

Committee of the Whole/City Council

ADMINISTRATIVE SERVICES SESSION

NEW BUSINESS/ADDITIONAL INFORMATION

OCTOBER 28, 2019

COMMITTEE OF THE WHOLE

New Business

Establishment of Closed Session

1. Confidential memorandum from Ms. D. Earle, Deputy City Clerk, dated October 28, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on November 4, 2019. **(Distributed to members of Council, EMT and City Solicitor only)**

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

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 4, 2019, at 4:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations and employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

CITY COUNCIL

Additional Information

1. Revised October 21, 2019 Committee of the Whole minutes

/kp

MEETING: Committee of the Whole

DATE: October 21, 2019

Reference No. 45/50

OPEN SPECIAL SESSION in the McNaughton Room at 4:30 p.m.

Committee of the Whole - Special Session

Chair: Councillor Trevor Giertuga

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor A. Foulds
Councillor T. Giertuga
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. R. Mandamin, Manager – Indigenous Relations
& Inclusion
Ms. S. Levanen, Coordinator – Supervisor –
Corporate Communications
Ms. L. Chevrette, Coordinator – Crime Prevention
Council
Ms. C. Olsen, Coordinator – Thunder Bay Drug
Strategy

Resolution to Amend the Purpose of Closed Session

Confidential Memorandum from Ms. K. Power, City Clerk, dated October 17, 2019 with respect to establishing the October 21, 2019 Committee of the Whole – Closed Session, recommending the reason be amended to include information relative to Educational or training sessions was distributed separately on Thursday, October 17, 2019 to members of Council and City Solicitor only.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Rebecca Johnson

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 21, 2019 at 4:30 p.m. in order to receive information relative to Educational or training sessions: (3.1)
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:

1. The meeting is held for the purpose of educating or training the members.
2. 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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

CLOSED SESSION in the McNaughton Room at 4:32 p.m.

Committee of the Whole - Closed Session

Chair: Councillor Trevor Giertuga

Closed session agenda items for October 21, 2019 were distributed separately to Members of Council and EMT only.

PRESENT:

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

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Mr. J. De Peuter, Manager – Realty Services
Ms. R. Mandamin, Manager – Indigenous Relations
& Inclusion
Ms. S. Levanen, Coordinator – Supervisor –
Corporate Communications
Ms. L. Chevrette, Coordinator – Crime Prevention
Council
Ms. C. Olsen, Coordinator – Thunder Bay Drug
Strategy

DISCLOSURES OF INTEREST

Councillor A. Aiello and Councillor B. Hamilton disclosed an interest relative to the Legal Matter.

REPORTS OF MUNICIPAL OFFICERS

Ontario Human Rights Commission Training

Ms. R. Mandamin, Manager – Indigenous Relations & Inclusion, Ms. L. Chevrette, Coordinator – Crime Prevention Council and Ms. C. Olsen, Coordinator – Thunder Bay Drug Strategy provided a PowerPoint presentation and responded to questions.

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

At 5:39 p.m. Ms. L. McEachern, Director - Planning Services Division and Ms. J. Fazio, Planner II - Planning Services Division left the meeting room.

At 5:50 p.m. Ms. R. Mandamin, Manager – Indigenous Relations & Inclusion, Ms. L. Chevrette, Coordinator – Crime Prevention Council and Ms. C. Olsen, Coordinator – Thunder Bay Drug Strategy left the meeting room.

Legal Matter

Ms. P. Robinet, City Solicitor provided a verbal update relative to the above noted.

At 5:52 p.m. Councillor A. Aiello disclosed a conflict of interest and left the meeting room.

At 6:20 p.m. Councillor B. Hamilton disclosed a conflict of interest and left the meeting room.

OPEN SESSION in S.H. Blake Memorial Auditorium at 11:27 p.m.

Committee of the Whole - Planning Session

Chair: Councillor Trevor Giertuga

DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

CONFIRMATION OF AGENDA

Confirmation of Agenda - October 21, 2019 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Mayor Bill Mauro

With respect to the October 21, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF COMMITTEES

Heritage Advisory Committee Minutes

Minutes of Meetings No. 8-2019 and No. 9-2019 of the Heritage Advisory Committee held on August 22, 2019 and September 12, 2019, for information.

Lakehead Region Conservation Authority Minutes

Minutes of Meeting No. 7-2019 of the Lakehead Region Conservation Authority held on August 28, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Bill 108, the More Homes, More Choices Act, 2019

Report No. R 145/2019 (Development & Emergency Services - Planning Services) providing information relative to Bill 108, the More Homes, More Choices Act, 2019 that was passed on September 3, 2019 by the legislature. This Bill amends the Planning Act, 1990 together with 13 different statutes in order to implement the province's More Homes, More Choice: Ontario's Housing Supply Action Plan.

The changes broaden the Local Planning Appeal Tribunal's jurisdiction over land use planning matters, reduce timelines for municipalities to make planning decisions, remove third party appeals on plans of subdivision, and require that municipalities provide for second dwelling units in ancillary buildings like garages.

The Bill also introduces the opportunity for a new community benefits charge and amends the Development Charges Act, 1997.

Report No. R 145/2019(Development & Emergency Services-Planning Division) was provided for information.

Investing in Canada Infrastructure Program (ICIP) - Community, Recreation and Culture Funding

Report No. R 152/2019 (Community Services) recommending that City Council approve the submission of applications to the Investing in Canada Infrastructure Program (ICIP) – Community, Culture and Recreation Funding Stream Ontario Program as outlined in this Report.

Memorandum from Ms. K. Robertson, General Manager – Community Services dated October 16, 2019, relative to report R 152/2019 (Community Services) containing an amended recommendation

relative to priority ranking of applications to the Investing in Canada Infrastructure Program (ICIP) Funding Stream and the endorsement of the Waverly Resource Library's ICIP application was distributed separately on Monday, October 21, 2019.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With Respect to Report No. R152/2019 (Community Services), we recommend that City Council approve the submission of applications to the Invest in Canada Infrastructure (ICIP) – Community, Culture and Recreation Funding Stream Ontario Program as outlined in this Report;

AND THAT City Council approve the recommended priority ranking for each project as presented as follows;

Priority 1 – Proposed Multi-use Indoor Sports Facility at Chapples Park (2020 – 2022)
Priority 2 – Resurface Legion Track and replace Fort William Stadium Synthetic Turf Field (2021)
Priority 3 – Renew Fort William Gardens (2021 – 2025)
Priority 4 – Waterfront Phase II – Festival Area Improvements (2025 – 2027).

AND THAT City Council endorse the Thunder Bay Public Library's Waverly Resource Library Renewal Project as outlined in this Report;

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

CARRIED

12:00 A.M. Resolution

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

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

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

CARRIED

NEW BUSINESS

Complaint of Breach of Ontario's Municipal Conflict of Interest Act

Memorandum from Ms. K. Power, City Clerk dated Friday, October 18, 2019 containing information relative to a Code of Conduct report by Mr. Brian Tario, Integrity Commissioner for

the City of Thunder Bay, relative to a breach of the Code of Conduct was distributed separately on Friday, October 18, 2019.

Establishment of Closed Session

Confidential Memorandum from Ms. K. Power, City Clerk, dated October 21, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on October 28, 2019 was distributed separately on Monday, October 21, 2019.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 28, 2019 at 5:30 p.m. in order to receive information relative to labour relations or employee negotiations.

ADJOURNMENT

The meeting adjourned at 12:03 A.M.