



Committee of the Whole Meeting Minutes

Monday, July 25, 2022, 4:30 p.m.
S.H. Blake Memorial Auditorium

Present:

- Mayor Bill Mauro
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Andrew Foulds
- Councillor Brian Hamilton
- Councillor Rebecca Johnson
- Councillor Brian McKinnon
- Councillor Aldo Ruberto
- Councillor Peng You

Officials:

- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- Cynthia Cline, Acting City Solicitor

1. Closed Session

1.1 Disclosures of Interest

Councillor Albert Aiello declared a conflict relative to Report 2022CLS.028 (Legal Services) and Report 2022CLS.032 (Legal Services) as they own property related to the matter and left the meeting.

Councillor Shelby Ch'ng declared a conflict relative to Report 2022CLS.028 (Legal Services) and Report 2022CLS.032 (Legal Services) as they own property related to the matter and left the meeting.

1.2 Reports of Municipal Officers

1.2.1 2022CLS.028 (Legal Services) - Legal Matter

Report 2022CLS.028 (Legal Services) relative to the above noted was distributed separately to Members of Council, City Manager and City Solicitor only.

Ashley Eager, Law Clerk & Litigation Support Specialist, Gord McGuire, Lawyer - Adair, Goldblatt, Bieber LLP and Dawne Latta, Deputy City Solicitor entered the meeting electronically via MS Teams.

Gord McGuire provided an overview relative to the above noted and responded to questions.

Dawne Latta responded to questions.

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

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

Gord McGuire left the meeting.

1.2.2 2022CLS.032 (Legal Services) - Legal Matter

Report 2022CLS.032 (Legal Services) relative to the above noted was distributed separately to Members of Council, City Manager and City Solicitor only.

Larry Theall, Lawyer and Jeff Brown, Lawyer - Theall Group LLP entered the meeting electronically via MS Teams.

Larry Theall provided an overview and responded to questions.

Dawne Latta, Deputy City Solicitor responded to questions.

Ashley Eager, Law Clerk & Litigation Support Specialist, Larry Theall, Jeff Brown and Dawne Latta left the meeting.

1.2.3 2022CLS.027 (Legal Services) Thunder Bay Art Gallery

Report 2022CLS.027 (Legal Services) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, General Manager- Corporate Services & Long Term Care and City Treasurer, and General Manager - Development & Emergency Services only.

Councillor Albert Aiello, Linda Evans, General Manager - Corporate Services & Long-Term Care and City Treasurer, Karen Lewis, General Manager - Development & Emergency Services, Emma Westover, Director - Financial Services and Joel DePeuter, Manager - Realty Services entered the meeting.

Councillor Shelby Ch'ng, Gerry Broere, Director - Facilities, Fleet & Energy Management and Deanna Walker, Law Clerk & Land Development Specialist entered the meeting electronically via MS Teams.

Acting City Solicitor Cynthia Cline provided an overview relative to the above noted and responded to questions.

Joel DePeuter responded to questions.

Gerry Broere responded to questions.

City Manager Norm Gale responded to questions.

Emma Westover responded to questions.

Linda Evans responded to questions.

1.2.4 Committee of the Whole Recess

At 6:39 p.m. the Closed Session concluded. It was the consensus of Committee that Committee of the Whole Open Session reconvene immediately following the City Council (Public Meeting).

**2. Open Session - Planning Services Session 8:22 pm.
S.H. Blake Memorial Auditorium**

Chair: Councillor Aldo Ruberto

Present: Mayor Bill Mauro
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Aldo Ruberto
Councillor Peng You

Officials: Dana Earle, Deputy City Clerk
Norm Gale, City Manager
Cynthia Cline, Acting City Solicitor
Kayla Dixon, Acting General Manager – Infrastructure & Operations
Linda Evans, General Manager - Corporate Services & Long-Term Care
Karen Lewis, General Manager - Development & Emergency Services
Kelly Robertson, General Manager - Community Services
Tracie Smith, Director – Corporate Strategic Services
Chief Wayne Gates – Superior North EMS
Joel DePeuter, Manager – Realty Services
Michael Grimaldi, Solicitor
Devon McCloskey, Supervisor – Planning Services
Dan Munshaw, Manager – Supply Management
Flo-Ann Track, Council & Committee Clerk

3. Disclosures of Interest

3.1 Councillor Albert Aiello - 2022CLS.028 (Legal Services) - Legal Matter

Councillor Albert Aiello declared a conflict relative to Report 2022CLS.028 (Legal Services) as they own property related to the matter.

