

# Memorandum

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

---

**TO:** Members of Council  
**FROM:** Ms. K. Power, City Clerk  
**DATE:** Thursday, October 3, 2019  
**SUBJECT: Additional Information**  
**Committee of the Whole & City Council – October 7, 2019**

---

## COMMITTEE OF THE WHOLE

### ADDITIONAL INFORMATION

1. Revised memorandum from Mayor B. Mauro, dated Monday, September 30, 2019 containing a motion recommending that a letter of endorsement for the bid for the 2022 World Taijiquan Championships be submitted.
2. Final Active Transportation Plan relative to Report No. R 116/2019 (Infrastructure & Operations – Engineering & Operations) Transportation Master Plan.  
[http://thunderbaytmp.ca/wp-content/uploads/2019/10/TB\\_ATPlan\\_2019-09-25\\_web.pdf](http://thunderbaytmp.ca/wp-content/uploads/2019/10/TB_ATPlan_2019-09-25_web.pdf)
3. Final Transportation Master Plan relative to Report No. R 116/2019 (Infrastructure & Operations – Engineering & Operations) Transportation Master Plan.  
[http://thunderbaytmp.ca/wp-content/uploads/2019/10/TB\\_TMP\\_2019-09-25\\_web.pdf](http://thunderbaytmp.ca/wp-content/uploads/2019/10/TB_TMP_2019-09-25_web.pdf)

### NEW BUSINESS

1. Letter received from Ms. T. Maronese, Director of Communications - Thunder Bay Public Library requesting to appear before Committee requesting an endorsement to apply for government funding.
2. Memorandum from Councillor K. Oliver, dated October 3, 2019 relative to AMO-Ontario Federation of Indigenous Friendship Centre's Working Group – Board Appointment.
3. Memorandum from Mayor B. Mauro, dated October 3, 2019 relative to Recommendation from Multi Use Indoor Sports Facility Committee - Tennis.

**Establishment of Closed Session**

1. Confidential memorandum from Ms. K. Power, City Clerk, dated October 3, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on Monday, October 21, 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, October 21, 2019 at 5:00 p.m. in order to receive information relative to labour relations or employee negotiations and a proposed or pending acquisition or disposition of land by the municipality or local board.”

**CITY COUNCIL****ADDITIONAL INFORMATION**

1. Thunder Bay City Council – Special Session Minutes held on September 30, 2019.
2. September 30, 2019 Committee of the Whole Minutes.
3. September 30, 2019 Non-Business – Heritage Register Training

\gs



# Memorandum

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

---

**TO:** Members of Council  
**FROM:** Mayor Bill Mauro  
**DATE:** Monday, September 30, 2019  
**SUBJECT:** Endorsement of Bid for 2022 World Taijiquan Championships

---

At the September 9, 2019 Committee of the Whole meeting, members of the planning committee made a deputation with respect to a bid for the World Taijiquan Championships in 2022.

In response to their request for an endorsement from City Council, I offer this motion for Council's consideration.

With Respect to the bid for the City of Thunder Bay to host the 2022 World Taijiquan Championships, we recommend that a letter of endorsement for the bid be approved on behalf of the Mayor and Council;

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



Wednesday, October 2, 2019

Ms. Krista Power,  
City Clerk  
City of Thunder Bay  
500 Donald St., E.  
Thunder Bay, ON P7E 5V3

Dear Ms. Power:

I am writing on behalf of the Thunder Bay Public Library Board, to request a deputation and project endorsement from City Council. The Library Board and Administration has an opportunity to apply for funding under the Investing in Canada Infrastructure Program (ICIP). This is a cost-shared infrastructure funding program between the federal government, provinces and territories, and ultimate recipients.

This program will see more than \$30 billion in combined federal, provincial and other partner funding, under four priority areas, including Rural and Northern infrastructure. This stream will support projects that improve the quality of life in rural and northern communities by responding to specific needs such as accessibility. The Library has a renewal program for the Waverley Library, which Council is already aware, that qualifies for funding under this program.

The date that we are proposing for the deputation and endorsement from City Council, which is required under this funding program, is Monday, October 7, 2019. We apologize for the short notice in making this request, but the grant deadline is early November.

Please contact me at 684-6813 if you have any questions or require any additional information. You may also reach me by e-mail at [tmaronese@tbpl.ca](mailto:tmaronese@tbpl.ca)

Thank you for your consideration of this request.

Yours sincerely,

A handwritten signature in black ink that reads "Tina Maronese".

