

# Memorandum

*Office of the City Clerk*  
**Fax: 623-5468**  
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**TO:** Members of Council  
**FROM:** Deputy City Clerk Dana Earle  
**DATE:** Thursday, February 10, 2022  
**SUBJECT: Additional Information**  
**Committee of the Whole – February 14, 2022**

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## CITY COUNCIL (PUBLIC MEETING)

1. Application for Zoning By-law Amendment – 1101 Syndicate Ave S

Memorandum from Planner II – Planning Services Division Jillian Fazio dated February 9, 2022 relative to Report R 12/2022 (Development & Emergency Services – Planning Services) **(Distributed Separately to Members of Council and City Manager only)**

2. Official Plan Amendment - 2129 Arthur St E

Memorandum from Planner II – Planning Services Division Jillian Fazio dated February 9, 2022 relative to Report R 14/2022 (Development & Emergency Services – Planning Services) **(Distributed Separately to Members of Council and City Manager only)**

3. Application for Zoning By-law Amendment – 211 Thompson Road

Memorandum from Planner II – Planning Services Division Jamie Kirychuk dated February 9, 2022 relative to Report R 17/2022 (Development & Emergency Services – Planning Services) **(Distributed Separately to Members of Council and City Manager only)**

4. Official Plan and Zoning By-law Amendments - 1900 108th Avenue

Memorandum from Senior Planner – Planning Services Division Decio Lopes dated February 10, 2022 relative to Report R 18/2022 (Development & Emergency Services – Planning Services) **(Distributed Separately to Members of Council and City Manager only)**

**COMMITTEE OF THE WHOLE**

**New Business**

1. The following resolution will be presented to Committee of the Whole in order to establish a Committee of the Whole – Closed Session meeting on March 7, 2022:

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 7, 2022 at 5:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(j) 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.

**CITY COUNCIL**

**Additional Information**

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

/ft



**MEETING:** City Council

**DATE:** Monday, February 7, 2022

*Reference No.* 5/53

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:41 p.m.**

City Council

Chair: Mayor Bill Mauro

***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 - February 7, 2022 - City Council

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the February 7, 2022 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 – Monday, February 7, 2022

**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 January 24, 2022.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

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

1. The Thunder Bay City Council meeting held on January 24, 2022.

CARRIED

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

**Committee of the Whole Minutes**

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

1. January 11, 2022 Committee of the Whole - Special Session 2022 Budget
2. January 13, 2022 Committee of the Whole - Special Session 2022 Budget
3. January 18, 2022 Committee of the Whole - Special Session 2022 Budget
4. January 20, 2022 Committee of the Whole - Special Session 2022 Budget
5. January 24, 2022 Committee of the Whole
6. January 26, 2022 Committee of the Whole - Special Session 2022 Budget
7. February 1, 2022 Committee of the Whole - Special Session 2022 Budget was distributed separately on Friday, February 4, 2022.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

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

1. January 11, 2022 Committee of the Whole - Special Session 2022 Budget
2. January 13, 2022 Committee of the Whole - Special Session 2022 Budget
3. January 18, 2022 Committee of the Whole - Special Session 2022 Budget

City Council – Monday, February 7, 2022

4. January 20, 2022 Committee of the Whole - Special Session 2022 Budget
5. January 24, 2022 Committee of the Whole
6. January 26, 2022 Committee of the Whole - Special Session 2022 Budget
7. February 1, 2022 Committee of the Whole - Special Session 2022 Budget
8. February 3, 2022 Committee of the Whole - Special Session 2022 Budget

It was requested that the Committee of the Whole minutes and the Committee of the Whole – Special Session minutes be voted on separately.

**Committee of the Whole Minutes**

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

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

1. January 24, 2022 Committee of the Whole

CARRIED

**Committee of the Whole Minutes**

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

THAT the Minutes of the following Committee of the Whole (Special Session) meetings, be adopted:

1. January 11, 2022 Committee of the Whole - Special Session 2022 Budget
2. January 13, 2022 Committee of the Whole - Special Session 2022 Budget
3. January 18, 2022 Committee of the Whole - Special Session 2022 Budget
4. January 20, 2022 Committee of the Whole - Special Session 2022 Budget
5. January 26, 2022 Committee of the Whole - Special Session 2022 Budget
6. February 1, 2022 Committee of the Whole - Special Session 2022 Budget

**Amendment to Budget - Vickers/Carrick Street Bridge**

It was requested that the resolution relative to Amendment to Budget - Vickers/Carrick Street Bridge as contained in the February 1, 2022 Committee of the Whole minutes be voted on separately.