3.2 Councillor Shelby Ch'ng - 2022CLS.028 (Legal Services) - Legal Matter

Councillor Shelby Ch'ng declared a conflict relative to Report 2022CLS.028 (Legal Services) as they own property related to the matter.

4. Confirmation of Agenda

Confirmation of Agenda - July 25, 2022 - Committee of the Whole

It was the consensus of the Committee that the order of the agenda be changed to allow Report R 133/2022 (Development & Emergency Services - Superior North EMS) - Work Plan for Superior North EMS 2021 - 2030 Master Plan to be presented prior to Report R 121/2022 (Planning Services) - Telecommunications Tower Consultation - 1101 Syndicate Avenue South - Bell Mobility Inc..

Moved By: Councillor Rebecca Johnson

Seconded By: Councillor Brian Hamilton

WITH RESPECT to the July 25, 2022 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

5. Items Arising from Closed Session

5.1 2022CLS.028 (Legal Services) - Legal Matter

2022CLS.028 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

Councillor Albert Aiello declared a conflict on this item as they own property related to the matter and refrained from discussing or voting on the following resolution.

Councillor Shelby Ch'ng declared a conflict on this item as they own property related to the matter and refrained from discussing or voting on the following resolution.

Moved By: Councillor Rebecca Johnson

Seconded By: Councillor Brian Hamilton

WITH RESPECT to 2022CLS.028 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

5.2 2022CLS.027 (Legal Services) - Thunder Bay Art Gallery

2022CLS.027 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

Moved By: Councillor Brian McKinnon

Seconded By: Councillor Brian Hamilton

WITH RESPECT to 2022CLS.027 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

6. Reports of Committees, Boards and Outside Agencies

6.1 Downtown Fort William (DTFW) Revitalization Advisory Committee Minutes

Minutes of Meetings 02-2022, 03-2022 of the DTFW Revitalization Advisory Committee held on February 8, 2022 and March 8, 2022 respectively, for information.

7. Reports of Municipal Officers

7.1 Work Plan for Superior North EMS 2021-2030 Master Plan

At the June 14, 2021 Committee of the Whole meeting, Report R 78/2021 (Development & Emergency Services - Superior North EMS) was presented. A resolution was passed accepting the Master Plan as the Guiding Document.

At the May 16, 2022 Committee of the Whole meeting, a resolution was passed deferring this item until July 25, 2022.

Report R 133/2022 (Development & Emergency Services – Superior North EMS), recommending that the Superior North EMS 2021 to 2030 Master Work Plan, as appended as Attachment A to this report, be approved.

Memorandum from General Manager - Development & Emergency Services Karen Lewis dated July 12, 2022 requesting an opportunity to provide a presentation relative to the above noted.

Written Deputation from Chief Paul Gladu - Bingwi Neyaashi Anishinaabek (Sand Point First Nation) dated July 20, 2022 relative to the above noted for information, was distributed separately on Thursday, July 21, 2022.

Correspondence from Mayor Kevin Mullins – Schreiber dated July 6, 2022 relative to the above noted, attaching correspondence from Brad McMillan, President - Nicol Island Services Ltd. dated July 15, 2022 and correspondence from Rob Stewart, Chairman - Local Services Board of Rossport dated July 11, 2022 relative to the above noted for information, was distributed separately on Thursday, July 21, 2022.

Written Deputation from John J. Szura, CEO – Pawgwasheeng (Pays Plat First Nation) dated Friday, July 15, 2022, relative to the above noted for information, was distributed separately on Thursday, July 21, 2022.

