



**MEETING:** Committee of the Whole

**DATE:** Monday, August 26, 2019

*Reference No.* COW - 39/50

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***CLOSED SESSION***

Committee of the Whole – Closed Session was cancelled as the confidential agenda items were re-scheduled to a future meeting.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 7:00 p.m.**

Committee of the Whole - Planning Services Session

Vice-Chair: Councillor A. Ruberto

**PRESENT:**

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

**OFFICIALS:**

Ms. K. Power, City Clerk  
Ms. K. Marshall, Acting City Manager  
Ms. P. Robinet, City 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. L. McEachern, Director – Planning Services  
Ms. L. Taylor, Solicitor – Legal Services  
Ms. K. Dixon, Director – Engineering Division  
Mr. D. Lopes, Senior Planner – Planning Services  
Mr. D. Binch, Traffic Technologist – Engineering  
Division  
Ms. K. Piche, Committee Coordinator

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - August 26, 2019 - Committee of the Whole

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

With respect to the August 26, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of Adjustment Minutes**

Minutes of Meeting No. 05-2019 of the Committee of Adjustment held on June 26, 2019, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Amend Draft Approval of a Plan of Subdivision - DiGregorio Developments Inc. (R.S. Piper)**

Report No. R 132/2019 (Development & Emergency Services - Planning Services) recommending that the request by DiGregorio Developments Inc. to extend the draft plan approval (58T-15502) to July 31, 2022 be approved.

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

THAT with respect to Report No. R 132/2019 (Development & Emergency Services - Planning Services), we recommend draft plan approval (58T-15502) be extended to August 26, 2022, subject to the conditions outlined in Attachment "C" as it applies to a portion of Lot 3, Registered Plan 254, 2131 R.S. Piper Avenue;

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

ALL as contained in Report No. R 132/2019 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

***PETITIONS AND COMMUNICATIONS***

### **Addition of Stop Sign – Dufferin and Secord Street intersection**

Memorandum from Councillor B. Hamilton, dated August 6, 2019, containing a motion relative to the above noted.

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Andrew Foulds

With respect to resident concerns related to traffic in the Algoma Street area, we recommend that a four way stop be erected at the intersection of Dufferin and Secord Street Streets;

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

### **Amending Resolution**

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Peng You

We recommend that the following paragraph be added to the resolution relative to the Dufferin and Secord Street intersection:

“AND THAT Administration report back to City Council on the effectiveness of the four way stop on or before September 1, 2021.”

CARRIED

### **Amended Resolution**

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Andrew Foulds

With respect to resident concerns related to traffic in the Algoma Street area, we recommend that a four way stop be erected at the intersection of Dufferin and Secord Street Streets;

AND THAT Administration report back to City Council on the effectiveness of the four way stop on or before September 1, 2021;

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  
Vice-Chair: Councillor A. Foulds

## ***REPORTS OF COMMITTEES***

### **Coordinating Committee Minutes**

Minutes of Meeting No. 01-2019 of the Coordinating Committee held on February 4, 2019, for information.

### **Crime Prevention Council Minutes**

Minutes of Meeting No. 03-2019 of the Crime Prevention Council held on May 15, 2019, for information.

### **Inter-Governmental Affairs Committee Minutes**

Minutes of Meeting No. 07-2019 of the Inter-Governmental Affairs Committee held on June 17, 2019, for information.

### **Police Services Board Minutes**

Minutes of Meeting Nos. 10-2019, 12-2019, 14-2019 and 16-2019 of the Thunder Bay Police Services Board held on March 19, April 16, May 21, and June 18, 2019, respectively, for information.

### **50th Anniversary Celebration Steering Committee Minutes**

Minutes of Meeting Nos. 05-2019 and 06-2019 of the 50th Anniversary Celebration Steering Committee held on June 25 and July 11, 2019, respectively, for information.

## ***PETITIONS AND COMMUNICATIONS***

### **Ontario Audit and Accountability Fund**

Memorandum from Ms. L. Evans, General Manager - Corporate Services and Long Term Care and Treasurer, dated August 14, 2019, advising Council that the City's application to the Ontario Audit and Accountability Fund was accepted and the Province of Ontario will provide funding of up to \$230,314 towards the City of Thunder Bay Program and Service Review.

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

With respect to the Audit and Accountability Fund we recommend that the Mayor and City Clerk be authorized to enter into a Transfer Payment Agreement with the Province of Ontario in receipt of funding of up to \$230,314;

AND THAT City Council provide the Mayor and City Clerk the authority to execute any subsequent years agreements, along with any related documents or amendments with respect to the City of Thunder Bay Program and Service Review;

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

CARRIED

### **Joint and Several Liability**

Memorandum from Councillor B. McKinnon, Chair - Inter-Governmental Affairs Committee, dated August 13, 2019, and a copy of a PowerPoint presentation, relative to the above noted, for information.

### **Legal Aid in Thunder Bay**

Memorandum from Councillor B. McKinnon, Chair - Inter-Governmental Affairs Committee, dated August 7, 2019, containing a motion relative to the above noted.

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

With respect to the request from Kinna-aweya Legal Clinic and the motion passed at the Inter-Governmental Affairs Committee, we recommend that City Council express its support for legal aid relative to an appeal to restore funding to community legal clinics that ensure residents of Thunder Bay and Northwestern Ontario have access to an equitable and fair justice system;

AND THAT the Inter-Governmental Affairs Committee continue to lobby on behalf of legal aid;

AND THAT a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Doug Downey, Attorney General; and the Northwestern Ontario Municipal Association;

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

CARRIED

### **Deputy City Clerk - Appointment**

Memorandum from Ms. K. Power, City Clerk, dated August 13, 2019, containing a motion relative to the above noted.

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

With respect to the Appointment of Deputy City Clerk we recommend that Ms. Dana Earle be appointed as of September 9, 2019;

AND THAT the by-law appointing Ms. Earle as Deputy City Clerk be presented to City Council at the September 9, 2019 Special City Council Meeting for ratification.

CARRIED

### ***NEW BUSINESS***

#### **Establishment of Special City Council and Closed Session**

Memorandum from Ms. K. Power, City Clerk, dated August 26, 2019 relative to the establishment of a Special City Council meeting on September 9, 2019 and a Committee of the Whole - Closed Session meeting on September 9, 2019 was distributed separately on Monday, August 26, 2019.

Confidential memorandum from Ms. K. Power, City Clerk, dated August 26, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on September 9, 2019 was distributed to members of Council, EMT and City Solicitor only on Monday, August 26, 2019.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 9, 2019, at 5:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; 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;

AND THAT a Special City Council meeting be scheduled for Monday, September 9, 2019 immediately following the Committee of the Whole meeting for the purposes of ratifying the minutes from August 26, 2019 City Council (Public Meeting), Committee of the Whole – Planning and Administrative Services and City Council Meeting and presenting any necessary by-laws.”

CARRIED

### ***ADJOURNMENT***

The meeting adjourned at 8:25 p.m.