



**MEETING:** Committee of the Whole

**DATE:** Monday, November 05, 2018 *Reference No. COW - 47/49*

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**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.**

Committee of the Whole - Operations Session  
Chair: Councillor J. Virdiramo

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - November 5, 2018 - Committee of the Whole

With respect to the November 5, 2018 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

**PRESENTATIONS**

**2018 Mayor's Community Safety Awards**

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated October 12, 2018 requesting that the annual Mayor's Community Safety Awards be presented at the November 5, 2018 Committee of the Whole meeting.

**DEPUTATIONS**

**REPORTS OF MUNICIPAL OFFICERS**

**Climate Adaptation Progress Report**

Report No. R 141/20118 (Infrastructure and Operations) providing information regarding the progress made in implementing the City of Thunder Bay Climate Adaptation Strategy: Climate Ready City, for information only.

### **Extension Agreement**

Report No. R 149/2018 (Corporate Services Long Term Care - Revenue), recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

With respect to Report No. R 149/2018 (Revenue) and as authorized under Subsection 378(1) of the *Municipal Act, 2001*, we recommend that an extension agreement to pay tax arrears beyond the date of redemption be approved for:

<u>Owner(s)</u>	<u>Municipal Address</u>	<u>Amount</u>
1188640 Ontario Ltd Frank Valente Director	201 Syndicate Ave S	\$88,552.65
Craig Peter Baier	169 Fitzgerald St	\$6,417.94

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

### **OPEN SESSION in the S.H. Blake Memorial Auditorium**

Committee of the Whole - Community Services Session  
Chair: Councillor I. Angus

### **REPORTS OF COMMITTEES**

#### **Thunder Bay District Health Unit - Board of Health**

Minutes of Thunder Bay District Health Unit - Board of Health meeting, held on September 19, 2018, for information.

#### **The District of Thunder Bay Social Services Administration Board Minutes**

Minutes of Meetings No. 14/2018 and No. 15/2018 (Closed) of The District of Thunder Bay Social Services Administration Board held on September 18, 2018, for information.

### **REPORTS OF MUNICIPAL OFFICERS**

#### **Outstanding Item - Food Strategy Funding**

At the November 20, 2017 COW meeting, a resolution was passed to review the plan and budget of the Food Strategy for 2018 and provide a recommendation to Committee of the Whole.

Committee of the Whole - Meeting Date 11/05/2018

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services dated October 17, 2018 containing a motion to remove the item regarding Food Strategy Funding from the Outstanding List.

With respect to the memorandum from K. Lewis, dated October 12, 2018, relative to Food Strategy budget, we recommend that this item be withdrawn from the Outstanding List.

**NEW BUSINESS**

**ADJOURNMENT**



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***MEETING DATE***      11/05/2018 (mm/dd/yyyy)

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***SUBJECT***              Confirmation of Agenda

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***SUMMARY***

Confirmation of Agenda - November 5, 2018 - Committee of the Whole

***RECOMMENDATION***

With respect to the November 5, 2018 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

## MEMORANDUM

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**TO:** John Hannam, City Clerk

**FROM:** Karen Lewis, Director – Corporate Strategic Services

**DATE:** October 12, 2018

**RE:** 2018 Mayor's Community Safety Awards

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We request the opportunity to present the 8<sup>th</sup> annual Mayor's Community Safety Awards at the Committee of the Whole meeting on Monday, November 5, 2018, at 6:30 p.m. in the S.H. Blake Memorial Auditorium.

These awards, presented by Thunder Bay Crime Prevention Council, are given in recognition of the individuals and groups making a contribution to the safety of Thunder Bay.

Mayor Keith Hobbs, accompanied by sponsors, will present the awards. Short video clips and a program will highlight the contributions of each award recipient. These inspirational stories will be shared with the public through a media release, social media, the Dec/Jan MyTBay citizen newsletter, and by posting the videos to the website at [thunderbay.ca/crimeprevention](http://thunderbay.ca/crimeprevention).

The Awards to be presented that evening are:

Community Hero Award

Young Leader Award

Outstanding Community Project Award (four in this category)

Copy to: Lee-Ann Chevrette, Coordinator – Thunder Bay Crime Prevention Council  
Flo-Ann Track, Committee Coordinator, Office of the City Clerk

<b>DEPARTMENT/ DIVISION</b>	Infrastructure Operations	<b>REPORT NO.</b>	R 141/2018
<b>DATE PREPARED</b>	15/10/2018	<b>FILE NO.</b>	
<b>MEETING DATE</b>	05/11/2018		
<b>SUBJECT</b>	Climate Adaptation Progress Report		

## **RECOMMENDATION**

For information only.

## **LINK TO STRATEGIC PLAN**

This Report directly supports Goal 8 of the City of Thunder Bays 2015-2018 Corporate Strategic Plan to become a “Leader in climate change adaptation”.

## **EXECUTIVE SUMMARY**

This Report provides information on progress made in implementing the City of Thunder Bay Climate Adaptation Strategy: Climate-Ready City.

## **DISCUSSION**

In the face of climate change, the City of Thunder Bay recognizes the need for adaptation to reduce the unavoidable damages stemming from the impacts of climate change. Earlier this year, The City of Thunder Bay achieved the Fourth Milestone of ICLEI Canada’s Building Adaptive Resilient Communities Program, in recognition of the action planning and implementation progress following the completion and adoption of the Climate Adaptation Strategy.

The City’s Climate Adaptation Strategy (Strategy) is a long-term initiative that involves participation and engagement across all City Departments as well as collaboration amongst community stakeholders. This Report highlights progress made on the implementation of the Strategy, relative to its seven Strategic Directions and are identified below.

### **Strategic Direction Progress Highlights**

**Integrate:** *Integrate climate adaptation into plans, policies, procedures, projects, and investment decisions.*

- Through the Federation of Canadian Municipalities' (FCM) Climate and Asset Management Network, the City has worked to better integrate climate and sustainability considerations into asset management approaches across the corporation.
- Thunder Bay adopted a new Official Plan on April 30, 2018 which integrates climate adaptation considerations to reduce vulnerabilities and build community resilience, and support the preservation of natural features in new developments.
- The new draft Transportation Master Plan will consider recommended measures for both climate change resiliency and mitigation.