Written Deputation from Chief Gladys Thompson - Biinjitiwaabik Zaaging Anishinaabek (Rocky Bay First Nation) dated July 21, 2022, relative to the above noted for information, was distributed separately on Friday, July 22, 2022.

Written Deputation from Mayor Jody Davis – Township of Terrace Bay dated July 22, 2022, relative to the above noted for information was distributed separately on Monday, July 25, 2022.

Chief Wayne Gates - Superior North EMS appeared before Committee, provided a PowerPoint presentation relative to the above noted and responded to questions.

Moved By: Councillor Brian Hamilton

Seconded By: Mayor Bill Mauro

WITH RESPECT to Report R 133/2022 (Development & Emergency Services – Superior North EMS), recommend that the Superior North EMS 2021 to 2030 Master Work Plan , as appended as Attachment A to this report, be approved;

AND THAT Administration continue to advocate to the Province for increased and continued North Shore Non-Urgent Transportation to enhanced schedules and hours;

AND THAT Administration proceed with implementation of North Shore Base Consolidation: Nipigon/Red Rock as outlined in the SNEMS work plan;

AND THAT Administration proceed with implementation North Shore Base Consolidation: Schreiber/Terrace Bay as outlined in the SNEMS Work plan;

AND THAT Administration proceed with Beardmore Ambulance Redeployment and those hours be redeployed to the District;

AND THAT Administration proceed with Beardmore Community Paramedicine Initiative in conjunction with the Beardmore Ambulance redeployment;

AND THAT Administration continue to advocate for First Nations Fair Funding;

AND THAT Administration continue to Support the Nishnawbe Aski Nation (NAN) Paramedic Service/Community Paramedicine Initiative;

AND THAT the General Manager, Development and Emergency Services be authorized to execute all required documentation;

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

Amendment - Work Plan for Superior North EMS 2021-2030 Master Plan

Moved By: Councillor Andrew Foulds

Seconded By: Councillor Shelby Ch'ng

WITH RESPECT to the recommendation contained in Report R 133/2022 (Development & Emergency Services - Superior North EMS) we recommend that the following be added after paragraph 9:

AND THAT Administration be directed to provide annual reports to Council relating to the implementation of the SNEMS Master Plan beginning in Q3 2023;

CARRIED

Amended - Work Plan for Superior North EMS 2021-2030 Master Plan

Moved By: Councillor Brian Hamilton

Seconded By: Mayor Bill Mauro

WITH RESPECT to Report R 133/2022 (Development & Emergency Services – Superior North EMS), recommend that the Superior North EMS 2021 to 2030 Master Work Plan , as appended as Attachment A to this report, be approved;

AND THAT Administration continue to advocate to the Province for increased and continued North Shore Non-Urgent Transportation to enhanced schedules and hours;

AND THAT Administration proceed with implementation of North Shore Base Consolidation: Nipigon/Red Rock as outlined in the SNEMS work plan;

AND THAT Administration proceed with implementation North Shore Base Consolidation: Schreiber/Terrace Bay as outlined in the SNEMS Work plan;

AND THAT Administration proceed with Beardmore Ambulance Redeployment and those hours be redeployed to the District;

AND THAT Administration proceed with Beardmore Community Paramedicine Initiative in conjunction with the Beardmore Ambulance redeployment;

AND THAT Administration continue to advocate for First Nations Fair Funding;

AND THAT Administration continue to Support the Nishnawbe Aski Nation (NAN) Paramedic Service/Community Paramedicine Initiative;

AND THAT the General Manager, Development and Emergency Services be authorized to execute all required documentation;

AND THAT Administration be directed to provide annual reports to Council relating to the implementation of the SNEMS Master Plan beginning in Q3 2023;

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

CARRIED

7.2 Telecommunications Tower Consultation - 1101 Syndicate Avenue South - Bell Mobility Inc.

Report R 121/2022 (Planning Services) recommending the support of issuance of a Concurrence Letter regarding public consultation on a proposed telecommunications antenna structure, relative to 1101 Syndicate Avenue South.