Tina Maronese, Director of Communities

# Memorandum

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

---

**TO:** Mayor & Members of Council

**FROM:** Councillor K. Oliver

**DATE:** Thursday, October 3, 2019

**SUBJECT: AMO-Ontario Federation of Indigenous Friendship Centre’s Working Group Board Appointment Committee of the Whole – April 30, 2018**

---

I have been asked by AMO to represent the City of Thunder Bay on an AMO-Ontario Federation of Indigenous Friendship Centre’s Working Group. The Working Group is being put together to create a ‘Friendship Declaration’ to be signed by the AMO president and the OFIFC president at next year’s 2020 AMO Conference.

The main focus of the group would be to help develop the text of the document in partnership with Ontario’s Friendship Centre Movement. Another goal is to use the declaration as a template so that local councils and friendship centers can sign their own declarations in their respective communities in the future, if desired.

In terms of time commitment, the Working Group will be active during the fall and winter over 3-4 meetings and we will leverage teleconferencing where possible. The inaugural meeting will take place in Toronto on October 28, 2019.

I respectfully ask for your support for the following motion that will be presented at the October 7, 2019 Committee of the Whole meeting for consideration.

“With respect to participation on the AMO-Ontario Federation of Indigenous Friendship Centre’s Working Group., we recommend that Councillor Kristen Oliver be appointed to represent the City of Thunder Bay;

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

# Memorandum

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

---

**TO:** Ms. Krista Power, City Clerk

**FROM:** Mayor Bill Mauro, Chair – Special Purpose Committee – Multi Use Indoor Sports Facility

**DATE:** October 3, 2019

**SUBJECT:** Recommendation from Multi Use Indoor Sports Facility Committee - Tennis Committee of the Whole – October 7, 2019

---

The Multi Use Indoor Sports Facility Committee has been meeting on a regular basis to receive information from Administration relative to the development of a proposed Multi-Use Indoor Sports Facility, potential inclusions for sports/activities, operating models and data related to user groups. One of the focuses of the meetings has been with respect to the inclusion of tennis courts in the design of the Multi Use Indoor Sports Facility.

At the October 2, 2019 Special Purpose Committee – Multi Use Indoor Sports Facility meeting a resolution passed that is time sensitive in nature. It was the direction of the Committee that the path forward should exclude the inclusion of tennis courts in the development of construction documents at this time and an alternate solution that provides for the needs of indoor tennis should be contemplated. In making this decision the Committee recognized that this decision will be required to be made in advance of any application to the Investing in Canada Infrastructure Program – Community, Recreation and Culture Stream which has a deadline of November 12, 2019.

This direction approved by the committee and now presented for City Council's consideration would meet the interim needs for tennis in Thunder Bay and would save approximately \$600,000 in engineering and design documents that may not be required if tennis is excluded from the facility prior to design. It was the goal of the committee to provide a meaningful solution that saves tax payers dollars and provides direction moving forward. This direction provides for a partnership with the Thunder Bay Community Tennis Centre that would see up to 1.5 million dollars of funding to complete work associated with an air supported structure and associate upgrades to the facility. These dollars would not fund the project in completion but would provide a significant impact to the overall completion of this project.

**If it this direction does not meet with the approval of Committee of the Whole it is the request of the Multi Use Indoor Sports Facility Committee that alternate direction be provided with respect to the inclusion of tennis in the engineering and design documents or that this matter be referred back to the Multi Use Indoor Sports Facility Committee for further recommendations. It is important to note that timelines are critical if an application to the Investing in Canada Infrastructure Program – Community, Recreation and Culture Stream is to be achieved.**

As such the following motion is provided for City Council's consideration:

With respect to the inclusion of tennis in the Multi Use Indoor Sports Facility, we recommend that tennis be excluded in the development of the construction documents associated with this project;

AND THAT the potential of up to 1.5 million dollars be provided to the Thunder Bay Community Tennis Centre to work in partnership with the City of Thunder Bay on the creation of an air supported structure at Chapples Park;

**AND THAT the City's financial support be subject to confirmation of total project funding, due diligence review of the business plan, and future budget approval by Council;**

AND THAT any agreements between the partners be created in form and content satisfactory to the City Solicitor and the City Treasurer;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;

