



MEETING: Committee of the Whole

DATE: Monday, May 27, 2019

Reference No. COW - 32/50

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

Committee of the Whole - Planning Services Session

Chair: Councillor T. Giertuga

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - May 27, 2019 - Committee of the Whole

With respect to the May 27, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

REPORTS OF COMMITTEES

Committee of Adjustment Minutes

Committee of Adjustment Minutes for Meeting No. 2-19, held on March 27, 2019, for information.

Lakehead Source Protection Minutes

Minutes of the Second Regular Meeting of the Lakehead Source Protection, held on October 31, 2018, for information.

Lakehead Regional Conservation Authority Minutes

Lakehead Regional Conservation Authority Minutes for Meeting No. 3, held on March 27, 2019, for information.

PETITIONS AND COMMUNICATIONS

Citizen Satisfaction Survey

Memorandum received from Ms. K. Lewis, Director - Corporate Strategic Services, dated May 21, 2019 relative to the 2019 Citizen Satisfaction Survey.

Thunder Bay's Annual Commuter Challenge

Memorandum from Mayor B. Mauro, dated May 17, 2019 relative to Thunder Bay's Annual Commuter Challenge, for information only.

OPEN SESSION in the S.H. Blake Memorial Auditorium

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

REPORTS OF COMMITTEES

Inter-Governmental Affairs Committee Minutes

Minutes of Meetings No. 3-2019, No. 4-2019 and No. 5-2019 of the Inter-Governmental Affairs Committee held on March 11, April 11 and April 18, 2019, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Non-Consolidated Financial Statements and Reserve Fund Update

Report No. 75/2019 (Corporate Services & Long Term Care - Financial Services) relative to the above noted. (Distributed Separately)

2019 Tax Policy Report

Report No. 91/2019 (Corporate Services & Long Term Care - Revenue) relative to the above noted. (Distributed Separately)

PETITIONS AND COMMUNICATIONS 2

Desktop and Laptop Computer Replacements - Disposal Update

Memorandum from Mr. J. Avella, Manager - Corporate Information Technology, dated May 16, 2019 relative to providing an update on the desktop and laptop computer replacements and disposal, for information only.

Endorsement of Bid 2021 Scotties Tournament of Hearts

At the May 6, 2019 Committee of the Whole meeting, members of the planning committee provided a deputation with respect to a bid for the Scotties Tournament of Hearts in 2021.

Memorandum from Councillor A. Foulds, dated May 16, 2019 relative to the endorsement of Bid for the 2021 Scotties Tournament of Hearts.

With respect to the bid for the City of Thunder Bay to host the 2021 Scotties Tournament of Hearts, we recommend that a letter of endorsement for the bid be approved on behalf of the Mayor and Council;

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

Update - Electronic Distribution of Agendas & Information

Memorandum from Ms. K. Power, Deputy City Clerk, dated May 16, 2019 providing an update relative to the Electronic Distribution of Agendas & Information, for information only.

Closed Meeting Investigator - Re-appointment

Memorandum from Mr. J. Hannam, City Clerk, dated May 14, 2019 providing a motion relative to the appointment of a Closed Session Investigator, as provided for in Section 239 of the Municipal Act, 2001.

With respect to the appointment of a Closed Meeting Investigator, as provided for in Section 239 of the Municipal Act, 2001, we recommend that City Council appoint Mr. Paul Heayn as the Closed Meeting Investigator for the City of Thunder Bay for the current term of Council, expiring November 14, 2022 or as soon thereafter as a replacement is appointed;

AND THAT the City Clerk be authorized to execute an agreement for services with Mr. Paul Heayn in form and content satisfactory to the City Solicitor.

NEW BUSINESS

ADJOURNMENT

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - May 27, 2019 - Committee of the Whole

RECOMMENDATION

With respect to the May 27, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Committee of Adjustment Minutes

SUMMARY

Committee of Adjustment Minutes for Meeting No. 2-19, held on March 27, 2019, for information.

ATTACHMENTS

1. Committee of Adjustment Minutes - March 27 2019

March 27, 2019



COMMITTEE OF ADJUSTMENT

DATE March 27, 2019

MEETING NO. 02-19

TIME 4:00 p.m.

PLACE S.H. Blake Memorial Auditorium

CHAIRMAN: Mr. K. DesRosiers

Mr. J. Talarico
Mr. N. Roy
Dr. R. Togman
Mr. N. Roy

Ms. L. Veal, Secretary-Treasurer
Ms. J. Thompson, Assistant Secretary-Treasurer
Ms. J. Fazio, Planner II
Mr. A. Ward, Project Engineer

ABSENT: Mr. A. Petersen

Vice Chairman K. DesRosiers outlined the procedure which the Committee would follow in dealing with an application.

DISCLOSURE OF INTEREST

There were no conflicts of interest declared.

APPLICATIONS

The Secretary-Treasurer read out the Notices of Hearing and submitted the list of relevant documents to the Committee for its consideration. She also filed, with the Committee, her affidavit pertaining to Notices of Hearing and the list of relevant persons to whom such notices were sent.

The Chairman outlined the procedure which the Committee would follow in dealing with an application.

1. Application A-03-2019 Owner: Ronald Wrigley, 221 Frederica Street East, Lot 34, Town Plan N/S Frederica Street E.

Mr. Wrigley appeared before the Committee to answer questions regarding this application. The Chairman asked if he had complied with the posting of the required sign. It was confirmed that the sign has been posted.

Correspondence was received and read, indicating no objections, from Lakehead Region Conservation Authority, Synergy North, Ministry of Transportation, Realty Services, Parks and Open Spaces, Engineering & Operations Division.

Comment was received from Jennifer Otto and William Chabot, in objection of the proposed minor variance and companion consent application. Their concerns were as follows:

- Excavation, due to the close proximity of their home to the property line;
- Fire, their house is very close to the property line
- Drainage, the subject property sits at a higher elevation

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- Building Maintenance, concerned about maintaining the east side of their house
- View, concerned with obstruction of views, sunlight and possible privacy issues
- Parking, concerned with snow removal and contaminated (oil, antifreeze) run off

Ms. Jillian Fazio, Planner II, Planning Services Division supported the application, and was of the opinion that the proposed reduction in frontage is minor in nature.

The Chairman asked the members for a vote as to the approval of this application.

“TAKE NOTICE THAT an application from Ronald Wrigley for relief from the requirements of By-law 100-2010, as amended, as it applies to the property known as 221 E. Frederica Street situated on Lot 34, Town Plan N/S Frederica Street E. to allow for the consent of one lot for a single detached dwelling, as set forth in the application.

Table 9.2.1	Reduce the minimum required Lot Frontage from 10 metres to 9.45 metres for the construction of a single detached dwelling
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Be approved;”

The majority of the members have supported the approval of this application, as set forth in its decision.

Public comment, has been received and considered and had no effect on Committee’s Decision as the application is consistent with all relevant planning legislation and represents good planning

2. Application B-04-2019 Owner: Ronald Wrigley, 221 Frederica Street East, Lot 34, Town Plan N/S Frederica Street E.

Mr. Wrigley appeared before the Committee to answer questions regarding this application. The Chairman asked if he had complied with the posting of the required sign. It was confirmed that the sign has been posted.

Correspondence was received and read, indicating no objections, from Lakehead Region Conservation Authority, Synergy North, Ministry of Transportation, Fire Prevention, Realty Services, Parks and Open Spaces, with conditions, Engineering & Operations Division, with conditions.

Comment was received from Jennifer Otto and William Chabot, in objection of the proposed and consent application and companion Minor Variance. Their concerns were as follows:

- Excavation, due to the close proximity of their home to the property line;
- Fire, their house is very close to the property line
- Drainage, the subject property sits at a higher elevation
- Building Maintenance, concerned about maintaining the east side of their house
- View, concerned with obstruction of views, sunlight and possible privacy issues
- Parking, concerned with snow removal and contaminated (oil, antifreeze) run off

Ms. Jillan Fazio, Planner II, supported the application with conditions. The proposal is consistent with the Provincial Policy Statement, Official Plan, and Zoning By-law.

The Chairman asked the members for a vote as to the approval of this application.

“TAKE NOTICE THAT an application from Ronald Wrigley, to the Committee of Adjustment for consent to the severance and conveyance of one (1) parcel of land having a frontage of 9.45 metres a depth of 47.25 metres and an area of 446.51 square meters. The retained parcel will have a frontage of 10.67 metres, a depth of 47.25 metres and an area of 504.16 square metres, as set forth in the application.

