

Memorandum

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

TO: Members of Council
FROM: Deputy City Clerk Dana Earle
DATE: Friday, November 12, 2021
SUBJECT: Additional Information
Committee of the Whole – November 15, 2021

COMMITTEE OF THE WHOLE – OPEN SPECIAL SESSION

New Business

1. **Establishment of Closed Session Meeting**

The following resolution will be presented to Committee of the Whole in order to amend the purpose of Committee of the Whole – Closed Session on November 15, 2021:

WITH RESPECT to the resolution to establish the Monday, November 15, 2021 Committee of the Whole – Closed Session, we recommend that the following reasons be deleted: “information relative to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;”

AND THAT the meeting start time be changed to 5:30 p.m.

CITY COUNCIL (PUBLIC MEETING)

1. **Zoning By-law Amendment – 463 Hodder Avenue**

Memorandum from Planner II – Planning Services Division Jillian Fazio dated November 12, 2021 relative to Report R 113/2021 (Development & Emergency Services – Planning Services) **(Distributed Separately to Members of Council and City Manager only)**

2. **Zoning By-law Amendment – 2129 Arthur Street East**

Memorandum from Planner II – Planning Services Division Jillian Fazio dated November 12, 2021 relative to Report R 153/2021 (Development & Emergency Services – Planning Services) **(Distributed Separately to Members of Council and City Manager only)**

COMMITTEE OF THE WHOLE

New Business

1. Deputation – Official Plan - Partial Servicing and Advanced Wastewater Treatment for Subdivisions

Correspondence from L. Sieswerda, Manager, Environmental Health Programs – Thunder Bay District Health Unit, received November 2, 2021 requesting to appear before Committee to provide a deputation relative to the above noted.

2. Establishment of Closed Session Meeting

The following resolution will be presented to Committee of the Whole in order to establish Committee of the Whole – Closed Session on November 22, 2021:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 22, 2021 at 5:00 p.m. in order to receive information relative to labour relations or employee negotiations; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.”

Hello,

Please note the following response to Speak to City Council has been submitted at Tuesday November 2nd 2021 12:17 PM with reference number 2021-11-02-473.

- **If you would like to speak to City Council about another topic not associated with an agenda item, please state topic here (if applicable):**
Addressing Partial Servicing and Advanced Wastewater Treatment for Subdivisions in the COTB Official Plan
- **What are you requesting from Council?**
change in City Policy or Program
- **Have you already been in contact with City Administration in regards to the subject matter of your deputation request?**
Yes
- **If yes, what was the outcome?**
TBDHU is responsible for approval of private septic systems and collaborates with COTB via Leslie McEachern, Director of Planning Services. She is well aware of the information we will present and has provided feedback on our deputation already.
- **Please select the date of the meeting:**
Committee of the Whole - Monday, November 15th
- **Please choose**
Mr.
- **First name:**
Lee
- **Last name:**
Sieswerda
- **Email:**
Lee.Sieswerda@tbdhu.com
- **Phone:**
(807) 625-5935
- **Organization you represent: (optional)**
Thunder Bay District Health Unit