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



**MEETING:** City Council

**DATE:** September 30, 2019

*Reference No. 30/50*

---

**OPEN SESSION in the S.H. Blake Memorial Auditorium 8:51 p.m.**

City Council

Chair: Mayor B. Mauro

Mayor B. Mauro

Councillor M. Bentz

Councillor S. Ch'ng

Councillor A. Foulds

Councillor T. Giertuga

Councillor B. Hamilton

Councillor B. McKinnon

Councillor K. Oliver

Councillor A. Ruberto

Councillor Peng You

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

Ms. F. Track, Committee Coordinator

***OPENING CEREMONIES***

One Minute of Silence

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - September 30, 2019 - City Council

**MOVED BY:** Councillor Aldo Ruberto

**SECONDED BY:** Councillor Peng You

With respect to the September 30, 2019 City Council meeting, 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on September 16, 2019.
2. The Thunder Bay City Council (Public Meeting) held on September 23, 2019, was distributed separately on Friday, September 27, 2019.

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

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

1. The Thunder Bay City Council held on September 16, 2019.
2. The Thunder Bay City Council (Public Meeting) held on September 23, 2019, distributed separately on Friday, September 27, 2019.

CARRIED

## ***REPORTS OF COMMITTEES***

### **Committee of the Whole Minutes**

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

1. September 16, 2019 Committee of the Whole.
2. September 23, 2019 Committee of the Whole, distributed separately on Friday, September 27, 2019.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Trevor Giertuga

THAT the Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. September 16, 2019 Committee of the Whole.
2. September 23, 2019 Committee of the Whole, distributed separately on Friday, September 27, 2019.

CARRIED

## **Ward Meeting Minutes**

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 2-2019 of the Red River Ward held on June 18, 2019.
2. Meeting No. 1-2019 of the Current River Ward held on May 23, 2019.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Ward Meeting be received:

1. Meeting No. 2-2019 of the Red River Ward held on June 18, 2019.
2. Meeting No. 1-2019 of the Current River Ward held on May 23, 2019.

CARRIED

## **RATIFYING RESOLUTION**

### **Legal Matter**

Report No. 2019CLS.032 (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 previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

WITH respect to Report No. 2019CLS.032 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **BY-LAWS**

#### **BL 109/2019 - Site Plan Designation - 216 Algoma Street South/295 Cornwall Avenue**

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (216 Algoma Street South/295 Cornwall Avenue)

**By-law Resolution – September 30, 2019**

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Councillor Andrew Foulds

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

1. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (216 Algoma Street South/295 Cornwall Avenue)

By-law Number: BL 109/2019

CARRIED

***CONFIRMING BY-LAW***

**BL 107/2019 - Confirming By-law - September 30, 2019**

A By-law to confirm the proceedings of a meeting of Council, this 30th day of September, 2019.

**Confirming By-law Resolution - September 30, 2019 - City Council**

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

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 30th day of September, 2019

By-law Number: BL 107/2019

CARRIED

***ADJOURNMENT***

The meeting adjourned at 8:54 p.m.

---

Mayor

---

Deputy City Clerk



**MEETING:** Committee of the Whole

**DATE:** September 30, 2019

*Reference No. 43/50*

---

**CLOSED SESSION in the McNaughton Room at 5:23 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor Trevor 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 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

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Legal Matter**

Report No. 2019CLS.032 (Legal Services), relative to the above noted, was distributed separately to members of Council and EMT only on Thursday, September 26, 2019.

Mr. E. Purpic, Eryou Barristers, provided a brief overview and responded to questions.

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

At 5:40 p.m., Mr. E. Purpic, Eryou Barristers, left the meeting room.

It was the consensus of the Committee that Administration proceed as directed.

The Deputy City Clerk advised, that the recommendation relative to Report No. 2019CLS.032 (Legal Services), would be presented at the September 30, 2019 Committee of the Whole meeting.

### **Tbaytel Shareholder Update - 2nd Quarter**

Document entitled 2nd Quarter 2019 Shareholder Report, received on September 20, 2019 was distributed separately with the agenda on Monday, September 23, 2019 to members of Council and EMT only.

At 5:40 p.m. Mr. D. Topatigh, President & CEO – TbayTel and Mr. J. Jamieson, Chair - Tbaytel, entered the meeting room.

Mr. D. Topatigh, President & CEO – TbayTel and Mr. J. Jamieson, Chair - Tbaytel, provided an update relative to the above noted and responded to questions.

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

### **ADJOURNMENT**

The meeting adjourned at 6:30 p.m.