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The property is municipally known as 221 E. Frederica Street and is described as Lot 34, Town Plan NS Frederica E.

Be approved;”

The majority of the members have supported the approval of this application, as set forth in its decision.

Public comment, has been received and considered and had no effect on Committee’s Decision as the application is consistent with all relevant planning legislation and represents good planning

- 3. Application A-05-2019, Owner: Immeuble Eindev. Inc., Agent: Tyler Rizzuto, Stantec,1805-1825 Arthur Street, Part of Lot 3, Concession 3 Registered Plan M47, Part of Donald Street, PARTS 1-7 on Plan FWR 48, PART 1 on Plan FWR 180A, PART 1 on Plan 55R 1225

Tyler Rizzuto from Stantec, appeared before the Committee to answer questions regarding this application. The Chairman asked if he had complied with the posting of the required sign. It was confirmed that the sign has been posted.

Correspondence was received and read, indicating no objections, from Lakehead Region Conservation Authority, Synergy North, Ministry of Transportation, Realty Services, Parks and Open Spaces, Engineering & Operations Division.

Ms. Jillian Fazio Planner II, Planning Services Division supported the application, as it does not conflict with the Provincial Policy Statement, Official Plan, or Zoning By-law, provided that the concurrent Application B-06-2019 is approved by the Committee of Adjustment.

“TAKE NOTICE THAT an application from Immeuble Eindev Inc. for relief from the requirements of By-law 100-2010, as amended, as it applies to the property known as 1805 and 1825 E. Arthur Street situated on Part of Lot 3, Concession 3 Registered Plan M47, Part of Donald Street, PARTS 1-7 on Plan FWR 48, PART 1 on Plan FWR 180A, PART 1 on Plan 55R 1225 to amend the definition of Lot Frontage to facilitate consent and severance of the two existing buildings.

Section 4.1	Vary the definition of “Lot” as follows: A “LOT” is a parcel of land or contiguous parcels of land that may be held under more than one ownership, but, development together for Mutual Benefit
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Be approved;”

The majority of the members have supported the approval of this application, as set forth in its decision.

As no public comment, written or oral, has been received, Committee’s Decision was not affected by comments received from the public.

- 4. Application B-06-2019, Owner: Immeuble Eindev. Inc., Agent: Tyler Rizzuto, Stantec,1805-1825 Arthur Street, Part of Lot 3, Concession 3 Registered Plan M47, Part of Donald Street, PARTS 1-7 on Plan FWR 48, PART 1 on Plan FWR 180A, PART 1 on Plan 55R 1225

Tyler Rizzuto from Stantec, appeared before the Committee to answer questions regarding this application. The Chairman asked if he had complied with the posting of the required sign. It was confirmed that the sign has been posted.

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Mr. Rizzuto, requested that the Committee not impose the condition of the Parkland fee or the request for the application, including a deposit, for the installation of new water, storm, and sanitary service connections for the retained property because his Client is not proposing any development on the parcel of land to the North.

Correspondence was received and read, indicating no objections, from Lakehead Region Conservation Authority, Synergy North, with conditions, Tbaytel, with conditions, Ministry of Transportation, Realty Services, Parks and Open Spaces, with conditions, Engineering & Operations Division, with conditions.

Ms. Jillian Fazio, Planner II, Planning Services Division supported the application, with conditions.

The Chairman asked the members for a vote as to the approval of this application.

“TAKE NOTICE THAT an application has been made under Section 53 of the Planning Act, R.S.O., 1990, as amended, by Immeuble Eindex Inc., to the Committee of Adjustment for consent to the severance and conveyance of Two parcels of land, Parcel #1 has a frontage of approximately 51.2 metres, a depth of 117.4 metres and an area of 6,341 square metres. Parcel #2 will have a frontage of approximately 116 metres, a depth of 121.5 metres and an area of 9,964 square metres, together with a blanket easement for access, parking, and utilities for the severed portions. The retained parcel will have a frontage of approximately 177 metres, a depth of 101 metres and an area of 8883 square metres, as set forth in the application.

The property is municipally known as 1805 and 1825 E. Arthur Street and is described as on Part of Lot 3, Concession 3 Registered Plan M47, Part of Donald Street, PARTS 1-7 on Plan FWR 48, PART 1 on Plan FWR 180A, PART 1 on Plan 55R 1225.

As no public comment, written or oral, has been received, Committee’s Decision was not affected by comments received from the public.

Be approved;”

The majority of the members have supported the approval of this application, as set forth in its decision.

5. Application A-08-2019, Kaine & Sian Bodnar, 1327 Neebing Avenue, Lots 19, 20, Block 4, Registered Plan 185, described as Parts 9 & 10 on 55R-13740 and Part 5 on Plan 55R-13973

Mr. Kaine Bodnar appeared before the Committee to answer questions regarding this application. The Chairman asked if he had complied with the posting of the required sign. It was confirmed that the sign has been posted.

Correspondence was received and read, indicating no objections, from Lakehead Region Conservation Authority, Synergy North, Ministry of Transportation, Realty Services, Parks and Open Spaces, Engineering & Operations Division.

Ms. Jillian Fazio, Planner II, Planning Services Division supported the application, was considered to be desirable and appropriate, and was consistent with the Official Plan and Zoning By-law.

The Chairman asked the members for a vote as to the approval of this application.

“TAKE NOTICE THAT an application has been made for relief from the requirements of By-law 100-2010, as amended, as it applies to the property known as 1327 Neebing Avenue situated on Lots 19, 20, Block 4, Registered Plan 185, described as Parts 9 & 10 on 55R-13740 and Part 5 on Plan 55R-13973 to allow for the construction of duplex dwelling, as set forth in the application.

Be approved;”

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The majority of the members have supported the approval of this application, as set forth in its decision.

As no public comment, written or oral, has been received, Committee’s Decision was not affected by comments received from the public.

6. Application A-11-2019, Kristi Feletto, Agent: Emillo Feletto, 504 Longbow Crescent, Lot 22, Registered Plan 55M625

Mr. Emillo Feletto appeared before the Committee to answer questions regarding this application. The Chairman asked if he had complied with the posting of the required sign. It was confirmed that the sign has been posted.

Correspondence was received and read, indicating no objections, from Lakehead Region Conservation Authority, Synergy North, Ministry of Transportation, Realty Services, Parks and Open Spaces, Engineering & Operations Division.

Correspondence was received from Mario DeLuca, expressing concerns with drainage. Mr. DeLuca stated that the retaining wall between the two properties was constructed with concrete lego blocks and does not retain water.

Ms. Jillian Fazio, Planner II, Planning Services Division supported the application, as it passed the four tests of minor variance.

The Chairman asked the members for a vote as to the approval of this application.

TAKE NOTICE THAT an application from Kristi Feletto for relief from the requirements of By-law 100-2010, as amended, as it applies to the property known as 504 Longbow Crescent situated on Lot 22, Registered Plan 55M625 to allow for an increase in maximum lot coverage from 35% to 39.3% to allow for the existing cold storage room that forms part of the single detached dwelling, as set forth in the application.

8.2.1	Increase the maximum lot coverage from 35% to 39.3%
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Be approved;”

The majority of the members have supported the approval of this application, as set forth in its decision.

Public comment has been received and considered and had no effect on Committee’s Decision as the application is consistent with all relevant planning legislation and represents good planning.

7. Application B-01-2019, Owner: Antonio Badolato, Agent: Frank Badolato 785 Mercier Street, Lot 52, Registered Plan 624.

Mr. Frank Badolato appeared before the Committee to answer questions regarding this application. The Chairman asked if he had complied with the posting of the required sign. It was confirmed that the sign has been posted.

Correspondence was received and read, indicating no objections, from Lakehead Region Conservation Authority, Synergy North, with conditions, Ministry of Transportation, Realty Services, Parks and Open Spaces, with conditions, Engineering & Operations Division, with conditions.

Ms. Jillian Fazio, Planner II, Planning Services Division supported the application, with conditions.

The Chairman asked the members for a vote as to the approval of this application.