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	Councillor Shelby Ch'ng
Councillor Albert Aiello	Councillor Andrew Foulds
Councillor Mark Bentz	Councillor Cody Fraser
Councillor Brian Hamilton	Councillor Kristen Oliver
Councillor Rebecca Johnson	Councillor Aldo Ruberto
Councillor Peng You	

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Peng You

WITH RESPECT to Report No. 1/2022 (Corporate Services & Long-Term Care – Financial Services) we recommend that the Infrastructure and Operations budget be amended by reallocating the \$120,000 allocated for the Vickers/Carrick Street bridge design to the recreational trail maintenance budget;

AND THAT the design work be deferred until 2023 to allow for further negotiations and work to establish a partnership with CN to achieve a joint crossing on the Neebing-McIntyre Floodway;

AND THAT, Administration, with the assistance the Inter-Governmental Affairs Committee as needed, pursue dialog with CN Rail to explore such a partnership.

CARRIED

**Amended Resolution - Police Facility Request - Addition of \$2.4 Million**

It was requested that the resolution relative to Amended Resolution - Police Facility Request - Addition of \$2.4 Million as contained in the February 1, 2022 Committee of the Whole minutes be voted on separately.

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	Councillor Mark Bentz
Councillor Albert Aiello	Councillor Rebecca Johnson

Councillor Shelby Ch’ng	Councillor Peng You
Councillor Andrew Foulds	
Councillor Cody Fraser	
Councillor Brian Hamilton	
Councillor Kristen Oliver	
Councillor Aldo Ruberto	

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

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Proposed 2022 Operating and Capital Budget be amended as follows as requested by the Thunder Bay Police Services Board:

- Addition of \$2.4 million to the Police Services Capital Budget to be used to fund preliminary work towards the proposed new Police Headquarters;

AND THAT the source of funding be Renew Thunder Bay, notwithstanding the criteria established in the Renew Thunder Bay – Strategic Infrastructure Plan.

CARRIED

**Committee of the Whole Minutes**

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	Councillor Rebecca Johnson
Councillor Albert Aiello	Councillor Peng You
Councillor Mark Bentz	
Councillor Shelby Ch’ng	
Councillor Andrew Foulds	
Councillor Cody Fraser	
Councillor Brian Hamilton	
Councillor Kristen Oliver	
Councillor Aldo Ruberto	

City Council – Monday, February 7, 2022

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

THAT the Minutes of the following Committee of the Whole (Special Session) meetings, be adopted:

1. January 11, 2022 Committee of the Whole - Special Session 2022 Budget
2. January 13, 2022 Committee of the Whole - Special Session 2022 Budget
3. January 18, 2022 Committee of the Whole - Special Session 2022 Budget
4. January 20, 2022 Committee of the Whole - Special Session 2022 Budget
5. January 26, 2022 Committee of the Whole - Special Session 2022 Budget
6. February 1, 2022 Committee of the Whole - Special Session 2022 Budget

CARRIED

### **Town Hall Meeting Minutes**

The Minutes of the following Town Hall Meeting to be received:

1. Meeting 03-2021 of the At Large Town Hall held on October 28, 2021.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Town Hall Meeting be received:

1. Meeting 03-2021 of the At Large Town Hall held on October 28, 2021.

CARRIED

### **Ratifying Resolutions**

#### **Ratifying Resolutions - February 7, 2022**

The 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 Rebecca Johnson  
SECONDED BY: Councillor Kristen Oliver



City Council – Monday, February 7, 2022

THAT the following ratifying resolutions be introduced, read, dealt with individually

1. Pool 6 Dock Bollards – Recommended Single Source Award

CARRIED

***BY-LAWS***

**BL 10/2022 - Prudent Investor**

A By-law of The Corporation of the City of Thunder Bay to authorize, as a Participating Municipality, the approval of the completed Municipal Client Questionnaire, the adoption of an Investment Policy Statement, the entering into of a Joint Investment Board Agreement through which Participating Municipalities will invest under the Prudent Investor Regime, the establishment of a Code of Conduct for the Joint Investment Board and the delegation to the Joint Investment Board of the authority to appoint its Integrity Commissioner and its Closed Meeting Investigator.