***Assess Potential Threats:*** *Understand the risks specific to climate change impacts.*

- The Lakehead Region Conservation Authority has completed a detailed flood mapping evaluation on the Neebing and McIntyre Rivers to identify infrastructure impacted based on a wide variety of storm intensities. Updated flood mapping evaluations for Pennock Creek and McVicar Creek are currently underway.
- A Flood Mitigation Study of the Intercity area is nearing completion to identify drainage improvements and inform future infrastructure projects.
- Working with Ontario Centre for Climate Impacts and Adaptation Resources through the Northern Climate Change Network, work has begun on identifying municipal staff and departments that would benefit from advanced analysis or understanding of climate change risks, vulnerabilities and implementation of adaptive actions.

***Increase Resilience:*** *Increase resilience of infrastructure and natural landscapes*

- Significant tree planting has been carried out in the Intercity area in 2018 to reduce the risks of flooding.
- Rain garden installation rebates continue to be available and serve as an incentive to promote the adoption of green infrastructure on private, commercial, and institutional properties.
- Drainage rebate program offered by The City of Thunder Bay through EcoSuperior continues to help citizens manage stormwater on their property.
- 18 Low Impact Developments have been installed throughout the City to date, assisting in treating over 15,000m<sup>3</sup> of annual runoff volume.

***Inform and Equip:*** *Provide information, tools and training on climate adaptation to facilitate and accelerate action.*

- EarthCare now delivers an information session through Corporate Orientations to provide education and training to City staff from a climate change perspective.
- The Thunder Bay Climate Change Connection website ([climatechangetbay.com](http://climatechangetbay.com)) was launched on Earth Day this year, providing citizens and organizations with a set of locally relevant resources related to Climate Change and Adaptation. This new web site connects information, ideas, and people to inspire climate engagement in the Thunder Bay region.
- EarthCare was a sponsor for the Agents of Change conference held by EcoSuperior in September. This conference brought 121 young people from 14 schools across Northwestern Ontario together for three days to learn about the complexities of climate change and design an action campaign to make change in their communities.

- EarthCare has developed communication materials and presented them to the public via booths at public events to increase knowledge of climate change and support citizens response and recovery from extreme weather events.
- EarthCare Neighbour Nights held on October 2 by the splash pad in County Park, and October 10 at St. Martins School on Mary Street brought neighbours together to connect with each other and learn about programs and resources to build community resilience.

***Finance:*** *Plan for the financing and long term implementation of adaptive actions.*

- External funding was leveraged through the National Disaster and Mitigation Planning (NDMP) funding Intake 4: to carry out tree planting in the Intercity area.
- An application for the NDMP Intake 5: A study to determine what the road/culvert/bridge/flood plain mitigation works and costs would be required to meet the MNRF Technical Guide requirements for safe access and egress has been submitted.
- With funding through Phase 1 of the FCM Climate and Asset Management Network, the City has been developing an asset management policy, strategy and governance framework to align with the City's Climate Adaptation Strategy and other social, economic and environmental sustainability goals.
- An application has been submitted to the National Disaster Mitigation and Adaptation Fund for a Community Flood Mitigation Project to significantly upgrade the stormwater system throughout Thunder Bay.
- An application has been submitted to the FCM Climate Change Staff Grant program to potentially secure partial funding for the Climate Adaptation Coordinator position for two years.

***Network Collaborate:*** *Investigate opportunities to increase the resiliency of the region through networks and strategic collaboration.*

- The City is participating in the Ontario Centre for Climate Impacts and Adaptation Resources' Northern Climate Change Network to help further climate adaptation in northern Ontario and improve collaborative efforts.
- The City is participating in the Regional Public Works Commission of Ontario's Climate Change sub-committee.
- The City continues to participate in the ICLEI BARC program by pursuing learning opportunities through offered webinars and workshops.
- The City is participating on the advisory committee for the Thunder Bay District Health Unit's Climate Change and Health Assessment for the region.
- The City is participating on a research advisory group for a Lakehead University project titled: Climate change communication and engagement in Canada's Provincial Norths: A collaborative place-based approach.

***Respond and Recover:*** *Plan for efficient response and recovery to extreme weather events and disasters.*

- The municipal Emergency Operations Control Group is in the process of updating the current Emergency Response Plan for the Corporation.
- The Infrastructure and Operations department is in the process of reviewing and updating the departmental Emergency Response plan.



## **Climate Change Indicators**

Nineteen indicators continue to be collected to measure success and track how the City and community are preparing for, responding to, and recovering from priority climate change impacts. The 2017 indicators are the second set of data collected and are measured against the 2016 baseline year. The indicators were developed to align with the goals, objectives, and actions of the Strategy, are process-based (illustrate trends), have the ability to tell a story representing a complex situation and where data is reasonably available.

Fewer weather-related events were experienced in 2016 and 2017 in comparison to previous years; as such the baseline data (in some cases, zero data) may be skewed. Indicators will continue to be collected over the long term and will provide the ability to analyze trends and help to inform future decisions.

A review of Climate Adaptation initiatives are also presented to Council as part of the EarthCare Sustainability Plan Annual Report.

### ***LINK TO EARTHCARE SUSTAINABILITY PLAN***

This Report supports Goal 4 of the EarthCare Sustainability Plan 2014-2020 to “Build community resilience to reduce the risks inherent in climate change, and take advantage of opportunities for sustainable initiatives associated with current and future impacts of climate change” and is an outcome of Corporate Action 4.B.b. to “Develop a Climate Adaptation Strategy to support existing adaptive actions that build resilience and address vulnerabilities”.

### ***FINANCIAL IMPLICATION***

There are no financial implications associated with this report.

### ***CONCLUSION***

It is concluded that Thunder Bay is making progress on the implementation of the Climate Adaptation Strategy and will continue with its successful implementation and strategic direction.

### ***BACKGROUND***

The City of Thunder Bay Climate Adaptation Strategy developed by EarthCare Thunder Bay was adopted by City Council in 2015, 184/2015 (Infrastructure and Operations).