Moved By: Councillor Rebecca Johnson

Seconded By: Mayor Bill Mauro

WITH RESPECT to Report R 121/2022 (Development & Emergency Services – Planning Services), the City of Thunder Bay is satisfied that the applicant has met all terms of the community consultation process required by Corporate Policy 02-02-15, Communications Tower Consultation, accordingly we recommend that the issuance of a Concurrence Letter for the proposed antenna structure location be authorized, relative to:

1. 1101 Syndicate Avenue, legally described as Lot 4 less 10 feet for lane, S/S Mary Street, Town Plot of Fort William, as in TB285032.

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

CARRIED

7.3 The Need for a Belrose Plan Deputation – Administrative Response

At the March 21, 2022 Committee of the Whole meeting DiGregorio Developments and Northern Planning provided a deputation and requested Council's support for the preparation of a Secondary Plan for the Belrose area, outlining the need for more housing, more choice, and more lands to be designated for development in the Belrose Area.

Report R 137/2022 (Planning Services) providing a recommendation relative to the undertaking of a Secondary Plan Background Study for the entire Growth Area identified in the City's Official Plan, and that funds included in the Planning Services 2021 and 2022 budgets for Planning Studies be reallocated towards this project.

Moved By: Councillor Brian Hamilton

Seconded By: Councillor Andrew Foulds

WITH RESPECT to Report R 137/2022 (Development & Emergency Services – Planning Services) it is recommended that Administration be directed to undertake a Secondary Plan Background Study for the entire Growth Area identified in the City's Official Plan using already allocated Streamline Development Approval Fund monies;

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

Deferral - The Need for a Belrose Plan Deputation – Administrative Response

Moved By: Councillor Peng You

Seconded By: Councillor Albert Aiello

WITH RESPECT to Report R 137/2022 (development & Emergency Services - Planning Services), we recommend that the report be deferred to the August 8, 2022 Committee of the Whole meeting.

CARRIED

7.4 Thunder Bay Art Gallery Designation as Municipal Capital Facility

Report R 141/2022 (Development & Emergency Services - Realty Services) providing a recommendation relative to the designation of a Municipal Capital Facility.

Correspondence dated July 4, 2022 from Thunder Bay Art Gallery Director Sharon Godwin requesting an opportunity to provide a deputation relative to the above noted was distributed separately on Thursday, July 25, 2022, for information.

Director Sharon Godwin - Thunder Bay Art Gallery appeared before Committee electronically via MS Teams and responded to questions.

Moved By: Councillor Brian Hamilton

Seconded By: Mayor Bill Mauro

WITH RESPECT to Report R 141/2022 (Development & Emergency Services – Realty Services), we recommend that, conditional on the City entering into a ground lease (the “Ground Lease”) with the Thunder Bay National Exhibition Centre and Centre for Indian Art, more commonly known as the Thunder Bay Art Gallery (the “Tenant”) for the development, construction, use and operation of a building (the “Building”) for the purposes of an art gallery on the lands municipally described as 2399 Sleeping Giant Parkway, in the City of Thunder Bay, as more particularly described in Schedule “A” (the “Ground Lease Lands”), pursuant to section 110 of the *Municipal Act*, 2001, the City hereby:

1. Designate the Building and all present and future improvements thereto, as a municipal capital facility for cultural purposes;
2. Exempt the Building and the lands upon which the Building is situate from taxation for municipal and education purposes; and
3. Provide financial and other assistance to the Tenant for the operation of the Building, as set out in the Ground Lease;

AND THAT the City approves the by-law substantially in the form attached hereto as Schedule “B” (the “By-law”);

AND THAT upon the City and Tenant entering into the Ground Lease, Administration bring the By-law forward to be passed by Council;

