



MEETING: Committee of the Whole

DATE: Monday, August 12, 2019

Reference No. COW – 38/50

CLOSED SESSION in the McNaughton Room at 5:31 p.m.

Committee of the Whole - Closed Session

Vice-Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Mr. M. Smith, General Manager – Development & Emergency Services

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Labour Relations Matter

Ms. M. Panizza, Director Human Resources & Corporate Safety, Ms. T. O'Neill, Manager - Labour Relations, and Deputy Chief G. Hankkio, Thunder Bay Fire Rescue entered the meeting room.

Confidential memorandum from Ms. T. O'Neill, Manager – Labour Relations, dated August 1, 2019 relative to the above noted, for information.

Ms. T. O'Neill provided an overview and responded to questions.

Deputy Chief G. Hankkio responded to questions.

Committee of the Whole – August 12, 2019

Mr. N. Gale, City Manager responded to questions.

Mr. Mr. M. Smith, General Manager – Development & Emergency Services responded to questions.

Ms. M. Panizza responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:33 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 B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
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. K. Dixon, Director – Engineering & Operations
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Mr. J. Sherband, Manager – Solid Waste &
Recycling Services
Ms. C. Olsen, Coordinator – Thunder Bay Drug
Strategy
Deputy Chief R. Hughes, Thunder Bay Police
Service
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - August 12, 2019 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Cody Fraser

With respect to the August 12, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

Thunder Pride Association

Correspondence from J. Veltri, Chair - Thunder Pride Association, dated July 12, 2019 requesting the opportunity to provide a deputation relative to 2019 pride events, growth of the organization and gender neutrality.

J. Veltri and J. Bogacki appeared before Committee, provided a PowerPoint presentation and responded to questions.

Resolution - Thunder Pride Association

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Shelby Ch'ng

With respect to the deputation from Thunder Pride Association, we recommend that Administration report back on the potential installation and associated costs of a rainbow pedestrian crosswalk on or before November 30, 2019;

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

CARRIED

REPORTS OF COMMITTEES

EarthCare Advisory Committee Minutes

Minutes of Meetings No. 02-2019, No. 03-2019 and No. 04-2019 of the EarthCare Advisory Committee held on March 5, 2019, April 2, 2019 and May 7, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Sports Field User Fees

Report No. R 128/2019 (Infrastructure & Operations - Parks & Open Spaces) recommending that Administration implement sport field user fees.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R 128/2019 (Infrastructure and Operations – Parks and Open Spaces) we recommend that Administration implement sport field user fees as outlined in this report;

AND THAT sport field fees as outlined be included in the 2020 Proposed Operation Budget and included in the list of fees presented in the User Fee By-law;

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

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

CARRIED

Transportation Master Plan

At the July 22, 2019 Committee of the Whole meeting, Report R 116/2019 (Infrastructure & Operations - Engineering & Operations) Transportation Master Plan was introduced as a 'first report' to allow Committee of the Whole and the general public time to consider the implications of the report before the recommendations are considered by Committee of the Whole.

Memorandum from Ms. K. Dixon, Director - Engineering and Operations, dated August 1, 2019 relative to the above noted, for information.

PETITIONS AND COMMUNICATIONS

Provincial Waste Sector Regulatory Changes - Update

Memorandum from Mr. J. Sherband, Manager - Solid Waste and Recycling Services, dated July 25, 2019 relative to the above noted, for information.

Wayfinding – Prince Arthurs Landing to Hillcrest Park

Memorandum from Mr. C. Halvorsen, Manager - Parks and Open Spaces, dated July 30, 2019 relative to the above noted, for information.

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

REPORTS OF COMMITTEES

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings No. 06/2019 and No. 07/2019 (Closed) of The District of Thunder Bay Social Services Administration Board held on March 21, 2019 and Meetings No. 12/2019 and No. 13/2019 (Closed) held on June 20, 2019, for information.

Sister Cities Advisory Committee Minutes

Minutes of Meetings No. 04-2019 and No. 05-2019 of the Sister Cities Advisory Committee held on April 3, 2019 and May 1, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Siting of Cannabis Retail Stores Corporate Policy and Procedure

Report No. R 125/2019 (City Manager's Office – Corporate Strategic Services) recommending that City Council approve the City of Thunder Bay Siting of Cannabis Retail Stores Policy.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 125/2019 (City Manager's Office – Corporate Strategic Services), we recommend approval of the City of Thunder Bay Siting of Cannabis Retail Stores Policy which will be used to submit feedback to the Alcohol and Gaming Commission of Ontario (AGCO) on any proposed cannabis retail store applications in Thunder Bay;

AND THAT City Council delegate authority to the City of Thunder Bay's Drug Strategy Coordinator to identify the staff and technical resources required to coordinate and submit a formal response to the Alcohol and Gaming Commission of Ontario (AGCO) on cannabis retail store applications guided by the policy;

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

CARRIED

NEW BUSINESS

Establishment of Closed Session - August 26, 2019

Confidential memorandum from Ms. K. Power, City Clerk, dated August 12, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on August 26, 2019, distributed separately on Monday, August 12, 2019 to Members of City Council, EMT and City Solicitor only.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, August 26, 2019 at 5:00 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; 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 8:48 p.m.