A presentation on the progress of the development of the Climate Adaptation Strategy was presented to City Council on February 2, 2015.

A call to action to climate change adaptation from the Great Lakes and St. Lawrence Cities Initiative was answered by Mayor Keith Hobbs on April 16, 2014.

Climate adaptation was first recognized in the 2012 EarthCare Annual Report to Council.

***REFERENCE MATERIAL ATTACHED***

Attachment A: 2017 Climate Adaptation Indicators

***PREPARED BY:*** Amy Coomes, Sustainability Coordinator

THIS REPORT SIGNED AND VERIFIED BY: (NAME OF GENERAL MANAGER)	DATE:
Kerri Marshall, General Manager – Infrastructure Operations	October 26, 2018

## City of Thunder Bay Climate Adaptation Strategy: Indicators Matrix

Indicator	Trend	Data Source	Notes	2016	2017
<b>Overarching Indicators</b>					
# of Environment Canada warnings per annum	Level of impact of extreme weather on the community	Environment Canada		9	11
# of instances and # of days on flood watch and flood warning	Threat that flooding poses to the community	LRCA		0	0
# of weeks in declared low water condition	Drought warning	LRCA		5	0
% of impervious area within City limits	Risks associated with peak flows and urban flooding	City of Thunder Bay	Tracked every 3-5 years with new aerial surveys .	9.00%	9.00%
<b>Goal 1: Integrate climate change adaptation into operational procedures as well as land-use, financial, and strategic planning.</b>					
% of annual expenditures that are directly attributed to adaptation	Degree to which resources are being allocated to climate change adaptation; reflects the level of priority which the City is placing on adaptation	City of Thunder Bay		\$ 590,680.00 0.336%	1392061.48 0.72%
% of Corporate Reports that include climate adaptation measures	Degree to which the City is embedding adaptation in its activities	City of Thunder Bay	11 out of 191 corporate reports entered made at least one reference to climate adaptation and/or the Climate Adaptation Strategy in 2017.	4.00%	6.00%
<b>Goal 2: Respond and recover effectively from sustained and/or multiple extreme events in the region.</b>					
# of times and # of days Municipal Emergency Control Group (MECG) response is triggered in response to weather-related events	Changing climate and its impact on the community	City of Thunder Bay		0 times 0 days	0 times 0 days
# of times and # of days fire response is triggered in response to weather-related events	Level of service required to address weather-related issues	City of Thunder Bay Fire Database		1 day 64 responses	3 days 67 responses
# of hours of power failures per customer are triggered in response to adverse weather	Impact of climate change on critical infrastructure	Thunder Bay Hydro Hydro Database	Adverse weather is defined as an interruption resulting from rain, ice storms, snow, winds, extreme temperatures, freezing rain, frost, or other extreme weather conditions.	0.02 hours /customer	1.56 hours /customer

## City of Thunder Bay Climate Adaptation Strategy: Indicators Matrix

Indicator	Trend	Data Source	Notes	2016	2017
<b>Goal 3: Support the community in preparing for, responding to, and recovering from extreme weather events.</b>					
# of people engaged in activities through EarthCare related to climate change adaptation	Effort and success of the City's outreach activities	City of Thunder Bay Climate Adaptation		586	1340
# of hits on climate change adaptation section of the City's website	Level of interest amongst citizens	City of Thunder Bay Climate Adaptation		2099	1606
<b>Goal 4: Consider climate change impacts in the design, construction, and maintenance of physical infrastructure while considering affordability and co-benefits.</b>					
# of weather-related by-pass events at the Water Pollution and Control Plant	Ability of the City's infrastructure to address the changing climate	City of Thunder Bay Environment	By-pass or spill does not necessarily mean that the effluent was not treated to at least some degree.	8 by-pass events	3 by-pass events
# of days Bare Point Water Treatment Plant operated >90% and >100% capacity	Capacity of the system to respond to extreme weather	City of Thunder Bay Environment		>90% = 0 >100% = 0	>90% = 0 >100% = 0
% of design Average Annual Flow Capacity Utilized	Sufficiency of the waste water treatment plant capacity	City of Thunder Bay Environment		100.70%	93.60%
# of frozen water services	Capacity of the system to respond to extreme temperatures	City of Thunder Bay Environment		17	14
Hectares of catchment areas of Low Impact Development sites	How much stormwater is treated through LIDs before being released into the waterways	City of Thunder Bay Low Impact Development		7.5 hectares	16.9 hectares
# of days the Neebing-McIntyre Floodway diverted flow	Capacity of the floodway to respond to extreme precipitation / snow melt events	LRCA		12	0
<b>Goal 5: Foster resiliency of the City's natural landscape to ongoing changes in climate.</b>					
% of municipality with tree canopy coverage	Resilience of the City to climate change and the ability of the City to increase the forest cover	City of Thunder Bay Parks	Last tracked in 2008 . % is within urban City limits. New aerial surveys are required for updated data.	25.00%	25.00%
% of municipality dedicated to parkland	Ability of the City to maintain natural ecosystems which in turn provide a wide range of co-benefits in responding to a changing climate	City of Thunder Bay Parks	5.7% for entire municipality. Parkland and Open Space 8.5% within urban limits. Additional info: the overall riparian integrity is 86% (defined as the % of riparian corridor, 30m on each side of the watercourse, which has native vegetation cover).	5.70%	5.70%

\*Note: Indicators have been updated based on best available data.

<b>DEPARTMENT/ DIVISION</b>	Corporate Services Long Term Care - Revenue	<b>REPORT NO.</b>	R 149/2018
<b>DATE PREPARED</b>	10/19/2018	<b>FILE NO.</b>	
<b>MEETING DATE</b>	11/05/2018 (mm/dd/yyyy)		
<b>SUBJECT</b>	Extension Agreements		

## **RECOMMENDATION**

With respect to Report No. R 149/2018 (Revenue) and as authorized under Subsection 378(1) of the *Municipal Act, 2001*, we recommend that an extension agreement to pay tax arrears beyond the date of redemption be approved for:

<u>Owner(s)</u>	<u>Municipal Address</u>	<u>Amount</u>
1188640 Ontario Ltd Frank Valente Director	201 Syndicate Ave S	\$88,552.65
Craig Peter Baier	169 Fitzgerald St	\$6,417.94

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

## **EXECUTIVE SUMMARY**

The purpose of this Report is to request authorization of extension payment agreements under the *Municipal Act, 2001*, for the properties with the following municipal addresses:

- 201 Syndicate Ave S
- 169 Fitzgerald St

The authorization is in accordance with provincial legislation as well as corporate policy.

