



**MEETING:** Committee of the Whole

**DATE:** September 16, 2019

*Reference No. COW 41/50*

---

**CLOSED SESSION in the McNaughton Room at 5:03 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor K. Oliver  
Councillor A. Ruberto

**OFFICIALS:**

Ms. K. Power, City Clerk  
Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
Ms. P. Robinet, City Solicitor  
Mr. M. Grimaldi, Solicitor

***DISCLOSURES OF INTEREST***

***REPORTS OF MUNICIPAL OFFICERS***

**Property Related Matter**

Mr. J. DePeuter, Manager - Realty Services and Ms. D. Walker, Law Clerk entered the meeting room.

Report No. 2019CLS.025 (Realty Services) relative to the above noted.

Mr. J. DePeuter, Manager - Realty Services responded to questions.

It was consensus of Committee that Administration proceed as directed.

**Legal Update**

Mr. A. Clute, Weir Foulds LLP entered the meeting room

Report No. 2019CLS.029 (Legal Services) relative to the above noted.

Ms. D. Walker, Law Clerk responded to questions.

Ms. P. Robinet, City Solicitor responded to questions.

Mr. A. Clute, Weir Foulds LLP responded to questions.

Mr. J. DePeuter, Manager - Realty Services responded to questions.

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

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2019CLS.029 (Legal Services) would be presented at the September 16, 2019 Committee of the Whole meeting.

Mr. A. Clute, Weir Foulds LLP, Mr. J. DePeuter, Manager - Realty Services, Ms. D. Walker, Law Clerk and Mr. M. Grimaldi, Solicitor left the meeting room.

**Human Resources Matter**

Ms. M. Panizza, Director - Human Resources & Corporate Safety and Ms. A. Turuba, Manager - Compensation, Benefits and Health Services entered the meeting room.

Report No. 2019CLS.030 (Human Resources & Corporate Safety) relative to the above noted.

Ms. M. Panizza, Director - Human Resources & Corporate Safety provided an overview and responded to questions.

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

Ms. A. Turuba, Manager - Compensation, Benefits and Health Services responded to questions.

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2019CLS.030 (Human Resources & Corporate Safety) would be presented at the September 16, 2019 Committee of the Whole meeting.

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

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor K. Oliver  
Councillor A. Ruberto

**OFFICIALS:**

Ms. K. Power, City Clerk  
Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
Ms. K. Cannon, Acting General Manager –  
Corporate Services & Long Term Care  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Ms. L. McEachern, Acting General Manager –  
Development & Emergency Services  
Mr. M. Grimaldi, Solicitor  
Mr. G. Stover, Committee Coordinator

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - September 16, 2019 - Committee of the Whole

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

With respect to the September 16, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***PRESENTATIONS***

**Lakehead University Presentation - State of the University Update**

Letter received from Ms. Deb Comuzzi, Vice-President External Relations - Lakehead University dated September 6, 2019 requesting that Dr. Moira McPherson, President - Lakehead University appear before Committee and provide a presentation relative to the above noted.

Dr. Moira McPherson, President - Lakehead University, Ms. K. Pozihun, Vice-President - Administration & Finance and Ms. H. Murchison, Vice-Provost (Institutional Planning and Analysis) and Strategic Advisor to the President, appeared before Committee, provided a PowerPoint presentation and responded to questions.

***REPORTS OF COMMITTEES***

**Sister Cities Advisory Committee Minutes**

Minutes of Meeting No. 06-2019 of the Sister Cities Advisory Committee held on July 3, 2019, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Property Related Matter**

Report No. 2019CLS.025 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

WITH respect to Report No. 2019CLS.025 (Realty Services), we recommend that the 3.23 acre of City-owned surplus lands within the Innova Business Park located at the southwest corner of Premier Way and the Harbour Expressway described as Part of the S.E. 1/4 of Section 54, Township of McIntyre, municipally known as 1308 Premier Way, be sold to 1988030 Ontario Inc., for the sum of \$431,500 subject to the terms and conditions recommended in this Report;

THAT the Purchaser be responsible for certain costs as set out in the Agreement of Purchase and Sale to facilitate this transaction including any costs associated with a zoning by-law amendment;

THAT the Purchaser be advised that all planning approvals are subject to public processes and the conditional sale approval in no way influences the outcome of the public process;

AND THAT the General Manager of Development & Emergency Services be authorized to execute any and all documentation required in order to finalize the transaction, in a content and form satisfactory to Administration and the City Solicitor respectively;

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

CARRIED

**Legal Update**

Report No. 2019CLS.029 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Mayor Bill Mauro

With respect to Report No. 2019CLS.029 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

**Human Resources Matter**

Report No. 2019CLS.030 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Mark Bentz

With respect to Report No. 2019CLS.030 (Human Resources & Corporate Safety) we recommend that Administration proceed as directed in Closed Session.

CARRIED

**NEW BUSINESS**

**Establishment of Closed Session - September 23, 2019**

Confidential memorandum from Ms. K. Power, City Clerk, dated September 16, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on September 23, 2019, distributed separately on Monday, September 16, 2019 to Members of City Council, EMT and City Solicitor only.

Committee of the Whole – September 16, 2019

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Councillor Aldo Ruberto

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 23, 2019 at 5:30 p.m. in order to receive information relative to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 7:31 p.m.