



# Memorandum

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

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**TO:** Members of Council  
**FROM:** Krista Power, City Clerk  
**DATE:** Thursday, March 10, 2022  
**SUBJECT:** **Additional Information**  
**City Council – March 14, 2022**

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## CITY COUNCIL

### Additional Information

1. March 7, 2022 Committee of the Whole Minutes
2. March 7, 2022 City Council Minutes

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**MEETING:** Committee of the Whole

**DATE:** Monday, March 7, 2022

*Reference No.* CC – 9/53

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**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:31 p.m.**

Committee of the Whole - Operations Session

Chair: Councillor Brian McKinnon

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor Bill Mauro  
Councillor Mark Bentz  
Councillor Shelby Ch'ng  
Councillor Andrew Foulds  
Councillor Cody Fraser  
Councillor Trevor Giertuga  
Councillor Brian Hamilton  
Councillor Rebecca Johnson  
Councillor Brian McKinnon  
Councillor Kristen Oliver  
Councillor Peng You

Dana Earle, Deputy City Clerk  
Gordon Stover, Committee & Meeting Management  
System Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Norm Gale, City Manager  
Kathleen Cannon, Acting General Manager –  
Corporate Services & Long Term Care & City  
Treasurer  
Patty Robinet, City Solicitor  
Kerri Marshall, General Manager – Infrastructure &  
Operations  
Leah Prentice, Acting General Manager – Community  
Services  
Karen Lewis, General Manager – Development &  
Emergency Services  
Jason Sherband, Manager – Solid Waste & Recycling  
Services  
Michelle Warywoda, Director – Environment Division  
Kayla Dixon, Director of Engineering & Operations  
Darrik Smith, Mobility Coordinator

***DISCLOSURES OF INTEREST***

March 7, 2022 Committee of the Whole

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - March 7, 2022 - Committee of the Whole

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Peng You

WITH RESPECT to the March 7, 2022 Committee of the Whole, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***PRESENTATIONS***

**City of Thunder Bay Organics (Green Bin) Diversion Program Presentation**

Memorandum from Manager - Solid Waste & Recycling Services Jason Sherband, dated February 16, 2022 requesting to provide a presentation relative to the above noted.

Jason Sherband and Mike Birett, EXP Services appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

***REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES***

**Clean, Green & Beautiful Committee Minutes**

Minutes of Meetings 08-2021 and 09-2021 of the Clean, Green & Beautiful Committee held on November 17, 2021, and December 15, 2021, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Streamline Development Approval Fund**

Report R 29/2022 (Development & Emergency Services) recommending that Appropriation No. 4 be approved to establish the budget for the City of Thunder Bay's Streamline Development Approval Fund initiatives as fully funded by Ontario's Ministry of Municipal Affairs and Housing.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 29/2022 (Development & Emergency Services), we recommend that Appropriation No. 4 be approved to establish the budget for the City of Thunder Bay's Streamline Development Approval Fund initiatives as fully funded by Ontario's Ministry of Municipal Affairs and Housing;

March 7, 2022 Committee of the Whole

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

CARRIED

***PETITIONS AND COMMUNICATIONS***

**2021 Management Review Report – DWQMS – City of Thunder Bay Bare Point Water Treatment Plant and Distribution Subsystem**

Memorandum from General Manager - Infrastructure & Operations Kerri Marshall dated February 15, 2022 providing an overview relative to the above noted, for information only.

**Request for Supporting Resolution for Infrastructure Canada’s Active Transportation Fund**

Memorandum from Mobility Coordinator Darrik Smith, dated March 2, 2022, containing a motion relative to the above noted was distributed separately on Thursday, March 3, 2022.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the Memorandum from Mobility Coordinator Darrik Smith dated March 2, 2022, we confirm Council’s support of the girder reuse pedestrian bridges project for application to the national Active Transportation Fund;

AND THAT if successful Council authorizes 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

**Prince Arthur’s Landing Waterfront Project - Outstanding Item**

Memorandum from General Manager - Community Services Kelly Robertson dated February 15, 2022 containing a motion recommending that Outstanding Item 2013-010-CS - Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014 be removed from the Community Services Outstanding List.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Mayor Bill Mauro

March 7, 2022 Committee of the Whole

WITH RESPECT to the Memorandum from General Manager – Community Services Kelly Robertson and Director – Engineering & Operations Kayla Dixon, we recommend that Outstanding Item 2013-010-CS - Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014 be removed from the Community Services Outstanding List.