## **DISCUSSION**

The owners of the following properties have requested extension agreements:

<u>Owners</u>	<u>Municipal Address</u>	<u>Amount</u>
1188640 Ontario Ltd Frank Valente Director	201 Syndicate Ave S	\$88,552.65
Craig Peter Baier	169 Fitzgerald St	\$6,417.94

The owners have requested extension agreements in order to settle the tax arrears, including future installments until paid in full, and to avoid the sale of the property under the Municipal Act, 2001. The fee applicable to enter into an extension agreement is \$500.

In the event of default on a payment plan, the municipality is required to serve notice of such and the extension agreement is terminated, putting the property into the same position in the Tax Registration and Sale proceedings as it was prior to entering into the agreement. It would be approximately one month from the date of default that the aforementioned property could be advertised for sale.

### ***FINANCIAL IMPLICATION***

There are no financial implications associated with the recommendations contained within this report.

### ***CONCLUSION***

It is concluded that since the payment plan addresses the settlement of the arrears, the extension agreements for the properties identified in the Report should be approved.

### ***BACKGROUND***

When the tax arrears certificate was registered on the aforesaid property, the Municipal Act 2001 provided that where any part of tax arrears is owing with respect to land in a municipality on January 1 in the third year following that in which the real property taxes become owing, the Treasurer of the municipality, unless otherwise directed by the municipality, may prepare and register a tax arrears certificate against the title to that land. If at the end of the one-year period following the date of the registration of the tax arrears certificate, the cancellation price remains unpaid and there is no subsisting extension agreement, the land shall be offered for public sale by public auction or public tender. Subsection 378(1) of the Municipal Act, 2001 provides that a municipality, by a by-law passed after the registration of the tax arrears certificate and before the expiry of the one-year period, may authorize an extension agreement with the owner of the land, the spouse of the owner, a mortgagee or a tenant in occupation of the land extending the period

of time in which the cancellation price is to be paid. The City has in place collection policies relating to extension agreements.

The period during which there is a subsisting extension agreement shall not be counted by the Treasurer in calculating the one-year period.

The cancellation price means an amount equal to all the tax arrears owing at any time in respect of land together with all current real property taxes owing, interest and penalties thereon and all reasonable costs incurred by the municipality after the Treasurer becomes entitled to register a tax arrears certificate in proceeding, or in contemplation of proceeding, with tax registration.

***REFERENCE MATERIAL ATTACHED***

None

***PREPARED BY: Chantal Harris, Manager, Billing Collection Services***

THIS REPORT SIGNED AND VERIFIED BY: (NAME OF GENERAL MANAGER)  Linda Evans, GM, Corporate Services Long Term Care, and City Treasurer	DATE:  October 25, 2018
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# BOARD OF HEALTH MEETING

**MINUTES OF THE MEETING:** SEPTEMBER 19, 2018

**TIME OF MEETING:** 1:00 PM

**PLACE OF MEETING:** BOARDROOM - DOWNSTAIRS

**CHAIR:** MR. JOE VIRDIRAMO

**BOARD MEMBERS PRESENT:**

Ms. Alana Bishop  
Mr. Andrew Brigham  
Mr. Jay Daiter  
Mr. Norm Gale  
Ms. Maria Harding  
Mr. Richard Harvey  
Mr. Bob MacMaster  
Mr. Andy Major  
Ms. Karen Morley  
Mr. Roger Shott  
Mr. Joe Virdiramo

**ADMINISTRATION PRESENT:**

Dr. Janet DeMille, Medical Officer of Health and Chief Executive Officer  
Dr. Emily Groot, Associate Medical Officer of Health  
Mr. Lance Dyll, Director of Corporate Services  
Mr. Lee Sieswerda, Manager of Environmental Health  
Ms. Sarah Stevens, Executive Assistant and Secretary to the Board of Health

**REGRETS:**

Mr. Terry Fox  
Mr. James McPherson  
Mr. Aldo Ruberto  
Mr. Don Smith

**CALL TO ORDER**

The Chair called the meeting to order at 1:02 p.m.

**1. ATTENDANCE AND ANNOUNCEMENTS**

The Chair presented regrets from Mr. Fox, Mr. McPherson, Mr. Ruberto and Mr. Smith.

Dr. Janet DeMille, MOH/CEO, introduced Mr. Lance Dyll, Director of Corporate Services.

**2. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.



**3. AGENDA APPROVAL**

Resolution No. 71-2018

MOVED BY: A. Brigham  
SECONDED BY: A. Major

THAT the Agenda for the Regular Board of Health Meeting to be held on September 19, 2018, be approved as presented.

CARRIED

**4. INFORMATION SESSION**

4.1 DineWise Program

Mr. Lee Sieswerda, Manager of Environmental Health Programs, presented information on the DineWise Program and responded to questions from the Board of Health.

**5. MINUTES OF THE PREVIOUS MEETINGS**

5.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health Regular Session Meeting held on June 20, 2018, to be approved.

Resolution No.:72-2018

MOVED BY: A. Major  
SECONDED BY: B. MacPherson

THAT the Minutes of the Thunder Bay District Board of Health Regular Session Meeting held on June 20, 2018, be approved as presented.

CARRIED

**6. MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the previous minutes.

## 7. DECISIONS OF THE BOARD

### 7.1 By-Law and Policy Review

A memorandum from Dr. J. DeMille, MOH/CEO, dated September 12, 2018, and attaching a resolution relative to the above noted.

Resolution No.: 73-2018

MOVED BY: N. Gale  
SECONDED BY: A. Brigham

THAT the Board of Health approves the recommendations of the Executive Committee as contained in Report No. 43-2018 – Annual Review: Board of Health Policies and Amalgamated By-law, and passed by Resolution No. 68-2018 at their meeting held on August 29, 2018, relative to the annual review of the Board of Health's Amalgamated By-law and policies;

AND THAT the Board of Health's Amalgamated By-law be numbered By-law No.: 2018-01;

AND THAT By-law No.: 2017-01 be repealed.