**By-law Resolution**

By-law Resolution - February 7, 2022 - City Council

MOVED BY: Councillor Albert Aiello  
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 of The Corporation of the City of Thunder Bay to authorize, as a Participating Municipality, the approval of the completed Municipal Client Questionnaire, the adoption of an Investment Policy Statement, the entering into of a Joint Investment Board Agreement through which Participating Municipalities will invest under the Prudent Investor Regime, the establishment of a Code of Conduct for the Joint Investment Board and the delegation to the Joint Investment Board of the authority to appoint its Integrity Commissioner and its Closed Meeting Investigator.

By-law Number: BL 10/2022

CARRIED

***CONFIRMING BY-LAW***

**BL 13/2022 - Confirming By-law - February 7, 2022**

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

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

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

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 7<sup>th</sup> day of February, 2022.

By-law Number: BL 13/2022

CARRIED

***ADJOURNMENT***

The meeting adjourned at 10:26 p.m.

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Mayor

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City Clerk



**MEETING:** Committee of the Whole

**DATE:** Monday, February 7, 2022

*Reference No.* 7/53

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**CLOSED SESSION via Microsoft Teams at 5:31 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor Aldo Ruberto

**ELECTRONIC PARTICIPATION: OFFICIALS - ELECTRONIC PARTICIPATION:**

Mayor Bill Mauro  
Councillor Albert Aiello  
Councillor Mark Bentz  
Councillor Shelby Ch'ng  
Councillor Cody Fraser  
Councillor Rebecca Johnson  
Councillor Aldo Ruberto  
Councillor Peng You

Krista Power, City Clerk  
Norm Gale, City Manager  
Linda Evans, General Manager – Corporate Services  
& Long Term Care & City Treasurer  
Karen Lewis, General Manager – Development &  
Emergency Services  
Joel DePeuter, Manager – Realty Services

***DISCLOSURES OF INTEREST***

***REPORTS OF MUNICIPAL OFFICERS***

**Property Related Matter (1040 Huron Avenue)**

2022CLS.001 (Realty Services) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care and General Manager - Development & Emergency Services on Thursday, February 3, 2022.

Manager - Realty Services Joel DePeuter responded to questions.

It was consensus of Committee to proceed as directed.

The City Clerk advised that the recommendation relative to Report 2022CLS.001 (Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

**Property Related Matter (61 Court Street South)**

2022CLS.004 (Realty Services) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care and General Manager - Development & Emergency Services on Thursday, February 3, 2022.

It was consensus of Committee to proceed as directed.

The City Clerk advised that the recommendation relative to Report 2022CLS.004 (Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

At 5:37 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

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

Committee of the Whole - Operations Session

Vice-Chair: Councillor Albert Aiello

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor Bill Mauro  
Councillor Albert Aiello  
Councillor Mark Bentz  
Councillor Shelby Ch'ng  
Councillor Andrew Foulds  
Councillor Cody Fraser  
Councillor Brian Hamilton  
Councillor Rebecca Johnson  
Councillor Kristen Oliver  
Councillor Aldo Ruberto  
Councillor Peng You

Krista Power, City Clerk  
Katie Piché, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Norm Gale, City Manager  
Linda Evans, General Manager – Corporate Services  
& Long Term Care & City Treasurer  
Kerri Marshall, General Manager – Infrastructure &  
Operations  
Kelly Robertson, General Manager – Community  
Services  
Karen Lewis, General Manager – Development &  
Emergency Services  
Kayla Dixon, Director – Engineering & Operations  
Emma Westover, Director – Financial Services  
Joel DePeuter, Manager – Realty Services  
Cory Halvorson, Manager – Parks & Open Spaces  
Matthew Miedema, Project Engineer  
Moira Gallagher, Accountant – Financial Services

***DISCLOSURES OF INTEREST***

Councillor Aldo Ruberto declared a conflict of interest relative to Report from Integrity Commissioner, as he is the subject of the report.