CARRIED

### **Automated Speed Enforcement – Administration Update - Outstanding Item**

Memorandum from Director of Engineering & Operations Kayla Dixon, dated February 28, 2022 containing a motion recommending that the report back date relating to Outstanding Item No. 2020-048-INO (Automated Speed Enforcement) be changed from April 4, 2022 to June 6, 2022.

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

WITH RESPECT to the Memorandum from Kayla, Director – Engineering & Operations Division dated February 28, 2022, we recommend that the report back date relating to Outstanding Item No. 2020-048-INO (Automated Speed Enforcement) be changed from April 4, 2022 to June 6, 2022.

CARRIED

### **Support for Ukraine’s Sovereignty**

Memorandum from Mayor Bill Mauro, dated February 28, 2022, containing a motion relative to the above noted was distributed separately on Thursday, March 3, 2022.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to the Memorandum from Mayor Bill Mayor dated February 28, 2022, we stand for peace and are in full support of the strict sanctions the federal government has imposed on Russia;

AND THAT we call on the federal government to welcome those fleeing the conflict with Ukraine into our country with open arms;

AND THAT the City of Thunder Bay be identified by the federal government as an ideal location for settlement of Ukrainian refugees who have been displaced from their home country;

March 7, 2022 Committee of the Whole

AND THAT a copy of this resolution be sent to Prime Minister Justin Trudeau; Hon. Mélanie Jolie, Minister of Foreign Affairs; Hon. Sean Fraser, Minister of Immigration, Refugees and Citizenship; Hon. Patty Hajdu, Minister of Health; and Marcus Powlowski, MP – Thunder Bay-Rainy River.

CARRIED

**Establishment of City Council Meeting – March 7, 2022**

The following resolution will be presented to Committee of the Whole in order to establish City Council Meeting on March 7, 2022:

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

THAT a City Council meeting be scheduled immediately following the Committee of the Whole Meeting scheduled on Monday, March 7, 2022.

AND THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 14, 2022 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (3.1)) relative to:

(3.1) the purpose of educating or training the members relative to governance training

CARRIED

***OUTSTANDING ITEMS***

**Outstanding List for Operations as of February 22, 2022**

Memorandum from City Clerk K. Power, dated February 22, 2022 providing the Operations Outstanding Items List, for information.

***ADJOURNMENT***

The meeting adjourned at 7:33 p.m.



**MEETING:** City Council

**DATE:** Monday, March 7, 2022

*Reference No. COW – 7/53*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 7:33 p.m.**

City Council

Chair: Mayor Bill Mauro

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor Bill Mauro  
Councillor Mark Bentz  
Councillor Shelby Ch'ng  
Councillor Andrew Foulds  
Councillor Cody Fraser  
Councillor Trevor Giertuga  
Councillor Brian Hamilton  
Councillor Rebecca Johnson  
Councillor Brian McKinnon  
Councillor Kristen Oliver  
Councillor Peng You

Dana Earle, Deputy City Clerk  
Gordon Stover, Committee & Meeting Management  
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Kerri Marshall, General Manager – Infrastructure &  
Operations  
Leah Prentice, Acting General Manager – Community  
Services  
Karen Lewis, General Manager – Development &  
Emergency Services

***OPENING CEREMONIES***

One Minute of Silence.

***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 - March 7, 2022 - City Council

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the March 7, 2022 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***MINUTES OF PREVIOUS MEETINGS***

**City Council Minutes**

The Minutes of the following Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council (Public Meeting) held on February 14, 2022.
2. The Thunder Bay City Council held on February 14, 2022.

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

THAT the Minutes of the following Meeting of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council (Public Meeting) held on February 14, 2022;
2. The Thunder Bay City Council meeting held on February 14, 2022.

CARRIED

***REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES***

**Committee of the Whole Minutes**

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. February 14, 2022 Committee of the Whole.



City Council – March 7, 2022

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

THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. February 14, 2022 Committee of the Whole.

CARRIED

***CONFIRMING BY-LAW***

**BL 27/2022 - Confirming By-law - March 7, 2022**

A By-law to confirm the proceedings of a meeting of Council, this 7th day of March 2022.

**Confirming By-law Resolution - March 7, 2022 - City Council**

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Peng You

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 7th day of March, 2022.

By-law Number: BL 27/2022

CARRIED

***ADJOURNMENT***

The meeting adjourned at 7:39 p.m.

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Mayor

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Deputy City Clerk