CARRIED

### 7.2 Honourarium Rate Review

A memorandum from Dr. J. DeMille, MOH/CEO, dated September 12, 2018, and attaching a resolution relative to the above noted.

Resolution No.: 74-2018

MOVED BY: A. Major  
SECONDED BY: N. Gale

THAT the Board of Health approves the recommendations of the Executive Committee as contained in Report No. 42-2018 - Board of Health Members' Honourarium Rate Review and passed by Resolution No. 69-2018 at their meeting held on August 29, 2018, relative to adjustments to the Board of Health Members' Honourarium Rate;

AND THAT the adjusted Honourarium rates be effective January 1, 2019.

**7. DECISIONS OF THE BOARD (Continued)**

**7.3 Insurance Policy Renewal**

Report No. 44-2018 (Finance) relative to recommendations for renewal of the General Insurance Program for the Thunder Bay District Health Unit was presented and discussed.

Resolution No.:75-2018

MOVED BY: B. MacMaster  
SECONDED BY: A. Major

THAT with respect to Report No. 44 - 2018 (Finance), we recommend that the base insurance program renewal for the Thunder Bay District Health Unit from Frank Cowan Company Limited, effective October 20, 2018 to October 20, 2019, at a total cost of \$73,209 (taxes extra) be approved;

AND THAT the Director, Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the General Insurance Program Renewal, as required.

CARRIED

**8. COMMUNICATIONS FOR INFORMATION**

**8.1 Tuberculosis Outbreak – Financial Implications**

Report No. 45-2018 (MOH/CEO) relative to providing the Board of Health with information on the projected financial implications of the Tuberculosis Outbreak for 2018 and beyond.

**8.2 Advocacy Letters**

A draft copy of the letter to the Honourable Minister MacLeod, Minister of Children, Community and Social Services, relative to advocating for an increase to Healthy Babies Healthy Children Program funding, as recommended by Board of Health Resolution No. 53b-2018, for information.

A draft copy of the letter to Premier Ford and the Honourable Minister MacLeod, relative to advocating for the province to maintain the Ontario Basic Income Pilot Project and the scheduled increases of Ontario Works and Ontario Disability Support programs, for information

## 9. BOARD OF HEALTH (CLOSED SESSION) MEETING

Resolution No.: 76a-2018

MOVED BY: A. Brigham  
SECONDED BY: A. Major

THAT the Board of Health move into a closed session to receive information that is subject to solicitor-client privilege and to receive information relative to labour relations or employee negotiations.

CARRIED

At 1:57 p.m., the Board of Health moved into a closed session. The following individuals left the meeting room:

Mr. L. Sieswerda, Manager of Environmental Health Programs  
Ms. S. Stevens, Executive Assistant

At 3:12 p.m., the Board of Health moved out of closed session to resume regular business. The following individual returned to the meeting room:

Ms. S. Stevens, Executive Assistant

### **Resolution from Agenda Item 2.1 of Closed Session: Indigenous Engagement and the Sioux Lookout First Nations Health Authority**

Resolution No.: 76c-2018

MOVED BY: A. Brigham  
SECONDED BY: J. Daiter

THAT with respect to Report No. 46 – 2018 (MOH/CEO), we recommend that:

WHEREAS the Chiefs in Assembly of the Sioux Lookout First Nations Health Authority (SLFNHA) have approved the Approaches to Community Wellbeing, a First Nations governed and controlled public health system for the SLFNHA communities, and directed the Health Authority to develop implementation plans and formal agreements with Health Units, among others, to implement the Approaches to Community Wellbeing;

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**Resolution from Agenda Item 2.1 of Closed Session (Continued):  
Indigenous Engagement and the Sioux Lookout First Nations Health Authority**

AND WHEREAS the Ministry of Health and Long-Term Care and Indigenous Services Canada, as laid out in a Memorandum of Understanding signed in May 2018, recognize and support a First Nations governed public health system and have committed to provide overarching support including funding for the Approaches to Community Wellbeing, including the Preventing Infectious Diseases program;

AND WHEREAS the Board of Health has identified Indigenous People as one of four priority areas in the Thunder Bay District Health Unit Strategic Plan 2017-2020, a direction consistent with the updated Ontario Public Health Standards which came into effect in January 2018;

AND WHEREAS, the Board of Health has endorsed the First Nations Programming Pilot since 2013 and provided an Associate Medical Officer of Health position at Thunder Bay District Health Unit for the purposes of supporting the development and implementation of a First Nations governed and controlled public health system to SLFNHA;

AND WHEREAS the Truth and Reconciliation Commission Calls to Action call for governments to play a role in closing the gaps in health status and quality of life between Indigenous Peoples and other Canadians;

THEREFORE BE IT RESOLVED THAT the Board of Health enter into agreements with SLFNHA to support them to govern, manage and deliver the Approaches to Community Wellbeing including the Preventing Infectious Disease program;

AND THAT the Medical Officer of Health be directed to explore options for formal agreements, including a Section 50 Agreement under the *Health Protection and Promotion Act*, regarding the provision of Associate Medical Officer of Health services that meets the needs of SLFNHA with the Approaches to Community Wellbeing.

CARRIED

**10. NEXT MEETING**

The next regularly scheduled Board of Health meeting will be held on Wednesday, October 17, 2018, at 1:00 p.m.

**11. ADJOURNMENT**

Resolution No.77-2018

MOVED BY: J. Daiter  
SECONDED BY: M. Harding

THAT the Regular Board of Health meeting held on September 19, 2018, be adjourned at 3:19 p.m.