***CONFIRMATION OF AGENDA***

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

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Peng You

WITH RESPECT to the confirmation of agenda, we recommend that the order of the agenda be changed to allow for the Report from Integrity Commissioner to be presented following confirmation of agenda.

CARRIED

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

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

CARRIED

**Receipt of Report from Integrity Commissioner**

At the request of the Chair, Councillor Shelby Ch'ng assumed the Chair during the discussion of this item.

Memorandum from City Clerk Krista Power, dated January 25, 2022 containing two recommendations relative to the above noted.

Integrity Commissioner - Principles Integrity Jeffrey Abrams and Janice Atwood-Petkovski appeared before Committee via MS Teams and responded to questions.

Councillor Aldo Ruberto declared a conflict of interest and refrained from voting on the following resolution.

**Resolution 1 – Report from Integrity Commissioner**

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

WITH RESPECT to the Report received from Principles Integrity dated January 21, 2022 relative to the conduct of Councillor Aldo Ruberto that the following sanctions be considered as per the appended report:

“[98] It is therefore recommended:

1. That Council pass the following resolution:

That having been found to have breached the Code of Conduct for the City of Thunder Bay, the remuneration paid to Councillor Aldo Ruberto be suspended for a period of 5 days commencing with the next pay period.”

CARRIED

### **Resolution 2 – Report from Integrity Commissioner**

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Report received from Principles Integrity relative to the conduct of Councillor Aldo Ruberto that the following work be considered as per the appended report:

“[99] It is also recommended:

2. That the City consider developing general social media guidance and cautions for Members of Council, including with regard to their responsibilities regarding blocking on open social media sites.”

CARRIED

### **Report from Integrity Commissioner - Deferral of Ratification**

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Peng You

WITH RESPECT to the report received from the Integrity Commissioner relative to the conduct of Councillor Aldo Ruberto, we recommend that both resolutions passed at Committee of the Whole be deferred for ratification until such time that all members of Council can be polled to determine the date of the meeting where all of Council indicate their intention to attend.

LOST

Councillor Albert Aiello resumed the Chair.

***ITEMS ARISING FROM CLOSED SESSION***

**Property Related Matter (1040 Huron Avenue)**

Report 2022CLS.001 (Realty Services) was previously presented at Committee of the Whole – Closed Session held earlier this evening.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report 2022CLS.001 (Development & Emergency Services - Realty Services), we recommend that the City-owned surplus property municipally known as 1040 Huron Avenue, being Block D, Registered Plan 853, be sold to Ontario Aboriginal Housing Support Services Corporation for the sum of \$649,000 less the Non-Profit Discount of \$25,000 (Policy 09-04-65) which will be applied on closing, subject to the terms and conditions recommended in this report;

AND THAT the General Manager - Development and Emergency Services be authorized to execute all documentation required to finalize the transaction, in a content and form satisfactory to Administration;

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

CARRIED

**Property Related Matter (61 Court Street South)**

Report 2022CLS.004 (Realty Services) was previously presented at Committee of the Whole – Closed Session held earlier this evening.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report 2022CLS.004 (Development & Emergency Services - Realty Services), we recommend that the City-owned surplus property municipally known as 61 Court Street South, being Part of Lot 5, Part of Ambrose Street Park Lot 2, Part of Pearl Street, Registered Plan 95, be sold to 11397141 Canada Inc. for the sum of \$129,900, subject to the terms and conditions recommended in this report;

AND THAT the General Manager - Development and Emergency Services be authorized to execute all documentation required to finalize the transaction, in content and form satisfactory to Administration;

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

CARRIED

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

**Earthcare Advisory Committee Minutes**

Minutes of Meetings 07-2021, 08-2021, 09-2021 and 10-2021 of the Earthcare Advisory Committee held on September 7, 2021, October 12, 2021, November 2, 2021 and December 7, 2021, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Recommended Single Source Award - Pool 6 Dock Bollards**

Report R 21/2022 (Infrastructure & Operations - Engineering & Operations) recommending single sourcing the fabrication and installation of bollards for the Pool 6 Dock to Sacchetti Construction Ltd. at a cost of \$126,800 plus HST. This is due to the long delivery times for off-the-shelf bollards which will jeopardize the docking of the Viking cruise ship scheduled to arrive in May 2022.

