



**MEETING:** Committee of the Whole

**DATE:** Monday, June 14, 2021

*Reference No.* COW – 30/52

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**OPEN SESSION via MS Teams at 5:01 p.m.**

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

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. D. Earle, Deputy City Clerk  
Ms. C. Cline, Acting City Solicitor

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager

**Establishment of Committee of the Whole – Closed Session**

At the June 7, 2021 Committee of the Whole meeting, the following resolution was passed to establish the Committee of the Whole – Closed Session for June 14, 2021.

**MOVED BY:** Councillor Andrew Foulds

**SECONDED BY:** Councillor Rebecca Johnson

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 14, 2021 at 5:00 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees.

**Amending Resolution – Establishment of Committee of the Whole – Closed Session**

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Peng You

With respect to the resolution to establish the Monday, June 14, 2021 Committee of the Whole – Closed Session, we recommend that the following reason be added:

“the security of the property of the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

AND THAT the following reason be deleted:

“in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board;”

CARRIED

**Amended Resolution – Establishment of Committee of the Whole – Closed Session**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Rebecca Johnson

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 14, 2021 at 5:00 p.m. in order to receive information relative to a personal matters about an identifiable individual, including municipal or local board employees; the security of the property of the municipality or local board; 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

**CLOSED SESSION in the McNaughton Room at 5:02 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor A. Ruberto

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. D. Earle, Deputy City Clerk  
Ms. C. Cline, Acting City Solicitor

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Board Appointment**

Ms. K. Power, City Clerk, Ms. L. Evans, General Manager - Corporate Services & Long-Term Care & Treasurer, and Ms. D. Latta, Deputy City Solicitor entered the meeting.

Confidential Memorandum from Councillor B. McKinnon, dated May 31, 2021, relative to the above noted was distributed with agenda to Members of Council, City Manager and City Solicitor only.

It was consensus of Committee to proceed as directed.

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

Ms. L. Evans left the meeting.

**Legal Matter**

Ms. K. Marshall, General Manager - Infrastructure & Operations entered the meeting.

Confidential Memorandum from Ms. D. Latta – Deputy City Solicitor, dated June 11, 2021, relative to the above noted was distributed with agenda to Members of Council, City Manager, City Solicitor and General Manager – Infrastructure & Operations only.

Ms. D. Latta provided an overview and responded to questions.

Ms. K. Power, City Clerk responded to questions.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:39 p.m.**

Committee of the Whole - Planning Session

Chair: Councillor A. Ruberto

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. D. Earle, Deputy City Clerk  
Ms. C. Cline, Acting City Solicitor  
Mr. G. Stover, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. L. Evans, General Manager – Corporate Services & Long Term Care  
Ms. K. Marshall, General Manager – Infrastructure & Operations  
Ms. K. Robertson, General Manager – Community Services  
Ms. K. Lewis, General Manager – Development & Emergency Services  
Ms. K. Ortgiese, Director – Human Resources & Corporate Safety  
Ms. L. Daniele, P.R.O. Kids Coordinator  
Chief W. Gates, Superior North EMS  
Mr. D. Vincent, Manager – Licensing & Enforcement  
Ms. L. MacPhail, Supervisor – Staffing, Development & Support Services  
Ms. K. Dixon, Director – Engineering & Operations  
Mr. W. Schwar, Supervisor – Parks & Open Space Planning  
Mr. J. Sherband, Manager – Solid Waste & Recycling Services

Mr. D. Binch, Traffic Technologist  
Mr. C. Adams, Director – Communications &  
Technology – Thunder Bay Police Services

## **DISCLOSURES OF INTEREST**

## **CONFIRMATION OF AGENDA**

Confirmation of Agenda - June 14, 2021 - Committee of the Whole

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the June 14, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## ***PRESENTATIONS***

### **PRO Kids Presentation**

Memorandum from Ms. L. Prentice, Director – Recreation & Culture, dated May 20, 2021 requesting to provide a presentation relative to PRO Kids initiatives and how the service has adapted during the pandemic.