CARRIED

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Chair, Board of Health

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Medical Officer of Health/Chief  
Executive Officer

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Recording Secretary



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 15/2018  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** September 18, 2018

**TIME OF MEETING:** 10:15 AM

**LOCATION OF MEETING:** 3rd Floor Boardroom  
TBDSSAB Headquarters  
231 May Street South  
Thunder Bay, ON

**CHAIR:** Lucy Kloosterhuis

**PRESENT:**

Iain Angus  
Kim Brown  
Shelby Ch'ng  
Mark Figliomeni  
Andrew Foulds  
Robert (Bob) Katajamaki  
Lucy Kloosterhuis  
Eric Pietsch  
Paul Pugh  
Aldo Ruberto  
Joe Virdiramo

**OFFICIALS:**

William (Bill) Bradica, Chief Administrative Officer  
Keri Greaves, Acting Director-Corporate Services Division  
Ken Ranta, Director – Housing Services Division  
Glenda Flank, Recording Secretary  
Sarah Schoales, Administrative Assistant

**GUESTS:**

Roxanne Brunelle, Manager Human Resources  
Crystal Simeoni, Manager Property Management

**REGRETS:**

Kevin Holland  
Wendy Landry  
Peter Ruel

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Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda item; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda item. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

**BOARD MEETING**

**DISCLOSURES OF INTEREST**

None.

At 10:16 a.m., Keri Greaves, Acting Director – Corporate Services Division and Roxanne Brunelle, Manager left the meeting room.

## REPORTS OF ADMINISTRATION

### 2019 Market Rent Increase

A Memorandum from Ken Ranta, dated September 6, 2018 was presented to the Board to provide the confidential attachment to Report No. 2018-51, (Housing Services Division), for consideration in Regular Session.

At 10:18 a.m. Aldo Ruberto, Board Member entered the meeting room.

William Bradica, CAO provided a brief introduction and responded to questions.

Ken Ranta provided an overview of the rent increase calculation process and responded to questions.

At 10:20 a.m. Ken Ranta, Director – Housing Services Division and Crystal Simeoni, Manager, Property Management left the meeting and Keri Greaves, Acting Director – Corporate Services Division and Roxanne Brunelle, Manager entered the meeting room.

### Collective Bargaining Framework

A confidential memorandum from William Bradica, CAO dated September 6, 2018 was presented to the Board to provide the recommended Collective Bargaining Mandate for the negotiations between The District of Thunder Bay Social Services Administration Board and The Canadian Union of Public Employees Local 87, for consideration in Regular Session.

William Bradica, CAO provided an introduction and responded to questions.

Roxanne Brunelle, Manager, Human Resources provided an overview of the CUPE Collective Bargaining Mandate being recommended to the Board and responded to questions.



ADJOURNMENT

Resolution No. 18/CS08

Moved by: Eric Pietsch

Seconded by: Iain Angus

THAT the Board (Closed Session) Meeting No. 15/2018 of The District of Thunder Bay Social Services Administration Board, held on September 18, 2018, be adjourned at 10:30 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Chief Administrative Officer



**MINUTES OF BOARD MEETING NO. 14/2018  
OF**

**THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** September 18, 2018

**TIME OF MEETING:** 10:00 AM

**LOCATION OF MEETING:** 3rd Floor Boardroom  
TBDSSAB Headquarters  
231 May Street South  
Thunder Bay, ON

**CHAIR:** Lucy Kloosterhuis

**PRESENT:**

Iain Angus  
Kim Brown  
Shelby Ch'ng  
Mark Figliomeni  
Andrew Foulds  
Robert (Bob) Katajamaki  
Lucy Kloosterhuis  
Eric Pietsch  
Paul Pugh  
Aldo Ruberto  
Joe Virdiramo

**REGRETS:**

Kevin Holland  
Wendy Landry  
Peter Ruel

**OFFICIALS:**

William (Bill) Bradica, Chief Administrative Officer  
Georgina Daniels, Acting Director-Client Services Division  
Keri Greaves, Acting Director-Corporate Services Division  
Ken Ranta, Director – Housing Services Division  
Glenda Flank, Recording Secretary  
Sarah Schoales, Administrative Assistant

**GUESTS:**

Roxanne Brunelle, Manager, Human Resources  
Barry Caland, Manager Facilities  
Brook Latimer, Supervisor, Communications & Engagement  
Aaron Park, Manager, Housing & Homelessness Programs  
Louise Piercey, Manager, Child Care & Early Years  
Saku Pinta, Supervisor, Research & Social Policy  
Crystal Simeoni, Manager, Property Management

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Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

**BOARD MEETING**

A moment of silence was observed in recognition of the passing of former Board Member, Armand Giguere.

**DISCLOSURES OF INTEREST**

None.

## NEW BUSINESS

Aldo Ruberto, Board Member requested that an item be added to the Agenda regarding the request that Grace Place for funding made to the City of Thunder Bay. A thorough discussion was held regarding this issue.

William Bradica, CAO advised the Board of the procedure for requesting funding, responded to questions and advised that Ken Ranta, Director – Housing Services Division would contact the organization regarding their request for funding.

Aldo Ruberto withdrew his request to add the item to the Agenda and left the meeting room at 10:14 a.m.

## CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 18/80

Moved by: Kim Brown  
Seconded by: Mark Figliomeni

THAT with respect to the agendas for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for September 18, 2018, we approve the agendas as printed;

AND THAT we approve any additional information and new business.

CARRIED

## MINUTES OF PREVIOUS MEETINGS

### Board Meetings

Minutes of Meeting No. 12/2018 (Regular Session) and 13/2018 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on June 28, 2018, were presented for confirmation.

Resolution No. 18/81

Moved by: Kim Brown  
Seconded by: Mark Figliomeni

THAT the Minutes of Meeting No. 12/2018 (Regular Session) and Meeting No. 13/2018 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on June 28, 2018, be confirmed.

CARRIED

## Committee Meetings

### Governance and Procedural Review Committee

Draft Minutes from the Governance and Procedural Review Committee held on July 17, 2018 relative to the review of the Code of Conduct were presented to the Board, for information only.

### CLOSED SESSION MEETING

Administration recommended that the Board adjourns to a closed meeting relative to the receipt of information with respect to labour relations regarding the 2019 Collective Agreement Mandate and with respect to identifiable individuals regarding the 2019 Market Rent Increase.