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“TAKE NOTICE THAT an application from Antonio Badolato, Agent: Frank Badolato to the Committee of Adjustment for consent to the severance and conveyance of one (1) parcel with the frontage of 19.81 metres, a depth of 42 metres, and an area of 832 square metres. The retained parcel will have a frontage of 21.13 metres, an irregular depth of 96.10 metres and an area of 3093.00 square metres, as set forth in the application.

The property is municipally known as 785 Mercier Street and is described as Lot 52, Registered Plan 624.

As no public comment, written or oral, has been received, Committee’s Decision was not affected by comments received from the public.

Be approved;”

The majority of the members have supported the approval of this application, as set forth in its decision.

8. Application B-02-2019, L. Sebastianis Contracting 145/147 Cougar Crescent, Lot 19, Registered Plan 55M-629.

Mr. Sebastianis appeared before the Committee to answer questions regarding this application. The Chairman asked if he had complied with the posting of the required sign. It was confirmed that the sign has been posted.

Correspondence was received and read, indicating no objections, from Lakehead Region Conservation Authority, Synergy North, Ministry of Transportation, Realty Services, Parks and Open Spaces, Engineering & Operations Division.

Ms. Jillian Fazio, Planner II, Planning Services Division supported the application, with conditions.

The Chairman asked the members for a vote as to the approval of this application.

“TAKE NOTICE THAT an application has been made under Section 53 of the Planning Act, R.S.O., 1990, as amended, by L. Sebastianis Contracting, to the Committee of Adjustment for consent to the severance and conveyance of a single unit component of a semi-detached dwelling, with a frontage of 9 metres, a depth of approximately 35.4 metres and an area of 312.5 square metres. The retained parcel will have a frontage of 9 metres, a depth of 35.8 metres, and an area of 312.5 square metres as set forth in the application.

The property is municipally known as 145/147 Cougar Crescent and is described as Lot 19, Registered Plan 55M-629.

As no public comment, written or oral, has been received, Committee’s Decision was not affected by comments received from the public.

Be approved;”

The majority of the members have supported the approval of this application, as set forth in its decision.

9. Application B-09-2019, Gore Motors (lot addition), 1902104 Ontario Ltd., Agent: Andy Puiatti, i4 Architecture, Gore Motors, Jeff Wuoisalo, 339 Memorial Avenue, Part of Lot 667, All of Lots 662 to 666 (Inclusive), Registered Plan M-88 and Part of Lots 217, 218 & 219 and Part of Hester Street (Closed by By-law 4115, PAC 12534) Registered Plan 572.

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Mr. Jeff Wuoisalo and Mr. Andy Puiatti appeared before the Committee to answer questions regarding this application. The Chairman asked if they had complied with the posting of the required sign. It was confirmed that the sign has been posted.

Correspondence was received and read, indicating no objections, from Lakehead Region Conservation Authority, Synergy North, with conditions, Ministry of Transportation, Realty Services, Parks and Open Spaces, with condition, Engineering & Operations Division.

Ms. Jillian Fazio, Planner II, Planning Services Division supported the application, with conditions.

The Chairman asked the members for a vote as to the approval of this application.

“TAKE NOTICE THAT an application from 1902104 Ontario Limited, to the Committee of Adjustment for consent to the severance and conveyance of one parcel of land for the purpose of a lot addition to 361 Memorial Avenue. The severed portion has a frontage of approximately 2.03 metres, a depth of 94.25 metres and an area of approximately 171.2 square metres. The retained parcel will have a frontage of approximately 67.54 metres, a depth of 93.37 metres and an area of approximately 3221.6 square metres, as set forth in the application.

The property is municipally known as 339 Memorial Avenue and is described as Part of Lot 667, All of Lots 662 to 666 (Inclusive), Registered Plan M-88 and Part of Lots 217, 218 & 219 and Part of Hester Street (Closed by By-law 4115, PAC 12534) Registered Plan 572.

As no public comment, written or oral, has been received, Committee's Decision was not affected by comments received from the public.

Be approved;”

The majority of the members have supported the approval of this application, as set forth in its decision.

10. Application B-10-2019 2405124 Ontario Ltd, Dick Davidson Souix Hotel Ltd., Agent: Ian Bodnar, 1575 Hwy. 61

Mr. Bodnar appeared before the Committee to answer questions regarding this application. The Chairman asked if he had complied with the posting of the required sign. It was confirmed that the sign has been posted.

Correspondence was received and read, indicating no objections, from Lakehead Region Conservation Authority, with conditions, Synergy North, with conditions, Ministry of Transportation, with conditions, Realty Services, Parks and Open Spaces, with conditions, Engineering & Operations Division, with conditions.

Ms. Jillian Fazio, Planner II, Planning Services Division supported the application, for the creation of Lot #3.

The Chairman asked the members for a vote as to the approval of this application.

TAKE NOTICE THAT an application from 2405124 Ontario Ltd and Dick Davidson Sioux Hotel Ltd., to the Committee of Adjustment for consent to the severance and conveyance of (1) one new parcel. Parcel #3 will have a frontage of 135 metres, depth of 94.65 with a total lot area of 12,690, square metres, (1.26 Hectares). The retained portion will have a frontage of 110 metres on 15th Side Road, and 66 metres on Highway 61 metres, depth is irregular and a total lot area of 5.49 hectares, as set forth in the application.

Parcels described as Severed 1, Severed 2 and Severed 4 are deferred until May 29, 2019.

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The property is municipally known as 1575 Highway 61 and is described as Lot 15 Concession 1, Part Lot 1, Plan W685, MR28 MR29.

Be approved;”

The majority of the members have supported the approval of this application, as set forth in its decision.

As no public comment, written or oral, has been received, Committee’s Decision was not affected by comments received from the public.

SUPPLEMENTARY AGENDA

1. Consent Applications – Conditions Fulfilled

Application B-11540 – 2466 Broadway Ave. – 2 lots
B-70-2017 - Paquette and Dawson – 1 lot

Moved by: Joe Talarico

Seconded by: Normand Roy

“THAT the minutes of Meeting No. 02-19 of the Thunder Bay Committee of Adjustment, held March 27, 2019 be confirmed as presented.”

NEW BUSINESS

- Bill 88, An Act to amend the Planning Act, Private Member’s Bill, Received 1st Reading March 25, 2019

A copy of Bill 88 was provided to the members for their review.

- Corporate ID cards – ready for photos

The Committee members were advised to take the completed form down to print shop for their photo for the ID card

NEW BUSINESS



ADJOURNMENT

The meeting adjourned at 6:15

CARRIED

CHAIRMAN

SECRETARY-TREASURER



MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Lakehead Source Protection Minutes

SUMMARY

Minutes of the Second Regular Meeting of the Lakehead Source Protection, held on October 31, 2018, for information.

ATTACHMENTS

1. LSPA Minutes October 31 2018



Minutes of the Second Regular Meeting of the Lakehead Source Protection Authority (SPA) held on Wednesday, October 31, 2018, in the Lakehead Region Conservation Authority Boardroom. The Chair called the Meeting to order at 5:19 pm.

Present:

Donna Blunt, Chair
Linda Rydholm, Vice-Chair
Jim Vezina
Ed Chambers
Jim Byers
Grant Arnold
Umed Panu
Wendy Wright
Andrea Goold
Erwin Butikofer
Andrew Foulds

Regrets:

None

Also

Present:

Tammy Cook, Chief Administrative Officer

1. ADOPTION OF AGENDA

Resolution #5/18

Moved by Umed Panu, Seconded by Jim Byers

***"THAT: the Agenda is adopted."* CARRIED.**

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

Resolution #6/18

Moved by Andrea Goold, Seconded by Umed Panu

"THAT: the Minutes of the Lakehead Source Protection Authority First Regular Meeting held on April 25, 2018, are adopted as published." **CARRIED.**

4. IN-CAMERA AGENDA

Resolution #7/18

Moved by Umed Panu, Seconded by Jim Vezina

"THAT: we now go into Committee of the Whole (In-Camera) at 5:20 pm." **CARRIED.**

Resolution #8/18

Moved by Andrea Goold, Seconded by Umed Panu

"THAT: we go into Open Meeting at 5:22 pm." **CARRIED.**

Resolution #9/18

Moved by Ed Chambers, Seconded by Andrew Foulds

"THAT: the Staff Report SWP-01-2018 be received." **CARRIED.**

Resolution #10/18

Moved by Ed Chambers, Seconded by Andrew Foulds

"THAT: Erin Knight be appointed to the Source Protection Committee representing the Environmental/Health/Other Interests of the General Public until November 30, 2021." **CARRIED.**

The purpose of the In-Camera Meeting pertained to personnel.