Ms. K. Ball and Mr. J. Swearngen - Members of PRO Kids Board of Directors, appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

## ***DEPUTATIONS***

### **Hydro One's Waasigan Transmission Line Project**

Correspondence from Ms. E. Spitzer, Community Relations Advisor - Hydro One, dated May 12, 2021 requesting to provide a deputation relative to the above noted.

Mr. D. Levitan, Vice-President Stakeholder Relations - Hydro One, appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

***REPORTS OF COMMITTEES***

**Parking Authority Board Minutes**

Minutes of Meeting 04-2021 of the Parking Authority Board held on April 13, 2021, for information.

**Heritage Advisory Committee Minutes**

Minutes of Meeting 04-2021 of the Heritage Advisory Committee held on April 22, 2021, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Tbaytel Board Appointments**

Confidential Memorandum from Councillor B. McKinnon, dated May 31, 2021, relative to the above noted was previously presented at Committee of the Whole – Closed Session held earlier in the evening.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to the recruitment of three (3) individuals to serve as Directors on the Tbaytel Municipal Services Board, we recommend that the following be re-appointed:

Jack Jamieson be appointed for a 2 year term, expiring on June 30, 2023 or until such time as a replacement has been appointed;

Greg Treffry be appointed for a 3 year term, expiring on June 30, 2024 or until such time as a replacement is appointed;

Barbara Eccles be appointed for a 3 year term, expiring on June 30, 2024 or until such time as a replacement is appointed.

CARRIED

**Amend Draft Plan of Subdivision - 3053/3125 20th Side Road**

Report R 67/2021 (Development & Emergency Services - Planning Services) recommending that the request by 1949339 Ontario Ltd. to extend draft plan approval (58T-17501) to June 30, 2024, be approved.

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

WITH RESPECT to Report R 67/2021 (Development & Emergency Services - Planning Services), we recommend draft plan approval (58T-17501) be extended to June 30, 2024, subject to the conditions outlined in Attachment "C" as it applies to Concession 3 NKR, Part of Lot 21 described as Parts 1 & 2 on RP 55R-7116 and Concession 3 NKR, South Part of Lot 2, 3053 and 3125 20th Side Road;

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

ALL as contained in Report No. R 67/2021 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

### **New Emergency Vehicle Purchase**

Report R 73/2021 (Development & Emergency Services - Superior North EMS), recommending the purchase of five (5) new emergency vehicles be awarded to Crestline Coach Ltd. which submitted the successful proposal for the amount of \$796,883 plus HST.

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 Rebecca Johnson  
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report R 73/2021 (Development & Emergency Services - Superior North EMS), we recommend that the purchase of five new emergency vehicles be awarded to Crestline Coach Ltd. which submitted the successful proposal for the amount of \$796,883 plus HST;

AND THAT Crestline Coach Ltd. be the proponent to supply up to five more new emergency vehicles in 2022;

AND THAT the Manager-Supply Management be authorized to issue a purchase order to award this contract;

AND THAT the Mayor and Clerk be authorized to sign any necessary agreement related to the report;

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

CARRIED

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

Report R 78/2021 (Development & Emergency Services - Superior North EMS) recommending that the Superior North EMS 2021 to 2030 Master Plan (Attachment A) be accepted as a guiding document and that the work plan as attached, be approved.

Memorandum from Ms. D. Earle, Deputy City Clerk dated, June 8, 2021 relative to SNEMS Master Plan – General Correspondence was distributed separately on Friday, June 11, 2021.

Mr. J. Prno, President - Ontario Municipal Management Institute appeared before Committee via MS Teams and responded to questions.

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report R 78/2021 (Development & Emergency Services – Superior North EMS), we recommend that the Superior North EMS 2021 to 2030 Master Plan (Attachment A) be accepted as a guiding document;

AND THAT the work plan (Attachment B) be approved for Administration to follow;

AND THAT an update on progress on the work plan be presented not later than Q1 2022;

AND THAT Administration be authorized to proceed with negotiations with the Municipality of Shuniah:

AND THAT Administration begin implementing recommendations impacting service within the City of Thunder Bay with updates at key milestones.

AND THAT the Mayor and Clerk be authorized to execute all required documentation;

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

CARRIED

**Proposed Changes to Fireworks By-law**

Councillor A. Ruberto left the Chair. Councillor A. Foulds assumed the Chair.