AND THAT, conditional on the passage of the By-law, the City is authorized to enter into a municipal capital facility agreement (the “MCF Agreement”) that provides for (a) the use, operation and maintenance of the Building as a municipal capital facility; (b) the provision by the City to the Tenant of the

financial and other assistance under the Ground Lease; and (c) the exemption of the Building and the lands upon which the Building is situate from taxation for municipal and school purposes, in form and content satisfactory to the City Solicitor;

AND THAT the Mayor and Clerk be authorized to execute the MCF Agreement;

AND THAT, further to the City and the Tenant entering into the Ground Lease, Council declares that the Building is for the purposes of the municipality and is for public use, as set out in the Ground Lease;

AND THAT, subject to the By-law being passed, the City Clerk provide written notice of the By-law to the Minister of Finance, and also provide a written notice of the contents of the By-law to the Municipal Property Assessment Corporation, and the secretary of any school board if the area of jurisdiction of any such board includes the lands exempted by the By-law.

CARRIED

7.5 New Municipal Standards for Property, Clean & Clear Yards, Vacant Buildings Security and Minimum Heat By-laws

At the September 20, 2021 Committee of the Whole meeting, a resolution was passed recommending that Committee of the Whole approve the work plan and priorities for the review of enforcement bylaws as outlined in R 120/2021 (Development & Emergency Services/Licensing & Enforcement); and a referral resolution was passed recommending that the contents of the deputation by Kyla Moore entitled "Reimagining the Yard Maintenance Bylaw: An Opportunity to Contribute Towards Sustainability Goals" be referred to Administration as part of the Property Standards and Yard Maintenance By-law review, referenced in R 120/2021 - Review of Enforcement Bylaws.

At the December 13, 2021 Committee of the Whole meeting, a memorandum was presented by Administration requesting that the presentation date be rescheduled to April 11, 2022.

At the January 10, 2022 Committee of the Whole meeting a resolution was passed as contained in a memorandum from City Manager Norm Gale directing Administration to defer items on the Outstanding List for all Departments by up to two (2) months.

At the June 20, 2022 Committee of the Whole meeting this report was introduced as a 'first report' to allow Council and the general public time to consider the implications of the report.

R 106/2022 (Development & Emergency Services - Licencing & Enforcement) re-presented, recommending that the draft Municipal Standards for Property By-law, as appended as Attachment D to this report, be approved.

Memorandum from Manager - Licencing & Enforcement Services Doug Vincent dated July 14, 2022 relative to the above noted, for information.

Moved By: Councillor Andrew Foulds

Seconded By: Councillor Rebecca Johnson

WITH RESPECT to Report R 106/2022 (Development & Emergency Services – Licencing & Enforcement) we recommend that the draft Municipal Standards for Property By-law, as appended as Attachment D to this report, be approved;

AND THAT the draft Clean & Clear Yards By-law, as appended as Attachment B to this report, be approved;

AND THAT the draft Vacant Building Security By-law, as appended as Attachment F to this report, be approved;

AND THAT the draft Minimum Heat By-law, as appended as Attachment H to this report, be approved;

AND THAT the current Property Standards By-law No. 66-2008, be repealed;

AND THAT the current Yard Maintenance By-law No. 68-2008 as amended, be repealed;

AND THAT the current Heat Rented Dwelling By-law No. 210-1974 and associated Municipal Code Chapter 831 be repealed;

AND THAT that the following Outstanding Items be removed from the Planning Outstanding List:

- 2021-107-DEV Reimagining the Yard Maintenance By-law
- 2021-117-DEV Vacant Buildings By-law
- 2021-118-DEV Property Standards & Yard Maintenance Bylaw

AND THAT the Outstanding Item No 2021-115-DEV Boulevard /Obstruction Bylaw be deferred from August 22, 2022 to May 30, 2023;

AND THAT all By-laws outlined in this report be presented to City Council on August 22, 2022 for ratification.

CARRIED

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

Moved By: Mayor Bill Mauro

Seconded By: Councillor Mark Bentz

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

CARRIED

8. Outstanding Items

8.1 Outstanding List for Planning Services as of July 12, 2022

Memorandum from City Clerk Krista Power, dated July 12, 2022 providing the Planning Services Outstanding Items List, for information.

