

Memorandum

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

TO: Members of Council
FROM: Dana Earle, Deputy City Clerk
DATE: Thursday, March 31, 2022
SUBJECT: **Additional Information**
Committee of the Whole – April 4, 2022

COMMITTEE OF THE WHOLE

Additional Information

1. Memorandum from Manager – Central Support Matthew Pearson, dated March 24, 2022, containing a motion relative to Boulevard Dam Power Generation Progress Update.
2. Deputation request received from Pasi Pinta requesting to appear before Committee relative to Report R 27/2022 (Community Services) Administrative Update Thunder Bay Community Tennis Centre Indoor Project.

CITY COUNCIL

Additional Information

1. March 28, 2022 City Council Minutes
2. March 28, 2022 Committee of the Whole Minutes

/gs



MEMORANDUM

TO: Krista Power - City Clerk
FROM: Matthew Pearson, Manager Central Support
DATE: March 24, 2022
SUBJECT: Boulevard Dam Power Generation Progress Update
Committee of the Whole – April 4, 2022

Infrastructure & Operations is currently due to report back on the feasibility of generating power at the Boulevard Dam (Outstanding List No. 2021-105-INO) on April 4th 2022.

Administration has consulted with the Ontario Waterpower Association, the Independent Electricity System Operators (“IESO”), and Ontario Power Generation (“OPG”) to evaluate the opportunities in restarting hydro power generation at the Boulevard Lake Dam. Consensus from the three organizations confirm that the opportunity to re-start the Boulevard Lake Dam is directly related to securing a long term contract to sell electricity to the grid. The Minister of Energy, Todd Smith has directed the IESO to make recommendations supporting small to medium sized generating stations, like Boulevard Dam, with a report back date of Q3 2022. Administration has been advised to wait for the report as the current contract rates being offered do not support operating the Boulevard Lake Dam nor the significant capital investment that will be required to bring the generating station on line.

Administration is recommending a change in the report back date for this item.

WITH RESPECT to the Memorandum from Manager – Central Support Matthew Pearson dated March 24, 2022, we recommend that the report back date relating to Outstanding Item No. 2021-105-INO (Boulevard Dam Power Generation) be changed from May 2, 2022 to May 31, 2023.

MP

cc: Kerri Marshall, General Manager - Infrastructure & Operations

Hello,

Please note the following response to Speak to City Council has been submitted at Tuesday March 29th 2022 4:23 PM with reference number 2022-03-29-035.

- **Please state what agenda item you would like to speak about:**
new business
- **What are you requesting from Council?**
other:
- **If other:**
Asking for land to build a new 6 court air-supported indoor tennis dome for the Thunder Bay Community Centre
- **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?**
The Thunder Bay Community Tennis Centre has been in collaboration with Kelly Robertson and other city administration regarding this ask.
- **Please select the date of the meeting:**
Committee of the Whole - Monday, April 4th 2022
- **Please choose**
Mr
- **First name:**
Pasi
- **Last name:**
Pinta
- **Email:**
pasi.pinta@gmail.com
- **Phone:**
(807) 630-6589
- **Organization you represent: (optional)**
Thunder Bay Community Tennis Centre

Please note the names of the presenters that will be attending with you:

David Heroux



MEETING: City Council

DATE: Monday, March 28, 2022

Reference No. CC 9/53

OPEN SESSION in the S.H. Blake Memorial Auditorium 7:56 pm

City Council
Chair: Mayor Bill Mauro

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Peng You

OFFICIALS:

Krista Power, City Clerk
Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Flo-Ann Track, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Aldo Ruberto

Karen Lewis, General Manager – Development & Emergency Services
Kerri Marshall, General Manager – Infrastructure & Operations
Kelly Robertson, General Manager – Community 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 - City Council - March 28, 2022

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the March 28, 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 Minutes

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

1. The Thunder Bay City Council held on March 14, 2022
2. The Thunder Bay City Council (Public Meeting) held on March 21, 2022 was distributed separately on Thursday, March 24, 2022.
3. The Thunder Bay City Council (Public Meeting) held on March 22, 2022 was distributed separately on Thursday, March 24, 2022.

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

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

1. The Thunder Bay City Council held on March 14, 2022
2. The Thunder Bay City Council (Public Meeting) held on March 21, 2022
3. The Thunder Bay City Council (Public Meeting) held on March 22, 2022

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

City Council – March 28, 2022

1. The Thunder Bay Committee of the Whole held on March 14, 2022
2. The Thunder Bay Committee of the Whole held on March 21, 2022 was distributed separately on Thursday, March 24, 2022.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

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

1. The Thunder Bay Committee of the Whole held on March 14, 2022
2. The Thunder Bay Committee of the Whole held on March 21, 2022.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 03-2021 of the Current River Ward held on November 16, 2021;
2. Meeting 01-2022 of the At-Large Town Hall Meeting held on January 6, 2022;
3. Meeting 01-2022 of the Northwood Ward held on February 2, 2022.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 03-2021 of the Current River Ward held on November 16, 2021;
2. Meeting 01-2022 of the At-Large Town Hall Meeting held on January 6, 2022;
3. Meeting 01-2022 of the Northwood Ward held on February 2, 2022.

