from Mr. A. Mokriy – National Team Development Centre (NTDC) Thunder Bay, requesting to appear before Committee to present a funding request for the Cross-Country Skiing Team.

Additional information relative to the above noted was distributed separately on Friday, March 1, 2019 and Monday, March 4, 2019.

Mr. A. Foster, Mr. P. Myllmaa, Mr. C. Serratone and Ms. A. MacLean appeared before Committee, provided a verbal presentation and responded to questions relative to the above noted.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Peng You



Committee of the Whole – March 4, 2019

With respect to the deputation from the National Team Development Centre (NTDC) Thunder Bay relative to the request for \$50,000 in funding for 2019, we recommend that Administration report back on or before March 18, 2019 relative to how this funding request could be fulfilled;

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

CARRIED

### **Designated Truck Route Deputations**

Correspondence received from Mr. J. Bailey on February 6, 2019 requesting to appear before Committee relative to the above noted.

Two petitions received from Mr. J. Bailey on March 4, 2019 containing 95 signatures and 1350 signatures, respectively, for information.

Correspondence received from Mr. S. Laskowski on February 21, 2019 requesting to appear before Committee relative to the above noted.

Letter received from Dr. L. Ray, dated February 27, 2019 requesting to appear before Committee relative to the Designated Truck Route item was distributed separately on Thursday, February 28, 2019

Letter received from Ms. J. Kramer, Ph.d, dated February 27, 2019 requesting to appear before Committee relative to the Designated Truck Route item was distributed separately on Thursday, February 28, 2019.

Letter received from Ms. J. Boan and Ms. M. Lucas, dated February 27, 2019 requesting to appear before Committee relative to the Designated Truck Route item was distributed separately on Thursday, February 28, 2019.

Letter from Mr. J. Bailey entitled “Changes to Roads (and potential truck route change) in Thunder Bay and Area” relative to his Designated Truck Route deputation was distributed separately on Friday, March 1, 2019.

Memorandum from Ms. K. Dixon, Director – Engineering & Operations dated March 1, 2019 relative to Designated Truck Route – Additional Information was distributed separately on Friday, March 1, 2019.

Mr. J. Bailey appeared before Committee, provided a PowerPoint presentation and responded to questions.

Mr. S. Laskowski and Mr. L. Wood appeared before Committee, provided a PowerPoint presentation and responded to questions.

Dr. L. Ray appeared before Committee, provided a verbal presentation and responded to questions.

Ms. J. Kramer appeared before Committee, provided a verbal presentation and responded to questions.

Ms. J. Boan and Mr. D. Challen appeared before Committee, provided a PowerPoint presentation and responded to questions.

**11:00 p.m. Resolution**

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

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

***REPORTS OF MUNICIPAL OFFICERS***

**Citizen Appointments to Various Boards**

Confidential Memorandum from Mr. John Hannam, City Clerk, dated February 28, 2019 relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held on March 4, 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 B. Hamilton  
SECONDED BY: Councillor A. Ruberto

With respect to Applications – Board Vacancies, we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

A. THUNDER BAY PUBLIC LIBRARY BOARD

- (1) Citizen to serve the remainder of a four year term expiring November 30, 2022, or as soon after as their replacements have been appointed:
  - 1. Margaret McLean

B. ANIMAL SERVICES COMMITTEE

(1) Citizen to serve for the remainder of a two year term expiring November 30, 2020, or as soon as a replacement has been appointed:

1. Lorna Olsen

(1) Citizen to serve for the remainder of a three year term expiring November 30, 2019, or as soon as a replacement has been appointed:

1. n/a

(1) Citizen to serve the remainder of a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

1. Julie Hutka

C. VICTORIAVILLE BOARD OF MANAGEMENT

(1) Abutting owner to serve the remainder of a two year term expiring November 30, 2020 or as soon as a replacement has been appointed:

1. Frances Larizza

(1) Tenant of Victoriaville to serve for the remainder of a two year term expiring November 30, 2020 or as soon as a replacement has been appointed:

1. Kathy Skirving

(2) Two Citizens to serve the remainder of a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

1. Diana Lidemark

2. Larry Hebert

CARRIED

**Policy for Pregnancy/Parental Leave - City Council**

Report No. R 25/2019 (City Manager's Office - Office of the City Clerk) provides for a Pregnancy/Parental Leave Policy for Members of City Council as required by Bill 68, Modernizing Ontario's Municipal Legislation Act, 2016 and updates the requirements for Municipal Councils by the authority of the Municipal Act, 2001.

Committee of the Whole – March 4, 2019

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Rebecca Johnson

With Respect to Report No. R 25/2019 (City Manager's Office - Office of the City Clerk) we recommend that City Council approve amending Corporate Policy 08-01-03 COUNCIL VACANCY/LEAVES OF ABSENCE, as outlined in this Report;

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

CARRIED

### **Disclosure of Interest Form/Registry**

Report R 31/2019 (City Manager's Office- Office of the City Clerk) provides for the requirement of Municipal Councils to disclose conflicts of interest in writing in addition the the implementation of a registry of such conflicts for public information.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Cody Fraser

With Respect to Report R 31/2019 (City Manager's Office – Office of the City Clerk) we recommend that City Council approve the process for recording disclosures of interest as outlined in this report and that it be implemented as of March 4, 2019;

AND THAT the registry of disclosures be included in the City of Thunder Bay website following the March 4, 2019 meeting of City Council;

AND THAT all members of Council complete and submit the written disclosure form as appended to this report for all disclosures to the Office of the City Clerk;

AND THAT Procedural By-law 128-2012 be updated to include the information relative to disclosures of interest for members of council;

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

CARRIED

### ***NEW BUSINESS***

#### **Establishment of Closed Session**

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated March 4, 2019 relative to establishing Committee of the Whole - Closed Session meeting on Monday, March 11, 2019 was distributed separately on Monday, March 4, 2019 to members of Council and EMT only.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 11, 2019 at 5:30 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; 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

***ADJOURNMENT***

The meeting adjourned at 11:38 p.m.