Resolution No. 18/82

Moved by: Eric Pietsch  
Seconded by: Iain Angus

THAT the Board adjourns to Closed Session relative to the receipt of information with respect to labour relations regarding the 2019 Collective Agreement Mandate and with respect to identifiable individuals regarding the 2019 Market Rent Increase.

CARRIED

At 10:30 a.m. the meeting reconvened in Regular Session with all Board Members and all members of Administration in attendance with the exception of Barry Caland, Manager, Facilities, Aaron Park, Manager, Housing & Homelessness Programs, Louise Piercey, Manager, Child Care & Early Years Programs and Saku Pinta, Supervisor, Research & Social Policy.

### REPORTS OF ADMINISTRATION

#### 2019 Collective Bargaining Mandate

A memorandum from William Bradica, CAO dated September 6, 2018 relative to providing the Board with the recommended 2019 Collective Bargaining Mandate was presented in Closed Session earlier, for consideration in Regular Session.

Resolution No. 18/83

Moved by: Paul Pugh  
Seconded by: Andrew Foulds

THAT with respect to the Closed Session Memorandum regarding the Collective Bargaining Framework from William Bradica, Chief Administrative Officer, dated September 6, 2018, we recommend that Administration proceed as directed in Closed Session.

CARRIED

At 10:31 a.m. Roxanne Brunelle, Manager, Human Resources left the meeting room.

Review of Code of Conduct

A memorandum from William Bradica, CAO dated September 7, 2018 providing the revised code of conduct was presented to the Board, for consideration.

William Bradica, CAO provided a brief introduction relative to the above noted.

Resolution No. 18/84

Moved by: Andrew Foulds  
Seconded by: Paul Pugh

THAT with respect to the Memorandum dated September 7, 2018 from William Bradica, Chief Administrative Officer, we, The District of Thunder Bay Social Services Administration Board approve the amended Code of Conduct as presented;

AND THAT we authorize the Chief Administrative Officer to amend the policy with respect to housekeeping items, as may be required from time to time.

CARRIED

At 10:34 a.m. Saku Pinta, Supervisor, Research & Social Policy entered the meeting room.

TBDSSAB 2018 2<sup>nd</sup> Quarter Operational Report

Report No. 2018-50 (Chief Administrative Office) was presented to the Board providing information containing the trends within TBDSSAB programs and services, for information only.

Saku Pinta, Supervisor, Research & Social Policy provided a brief overview of changes from the previous quarter report.

William Bradica, CAO provided further information and responded to questions.

At 10:36 a.m. Saku Pinta, Supervisor, Research & Social Policy left the meeting room and Barry Caland, Manager, Facilities entered the meeting room.

### 2019 Market Rent Increase

A confidential memorandum from Ken Ranta, Director – Housing Services Division dated September 6, 2018 was presented in Closed Session to provide the confidential attachment to Report No. 2018-51.

Report No. 2018-51 (Housing Services Division) was presented to the Board providing information relative to the 2019 market rent increase being recommended, for consideration.

Resolution No. 18/85

Moved by: Robert Katajamaki  
Seconded by: Andrew Foulds

THAT with respect to Report No. 2018-51 (Housing Services Division) we, The District of Thunder Bay Social Services Administration Board, approve the 2019 market rents as outlined in Confidential Attachment #1 of Report No. 2018-51, presented in Closed Session;

AND THAT any approved market rent increase be effective February 1, 2019.

CARRIED

At 11:11 a.m. Aaron Park, Manager, Housing and Homelessness Programs entered the meeting room.

### 2018 Tenant Satisfaction Survey Results

Report No. 2018-52, (Housing Services Division) providing the Board with summary results from the 2018 Tenant Satisfaction Survey, was presented for information only.

Ken Ranta, Director – Housing Services Division provided an overview of the results of the survey, provided clarification and responded to questions.

William Bradica, CAO provided further information and responded to questions.

Crystal Simeoni, Manager, Property Management also responded to questions.

A discussion was held regarding the issue of safety within several neighbourhoods and the possible ways to help deal with the issue.

At 11:12 a.m. Crystal Simeoni, Manager, Property Management and Barry Caland, Manager, Facilities, left the meeting room.

### Portable Housing Benefit Policy

Report No. 2018-53, (Housing Services Division) relative to providing the Board with information related to the implementation of a Portable Housing Benefit Policy, was presented for consideration.

Ken Ranta, Director – Housing Services Division responded to questions.

Resolution No. 18/86

Moved by:           Kim Brown  
Seconded by:       Andrew Foulds

THAT with respect to Report No. 2018-53 (Housing Services Division) we, The District of Thunder Bay Social Services Administration Board, approve the Portable Housing Benefit Policy as presented.

CARRIED

### Projects in Difficulty - Thunder Bay Deaf Housing and Greek Orthodox Community of the Holy Trinity Non Profit Housing Corporation

Report No. 2018-54 (Housing Services Division), relative to information regarding the classification of Thunder Bay Deaf Housing and Greek Orthodox Community of the Holy Trinity Non Profit Housing Corporation as Projects In Difficulty (PID), was presented for information only.

William Bradica provided a brief introduction and responded to questions.

Ken Ranta, Director – Housing Services Division provided an overview and responded to questions.

Aaron Park, Manager, Housing & Homelessness Programs provided further information and responded to questions.

At 11:24 a.m. Aaron Park, Manager, Housing & Homelessness Programs left the meeting room.

### Contract Award – Exterior Renovations 120/122 South Cumberland Street, Andras Court

Report No. 2018-55 (Corporate Services Division), relative to providing the Board with information regarding the award of a contract for the provision of labour, material and equipment for the replacement of roofing decks and cover materials at 120 and 122 South Cumberland Street, as well as the parking garage, was presented for information only.

At 11:25 a.m. Louise Piercey, Manager, Child Care & Early Years Programs entered the meeting room.

### TBDSSAB 2018 2<sup>nd</sup> Quarter Financial Report

Report No. 2018-56 (Corporate Services Division), was presented to the Board to provide the 2018 Second Quarter Financial Report, and projection to year-end, for information only.

William Bradica, CAO provided a brief introduction and advised the Board that there was additional information added to this report to confirm that the obligations of The District of Thunder Bay Social Services Administration Board have been met.