The 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 Brian Hamilton

WITH RESPECT to Report R 21/2022 (Infrastructure & Operations – Engineering and Operations), we recommend that Sacchetti Construction Ltd. be awarded the fabrication and installation of twelve bollards at the Pool 6 Dock at a cost of \$126,800 plus HST;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

***PETITIONS AND COMMUNICATIONS***

**Monument to Injured Workers and Potential Policy Development Request**

Memorandum from Councillor Andrew Foulds, dated December 2, 2021 containing two motions relative to the above noted.

Letter of support from Thunder Bay Historical Museum Society, dated February 3, 2022, relative to the above noted, for information was distributed separately on Monday, February 7, 2022.



**Resolution 1 - Monument to Injured Workers and Potential Policy Development Request**

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

WITH RESPECT to the Memorandum from Councillor Andrew Foulds dated December 2, 2021 relative to the monument to injured workers owned by the Thunder Bay Labour Council, we recommend that Administration continue to work with the Injured Workers Group and the Thunder Bay Labour Council relative to reaching an agreement and develop a potential partnership to move and house the monument to injured workers on city lands;

AND THAT Administration report back to City Council on the outcome of this work including any financial impacts on or before April 4, 2022;

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

CARRIED

**Resolution 2 – Monument to Injured Workers and Potential Policy Development Request**

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

WITH RESPECT to the Memorandum from Councillor Andrew Foulds dated December 2, 2021 relative to potential policy development request, we recommend that Administration begin the work associated with a potential policy relative to donations to house monuments, art installations and statues on municipal lands which would include information about staff time, financial implications for upkeep, cleaning and repair and other considerations:

AND THAT this item be added to City Council’s Outstanding List for Administration to report back on or before June 6, 2022;

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

**Amendment - Monument to Injured Workers and Potential Policy Development Request**

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

WITH RESPECT to Monument to Injured Workers and Potential Policy Development Request, we recommend that the report back date for policy development be changed to September 12, 2022.

CARRIED

**Amended Resolution - Monument to Injured Workers and Potential Policy Development Request**

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

WITH RESPECT to the Memorandum from Councillor Andrew Foulds dated December 2, 2021 relative to potential policy development request, we recommend that Administration begin the work associated with a potential policy relative to donations to house monuments, art installations and statues on municipal lands which would include information about staff time, financial implications for upkeep, cleaning and repair and other considerations:

AND THAT this item be added to City Council’s Outstanding List for Administration to report back on or before September 12, 2022;

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

CARRIED

***OUTSTANDING ITEMS***

**Outstanding List for Operations as of January 25, 2022**

Memorandum from City Clerk Krista Power, dated January 25, 2022 providing the Operations Outstanding Items List, for information.

**OPEN SESSION in the S.H. Blake Memorial Auditorium**

Committee of the Whole - Community Services Session  
Chair: Councillor Shelby Ch'ng

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

**The District of Thunder Bay Social Services Administration Board Minutes**

Minutes of Meetings 21/2021 and 22/2021 (Closed) of The District of Thunder Bay Social Services Administration Board held on December 16, 2021, for information.

**Sister Cities Advisory Committee Minutes**

Minutes of Meeting 07-2021 of the Sister Cities Advisory Committee held on November 3, 2021, for information.

**Thunder Bay District Health Unit - Board of Health Minutes**

Minutes of Thunder Bay District Health Unit - Board of Health Meeting held on December 15, 2021, for information.