CARRIED

BY-LAWS

BL 28/2022 - Amendment to User Fee By-law 028-2007

A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

BL 32/2022 - Site Plan Designation - 2129 Arthur Street East

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (2129 Arthur Street East).

BL 33/2022 - Official Plan Amendment - 2129 Arthur St E

A By-law to adopt Amendment No. 7 to the City of Thunder Bay Official Plan (2129 Arthur Street East)

BL 34/2022 - A By-law to amend By-law 244-1994

A By-law to amend By-law Number 244-1994, being a By-law to provide for the establishment and maintenance of the Crime Prevention Reserve Fund.

By-law Resolution – City Council - March 28, 2022

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Rebecca Johnson

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 By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

By-law Number: BL 28/2022

2. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (2129 Arthur Street East).

By-law Number: BL 32/2022

3. A By-law to adopt Amendment No. 7 to the City of Thunder Bay Official Plan (2129 Arthur Street East)

By-law Number: BL 33/2022

4. A By-law to amend By-law Number 244-1994, being a By-law to provide for the establishment and maintenance of a Reserve Fund to be known as the Crime Prevention Reserve Fund.

By-law Number: BL 34/2022

CARRIED

CONFIRMING BY-LAW

BL 31/2022 - Confirming By-law - March 28, 2022

A By-law to confirm the proceedings of a meeting of Council, this 28th day of March, 2022.

Confirming By-law Resolution - March 28, 2022 - City Council

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Kristen Oliver

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 28th day of March 2022

By-law Number: BL 31/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 8:02 pm

Mayor

City Clerk



MEETING: Committee of the Whole

DATE: Monday, March 28, 2022

Reference No. COW 12/53

CLOSED SESSION in the McNaughton Room at 5:32 p.m.

Committee of the Whole - Closed Session
Chair: Councillor Aldo Ruberto

At the request of the Chair Councillor Aldo Ruberto, Councillor Andrew Foulds assumed the Chair and called the meeting to order.

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Peng You

OFFICIALS:

Krista Power, City Clerk
Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer

OFFICIALS - ELECTRONIC PARTICIPATION:

Patty Robinet, City Solicitor

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Aldo Ruberto

DISCLOSURES OF INTEREST

City Clerk Krista Power noted Councillor Cody Fraser declared a conflict relative to Tbaytel Shareholder Update (Quarterly Report) as his employer is retained by Tbaytel and would not be attending the meeting.

REPORTS OF MUNICIPAL OFFICERS

Tbaytel Shareholder Update (Quarterly Report)

Confidential 4th Quarter 2021 Financial Summary was distributed to Members of Council, City Manager, City Solicitor & General Manager - Corporate Services & Long Term Care and City Treasurer only.

Dan Topatigh, CEO, Jack Jamieson, Chair and Scott Potts, Vice Chair - Tbaytel Board of Directors entered the meeting room via MS Teams.

Dan Topatigh provided an overview relative to the above noted.

Members of the Board were introduced.

Dan Topatigh responded to questions.

Jack Jamieson provided an update relative to succession planning for the Board of Directors.

City Clerk Krista Power responded to questions.

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

Committee of the Whole - Administrative Services Session

Chair: Councillor Mark Bentz

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Peng You

OFFICIALS:

Krista Power, City Clerk
Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Flo-Ann Track, Council & Committee Clerk

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Aldo Ruberto

OFFICIALS - ELECTRONIC PARTICIPATION:

Mike Grimaldi, Acting City Solicitor
Karen Lewis, General Manager – Development &
Emergency Services
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services
Kayla Dixon, Director – Engineering
Chantal Harris, Manager – Billing & Collection

Matt Szybalski, Manager – Archives, Records & Privacy

DISCLOSURES OF INTEREST

Councillor Aldo Ruberto declared a conflict with respect to R 30/2022 (Corporate Services & Long Term Care - Revenue) as a family member was named in the report.

Councillor Brian Hamilton declared a conflict with respect to R 30/2022 (Corporate Services & Long Term Care - Revenue) as a family member was named in the report.

CONFIRMATION OF AGENDA

Confirmation of Agenda - Committee of the Whole - March 28, 2022

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the March 28, 2022 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, BOARDS AND OUTSIDE AGENCIES

Community Communications Committee Minutes

Minutes of Meeting 1-2022 of the Community Communications Committee held on January 12, 2022, for information.