### Child Care Expansion Update

Report No. 2018-57 (Client Services Division), was presented to the Board to provide an update on the 2018 Preliminary Expansion Funding, and the Canada Ontario Early Learning and Child Care Funding Work Plan, for consideration.

William Bradica, CAO provided a brief introduction and responded to questions.

Georgina Daniels, Acting Director – Client Services Division provided background and an overview of the expansion and responded to questions.

Louise Piercey, Manager, Child Care and Early Years Programs provided further information.

#### Resolution No. 18/87

Moved by: Aldo Ruberto  
Seconded by: Iain Angus

THAT with respect to Report No. 2018-57 (Client Services Division), we, The District of Thunder Bay Social Services Administration Board (the Board), approve Phase 3 of the Expansion Funding, and the Canada Ontario Early Learning and Child Care Funding Work Plan, as presented;

AND THAT the Board authorizes the Director – Client Services Division to commence negotiations with the proponent of Phase 3 to expand child care services in accordance with the Expansion Plan funding;

AND THAT the Chair and Chief Administrative Officer are authorized to sign any required documentation upon completion of the negotiations;

AND THAT Administration provide an Information Report to the Board after the final, confirmed Child Care Expansion Plan results are determined.

CARRIED



Closure of Little Lions Waldorf Child  
and Family Centre Clarke Street Location

Report No. 2018-58 (Client Services Division), was presented to the Board relative to the closure of Little Lions Waldorf Child and Family Centre Clarke Street location, for information only.

At 11:48 a.m. Louise Piercey, Manager, Child Care & Early Years Programs left the meeting room.

Video Camera Security System Upgrade  
288 Windsor Street

Report No. 2018-59 (Housing Services Division) was presented to the Board to provide information regarding an additional 2018 capital budget request to upgrade the video camera security system at the property located at 288 Windsor Street, for consideration.

William Bradica, CAO provided an overview of the requirement for the project and responded to questions.

Ken Ranta, Director – Housing Services Division provided further information and responded to questions.

Resolution No. 18/87A

Moved by: Aldo Ruberto  
Seconded by: Iain Angus

THAT with respect to Report No. 2018-59 (Housing Services Division) we, The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board), approve an additional 2018 capital project to upgrade the video camera security system at 288 Windsor Street;

AND THAT we approve the cancellation of the 2018 capital projects to upgrade the electrical system at Legion Houses, domestic water system at Clark Tower, and the parking lot at Spence Court.

CARRIED

CORRESPONDENCE

Appointment of New Provincial Ministers

A letter from The Honourable Lisa Thompson, Minister of Education dated July 27, 2018 regarding recent appointment as Minister, was presented to the Board for information only.

A letter from The Honourable Lisa MacLeod, Minister of Children, Community and Social Services dated July 30, 2018 regarding recent appointment as Minister, was presented to the Board for information only.

A letter from The Honourable Steve Clark, Minister of Municipal Affairs and Housing dated August 1, 2018 regarding recent appointment as Minister, was presented to the Board for information only.

#### Conditional Letters of Commitment Approval

A letter from The Honourable Steve Clark, Minister Municipal Affairs and Housing dated August 9, 2018 regarding the approval for conditional letters of commitment for several different housing project, was presented to the Board for information only.

#### BY-LAWS

##### First and Final Reading

Resolution No. 18/88

Moved by: Aldo Ruberto

Seconded by: Paul Pugh

THAT the following By-law be introduced and now be given First and Final Reading, engrossed, signed by the Chair and Vice-Chair, sealed and numbered:

A By-law to authorize the execution of a Transfer Payment Agreement for the delivery of Portable Housing Benefit – Special Priority Policy program.

Authorization: Board Meeting 2018June28

BY-LAW NUMBER 06-2018

CARRIED

#### NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Tuesday, November 15, 2018 at 10:00 a.m., in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. 18/79

Moved by: Aldo Ruberto  
Seconded by: Paul Pugh

THAT the Board Meeting No. 14/2017 of The District of Thunder Bay Social Services Administration Board, held on September 18, 2018, be adjourned at 11:57 a.m.

CARRIED

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Chief Administrative Officer



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**MEETING DATE** 11/05/2018 (mm/dd/yyyy)

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**SUBJECT** Outstanding Item - Food Strategy Funding

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***SUMMARY***

At the November 20, 2017 COW meeting, a resolution was passed to review the plan and budget of the Food Strategy for 2018 and provide a recommendation to Committee of the Whole.

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services dated October 17, 2018 containing a motion to remove the item regarding Food Strategy Funding from the Outstanding List.

***RECOMMENDATION***

With respect to the memorandum from K. Lewis, dated October 12, 2018, relative to Food Strategy budget, we recommend that this item be withdrawn from the Outstanding List.

***ATTACHMENTS***

1. Memo - K. Lewis - Food Strat.

## MEMORANDUM

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**TO:** John Hannam, City Clerk

**FROM:** Karen Lewis, Director – Corporate Strategic Services

**DATE:** October 17, 2018

**RE:** Outstanding Item – Food Strategy Funding, Committee of the Whole, November 5, 2018

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CITY OF THUNDER BAY  
2660118 PM 1:50  
CITY CLERK OFFICE

At the November 20, 2017, Committee of the Whole meeting a resolution was passed directing Administration to review the Food Strategy plan and budget for 2018 to provide a recommendation to Committee of the Whole.

The \$35,000 budget requested was including in the 2018 Budget for Council's consideration and approved as part of the 2018 Budget. The City's contribution represented about 50% of the total 2018 funding for the Food Strategy. Other contributors included the Northern Ontario Heritage Fund Corporation, as well as the townships of Oliver-Paipoonge and Neebing. The budget was used to support staffing to update the implementation plan for the Food Strategy, communication initiatives, consultation around the development of a local food hub, and continued work on local food procurement.

The Food Strategy has requested to present on its work and progress this year at Committee of the Whole on November 26, 2018.

At this time, we are requesting the following resolution be presented at the November 5, 2018, Committee of the Whole meeting.

“With respect to the memorandum from K. Lewis, dated October 12, 2018, relative to Food Strategy budget, we recommend that this item be withdrawn from the Outstanding List.”