5. NEW BUSINESS

None.

6. NEXT MEETING

To be determined.

7. ADJOURNMENT

Resolution #11/18

Moved by Erwin Butikofer, Seconded by Jim Vezina

"THAT: the time being 5:23 p.m. AND FURTHER THAT there being no further business THAT we adjourn." CARRIED.


Chair


Chief Administrative Officer

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Lakehead Regional Conservation Authority Minutes

SUMMARY

Lakehead Regional Conservation Authority Minutes for Meeting No. 3, held on March 27, 2019, for information.

ATTACHMENTS

1. March 27, 2019 LRCA minutes



LAKEHEAD REGION

CONSERVATION AUTHORITY

Minutes of the Third Regular Meeting of the Lakehead Region Conservation Authority held on Wednesday, March 27, 2019, in the Authority Boardroom. The Chair called the Meeting to order at 4:30 p.m.

PRESENT:

- Donna Blunt, Chair
- Grant Arnold, Vice-Chair
- Rudy Buitenhuis
- Erwin Butikofer
- Ed Chambers
- Andrew Foulds
- Trevor Giertuga
- Andrea Goold
- Umed Panu
- Jim Vezina
- Allan Vis

ALSO PRESENT:

- Tammy Cook, Chief Administrative Officer
- Mark Ambrose, Finance Manager
- Gail Willis, Watershed Manager
- Ryne Gilliam, Lands Manager
- Ryan Mackett, Communications Manager
- Melanie O'Riley Receptionist/Admin Clerk, recorder of Minutes

1. ADOPTION OF AGENDA

Resolution #39/19

Moved by Grant Arnold, Seconded by Allan Vis

"THAT: the Agenda is adopted as published." CARRIED.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

Resolution #40/19

Moved by Allan Vis, Seconded by Grant Arnold

"THAT: the Minutes of the Lakehead Region Conservation Authority Second Regular Meeting held on Wednesday, February 27, 2019, together with the In-Camera portion are adopted as published." CARRIED.

4. IN-CAMERA AGENDA

Resolution #41/19

Moved by Allan Vis, Seconded by Andrew Foulds

"THAT: we now go into Committee of the Whole (In-Camera) at 4:32 p.m." CARRIED.

Resolution #42/19

Moved by Grant Arnold, Seconded by Andrew Foulds

"THAT: we go into Open Meeting at 4:37 p.m." CARRIED.

The purpose of the In-Camera Meeting pertained to property and legal matters.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

(a) Board Training

The second Board Training Session was held immediately after the Board Meeting. The session focused on the role of the Finance Manager and policies related to the Board and finance.

(b) Complaint regarding unmaintained winter trails at Mission Island Marsh Conservation Area

Members were advised that a letter had been sent to the complainant advising her that the Board had considered her request and that trails would not be maintained in the winter. It was confirmed that the Mission Island Marsh trailhead sign did advise that trails were not maintained in the winter.

Waterproof stickers with text regarding using caution, potential conditions that may be encountered and listing some rules have been prepared in-house and placed on additional existing signage at the following locations: Mission Island Marsh Conservation Area parking lot trail sign, Cascades Conservation Area main trail sign, Hazelwood Lake Conservation Area main trail sign and Mills Block Forest main trail sign. When access is available, signage will be added at

Hurkett Cove Conservation Area and Cedar Falls Conservation Area. Little Trout Bay Conservation Area will be added at the next visit.

(c) 2019 LRCA Directory – Appendix “A”

Members were provided an updated version of the 2019 LRCA Directory.

(d) Granite Point-Registered Mining Claim

Members were advised that a “Notice to Surface Rights Owner (SRO) of Intent to Apply for an Exploration Permit” was received regarding the registered mining claim at Granite Point. Staff will be consulting with the Ministry of Northern Development and Mines with regards to what rights surface owners have.

6. CORRESPONDENCE

(a) File: Printed Material

Printed material was circulated.

7. STAFF REPORTS

Members reviewed and discussed Staff Report CONAREA-01-2019 related to a proposed dive park at Silver Harbour Conservation Area.

Resolution #43/19

Moved by Andrew Foulds, Seconded by Grant Arnold

*“THAT: Staff Report CONAREA-01-2019 be received **AND FURTHER THAT** Wally Peterson of Thunder Country Diving be invited to present his proposal regarding a dive park at Silver Harbour Conservation Area to the Board at a future Board Meeting.” **CARRIED.***

Members reviewed and discussed Staff Report KAMEC-02-2019 regarding an engineering scope change authorization request from KGS Group related to the Kaministiquia River Erosion Sites Inventory Project.

Resolution #44/19

Moved by Grant Arnold, Seconded by Andrew Foulds

*“THAT: the Engineering Scope Change Authorization submitted by KGS Group Consulting Engineers dated March 14, 2019 to include two additional erosion sites and fill line around the Kaministiquia River gullies be accepted for a cost of \$8,134.00 not including HST.” **CARRIED.***

8. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Members were provided with the monthly Treasurer's Report for expenses and revenues for February plus totals to date for Administration, Capital and Vehicle and Equipment Program.

9. PASSING OF ACCOUNTS

Resolution #45/19

Moved by Andrea Goold, Seconded by Jim Vezina

"THAT: having examined the accounts for the period February 1 to February 28, 2019 cheque #1562 to #1584 for \$67,632.74 and preauthorized payments of \$52,977.91 for a total of \$120,610.65 we approve their payment." **CARRIED.**

10. REGULATORY ROLE

The Plan Input and Review for the period from February 28, 2019 to March 27, 2019, was circulated.

The Permits issued under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses for the period from February 28, 2019 to March 27, 2019, were circulated.

11. PROJECTS UPDATE

It was noted that an in-ground garbage unit lid was vandalized at Mission Island Marsh Conservation Area which required replacement at a cost of over \$600.00.

Members were advised that the Source Protection Committee (SPC) held a meeting on March 15, 2019 to discuss the fourth annual progress report. A Source Protection Authority Meeting will be held immediately after the May 1, 2019, Board Meeting to receive and adopt the Annual Report that is due to the Director of the MECP on May 1.

Members were provided with the 2018 Lakehead Region Watershed Report Card. In 2012, Conservation Authorities developed Conservation Authority Watershed Report Card Guidelines to assist Conservation Authorities in developing a set of standardized watershed report cards starting in 2013 and released every five years. The Report Card helps Conservation Authorities monitor the health of natural resources in their watersheds and helps to provide a better understanding of local environmental issues, focus action where it is needed the most and track progress over time. The Watershed Manager provided a brief presentation of the Report Card and it was noted that overall, the Lakehead Watershed is considered to be in excellent condition based on the groundwater and surface water testing, measured forested areas and wetland coverage for the watershed.

It was noted that LRCA Staff hosted a Municipality/Agency presentation and public Open House on March 14, 2019 to overview the updates to the McVicar Creek Floodplain Mapping and Fill Regulated Areas. The 2019 Study is an update to the previous 1995 McVicar Creek Flood and Fill Line Mapping Study. The project updates the existing models and maps to current standards using state of the art modelling, GIS techniques and LiDAR topography, taking into account structure and land changes since the last study was completed. Comments are being solicited until April 5, 2019, with final Board approval anticipated at the May 1, 2019 Board Meeting. After approval the approximate regulated area will be updated.

Members were provided with the first draft of the 2018 Annual Report. The Annual Report has been completely redesigned by staff to reflect the LRCA Five-Year Strategic Plan 2018-2022 both visually and in terms of how the information has been reported.

It was noted that a permit was granted to Genevieve Rowe of Wildlife Preservation Canada to continue the bumblebee research that was started during 2018.

It was noted that the Dorion Bird Festival tickets sold out in 1.5 hours.

Members were advised that staff received correspondence from Parks Canada regarding a proposed birding platform/tower at Hurkett Cove Conservation Area as a possible destination amenity of the Lake Superior National Marine Conservation Area (NMCA). Parks Canada indicated that they have allocated funding to pursue a concept for the proposed platform/tower. Funding for the project beyond the concept exploration has not yet been committed by Parks Canada; however, correspondence and meetings with Parks Canada staff indicate that this project is high on their priority list for the near future.

