



MEETING: Committee of the Whole

DATE: August 24, 2020

Reference No. COW 33/51

CLOSED SESSION via MS Teams at 5:03 p.m.

Committee of the Whole - Closed Session
Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. P. Robinet, City Solicitor
Ms. M. Panizza, Director – Human Resources &
Corporate Safety

ELECTRONIC PARTICIPATION:

Councillor S. Ch'ng
Councillor R. Johnson
Councillor B. McKinnon

DISCLOSURES OF INTEREST

Councillor A. Foulds declared a conflict relative to Human Resources Matter as he is affiliated with an associated Board.

Councillor A. Aiello declared a conflict relative to Human Resources Matter as he has relatives employed in this area.

REPORTS OF MUNICIPAL OFFICERS

Human Resources Matter

Mr. F. Marchese, Manager of Facilities Services, Ms. L. Prentice, Director - Recreation & Culture, Ms. A. Morrison, Manager - Central Support and Ms. M. Panizza, Director - Human Resources & Corporate Safety entered the meeting room.

Councillor A. Foulds and Councillor A. Aiello declared a conflict and left the meeting room.

Memorandum from Ms. K. Robertson, General Manager – Community Services dated August 20, 2020 relative to the above noted was distributed to Members of Council, City Manager and City Solicitor only on Friday, August 21, 2020.

Ms. L. Prentice, Director - Recreation & Culture responded to questions.

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

Ms. M. Panizza, Director - Human Resources & Corporate Safety responded to questions.

Ms. A. Morrison, Manager - Central Support responded to questions.

Mr. F. Marchese, Manager of Facilities Services, Ms. A. Morrison, Manager - Central Support and Ms. M. Panizza, Director - Human Resources & Corporate Safety left the meeting room.

Councillor A. Foulds and Councillor A. Aiello re-entered the meeting room.

Legal Matter

Ms. C. Cline, Deputy City Solicitor entered the meeting room.

Report No. 2020CLS.037 (Legal Services) relative to the above noted.

Ms. C. Cline, Deputy City Solicitor responded to questions.

Ms. L. Prentice, Director - Recreation & Culture responded to questions.

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the resolution relative to the above noted would be presented at Committee of the Whole to be held later in the evening.

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:18 p.m.

Committee of the Whole - Planning Session

Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor S. Ch'ng
Councillor T. Giertuga
Councillor R. Johnson
Councillor B. McKinnon

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. G. Stover, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. P. Robinet, City Solicitor
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. L. Prentice, Director – Recreation & Culture
Acting Chief Greg Hankio, Fire Services
Chief Wayne Gates, Superior North EMS
Ms. C. Harris, Manager – Billing & Collection
Ms. L. Paradis, Manager – Budgets & Long-Term
Planning
Ms. E. Westover, Director – Financial Services

DISCLOSURES OF INTEREST

Councillor A. Foulds declared a conflict with respect to the Canada Games Complex relative to Report No. R 103/2020 (Community Services) COVID-19: Phase 1 Fall 2020 Operations Services Level Changes as he is a board member for the Thunder Bolts Swim Club.

Councillor A. Aiello declared a conflict with respect to the Canada Games Complex and City-owned child daycares relative to Report No. R 103/2020 (Community Services) COVID-19: Phase 1 Fall 2020 Operations Services Level Changes as he has family members employed at the Canada Games Complex and at City-owned daycares.

Councillor B. Hamilton declared a conflict relative to Report No. R 18/2020 (Corporate Services & Long-Term Care – Revenue) Property Tax Accounts with 2018 Arrears as he has a family member who owns an identified property.

CONFIRMATION OF AGENDA

Confirmation of Agenda - August 24, 2020 - Committee of the Whole

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Kristen Oliver

With respect to the August 24, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATION

Multi-Use Indoor Sports Facility

Deputation request received from Mr. R. Smith on August 20, 2020 requesting to appear before Committee of the Whole relative to the Multi-Use Indoor Sports Facility as contained in the August 10, 2020 Committee of the Whole was distributed separately on Friday, August 21, 2020.

Mr. R. Smith appeared before Committee via MS Teams (City Hall kiosk) and responded to questions.

PRESENTATIONS

Age Friendly Annual Report Presentation

Correspondence received from Ms. B. Krysowaty requesting to provide a presentation along with Mr. R. Moore and Mr. G. Saarinen relative to the Age Friendly Annual Report.