**Waterfront Development Committee Minutes**

Minutes of meeting 01-2021 of the Waterfront Development Committee held on December 12, 2021, for information

***REPORTS OF MUNICIPAL OFFICERS***

**Victoriaville Centre Demolition and Victoria Avenue Reconstruction - Prime Consultant Contract Award**

Report R 13/2022 (Development & Emergency Services - Realty Services) recommending that Request for Proposal 2021-67 - Prime Consulting Services for Victoriaville Centre Demolition and Design be awarded to Kontzamanis Graumann Smith MacMillan Inc.

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

WITH RESPECT to Report R 13 /2022 (Development & Emergency Services - Realty Services), we recommend that Request for Proposal 2021-67 - Prime Consulting Services for Victoriaville Centre Demolition and Design be awarded to Kontzamanis Graumann Smith MacMillan Inc. up to the amount of \$1,117,339.00 inclusive of all taxes and a contingency allowance;

AND THAT the Manager, Supply Management be authorized to issue any purchase orders related to this project;

AND THAT Realty Services report the circumstances to City Council should a negative variance in the contract value occur;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

***PETITIONS AND COMMUNICATIONS***

**Follow up with TBDSSAB**

At the November 22, 2021 Committee of the Whole meeting, a resolution was passed recommending that City Manager Norm Gale be directed to connect with CAO Bill Bradica relative

Committee of the Whole – Monday, February 7, 2022

to the position papers and relevant information that may benefit from further advocacy and that the CAO and Chair of TBDSSAB be invited to attend and/or present at a Committee of the Whole meeting and/or an Inter-Governmental Affairs meeting on how City Council may assist with the challenges that residents in TBDSSAB buildings and in other facilities are currently facing.

Memorandum from City Manager Norm Gale, dated January 27, 2022 relative to the above noted, for information.

Additional correspondence received from CAO Bradica relative to the above noted, for information was distributed separately on Friday, February 4, 2022.

### **Closed Session Meeting Investigation**

Memorandum from City Clerk Krista Power, dated January 26, 2022 relative to the above noted, for information.

### ***NEW BUSINESS***

#### **Proposed 2022 Budget - Follow Up**

Memorandum from Director - Financial Services Emma Westover, dated February 2, 2022 attaching a summary detailing the amendments made to the 2022 Tax Supported Budget as approved by Committee of the Whole as of February 1, 2022, for information was distributed separately on Friday, February 4, 2022.

Memorandum from Acting Director - Engineering & Operations Matthew Miedema, dated February 4, 2022 relative follow up information on Vickers/Carrick Street Bridge, for information was distributed separately on Friday, February 4, 2022.

Memorandum from City Clerk Krista Power, dated February 4, 2022 attaching written deputations received relative to the Proposed 2022 Budget, for information was distributed separately on Friday, February 4, 2022.

#### **Absence from Council Duties**

Memorandum from Councillor Brian McKinnon, dated February 3, 2022 relative to Absence from Council Duties, for information was distributed separately on Friday, February 4, 2022.

#### **Establishment of Closed Session Meeting – February 14, 2022**

The following resolution will be presented to Committee of the Whole in order to establish Committee of the Whole – Closed Session on February 14, 2022:

Committee of the Whole – Monday, February 7, 2022

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, February 14, 2022 at 5:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(i) 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 or persons, or organization;

(k) 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.

CARRIED

**Establishment of City Council (Special Session) February 14, 2022 and Special City Council (Public Meeting) March 22, 2022**

The following resolution will be presented to Committee of the Whole in order to establish a Special City Council on February 14, 2022 and a Special City Council (Public Meeting) on March 22, 2022:

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

THAT a City Council – Special Session meeting be established for Monday, February 14, 2022, immediately following Committee of the Whole, for the purpose of ratifying any necessary resolutions from the February 14, 2022 Committee of the Whole meeting;

AND THAT a Special City Council (Public Meeting) be scheduled for Tuesday, March 22, 2022 at 6:30 p.m. for the purpose of receiving information relative to the Draft Zoning Bylaw.

CARRIED

***OUTSTANDING ITEMS***

Committee of the Whole – Monday, February 7, 2022

**Outstanding List for Community Services as of January 25, 2022**

Memorandum from City Clerk Krista Power, dated January 25, 2022 providing the Community Services Outstanding Items List, for information.

***ADJOURNMENT***

The meeting adjourned at 9:40 p.m.