It was noted that the Communications Manager attended Indigenous Engagement Training provided by Conservation Ontario.

It was noted that staff agreed to partner with Stand Up 4 Clean Up to clean up the banks of the Neebing-McIntyre Floodway near the McIntyre Centre. The Watershed Manager will be attending the clean-up event on May 4th.

Members reviewed and discussed the 2019 Victor Street Monitoring Program.

Resolution #46/13

Moved by Jim Vezina, Seconded by Rudy Buitenhuis

***"THAT: the proposal submitted by DST Consulting Engineers to complete the 2019 Victor Street Monitoring dated February 20, 2019 is approved."** CARRIED.*

It was noted that the March 15th Snow Survey indicated above average snow depth and water content compared to average values typically recorded on that date.

It was noted that a Flood Outlook Statement was issued on March 12 and updated on March 14, in response to rainfall.

12. NEW BUSINESS

None.

13. NEXT MEETING

Wednesday, May 1, 2019, at 4:30 p.m. followed by a Source Protection Authority meeting.

Members concurred to changing the April 24th Meeting date to May 1st to accommodate those going to the NOMA conference in Thunder Bay on April 24 to 26.

14. AJOURNMENT

Resolution # 47/19

Moved by Trevor Giertuga, Seconded by Rudy Buitenhuis

"THAT: the time being 5:50 p.m. AND FURTHER THAT there being no further business THAT we adjourn." CARRIED.


Chair


Chief Administrative Officer

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Citizen Satisfaction Survey

SUMMARY

Memorandum received from Ms. K. Lewis, Director - Corporate Strategic Services, dated May 21, 2019 relative to the 2019 Citizen Satisfaction Survey.

ATTACHMENTS

1 Memo from Ms. K. Lewis, dated May 21, 2019

MEMORANDUM

TO: John Hannam, City Clerk

FROM: Karen Lewis, Director – Corporate Strategic Services

DATE: May 21, 2019

RE: 2019 Citizen Satisfaction Survey, May 27, 2019 COW

Further to the presentation of the preliminary results of the 2019 Citizen Satisfaction Survey at Committee of the Whole on May 6, 2019, the final report is presented to Council for information including the following:

- 1) The City of Thunder Bay 2019 Citizen Satisfaction Survey Report at May 2019 (Distributed Separately)
- 2) 2019 Citizen Survey infographic at May 2019 (Distributed Separately)

Public engagement was encouraged by posting the survey online. Those responses are summarized in an Online Survey Results document. That document will be provided to Members of Council and posted online within a couple of weeks.

The Citizen Survey results will also be shared on the website at: www.thunderbay.ca/getinvolved, and in the June edition of MyTBay.

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Thunder Bay's Annual Commuter Challenge

SUMMARY

Memorandum from Mayor B. Mauro, dated May 17, 2019 relative to Thunder Bay's Annual Commuter Challenge, for information only.

ATTACHMENTS

1 Memorandum from Mayor B. Mauro, dated May 17, 2019

Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Members of Council
FROM: Mayor Bill Mauro
DATE: Friday, May 17, 2019
SUBJECT: Committee of the Whole – May 27, 2019
Thunder Bay's Annual Commuter Challenge!

Thunder Bay's annual Commuter Challenge will take place from June 2nd to June 8th.

Workplaces and individuals across the country are being challenged to use alternatives to driving alone for at least one day of the Commuter Challenge week (**June 2-8, 2019**).

By walking, cycling, taking transit or ride sharing, you can reduce your impact on the environment and achieve the recommended 150 minutes of physical activity per week. This is the time to try something new or just get colleagues to join in on the fun!

The Commuter Challenge is a **national** friendly competition between workplaces, cities and provinces.

During the week, people track their distances travelled and help put Thunder Bay on the map.

Thunder Bay is an active and vibrant city and in 2018 our city ranked **#1 in the province** for communities in the 100,000 people range and **#2 in the province for all cities**. We even beat Toronto!

This year I have a challenge in place with the Mayor from the City of Kingston that will see Mayor from the least active of the two Cities dawn a shirt from the other City and raise that City's Flag at their City Hall.

I encourage everyone to consider getting involved and to come out to the official launch which is being held here at City Hall on Friday May 31st at 2:00 P.M.

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Inter-Governmental Affairs Committee Minutes

SUMMARY

Minutes of Meetings No. 3-2019, No. 4-2019 and No. 5-2019 of the Inter-Governmental Affairs Committee held on March 11, April 11 and April 18, 2019, respectively, for information.

ATTACHMENTS

- 1 March 11, 2019 Inter-Governmental Affairs Minutes
- 2 April 11, 2019 Inter-Governmental Affairs Minutes
- 3 April 18, 2019 Inter-Governmental Affairs Minutes

DATE: MONDAY, MARCH 11, 2019

MEETING NO. 03-2019

TIME: 12:04 P.M.

PLACE: MCNAUGHTON ROOM, 3RD FLOOR, CITY HALL
500 DONALD STREET EAST

CHAIR: COUNCILLOR B. MCKINNON

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor S. Ch'ng
Councillor B. McKinnon

OFFICIALS:

Mr. N. Gale, City Manager
Ms. K. Power, Deputy City Clerk
Ms. E. Nadon, Executive Administrator to the
City Manager
Ms. L. Lavoie, Committee Coordinator

GUESTS:

Councillor R. Johnson
Mr. P. Pucci, CEO-CEDC (Acting)
Ms. L. Evans, General Manager - Corporate
Services & Long-Term Care
Ms. K. Marshall, General Manager -
Infrastructure & Operations
Ms. K. Robertson, General Manager -
Community Services

RESOURCE PERSON:

Mr. J. Howie, Policy Assistant to the Mayor

1.0 DISCLOSURES OF INTEREST

None.

2.0 AGENDA APPROVAL

MOVED BY: Councillor A. Aiello
SECONDED BY: Councillor S. Ch'ng

With respect to the March 11, 2019 Inter-Governmental Affairs Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

3.0 MINUTES OF PREVIOUS MEETINGS

The Minutes of Meetings No. 1-2019 and No. 2-2019 held on January 14, 2019 and February 11, 2019, respectively, of the Inter-Governmental Affairs Committee, to be confirmed.

MOVED BY: Mayor B. Mauro
SECONDED BY: Councillor A. Aiello

THAT the Minutes of Meetings No. 1-2019 and No. 2-2019 held on January 14, 2019 and February 11, 2019 of the Inter-Governmental Affairs Committee, be confirmed.

CARRIED

4.0 PRIORITIES FOR FEDERAL FUNDING

At the January 14, 2019 meeting, it was the consensus of committee to invite Administration to attend an upcoming meeting to present a list of the City's infrastructure priorities for federal funding.

Document entitled Infrastructure Funding Priority List 2019 outlining 40 infrastructure projects was distributed separately with agenda.

Mr. N. Gale, City Manager, Ms. L. Evans, General Manager - Corporate Services & Long-Term Care, Ms. K. Marshall, General Manager - Infrastructure & Operations and Ms. K. Robertson, General Manager - Community Services provided information relative to the above-noted and responded to questions.

The following projects were highlighted:

- 1) Disaster Mitigation and Adaptation Project: Multifaceted project including rehabilitation of Boulevard Lake Dam to provide flood protection, storm main capacity increase to reduce overland and basement flooding, storm sewer separation to increase WPCP and community resilience during storm events.
- 2) Chapples Park Multi-use Indoor Turf Facility (Permanent): Design, construction of permanent year round full-sized FIFA multi-use synthetic turf facility, plus 2 lane rubberized track with agility lanes, spectator seating for 1,500, and ancillary facilities.
- 3) Conservatory: The City's centennial botanical conservatory requires energy upgrades to replace inefficient boilers and glass, structural upgrades to re-open two display areas currently closed due to risk of structural failure, and retrofits to improve accessibility and overall facility functionality for the public. The conservatory greenhouses also require renewal to address structural and worker health & safety concerns.
- 4) Energy Retrofit Projects: Multi-year initiative to convert existing energy consuming building components to achieve energy conservation/reduce greenhouse gas emissions. Key facilities targeted: West Thunder Community Centre; Canada Games Complex (Combined Heat and Power Plant; energy retrofit/recommissioning); Pool Six; Egan Yard (office/garage); City Hall; Current River Arena; Whalen Building; Parks North; Thunder Bay Community Auditorium (Lighting upgrade); Balmoral Police Station; PA and FW Stadium Lighting.