Ms. B. Krysowaty, Mr. R. Moore and Mr. G. Saarinen, members of Age Friendly Thunder Bay, appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

REPORTS OF MUNICIPAL OFFICERS

Amend Draft Approval of a Plan for Subdivision - 1294 Dawson Road

Report No. R 97/2020 (Development & Emergency Services - Planning Services) recommending that the request by Wenscott Developments Ltd. to extend draft plan approval (58T-15501) to October 19, 2025, be approved.

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

THAT with respect to Report No. R97/2020 (Development & Emergency Services - Planning Services), we recommend that the request by Wenscott Developments Ltd. to extend draft plan approval (58T-15501) as it applies to a portion of Mining Location R3 shown as PROPERTY LOCATION on Attachment "A" to Report No. R97/2020 (Planning Services), 1294 Dawson Road, to October 19, 2025, subject to the modified conditions outlined in Attachment "B" for the draft plan as shown on the redlined plan dated August 26, 2015 Draft Plan of Subdivision prepared by J.D. Barnes in Attachment "C" to Report No. R97/2020 (Planning Services); be approved;

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

ALL as contained in Report No. R97/2020 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

TBFR Strategic Master Fire Plan

Report No. R 102/2020 (Development & Emergency Services - Thunder Bay Fire Rescue) recommending that the Thunder Bay Fire Rescue Strategic Master Fire Plan be received.

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated August 13, 2020 requesting that Mr. D. Culley, President Emergency Management & Training Inc. provide a presentation relative to the above noted.

Letter received from Mr. J. Powers dated March 5, 2020 requesting to appear before Committee of the Whole relative to the above noted was distributed separately on Friday, August 21, 2020

Mr. M. Smith, General Manager - Development & Emergency Services provided an overview and introduced Mr. D. Culley

Mr. D. Culley, President Emergency Management & Training Inc. appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

Mr. J. Powers appeared before Committee via MS Teams (City Hall kiosk) and responded to questions.

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

With respect to Report No. R 102/2020 (Development & Emergency Services – Thunder Bay Fire Rescue), we recommend that the Thunder Bay Fire Rescue Strategic Master Fire Plan be received;

AND THAT Administration report back to City Council with respect to its implementation on or before December 14, 2020;

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

CARRIED

PETITIONS AND COMMUNICATIONS

EMS Master Plan & Consultation

Memorandum from Mayor B. Mauro dated August 13, 2020 recommending that the consultant hired engage with elected representatives in municipalities and townships serviced by Superior North EMS.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Kristen Oliver

With Respect to the work associated with the Strategic Plan for Superior North EMS, we recommend that the consultant hired engage with elected representatives in municipalities and townships serviced by Superior North EMS;

AND THAT information collected within this engagement exercise be included in the report presented to Council in the coming months;

AND THAT Administration report back to Council, for its review and approval, any costs associated with the increased scope of work;

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

CARRIED

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Administrative Services Session
Chair: Councillor M. Bentz

REPORTS OF MUNICIPAL OFFICERS

Application for Cancellation, Reduction Or Refund of Taxes Under Section 357 Of The Municipal Act

Report No. R 57/2020 (Revenue) recommending the cancellation, reduction or refund of taxes totaling \$58,071.35.

Committee of the Whole – Monday, August 24, 2020

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated August 13, 2020 relative to the above noted was distributed separately on Friday, August 21, 2020 to members of Council, EMT and City Solicitor only.

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

With respect to Report No. R 57/2020 (Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$ 58,071.35 as outlined in the Report be approved;

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

CARRIED

Application For Cancellation, Reduction or Refund of Taxes Re: Section 358 Of The Municipal Act

Report No. R 58/2020 (Revenue) recommending approval of reduction and/or refund of property taxes, totaling \$5,130.78.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated August 13, 2020 relative to the above noted was distributed separately on Friday, August 21, 2020 to members of Council, EMT and City Solicitor only.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 58/2020 (Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$5,130.78 due to gross or manifest errors in the preparation of the assessment rolls as outlined in the Report be approved;

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

CARRIED

Extension Agreements

Report No. R 26/2020 (Corporate Services & Long-Term Care - Revenue) recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