Report R 87/2021 (Development & Emergency Services - Licensing & Enforcement) recommending a comprehensive update of the City's fireworks by-law as detailed in this Report.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Shelby Ch'ng



WITH RESPECT to Report R 87/2021 (Development & Emergency Services – Licensing & Enforcement), we recommend a comprehensive update of the City’s fireworks by-law as outlined in this Report;

AND THAT recommendation #2, as contained in the Report, be amended to read “New Year’s Day” as a named day;

AND THAT the current by-law, as amended, be repealed and replaced and be presented to Council for ratification on or before October 31, 2021.

**Amending Resolution - Proposed Changes to Fireworks By-law**

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Peng You

WITH RESPECT to the resolution relative to Report R 87/2021 (Development & Emergency Services – Licensing & Enforcement), we recommend that the following be added after the 2nd paragraph:

“AND THAT Lunar New Year be permitted for discharge purposes only;”

CARRIED

**Amended Resolution - Proposed Changes to Fireworks By-law**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report R 87/2021 (Development & Emergency Services – Licensing & Enforcement), we recommend a comprehensive update of the City’s fireworks by-law as outlined in this Report;

AND THAT recommendation #2, as contained in the Report, be amended to read “New Year’s Day” as a named day;

AND THAT Lunar New Year be permitted for discharge purposes only;

AND THAT the current by-law, as amended, be repealed and replaced and be presented to Council for ratification on or before October 31, 2021.

CARRIED

**Multi-Use Indoor Sports Facility - Expression of Interest**

Councillor A. Foulds left the Chair. Councillor A. Ruberto assumed the Chair.

Report R 85/2021 (Community Services) recommending a proposed Expression of Interest process to solicit proposals from the private sector and other organizations regarding potential facility solutions for a proposed multi-use indoor sports (turf) facility in a manner that is consistent with the City’s Supply Management By-law No. 113-2011 including proposed activities and timelines.

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report R 85/2021 (Community Services), we recommend that Council direct Administration to administer an Expression of Interest, as described in this report, inviting proposals from the private sector and other interested organizations for a Multi-use Indoor Sports Facility to respond to both short and long term needs, either at Chapples Park or other locations;

AND THAT Administration report back on the status and outcome of the Expression of Interest by November 30, 2021

AND THAT the report include recommendations or options for Council’s consideration;

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

**Amending Resolution - Multi-Use Indoor Sports Facility - Expression of Interest**

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the resolution relative to Report R 85/2021 (Community Services), we recommend that the following be added after the 2nd paragraph:

“AND THAT Administration include in its report general information pertaining to the submissions, as permitted within the Supply Management By-law and the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA);

**Amending Resolution 1 - Multi-Use Indoor Sports Facility - Expression of Interest**

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Shelby Ch'ng

THAT the amending motion relative to Report R 85/2021 (Community Services), be amended by adding “that meet the minimum requirements,” after “to the submissions”.

CARRIED

**Amended Resolution - Multi-Use Indoor Sports Facility - Expression of Interest**

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Shelby Ch'ng

With respect to the resolution relative to Report R 85/2021 (Community Services), we recommend that the following be added after the 2nd paragraph:

“AND THAT Administration include in its report general information pertaining to the submissions, that meet the minimum requirements, as permitted within the Supply Management By-law and the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA);

CARRIED

**Amended Resolution Multi-Use Indoor Sports Facility - Expression of Interest**

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report R 85/2021 (Community Services), we recommend that Council direct Administration to administer an Expression of Interest, as described in this report, inviting proposals from the private sector and other interested organizations for a Multi-use Indoor Sports Facility to respond to both short and long term needs, either at Chapples Park or other locations;

AND THAT Administration report back on the status and outcome of the Expression of Interest by November 30, 2021

AND THAT Administration include in its report general information pertaining to the submissions, that meet the minimum requirements, as permitted within the Supply Management By-law and the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA);

AND THAT the report include recommendations or options for Council's consideration;