Committee discussed adding Image Routes under Roads/Bridges and including Event Centre on the list.

Discussion followed relative to Event Centre. It was the consensus of committee that Event Centre should be discussed at Committee of the Whole to determine direction from the new Council.

Committee will review the project list at the April IGAC meeting and determine priorities.

5.0 OTTAWA MEETINGS

Mr. N. Gale, City Manager, outlined that the meetings with the Assistant Deputy Ministers and Policy Assistants were productive. Items discussed as follows:

- Immigration
- Indigenous relations
- Job training
- Bombardier
- Mines – Ring of Fire
- Employment
- Job creation

6.0 PROVINCIAL LOBBYING

Mayor B. Mauro, outlined the items his office has been working on.

- Disaster Mitigation Fund – phone calls with Federal members
- Bombardier, RegenMed, Cardiac Care – Todd Smith, Minister of Economic Development and Job Creation and International Trade
- Bombardier – John Tory, Mayor, City of Toronto
- Cardiac care, RegenMed – Gary Polonsky, President, University of Ontario Institute of Technology
- Letter of support regarding cardiac surgery
- Letter regarding the LHIN to Christine Elliott, Ontario Health Minister; met with Rhonda Crocker Ellacot and the chair of the Board
- Designated Truck Route – draft letter to Jeff Yurek, Minister of Transportation; will send once the by-law has been passed, regarding upgrades to the expressway
- Letter received from Todd Smith, Minister of Economic Development, Job Creation and Trade – looking for 500-1500 acres of land zoned industrial
- Working to arrange a meeting with The Honourable Greg Rickford, Minister of Energy, Northern Development and Mines and Indigenous Affairs
- Met with Christine Hogarth, Policy Assistant to Steven Clarke, Ministry of Municipal Affairs and Housing

Committee discussed the designated truck route.

7.0 PDAC MINERAL EXPLORATION & MINING CONVENTION

Mr. N. Gale, City Manager provided information relative to the above-noted. Indicated there would be utility for the Mayor and/or Council to attend this conference in the future.

8.0 ENDANGERED SPECIES ACT

Deferred to the next meeting.

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES

9.1 Ring of Fire Update

No updates were provided at this time.

9.2 Ministry of Community Safety and Correctional Services

The short list for the request for proposal should be sent out in March 2019.

9.3 Ontario's Long-Term Energy Plan – A Response by the City of Thunder Bay

The CEDC is working with Ontario Power Generation on this file.

9.4 Bombardier Update

No updates were provided at this time.

10.0 CORRESPONDENCE

10.1 VIA Rail Contract Award

Copy of letter from Mr. Ryan Olshansky, Executive Correspondence Officer – Office of the Prime Minister to Mr. John Hannam, City Clerk, dated February 6, 2019, relative to the above-noted, for information.

Copy of letter from Mr. Michael Gravelle, MPP to The Honourable Jeff Yurek, Minister of Transportation and The Honourable Todd Smith, Minister of Economic Development, Job Creation and Trade, dated February 8, 2019, relative to the above-noted, for information.

10.2 Resolution from Neebing Council Respecting ROMA

Copy of letter from Ms. Rosalie Evans, Solicitor-Clerk on behalf of Neebing Council, dated February 12, 2019, relative to the above-noted.

11.0 NEW BUSINESS

11.1 Emergency Services Steering Committee (ESSC)

Mr. N. Gale, City Manager, will be attending two meetings on behalf of the ESSC regarding changes to interest arbitration for fire fighters.

11.2 Patty Hajdu, Minister of Employment, Workforce Development and Labour

The Chair indicated that Hon. P. Hajdu would be interested in attending a future IGAC meeting. The committee indicated that they would be interested in having her attend.

11.3 Sharing of Correspondence

Discussed process relative to the above-noted, will consult the Coordinating Committee for advice.

12.0 NEXT MEETING

The next regular Inter-Governmental Affairs Committee meeting is scheduled for Monday, April 8, 2019 at 12:00 p.m. in the McNaughton Room, 3rd Floor, City Hall.

13.0 ADJOURNMENT

The meeting adjourned at 1:30 p.m.

DATE: MONDAY, APRIL 11, 2019

MEETING NO. 04-2019

TIME: 12:01 P.M.

PLACE: MCNAUGHTON ROOM, 3RD FLOOR, CITY HALL
500 DONALD STREET EAST

CHAIR: COUNCILLOR B. MCKINNON

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor S. Ch'ng
Councillor B. McKinnon
Councillor K. Oliver

OFFICIALS:

Mr. N. Gale, City Manager
Mr. J. Hannam, City Clerk
Ms. E. Nadon, Executive Administrator to the
City Manager
Ms. L. Lavoie, Committee Coordinator

GUESTS:

Councillor R. Johnson
Mr. D. Murray, CEO-CEDC
Ms. L. Evans, General Manager - Corporate
Services & Long-Term Care
Ms. P. Robinet, City Solicitor
Chief S. Hauth, Thunder Bay Police Service
Ms. T. Fedoruk, Communications Manager,
Thunder Bay Police Service

RESOURCE PERSON:

Mr. J. Howie, Policy Assistant to the Mayor

1.0 DISCLOSURES OF INTEREST

None.

2.0 AGENDA APPROVAL

MOVED BY: Councillor S. Ch'ng
SECONDED BY: Mayor B. Mauro

With respect to the April 11, 2019 Inter-Governmental Affairs Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

3.0 MINUTES OF PREVIOUS MEETINGS

The Minutes of Meeting No. 3-2019 held on March 11, 2019, of the Inter-Governmental Affairs Committee, to be confirmed.

MOVED BY: Councillor A. Aiello
SECONDED BY: Councillor S. Ch'ng

THAT the Minutes of Meeting No. 3-2019 held on March 11, 2019, as amended, of the Inter-Governmental Affairs Committee, be confirmed.

CARRIED

4.0 NEXT GENERATION 9-1-1

Ms. P. Robinet, City Solicitor, Chief S. Hauth, Thunder Bay Police Service, Ms. T. Fedoruk, Communications Manager -Thunder Bay Police Service, and Ms. L. Evans, General Manager - Corporate Services and Long Term Care provided a presentation relative to the above-noted.

MOVED BY: Mayor B. Mauro
SECONDED BY: Councillor K. Oliver

THAT Administration, in consultation with tbaytel, determine the cost to tbaytel landline and wireless customers if The City of Thunder Bay were to levy a fee for the Public Safety Answering Point (9-1-1 service);

AND THAT Administration report back to the Inter-Governmental Affairs Committee by May 13, 2019.

CARRIED

MOVED BY: Mayor B. Mauro
SECONDED BY: Councillor S. Ch'ng

THAT the Inter-Governmental Affairs Committee send a letter to the Northern Ontario Municipal Association and to the Association of Municipalities of Ontario asking for their advocacy on provincial 9-1-1 legislation.

CARRIED

5.0 PRIORITIES FOR FEDERAL FUNDING

Document entitled Infrastructure Funding Priority List 2019 outlining 39 infrastructure projects was distributed separately with agenda.

Mr. N. Gale, City Manager and Ms. L. Evans, General Manager - Corporate Services & Long-Term Care to rank the list based on the funding programs that The City of Thunder Bay qualifies for and bring a recommendation back to the next Inter-Governmental Affairs Committee meeting on May 13, 2019.

6.0 ENDANGERED SPECIES ACT

NOMA has been working with the Ontario Forest Industries Association and the Ministry of Natural Resources and Forestry to put out a discussion paper relative to the above noted. It was the consensus of Committee to send a letter regarding the above noted to Hon. Doug Ford, Premier of Ontario, Hon. Ron Phillips, Minister of Environment, Conservation and Parks and Hon. John Yakabuski, Minister of Natural Resources and Forestry.

7.0 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 Ring of Fire Update

No updates were provided at this time.

7.2 Ministry of Community Safety and Correctional Services

The short list for the request for proposal should be sent out in March 2019

7.3 Ontario's Long-Term Energy Plan – A Response by the City of Thunder Bay

No updates were provided at this time.

7.4 Bombardier Update

Mayor B. Mauro held a discussion with Mayor J. Tory, the City of Toronto is happy with the product. The City of Thunder Bay is considering an op/ed after the announcement of the provincial budget.