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

With respect to Report No. R 26/2020 (Corporate Services & Long Term Care - 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</u>	<u>Municipal Address</u>	<u>Amount</u>
Samantha Rae Bortolin	262 Mary St W	\$7,768.72
Michael Wilder	1219 Donald St E	\$19,483.81
Jason John Glowatch	4121 Garden Ave	\$20,628.30

AND THAT Council delegate authority to negotiate, authorize and execute Tax Extension Agreements on behalf of the City, in accordance with and subject to the provisions of section 378 of the Municipal Act, 2001, to the Director – Revenue;

AND that The City of Thunder Bay’s Credit and Collection Policy 05-01-11 be amended to reflect the associated changes as outlined in the report;

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

CARRIED

Property Tax Accounts with 2018 Arrears

Report No. R 18/2020 (Corporate Services & Long Term Care - Revenue) requesting approval for the registration and sale of the lands for which taxes are over two years in arrears.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated August 24, 2020 relative to the above noted was distributed separately on Friday, August 21, 2020 to members of Council, EMT and City Solicitor only.

Councillor B. Hamilton declared a conflict and refrained from discussing or voting on the above noted, as he has a family member who owns an identified property.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Kristen Oliver

With respect to Report R 18/2020 (Corporate Services & Long Term Care - Revenue), we recommend the registration of tax arrears certificates against the properties as shown in Attachment A to this Report for which real property tax is owing for a period of over two years unless taxes are paid by the registration date;

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

CARRIED

Budget Direction 2021 and Beyond

Report No. R 98/2020 (Corporate Services & Long Term Care - Financial Services) relative to proposed targets for 2021 and beyond for tax supported budgets was distributed separately on Friday, August 21, 2020.

Confidential memorandum dated August 20, 2020 from Ms. L. Paradis, Manager, Budgets & Long Term Planning, relative to the above noted was distributed separately on Friday, August 21, 2020 to City Council & EMT only.

Deputation request received from Mr. H. Wojak on August 18, 2020 requesting to appear before Committee of the Whole relative to the above noted was distributed separately on Friday, August 21, 2020.

Mr. H. Wojak appeared before Committee via MS Teams (audio participation) and responded to questions.

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

With respect to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services), we recommend that City Council direct the City Manager and General Manager – Corporate Services & Long Term Care/ City Treasurer to prepare the proposed 2021 tax-supported budget with service level changes identified in the report related to Police Services and the Airport Rebate Program;

AND THAT pending Council direction, incorporate additional service level changes arising from the Program and Service Review;

AND THAT Administration target a municipal tax levy increase, net of growth, of no more than 3.45%;

AND THAT Administration continue to identify savings for the 2021 proposed budget;

AND THAT approval of the 2021 proposed budget be subject to detailed review and consideration by City Council;

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

Amendment #1

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Mayor Bill Mauro

With respect to the recommendation contained in Report No. R 98/2020 (Corporate Services & Long-Term Care – Financial Services), we recommend that the third paragraph be amended by deleting 3.45% and replacing it with 2%.

CARRIED

Amendment #2

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian Hamilton

AND THAT the following be added to the recommendation after the third paragraph:

“AND THAT the one-time costs associated with Covid-19 be excluded from the tax levy;

AND THAT Administration report back with options to mitigate the associated costs of Covid-19 for Council’s consideration;”

CARRIED

Amended Resolution - R 98/2020 Budget Direction 2021 and Beyond

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services), we recommend that City Council direct the City Manager and General Manager – Corporate Services & Long Term Care/ City Treasurer to prepare the proposed 2021 tax-supported budget with service level changes identified in the report related to Police Services and the Airport Rebate Program;

AND THAT pending Council direction, incorporate additional service level changes arising from the Program and Service Review;

AND THAT Administration target a municipal tax levy increase, net of growth, of no more than 2%;

AND THAT the one-time costs associated with Covid-19 be excluded from the tax levy;

AND THAT Administration report back with options to mitigate the associated costs of Covid-19 for Council’s consideration;

AND THAT Administration continue to identify savings for the 2021 proposed budget;

AND THAT approval of the 2021 proposed budget be subject to detailed review and consideration by City Council;

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

CARRIED

11:00 p.m. Resolution

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

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

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

CARRIED

12:00 a.m. Resolution

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

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

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

CARRIED

COVID-19: Phase 1 Fall 2020 Operations Services Level Changes

Report No. R 103/2020 (Community Services) provides Phase 1 Fall 2020 Operations service level changes as outlined in Attachment A as distributed separately on Friday, August 21, 2020.