9. Open Session - Administrative Services Session

Chair: Councillor Mark Bentz

10. Reports of Committees, Boards and Outside Agencies

10.1 Audit Committee Minutes

Minutes of Meeting 01-2022 of the Audit Committee held on May 19, 2022 for information.

11. Reports of Municipal Officers

11.1 Clean, Green and Beautiful 2022 - 2023 Plan

Report R 122/2022 (City Manager's Office - Strategic Initiatives & Engagement) 2022-2023 Clean, Green and Beautiful Plan, providing a recommendation to approve the revised Clean, Green and Beautiful Policy.

Moved By: Councillor Peng You
Seconded By: Councillor Brian Hamilton

WITH RESPECT to Report R 122/2022 (City Manager's Office - Strategic Initiatives & Engagement), we recommend that City Council approve the 2022-2023 Clean, Green and Beautiful Plan;

AND THAT the amended Clean Green and Beautiful Policy #02-05-01# be approved:

AND THAT Outstanding List item #2018-009-ADM (City Manager's Office – Strategic Initiatives & Engagement) Clean Green and Beautiful Policy Review be removed from the Administrative Services Outstanding List;

AND THAT the amended Terms of Reference, as appended as Attachment A to this report, be approved;

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

CARRIED

11.2 Administrative Update - Multi Use Indoor Sports Facility

Report R 123/2022 (Community Services - Central Support Services) providing information and a recommendation relative to the current status and proposed options to advance a proposed multi-use indoor sports facility.

Moved By: Councillor Brian Hamilton
Seconded By: Councillor Andrew Foulds

WITH RESPECT to Report R 123/2022 (Community Services – Administration), we recommend that the decision relating to the advancement of a long term multi-use indoor sports facility be deferred to January 2023 for the 2022-2026 Council to determine the next steps;

AND THAT Administration engage with the current Tournament Centre operator to maintain the current temporary conversion of one playing surface from ice to synthetic turf for the 2022 – 2023 season and work with the Operator to mitigate the negative impacts on displaced ice users through the ice allocation process;

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

Amendment 1 - Administrative Update - Multi Use Indoor Sports Facility

Moved By: Councillor Peng You

Seconded By: Councillor Aldo Ruberto

WITH RESPECT to Report R 123/2022, we recommend that paragraph 1 be deleted and replaced with:

WITH RESPECT to Report R 123/2022, we recommend that Administration be directed to proceed with the procurement process relating to the design, construction and operation of an air-supported structure at Fort William Stadium as outlined in EOI-02-21 submission ST-2;

AND THAT up to \$16 million be allocated from the Indoor Turf Facility Reserve Fund to support the procurement process;

LOST

Amendment 2 - Administrative Update - Multi Use Indoor Sports Facility

Moved By: Councillor Shelby Ch'ng

Seconded By: Councillor Aldo Ruberto

WITH RESPECT to Report R 123/2022, we recommend that paragraph 1 be deleted and replaced with:

WITH RESPECT to Report R 123/2022, we recommend that Administration be directed to develop a Request for Proposal to advance a long-term multi-use indoor sports facility with a change in scope through a partnership approach at Chapples Park;

AND THAT up to \$48 million be allocated to the project to be funded from the Indoor Turf Facility Reserve Fund and by debenture;

LOST

Administrative Update - Multi Use Indoor Sports Facility

Moved By: Councillor Brian Hamilton

Seconded By: Councillor Andrew Foulds

WITH RESPECT to Report R 123/2022 (Community Services – Administration), we recommend that the decision relating to the advancement of a long term multi-use indoor sports facility be deferred to January 2023 for the 2022-2026 Council to determine the next steps;

AND THAT Administration engage with the current Tournament Centre operator to maintain the current temporary conversion of one playing surface from ice to synthetic turf for the 2022 – 2023 season and work with the Operator to mitigate the negative impacts on displaced ice users through the ice allocation process;

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

CARRIED

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

Moved By: Councillor Aldo Ruberto

Seconded By: Councillor Peng You

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

CARRIED

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

Moved By: Councillor Brian

Seconded By: Mayor Bill Mauro

THAT the hour being 1:00 a.m., we continue with the business at hand.