8.0 Delegation Meeting at the NOMA Conference – Hon. Monte McNaughton, Minister of Infrastructure - Thursday, April 25, 2019

Mr. J. Howie, Policy Assistant to the Mayor, has requested a meeting relative to the above.

9.0 CORRESPONDENCE

9.1 Minister Meetings in Ottawa, February 21 and 22, 2019

Copy of memo from Councillor Brian McKinnon, Chair – Inter-Governmental Affairs Committee to Inter-Governmental Affairs Committee, dated April 1, 2019, relative to the above-noted, for information.

List of individuals involved in the meetings, relative to the above-noted, for information.

Copy of letter from Councillor Brian McKinnon, Chair – Inter-Governmental Affairs Committee to Mr. Glenn Campbell, Assistant Deputy Minister – Infrastructure Canada, dated March 22, 2019, relative to the above-noted, for information.

Copy of letter from Councillor Brian McKinnon, Chair – Inter-Governmental Affairs Committee to Mr. Nilgiri Pearson, Special Assistant – Office of the Minister of Immigration, Refugees and Citizenship, dated March 22, 2019, relative to the above-noted, for information.

9.2 Supercom Industries Newsletter

Copy of newsletter relative to the above-noted, for information. Mr. D. Murray provided an update on the open house held on April 1, 2019.

9.3 North West Local Health Integration Network (LHIN)

Copy of letter from Mayor B. Mauro to The Honourable Christine Elliott Deputy Premier and Minister of Health and Long Term Care, dated February 21, 2019, relative to the above-noted, for information.

9.4 2019 ROMA Conference

Copy of letter from Ms. Kinga Surma, Parliamentary Assistant to The Honourable Jeff Yurek, Minister of Transportation to Mayor B. Mauro, dated March 11, 2019, relative to the above-noted, for information.

Copy of letter from Mr. Allan Doheny, Assistant Deputy Minister to Hon. Victor Fedeli, Minister of Finance to Mr. N. Gale, City Manager, dated March 21, 2019, relative to the above-noted, for information.

9.5 Canada Infrastructure Program (ICIP) in Ontario

Copy of email from The Honourable Monte McNaughton, Minister of Infrastructure dated March 14, 2019, relative to the above-noted, for information.

9.6 Support of the Bombardier Transportation Plant in Thunder Bay

Copy of letter from Mr. Michael Gravelle, MPP to The Honourable Jeff Yurek, Minister of Transportation and The Honourable Todd Smith, Minister of Economic Development, Job Creation and Trade, dated March 16, 2019, relative to the above-noted, for information.

Copy of letter from Premier Doug Ford to Mayor Bill Mauro, dated March 25, 2019, relative to the above-noted, for information.

9.7 Thunder Bay Expressway/Designated Truck Route

Draft copy of letter from Mayor Bill Mauro to The Honourable Jeff Yurek, Minister of Transportation, dated March 22, 2019, relative to the above-noted, for information.

9.8 East-West Tie Transmission Project Environmental Assessment

Copy of letter from Ms. Antonia Testa, Special Project Officer, Ministry of the Environment, Conservation and Parks to Mr. John Hannam, City Clerk, dated March 25, 2019, relative to the above-noted, for information.

Copy of Section 9 of the Environmental Assessment Act, dated March 21, 2019, relative to the above-noted, for information.

A further update on the above will be shared at the NOMA Conference, April 25, 2019.

9.9 Federal Gas Tax Fund

Copy of letter from Hon. Francois-Philippe Champagne, Minister of Infrastructure and Communities to Mayor Bill Mauro, dated March 27, 2019, relative to the above-noted, for information.

10.0 NEW BUSINESS

None.

11.0 NEXT MEETING

The next special Inter-Governmental Affairs Committee meeting is scheduled for Thursday, April 18, 2019 at 11:00 a.m. in the McNaughton Room, 3rd Floor, City Hall.

The next regular Inter-Governmental Affairs Committee meeting is scheduled for Monday, May 13, 2019 at 12:00 p.m. in the McNaughton Room, 3rd Floor, City Hall.

12.0 ADJOURNMENT

The meeting adjourned at 1:35 p.m.

DATE: THURSDAY, APRIL 18, 2019

MEETING NO. 05-2019

TIME: 11:11 A.M.

PLACE: MCNAUGHTON ROOM, 3RD FLOOR, CITY HALL
500 DONALD STREET EAST

CHAIR: COUNCILLOR B. MCKINNON

PRESENT:

Mayor B. Mauro
Councillor S. Ch'ng
Councillor B. McKinnon
Councillor K. Oliver

OFFICIALS:

Mr. N. Gale, City Manager
Mr. J. Hannam, City Clerk
Ms. E. Nadon, Executive Administrator to the
City Manager

GUESTS:

Mr. D. Murray, CEO-CEDC
Honourable P. Hajdu, MP – Minister of
Employment, Workforce Development &
Labour
Ms. C. DePeuter – Constituency Office for Hon.
Patty Hajdu, MP
Mr. D. Rusnak, MP
Ms. S. Knapton – Constituency Office for
Don Rusnak, MP

RESOURCE PERSON:

Mr. J. Howie, Policy Assistant to the Mayor

The chair thanked the Hon. P. Hajdu, MP and D. Rusnak, MP for attending.

1.0 DISCLOSURES OF INTEREST

None.

2.0 AGENDA APPROVAL

MOVED BY: Councillor K. Oliver
SECONDED BY: Councillor S. Ch'ng

With respect to the April 18, 2019 Inter-Governmental Affairs Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

3.0 DISCUSSION ITEMS

3.1 Infrastructure

- Boulevard Lake Dam - The Honourable P. Hajdu, Minister of Employment, Workforce Development & Labour pointed out that funding for this project is in the final stages of approval. Hope to have confirmation shortly.
- There is a need for partnerships at the Provincial level to assist with Climate Change work.
- The Hon. P. Hajdu indicated that the Federal level is here to help, the more we can work together the more successful we can be.
- Two streams of funding still remain to be opened for intake. Municipalities need to put pressure on the Province to open these programs.

3.2 Rural and Northern Immigration Pilot Project

- Mr. D. Murray indicated that immigration and population growth is huge for our community.
- Application for the pilot project has been submitted.
- Lobbying for Personal Support Works and Truck Drivers.
- Hon. P. Hajdu indicated her support for this program and felt the City of Thunder Bay would be successful; may require assistance from FEDNOR.
- If successful with the immigration pilot need to ensure it is balanced with the indigenous population.
- Ms. K. Oliver shared that the Northern Ontario Municipal Association is working with rural municipalities on immigration.

3.3 Public Transit Improvements

- Mr. D. Rusnak, MP discussed the City of Thunder Bay having a vision for the future of Transit.
- Funding of \$83M over 10 year, based on ridership will become available; the City will need to contribute \$22M to receive this funding.
- There is a zero emission greening project available for transit.

3.4 Bombardier's Thunder Bay Plant and Regional Transit

- Discussed expansion in Toronto and possible work for Bombardier.
- Lobbying to increase Canadian content in contracts.
- Shared what has been done to date.

4.0 NEW BUSINESS

Mr. N. Gale indicated that the trip to Queen's park is being planned for May 7, 2019; working to secure a meeting with the Chair of the TTC, J. Robinson.

Mr. D. Murray will be meeting with The Honourable B. Jordan, Minister of Rural Economic Development to discuss forestry and Bombardier.

5.0 NEXT MEETING

The next regular Inter-Governmental Affairs Committee meeting is scheduled for Monday, May 13, 2019 at 12:00 p.m. in the McNaughton Room, 3rd Floor, City Hall.

6.0 ADJOURNMENT

The meeting adjourned at 12:17 p.m.



MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Non-Consolidated Financial Statements and Reserve Fund Update

SUMMARY

Report No. 75/2019 (Corporate Services & Long Term Care - Financial Services) relative to the above noted. (Distributed Separately)

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT 2019 Tax Policy Report

SUMMARY

Report No. 91/2019 (Corporate Services & Long Term Care - Revenue) relative to the above noted, will be distributed separately.

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Desktop and Laptop Computer Replacements - Disposal Update

SUMMARY

Memorandum from Mr. J. Avella, Manager - Corporate Information Technology, dated May 16, 2019 relative to providing an update on the desktop and laptop computer replacements and disposal, for information only.