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

CARRIED

### **2020 Employment Equity Report**

Report R 77/2021 (City Manager's Office - Human Resources & Corporate Safety) recommending that City Council direct Administration, through the Human Resources & Corporate Safety Division, to continue to support and promote equal opportunities for employment through current and new initiatives as highlighted in the attached Employment Outreach and Retention Plan.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report R 77/2021 (City Manager's Office - Human Resources & Corporate Safety Division), we recommend City Council direct Administration, through the Human Resources & Corporate Safety Division, to continue to support and promote equal opportunities for employment through current and new initiatives as highlighted in the attached Employment Outreach and Retention Plan;

AND THAT the Human Resources & Corporate Safety Division (HRCS) conduct an Employment Equity Survey in 2023, and report the result back to Committee of the Whole in the second quarter of 2024;

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

CARRIED

### **Waterfront Trail Long Term Plan**

Councillor A. Ruberto left the Chair. Councillor A. Foulds assumed the Chair.

Report R 75/2021 (Infrastructure & Operations - Engineering & Operations) providing an update on the waterfront trail long term plan, for information.

Memorandum from Ms. K. Dixon, Director - Engineering & Operations, dated June 2, 2021 requesting to provide a presentation along with Mr. W. Schwar, Supervisor-Parks & Open Space Planning and Mr. G. Walter, Landscape Architect, relative to the above noted.

Mr. W. Schwar, Supervisor-Parks & Open Space Planning, appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

### **Waterfront Development Committee - Terms of Reference**

Report R 90/2021 (Infrastructure & Operations) presenting the Terms of Reference for the Waterfront Development Committee, as appended to this Report as Attachment A, for information.

**Contract 9, 2021- Sewer and Watermain III**

Report R 70/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 9, 2021 Sewer and Watermain III be awarded to Menei Brothers Contracting, who submitted the lowest tender in the amount of \$2,581,811.57 (inclusive of HST).

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

WITH RESPECT to Report R 70/2021 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 9, 2021 - Sewer and Watermain III be awarded to Menei Brothers Contracting, which submitted the lowest tender in the amount of \$2,581,811.57 (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 complete work;

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

CARRIED

**Contract 12, 2021- Solid Waste and Recycling Facility-Phase II Leachate Collection System Extension**

Report R 86/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 12, 2021 for Landfill Leachate Improvements Phase 1: Lift Station and Forcemain be awarded to Nadin Contracting, which submitted the lowest tender in the amount of \$3,847,565.25 (inclusive of HST).

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report R 86/2021 (Infrastructure & Operations – Engineering & Operations), we recommend that Contract 12, 2021 for Landfill Leachate Improvements Phase 1: Lift Station and Forcemain be awarded to Nadin Contracting, which submitted the lowest tender in the amount of \$3,847,565.25 (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 complete work;

AND THAT consulting engineering services be awarded to the firm of KGS Group with an agreement approved in the amount of \$395,000.00 [inclusive of HST] for construction administration and inspection associated with this contract;

Committee of the Whole – June 14, 2021

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 Change No. 14 be approved;

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

CARRIED

### ***PETITIONS AND COMMUNICATIONS***

#### **Report on the Feasibility of Selling the Parkades**

Memorandum from Mr. J. DePeuter, Manager - Realty Services and Mr. J. Paske, Supervisor – Parking Authority, dated June 2, 2021 advising that the above noted report is being postponed to the July 26, 2021 Committee of the Whole meeting.

### ***NEW BUSINESS***

#### **Video Surveillance Policy and By-law**

Memorandum from Ms. K. Power, City Clerk, dated June 8, 2021, providing information relative to Corporate Policy 09-02-05 Video Surveillance – Adoption of By-law was distributed separately on Friday, June 11, 2021 along with Draft By-law 48/2021 – A By-law to adopt the Video Surveillance Policy.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Memorandum from K. Power, City Clerk, dated June 8, 2021, we recommend that Corporate Policy 09-02-05 Video Surveillance, as amended, be adopted by stand-alone by-law;

AND THAT By-law 48-2021 be presented to Council for ratification on June 28, 2021.