### **OPEN SESSION in S.H. Blake Memorial Auditorium at 6:40 p.m.**

Committee of the Whole - Administration Session

Chair: Councillor Mark Bentz

#### **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

Ms. M. Panizza, Director – Human Resources &  
Corporate Safety  
Ms. K. Bernardi, Manager – Corporate Safety  
Mr. M. Szybalski, City Archivist and – Development  
& Emergency Services  
Ms. F. Track, Committee Coordinator

## **DISCLOSURES OF INTEREST**

## **CONFIRMATION OF AGENDA**

Confirmation of Agenda - September 30, 2019 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Cody Fraser

With respect to the September 30, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## ***PRESENTATIONS***

### **EMS Exemplary Service Medal Recipients**

Memorandum received from Mr. Wayne Gates - Chief of EMS, dated September 3, 2019 announcing that, Advanced Care Paramedic James Long, Primary Care Paramedic Jan Morrison and Primary Care Paramedic Brian Brock are being awarded the Governor General's EMS Exemplary Service Medal.

The recipients were presented medals by the Lieutenant-General Richard Rohmer on behalf of the Governor General in Windsor on September 26, 2019.

Mr. J. Morrison, Primary Care Paramedic, Mr. B. Brock, Primary Care Paramedic and Mr. E. Kadikoff, Deputy Chief EMS – District Operations, on behalf of Mr. J. Long, Advanced Care Paramedic, appeared before Council.

Mayor Mauro made a presentation to the recipients on behalf of the City of Thunder Bay and Council.

## **Official Recognition - Citizens of Exceptional Achievement**

Memorandum from Ms. K. Power, City Clerk, dated September 19, 2019 relative to presentation of Monthly Achievement Awards.

Ms. D. Earle, Deputy City Clerk, read the biography of the recipients of the Exceptional Achievement Awards.

Councillor Peng You, representing the Official Recognition Committee, and Mayor B. Mauro presented the awards to the Northern Ontario Youth Bowling Champions for their achievements at the 2019 Youth Bowl Canada National 5 Pin Championship held May 3 – 5, 2019 in Oshawa.

## ***DEPUTATIONS***

### **Deputation - Regional Multicultural Youth Council**

Deputation request received on August 20, 2019, from Mr. H. Singh, representative of the Regional Multicultural Youth Council, requesting to appear before Committee with respect to funding for Anti-Racism and Respect Initiatives.

Mr. H. Singh, Ms. A. Roberts and Mr. Y. Alsumadi, representing the Regional Multicultural Youth Council, provided a PowerPoint presentation relative to the above noted and responded to questions.

## ***REPORTS OF COMMITTEES***

### **Inter-Governmental Affairs Committee Minutes**

Minutes of Meeting No. 08-2019 of the Inter-Governmental Affairs Committee held on August 12, 2019, for information.

## ***REPORTS OF MUNICIPAL OFFICERS***

### **Legal Matter**

Report No. 2019CLS.032 (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: Councillor Shelby Ch'ng

WITH respect to Report No. 2019CLS.032 (Realty Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **2018 Corporate Safety Report**

Report 141/2019 (Human Resources & Corporate Safety) providing an overview of the activities and initiatives undertaken in 2018 by the Human Resources & Corporate Safety Division and provides information to support a recommendation to amend Policy #06-01-15 (Occupational Health & Safety Policy) to reflect the City of Thunder Bay's commitment to the implementation of a safety management system guided by a recognized standard.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Trevor Giertuga

With respect to Report No. R 141/2019 (Human Resources & Corporate Safety), we recommend that the updated Occupational Health and Safety Policy attached as Appendix "A" be approved and included within the Corporate Policy Manual;

AND THAT City Council affirm its commitment to implementing, maintaining and continually improving an occupational health and safety program guided by the elements of ISO 45001:2018;

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

CARRIED

### **Application for Cancellation, Reduction Or Refund of Taxes Under Section 357 Of The Municipal Act**

Report No. R 139/2019 (Corporate Services & Long Term Care - Revenue) recommending the cancellation, reduction or refund of taxes totaling \$43,647.89.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated September 18, 2019, relative to the above noted was distributed separately on Monday, September 23, 2019 to members of Council, EMT and City Solicitor only.