Deputation request received from Ms. A. Thompson, Thunder Bolts Swim Club on August 18, 2020 requesting to appear before Committee of the Whole relative to the above noted was distributed separately on Friday, August 21, 2020.

Deputation request received from Mr. J. Doerr, Thunder Bay Diving Club on August 19, 2020 requesting to appear before Committee of the Whole relative to the above noted was distributed separately on Friday, August 21, 2020.

Councillor A. Foulds declared a conflict and refrained from discussing or voting on the resolution relative to Attachment A – Section 1 Canada Games Complex.

Councillor A. Aiello declared a conflict and refrained from discussing or voting on the resolution relative to Attachment A – Section 1 Canada Games Complex and Attachment A – Section 2 Municipal Child Care (Private Home) and Municipal Child Care (Ogden and Woodcrest).

Ms. A. Thompson, Thunder Bolts Swim Club appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

Mr. J. Doerr, Thunder Bay Diving Club appeared before Committee via MS Teams and responded to questions.

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

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes outlined in Attachment A to this report be approved;

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

It was requested that the motion relative to Report R 103/2020 (Community Services – Recreation & Culture) be voted on separately.

Report No R 103/2020 Attachment A - Section 1 Canada Games Complex

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

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes for the Canada Games Complex as outlined in Attachment A;

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

CARRIED

Report No. R 103/2020 Attachment A - Section 2 Municipal Child Care (Private Home) and Municipal Child Care (Ogden and Woodcrest)

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

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes for Municipal Child Care (Private Home) and Municipal Child Care (Ogden and Woodcrest) as outlined in Attachment A;

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

CARRIED

All Remaining Items excluding Canada Games Complex and Municipal Child Care

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Cody Fraser

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes outlined in Attachment A excluding the Canada Games Complex and Municipal Child Care;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Composition of City Council

Memorandum from Councillor K. Oliver, dated August 6, 2020 recommending that Administration complete work associated with the process and requirements to complete a public consultation process relative to decreasing the composition of City Council from 13 members to 9 members.

Memorandum from Councillor R. Johnson, dated August 24, 2020 containing an amending motion relative to the above noted was distributed separately on August 24, 2020.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Cody Fraser

With respect to the size and composition of Thunder Bay City Council, we recommend that Administration complete work associated with the process and requirements to complete a public consultation process relative to decreasing the composition of City Council from 13 members to 9 members;

AND THAT the City Clerk be directed to do this work and report back with a recommended plan for consultation, financial implications relative to this work and the legislative deadlines and considerations required to make any changes in advance of the 2022 Municipal Election;

AND THAT this report be received on or before October 26, 2020;

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

Amendment #1

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Brian Hamilton

With respect to the motion relating to the Composition of City Council, we recommend that “from 13 members to 9 members” be deleted from paragraph one.

Deferral Motion

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Cody Fraser

With respect to Composition of City Council, we recommend that the item be deferred to Monday, September 21, 2020.

CARRIED

NEW BUSINESS

Establish Committee of the Whole – Special Session - September 24, 2020, Committee of the Whole - Closed Session – September 14, 2020 and City Council – Special Sessions – September 14, 2020 and September 28, 2020

Memorandum from Ms. K. Power, City Clerk dated August 18, 2020 relative to Establishing a Committee of the Whole – Special Session on September 24, 2020 to review recommendations presented in the Program and Services Review report was distributed separately on Friday, August 21, 2020.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 14, 2020 at 4:30 p.m. in order to receive information relative a the security of the property of the municipality or local board; and a trade secret or scientific, technical, commercial, financial or

Committee of the Whole – Monday, August 24, 2020

labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

AND THAT a City Council – Special Session (Thunder Bay Hydro) be scheduled for Monday, September 14, 2020 at 5:00 p.m;

AND THAT a Committee of the Whole – Special Session be scheduled on Thursday, September 24, 2020 at 5:00 p.m. to review recommendations presented in the Program and Services Review report;

AND THAT a City Council – Special Session (CEDC – AGM) be scheduled for Monday, September 28, 2020 at 5:00 p.m;

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

CARRIED

ADJOURNMENT

The meeting adjourned at 12:55 a.m.