CARRIED

11.3 2022 Budget Variance Report #2

Report R 115/2022 (Corporate Services & Long-Term Care - Financial Services) reviewing year-to-date revenues and expenditures and completes a forecast of the City's financial position to year-end (December 31, 2022), was distributed separately on Thursday, July 21, 2022.

Moved By: Mayor Bill Mauro

Seconded By: Councillor Brian Hamilton

WITH RESPECT to Report R 115/2022 (Corporate Services & Long-Term Care - Financial Services), we recommend that Administration send a letter to the Office of the Solicitor-General to advise of the impact of the \$5.3 million

projected negative variance for the City of Thunder Bay, including an estimated \$2.2 million shortfall from the Thunder Bay Police Services;

AND THAT the letter advocate for support for funding or programming initiatives for policing that may be available to the City of Thunder Bay;

AND THAT a copy of the letter be sent to the Administration of the Thunder Bay Police Services Board, Thunder Bay-Atikokan MPP Kevin Holland, and Thunder Bay-Superior North MPP Lise Vaugeois;

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

CARRIED

11.4 Contract 9, 2022 - Sewer & Watermain III

Report R 95/2022 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 9, 2022 – Court Street Phase III be awarded to Makkinga Contracting and Equipment Rentals, which submitted the lowest tender and will be awarded a reduced scope in the revised amount of \$2,486,000 (inclusive of HST), and that Appropriation 23 be approved.

Moved By: Councillor Brian Hamilton

Seconded By: Councillor Peng You

WITH RESPECT to Report R 95/2022 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 9, 2022 – Court Street Phase III be awarded to Makkinga Contracting and Equipment Rentals, which submitted the lowest tender and will be awarded a reduced scope in the revised amount of \$2,486,000 (inclusive of HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on measured quantities for the work completed;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

AND THAT Appropriation #23 be approved;

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

CARRIED

11.5 River Street Culvert Repairs

Report R 127/2022 (Infrastructure & Operations - Engineering & Operations) providing a relative to the above noted was distributed separately on Thursday, July 21, 2022.

Moved By: Councillor Aldo Ruberto

Seconded By: Councillor Brian McKinnon

WITH RESPECT to Report R 127/2022 (Infrastructure & Operations - Engineering & Operations) we recommend that an allowance of \$2,500,000 from carry forward funds and the General Capital Reserve be set aside for additional inspection, design and construction of rehabilitation measures for the McVicar Creek culverts at River Street;

AND THAT the construction contract for the culvert rehabilitation be awarded to the lowest qualified bidder if the tender bid comes within the available construction allowance set aside;

AND THAT Administration report back with information on the successful bidder and cost within 30 days of award;

AND THAT consulting engineering services be completed by JML Engineering Ltd. including additional inspection, design and contract administration for the project;

AND THAT Appropriation No. 24 be approved;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should any significant variations in the work occur;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

12. Outstanding Items

12.1 Outstanding List for Administrative Services as of July 12, 2022

Memorandum from City Clerk Krista Power, dated July 12, 2022 providing the Administrative Services Outstanding Items List, for information.

13. New Business

13.1 Establishment of Closed Session Meeting

The following resolution will be presented to Committee of the Whole in order to establish a Committee of the Whole – Closed Session meeting on Monday, August 8, 2022:

Moved By: Councillor Aldo Ruberto

Seconded By: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, August 8, 2022 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board.
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

13.2 Re-allocation of Capital Funding

Memorandum date July 20, 2022 from Mayor Bill Mauro containing a motion relative to the above noted, distributed separately on Friday, July 22, 2022.

The Deputy City Clerk advised that this item has been withdrawn from the agenda.

14. Adjournment

The meeting adjourned at 1:33 am.