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

With respect to Report No. R 139/2019(Corporate Services & Long Term Care - Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$ 43,647.89 as outlined in the Report be approved;

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

CARRIED

### **Application For Cancellation, Reduction or Refund of Taxes Under Section 358 Of The Municipal Act**

Report No. R 140/2019 (Corporate Services & Long Term Care - Revenue) recommending approval of reduction and/or refund of property taxes, totaling \$211.65.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated September 18, 2019, relative to the above noted was distributed separately on Monday, September 23, 2019 to members of Council, EMT and City Solicitor only.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Trevor Giertuga

With respect to Report No. R 140/2019 (Corporate Services & Long Term Care - Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$ 211.65 due to gross or manifest errors in the preparation of the assessment rolls as outlined in the Report be approved;

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

CARRIED

### **Heritage Register – Paramount Theatre, Centennial Botanical Conservatory**

Report No. R 129/2019 (City Manager's Office - Office of the City Clerk) recommending that Paramount Theatre and Centennial Botanical Conservatory be listed on the City of Thunder Bay Heritage Register.

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

With respect to Report No. R 129/2019 (City Manager's Office - Office of the City Clerk), we recommend that the following properties be listed on the City of Thunder Bay Heritage Register:

1. 24 Court Street South known locally as the Paramount Theatre;
2. 1501 Dease Street known locally as the Centennial Botanical Conservatory excluding the Greenhouses (Lots 8-9 and 27-31 Block 3 Registered Plan W160, and part of the lane and part of the (closed) Dufferin Street);

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

CARRIED

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

#### **Revised Date for Presentation – Heritage Designation – Dease Pool**

Memorandum dated September 20, 2019, from Mr. M. Szybalski, City Archivist, relative to the above noted.

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

WITH respect to the revised date of presentation, Heritage Designation-Dease Pool, we recommend that the report relative to designation under the Heritage Act be presented in December 2019;

AND THAT the report be presented in conjunction with the report from Community Services;

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

CARRIED

#### **Terms of Reference - Multi-Use Indoor Sports Facility Committee**

Memorandum from Mayor B. Mauro, Chair - Multi-Use Indoor Sports Facility Committee, dated September 10, 2019 containing a motion relative to Terms of Reference for the Multi-Use Indoor Sports Facility Committee.

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

With respect to the Multi-Use Indoor Sports Facility Committee (Special Purpose Committee) we recommend that the Terms of Reference for the Committee be approved;

AND THAT the Committee continue to execute the Objectives and Deliverables outlined within the Terms;

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

CARRIED

***NEW BUSINESS***

**Establishment of Closed Session**

Confidential Memorandum from Ms. K. Power, City Clerk, dated September 30, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on October 7, 2019 was distributed separately on Monday, September 30, 2019.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 7, 2019 at 6:15 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

***ADJOURNMENT***

Then meeting adjourned at 8:50 p.m.



**MEETING:** Non-Business – Heritage Register Training

**DATE:** September 30, 2019

*Reference No.* 9/50

---

**OPEN SESSION in the McNaughton Room 4:30 pm**

Non-Business - Heritage Register Training  
Chair: Mr. N. Gale, City Manager

**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  
Ms. L. Lavoie, Committee Coordinator

***MINUTES OF PREVIOUS MEETINGS***

**Non-Business Meeting Minutes**

The following Non-Business meeting minutes, provided for information:

Non-Business Meeting - 2017 Governor General's Canadian Leadership Conference, held on Monday, December 11, 2017.

Non-Business Meeting - Interim Multi Sport Turf Facility, held on Tuesday, March 19, 2019.

Non-Business Meeting - Property Tax Assessment Orientation, held on Monday, April 8, 2019.

Non-Business Meeting - Standard of Care - Safe Drinking Water Act, held on Tuesday, April 23, 2019.

Non-Business Meeting (Strategic Planning - Session 3 of 3) held on Thursday, June 13, 2019.

Non-Business Meeting - Multi Sport Indoor Turf Facility, held on Thursday, June 20, 2019.

## ***DISCUSSION ITEMS***

### **Introduction to Session**

Ms. K. Power, City Clerk, provided introductory remarks.

### **City of Thunder Bay Heritage Register and the Ontario Heritage Act**

Mr. M. Szybalski, Corporate Records Manager and City Archivist, and Ms. L. Abthorpe, Heritage Researcher, provided a PowerPoint presentation relative to the above noted.

Document entitled, City of Thunder Bay Heritage Register and the Ontario Heritage Act, was provided for information.

Document entitled, City of Thunder Bay Municipal Heritage Register, was provided on desks for information.

### **Closing Remarks**

Mr. M. Szybalski, Corporate Records Manager and City Archivist, provided closing remarks.

## ***ADJOURNMENT***

The meeting adjourned at 5:15 p.m.