ATTACHMENTS

1. Memorandum from Mr. J. Avella, dated May 16, 2019

Memorandum

Date: May 16th, 2019

To: Members of City Council

From: Jack Avella, Manager – Corporate Information Technology

Subject: **Desktop and Laptop Computer Replacements – Disposal Update**

The purpose of this memorandum is to provide information regarding the disposal of computers being replaced which was discussed at the January 28th, 2019 Committee of Whole as part of Corporate Report 13/2019 (Corporate Desktop and Laptop Computer Replacement).

The Supply Management Division, in collaboration with EarthCare Thunder Bay, engaged EcoSuperior to review disposal options including repurposing the computers.

EcoSuperior's review included assessing current disposal practices for larger organizations within Thunder Bay. The review identified that most recycled with the Ontario Electronic Stewardship program (OES) with some limited repurposing. EcoSuperior also researched not-for-profit organizations currently providing refurbishing services.

EcoSuperior recommends the City provide the computers to ReBOOT Canada. Based in Southern Ontario, ReBOOT Canada is a not-for-profit that provides refurbishing services for surplus IT equipment, and makes that equipment available to other non-profits. ReBOOT Canada will accept the computers without the data hard drives included. Equipment that cannot be refurbished will be recycled through OES certified partners.

Given ReBOOT Canada's mandate to provide the refurbished computers to other non-profits, and the fact that ReBOOT Canada will cover costs to transport the computers from Thunder Bay, Corporate Information Technology and Supply Management agree with EcoSuperior's recommendation.

Upon completion of the desktop and laptop replacement project, Supply Management will make arrangements to have the surplus computers shipped to ReBOOT Canada.

cc: Linda Evans, General Manager – Corporate Services & Long Term Care
Dan Munshaw, Manager – Supply Management
Ellen Mortfield – Executive Director, EcoSuperior Environmental Programs

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Endorsement of Bid 2021 Scotties Tournament of Hearts

SUMMARY

At the May 6, 2019 Committee of the Whole meeting, members of the planning committee provided a deputation with respect to a bid for the Scotties Tournament of Hearts in 2021.

Memorandum from Councillor A. Foulds, dated May 16, 2019 relative to the endorsement of Bid for the 2021 Scotties Tournament of Hearts.

RECOMMENDATION

With respect to the bid for the City of Thunder Bay to host the 2021 Scotties Tournament of Hearts, we recommend that a letter of endorsement for the bid be approved on behalf of the Mayor and Council;

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

ATTACHMENTS

1 Memo from Councillor A. Foulds, dated May 16, 2019.

Memorandum

Office of the City Clerk

Fax: 623-5468

Telephone: 625-2230

TO: Members of Council

FROM: Andrew Foulds, Councillor – Current River Ward

DATE: Thursday, May 16, 2019

SUBJECT: Endorsement of Bid 2021 Scotties Tournament of Hearts

At the May 6, 2019 Committee of the Whole meeting, members of the planning committee made a deputation with respect to a bid for the Scotties Tournament of Hearts in 2021.

In response to their request for an endorsement from City Council, I offer this motion for council's consideration.

With Respect to the bid for the City of Thunder Bay to host the 2021 Scotties Tournament of Hearts, we recommend that a letter of endorsement for the bid be approved on behalf of the Mayor and Council;

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

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Update - Electronic Distribution of Agendas & Information

SUMMARY

Memorandum from Ms. K. Power, Deputy City Clerk, dated May 16, 2019 providing an update relative to the Electronic Distribution of Agendas & Information, for information only.

ATTACHMENTS

1 Memo from Ms. K. Power, dated May 16, 2019

Memorandum

Office of the City Clerk

Fax: 623-5468

Telephone: 625-2230

TO: Members of Council

FROM: Krista Power, Deputy City Clerk

DATE: Thursday, May 16, 2019

SUBJECT: Update – Electronic Distribution of Agendas & Information

In accordance with the direction from City Council to distribute all meeting agendas and the corresponding additional information electronically, the Committee of the Whole and City Council meeting agendas will no longer be available in hard copy commencing with the June 24, 2019 meeting.

In an effort to simplify the process for receiving and downloading the agendas, Members of Council and EMT will receive their electronic agendas attached to a Microsoft Outlook calendar invite for the meeting dates. All additional information provided on the Thursday and/or Friday prior to the meetings will be added to the same calendar invite.

The cost savings are estimated at \$4000.00 as of June 24, 2019 to the end of the year. These cost savings are currently forecasted in the 2019 budget in anticipation of cancellation of printing hard copy agendas and material.

Staff in the Office of the City Clerk are committed to managing this change to the benefit of City Council, administration and the public to ensure information is easily accessible and compliant with accessibility regulations.

Transition period:

The agendas for the June 3rd Committee of the Whole/City Council meetings will be provided by both hard copy and electronically on Monday, May 27th to City Council. Hard copies will be available for the media on Wednesday, May 22nd.

The agendas for the June 17th City Council (Public Meeting) and Committee of the Whole Meeting will be provided by both hard copy and electronically on Monday, June 10th. Hard copies will be available for the media on Wednesday, June 12th.

As of the June 24th Committee of the Whole/City Council meetings, hard copy agendas will no longer be printed and will only be available electronically from the calendar invite sent on June 17th.

Media and the public will be able to access the agendas in a PDF file on the City of Thunder Bay website at www.thunderbay.ca/en/city-hall/agendas-and-minutes.aspx All material on the website will be posted within the same timelines as are currently in place.

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Closed Meeting Investigator - Re-appointment

SUMMARY

Memorandum from Mr. J. Hannam, City Clerk, dated May 14, 2019 providing a motion relative to the appointment of a Closed Session Investigator, as provided for in Section 239 of the Municipal Act, 2001.

RECOMMENDATION

With respect to the appointment of a Closed Meeting Investigator, as provided for in Section 239 of the Municipal Act, 2001, we recommend that City Council appoint Mr. Paul Heayn as the Closed Meeting Investigator for the City of Thunder Bay for the current term of Council, expiring November 14, 2022 or as soon thereafter as a replacement is appointed;

AND THAT the City Clerk be authorized to execute an agreement for services with Mr. Paul Heayn in form and content satisfactory to the City Solicitor.

ATTACHMENTS

1. Memo from Mr. J. Hannam, dated May 14, 2019

Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Members of Council

FROM: John S. Hannam, City Clerk

DATE: May 14, 2019

SUBJECT: Closed Meeting Investigator – Re-appointment

The *Municipal Act, 2001* (the Act) provides that all meetings of a council shall be open to the public; however the Act further provides specific reasons why a council may choose to close a meeting to the public. Section 239 of the Act lists those reasons. The Act further provides a mechanism by which members of the public can, should they feel a meeting of Council has been improperly closed to the public, file a complaint in that regard. The Act provides for 2 means by which such complaints can be heard, investigated and responded to through a so called ‘Closed Meeting Investigator’.

If a council elects to allow the ‘default’ mechanism in the Act to be available then the Office of the Ontario Ombudsman will act as the Closed Meeting Investigator for the municipality.

Alternatively, councils may elect to appoint a Closed Meeting Investigator of their own to fulfil the provisions of the Act. Since the enactment of the closed meeting investigation provisions in 2007 City of Thunder Bay Councils have appointed their own Closed Meeting Investigator in partnership with a number of other municipalities in the Ontario Northwest Region. That Investigator is Mr. Paul Heayn, a retired municipal administrator from the Town of Dryden.

Over the past 12 years Mr. Heayn has responded to 8 complaints regarding closed meeting investigations, 3 of which resulted in full investigations and the required reports that were ultimately made public. The remaining complaints were resolved informally. Appointing its own investigator supports local government decision making and provides for a local/regional response to this process. It is Administration’s recommendation that City Council re-appoint Mr. P. Heayn as its Closed Meeting Investigator for the current term of Council. The following motion is presented for the consideration of Committee of the Whole at its May 27th meeting:

“With respect to the appointment of a Closed Meeting Investigator, as provided for in Section 239 of the *Municipal Act, 2001* we recommend that City Council appoint Mr. Paul Heayn as the Closed Meeting Investigator for the City of Thunder Bay for the current term of Council, expiring November 14, 2022 or as soon thereafter as a replacement is appointed;

AND THAT the City Clerk be authorized to execute an agreement for services with Mr. Paul Heayn in form and content satisfactory to the City Solicitor.”