Official Recognition Committee Minutes

Minutes of Meeting 01-2022 of the Official Recognition Committee held on January 11, 2022, for information.

Thunder Bay Police Services Board Minutes

Minutes of Meetings 2 and 3 of the Fifty-Third Thunder Bay Police Services Board held on December 21, 2021 and January 18, 2022 respectively, for information.

Anti-Racism & Respect Advisory Committee Minutes

Minutes of Meeting 1-2022 of the Anti-Racism & Respect Advisory Committee held on January 24, 2022, for information.

Inter-Governmental Affairs Committee Minutes

Minutes of Meeting 08-2021 and 01-2022 of the Inter-Governmental Affairs Committee held on December 13, 2021, and March 7, 2022 respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Annual Report on Council, Board and Committee Expenses

Report R 19/2022 (Corporate Services & Long Term Care - Financial Services) relative to remuneration and expenses as required under Section 284 of the Municipal Act, 2001, for information.

Memorandum from Manager - Accounting Lauren Paradis dated March 11, 2022 providing information relative to the above noted.

Property Tax Accounts with 2020 Arrears

Report R 30/2022 (Corporate Services & Long Term Care - Revenue) requesting approval for the registration and sale of the lands for which taxes are over two years in arrears.

Confidential memorandum from Manager - Billing & Collection Services Chantal Harris, dated March 14, 2022 relative to the above noted was distributed separately to Members of Council, General Manager - Corporate Services & Long Term Care, City Manager and City Solicitor only.

Councillor Aldo Ruberto declared a conflict relative to the above noted and refrained from discussing or voting on the following resolution.

Councillor Brian Hamilton declared a conflict relative to the above noted and refrained from discussing or voting on the following resolution.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to Report R 30/2022 (Corporate Services & Long Term Care - Revenue), we recommend the registration of tax arrears certificates against the properties as shown in Attachment A to this Report for which real property tax is owing for a period of over two years unless taxes are paid by the registration date;

Committee of the Whole – March 28, 2022

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 R 31/2022 (Corporate Services & Long Term Care - Revenue) recommending the cancellation, reduction or refund of taxes totaling \$51,380.51.

Confidential memorandum from Manager - Billing & Collection Services Chantal Harris, dated March 11, 2022 relative to the above noted was distributed separately to Members of Council, General Manager - Corporate Services & Long Term Care, City Manager and City Solicitor only.

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

WITH RESPECT to Report R 31/2022 (Corporate Services & Long Term Care - Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$51,380.51 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 Re: Section 358 Of The Municipal Act

Report R 32/2022 (Corporate Services & Long Term Care - Revenue) recommending approval of reduction and/or refund of property taxes, totaling \$34,007.05.

Confidential Memorandum from Manager - Billing & Collection Services Chantal Harris dated March 11, 2022 relative to the above noted was distributed separately to Members of Council, General Manager - Corporate Services & Long Term Care, City Manager and City Solicitor only.

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

WITH RESPECT to Report R 32/2022 (Corporate Services & Long Term Care - Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$34,007.05 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

Harry Kirk Archives and Records Centre Expansion

Report R 37/ 2022 (City Manager's Office - Office of the City Clerk) relative to the above noted, for information.

Memorandum from Manager - Archives, Records and Privacy Matt Szybalski dated March 3, 2022 requesting an opportunity to provide a presentation relative to the above noted.

City Clerk Krista Power appeared before Committee.

Matt Szybalski appeared before Committee via MS Teams.

Krista Power and Matt Szybalski provided a PowerPoint Presentation relative to the above noted and responded to questions.

Use of Corporate Resources: Municipal Elections

Report R 34/2022 (City Manager's Office - Office of the City Clerk) presenting a draft policy for consideration on the use of Corporate resources by incumbent candidates in Municipal Election campaigns.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to Report R 34/2022 (City Manager’s Office - Office of the City Clerk) we recommend the approval and adoption of the updated Corporate Policy – Use of Corporate Resources: Municipal Elections as appended to and outlined in this Report into the Corporate Policy Manual;

AND THAT the necessary by-law be presented to City Council for ratification.

CARRIED

PETITIONS AND COMMUNICATIONS

Visit from Consul General of Japan – November 26, 2021

Memorandum from Councillor Brian McKinnon, dated March 15, 2022 containing information relative to the above noted.

Committee of the Whole – March 28, 2022

OUTSTANDING ITEMS

Outstanding List for Administrative Services as of March 15, 2022

Memorandum from City Clerk Krista Power, dated March 15, 2022 providing the Administrative Services Outstanding Items List, for information.

NEW BUSINESS

Establishment of Closed Session Meeting – April 4, 2022

The following resolution will be presented to Committee of the Whole in order to establish Committee of the Whole – Closed Session on April 4, 2022:

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, April 4, 2022 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:55 pm