CARRIED

**Red Light Camera Public Consultation Update**

At the March 1, 2021 Committee of the Whole meeting, Report R 15/2021 (Infrastructure & Operations – Engineering & Operations) was presented, recommending that Administration implement a Red Light Traffic Camera program at ten intersections. At that time, a resolution was passed referring the item to Administration for public consultation and directing Administration to report back on or before June 7, 2021.

At the June 7, 2021 Committee of the Whole meeting, Memorandum from Mr. D. Binch, Traffic Technologist, dated May 18, 2021 containing an update on public consultation relative to red light cameras was presented, for information. The item was referred to the June 14, 2021 Committee of the Whole meeting for more information.

Original motion, as contained in Report R 15/2021 (Infrastructure & Operations – Engineering & Operations), re-presented.

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

WITH RESPECT to Report R 15/2021 (Infrastructure & Operations – Engineering & Operations), we recommend that Administration implement a Red Light Traffic Camera program at ten intersections;

AND THAT Council provide a letter of intent addressed to the Minister of Transportation;

AND THAT Administration include costs to implement the Red Light Camera program in the 2022 budget for Council’s consideration;

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

LOST

**11:00 P.M. Resolution**

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

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Mayor Bill Mauro

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

CARRIED

**Eye on the Street Program Renewal**

At the June 7, 2021 Committee of the Whole meeting, Report R 36/2021 (Infrastructure & Operations - Central Support) recommending approval of revisions to the Eye on the Street Program was presented.

Confidential memorandum from Ms. D. Latta, Deputy City Solicitor, dated June 2, 2021 relative to the above noted, distributed separately to City Council, City Manager and General Manager - Infrastructure & Operations, only on Thursday, June 3, 2021.

Memorandum from Ms. K. Marshall, General Manager – Infrastructure & Operations, dated June 3, 2021 providing information on an amendment to Report R 36/2021, distributed separately on Friday, June 4, 2021.

Original motion, as contained in Report R 15/2021 (Infrastructure & Operations – Engineering & Operations), re-presented.

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

WITH RESPECT to Report R 36/2021 (Infrastructure & Operations – Central Support), we recommend that the revisions to the Eye on the Street Program as outlined in this report be approved;

AND THAT the Code of Practice be amended to reflect the changes;

AND THAT the Mayor and Clerk be authorized to execute an agreement, in form and content satisfactory to the City Solicitor and the Chief of Thunder Bay Police Service, to establish a memorandum of understanding as outlined in the Code of Practice;

AND THAT the Mayor and Clerk be authorized to execute an agreement, in form and content satisfactory to the City Solicitor with the owners of buildings upon which CCTV equipment will be installed;

AND THAT the necessary by-law to enact the City’s video surveillance programs be presented to City Council for ratification.

CARRIED

**Endorsement – Statements – Anti Racism & Diversity Thunder Bay**

Councillor A. Foulds left the Chair. Councillor A. Ruberto assumed the Chair.

Memorandum from Councillor A. Foulds, dated June 9, 2021 containing a motion relative to the above noted was distributed separately on Friday, June 11, 2021.



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

WITH RESPECT to the memorandum from Councillor A. Foulds dated, June 9, 2021 relative to support for the positions of the Anti-Racism Committee in partnership with Diversity Thunder Bay, we recommend full endorsement of these public statements and condemn in the strongest sense acts of violence against the people of Canada;

AND affirm that the hatred and discrimination against racialized people not be tolerated and no place in our society;

AND THAT as a municipal council, we commit to working together in the spirit of reconciliation and fully support the work and guidance from our City of Thunder Bay Anishinaabe Elders Council as they guide the Indigenous Relations and Inclusion Strategy and administration in their work.

CARRIED

**Establishment of Committee of the Whole - Closed Session and City Council – Special Session**

The following resolution will be presented to Committee of the Whole for consideration:

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 28, 2021 at 5:00 p.m. in order to receive information relative to the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied: The meeting is held for the purpose of educating or training the members; and at the meeting no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

AND THAT a City Council – Special Session be scheduled for Monday, June 14, 2021 immediately following the Committee of the Whole meeting, in order to ratify any required resolutions from the June 14, 2021 Committee of the Whole meeting.

CARRIED

Committee of the Whole – June 14, 2021

***ADJOURNMENT***

The meeting adjourned at 11:33 p.m.