

Memorandum

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

TO: Members of Council
FROM: Dana Earle, Deputy City Clerk
DATE: Thursday, April 22, 2021
**SUBJECT: Additional Information/New Business
Committee of the Whole/City Council – April 26, 2021**

COMMITTEE OF THE WHOLE

Additional Information

1. Report R 49/2021 (Corporate Services & Long-Term Care – Financial Services) 2021 Budget Variance Report #1.

New Business

1. Establishment of Committee of the Whole – Special Session

A resolution to establish the Committee of the Whole – Closed Session for April 26, 2021 was passed on April 19, 2021.

The following resolution will be presented to Committee of the Whole – Special Session in order to amend the purpose of Committee of the Whole – Closed Session on April 26, 2021:

“THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, April 26, 2021 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; the security of the property of the municipality or local board; and 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. April 19, 2021 Committee of the Whole Minutes

/gs



Corporate Report

DEPARTMENT/ DIVISION	Corporate Services & Long Term Care - Financial Services	REPORT NO.	R 49/2021
DATE PREPARED	04/09/2021	FILE NO.	
MEETING DATE	04/26/2021 (mm/dd/yyyy)		
SUBJECT	2021 Budget Variance Report #1		

RECOMMENDATION

For information only.

EXECUTIVE SUMMARY

On a quarterly basis, Administration reviews year-to-date revenues and expenditures and completes a forecast of the City's financial position to year-end (December 31, 2021). The forecast is compared to the 2021 approved budget and presented to City Council.

This report provides projected variances for the COVID-19 pandemic separate from non-COVID-19 related items. Based on the Provincial COVID-19 response framework, COVID-19 projections are based on the City of Thunder Bay remaining in the Grey zone in April, Red zone in May and June and Green zone for the remainder of the year.

Based on projections and assumptions through to the end of December 2021, Administration is projecting a favourable tax supported variance of \$1.2 million for non-COVID-19 operations and an additional favourable variance of \$1.8 million related to COVID-19. This overall projected \$3.0 million favourable tax supported variance represents 1.1% of the total net budget of \$273.0 million.

Given that the projected 2021 COVID-19 costs were excluded from the tax levy and funded by the Stabilization Reserve Fund, the \$1.8 million favourable COVID-19 variance will reduce the budgeted transfer from the Stabilization Reserve Fund. A significant portion of the favourable variance is due to \$1.5 million of new COVID-19 Municipal Recovery funding and \$1.2 million of Phase 3 Safe Restart funding for Transit announced on March 4, 2021.

Administration is projecting no significant variances within rate supported operations for Waterworks, Wastewater, Solid Waste and Boater Services.

DISCUSSION

Variance reporting within each Department includes reviewing year-to-date actual results and projecting those results to year-end (December 31) focusing on the impact of the cyclical nature of some business areas within the Corporation. The projected year-end revenues and expenses are compared to the approved 2021 Operating Budget and action plans are developed to deal with any significant negative budget variances identified.

Consistent with the 2020 variance reports this report provides the projected variances due to COVID-19 separately from non-COVID-19 related projected variances.

The 2021 Budget includes one-time financial impacts of COVID-19 that were based on the Phase 3 Provincial Framework for Reopening, which is similar to the current Green - Prevent zone. Projected 2021 COVID-19 variances are based on the current Provincial COVID-19 response framework with forecasts developed assuming the City of Thunder Bay is in the Grey zone in April, Red zone in May and June and Green zone for the remainder of the year.

In March 2021, the City received notice of additional COVID-19 funding. The first announcement came as Phase 3 funding for Transit Operations through the Safe Restart Agreement. The City was allocated up to \$3.1 million for COVID-19 financial impacts to Transit operations incurred from April 1, 2021 to December 31, 2021. At this time, the allocated funds exceed the current estimated net COVID-19 impact to Transit of \$1.2 million. The \$1.2 million was budgeted to be funded by the Stabilization Reserve Fund. Funds not required to offset 2021 COVID-19 financial impacts to Transit operation are to be returned to the Province.

The City also received \$1.5 million in 2021 COVID-19 Municipal Recovery Funding. These funds are eligible to address 2021 COVID-19 operating costs and pressures. Any funds not needed in 2021 are to be placed into a reserve fund to be accessed to support future COVID-19 costs and pressures in 2022. Similar to the announcement for the Transit Funds, this \$1.5 million will reduce the reliance on the Stabilization Reserve Fund.

On March 26, 2021 the Federal Government announced a one-time top-up of federal Gas Tax Funds for 2021. The funding program was renamed the “Canada Community Building Fund”. The City of Thunder Bay’s top-up allocation is \$6.6 million, bringing the City’s total 2021 Canada Community Building Fund allocation to \$13.4 million. The additional funds are to be used in accordance with the current agreement and therefore have broad spending categories including: public transit, local roads and bridges, drinking water, wastewater, solid waste, sport and recreation and disaster mitigation. Administration will report back in the second quarter with recommendations on the use of the additional \$6.6 million.

FINANCIAL IMPLICATION**Tax Supported Operations (COVID-19)**

As of March 31, 2021, Administration is projecting a \$1.8 million favourable year-end COVID-19 variance primarily due to the following:

- 2021 COVID-19 Recovery Funding – favourable, funding announced March 4, 2021 (\$1.5 million)
- 2021 Phase 3 Safe Restart Transit Funding – favourable, funding announced March 4, 2021 (\$1.2 million)
- Recreation & Culture – favourable, savings due to facility closures primarily in wages offset by loss revenues (\$0.3 million)
- Childcare – favourable, net impact of reduced operations (\$0.1 million)
- Parking – unfavourable, lost revenues projected to be worse than originally budgeted due to impact of Grey and Red zone regulations (\$0.8 million)
- Casino – unfavourable, lost revenues projected to be worse than originally budgeted due to impact of Grey and Red zone regulations (\$0.6 million)

The following chart summarizes the updated projected COVID-19 2021 impact and estimated transfer from the Stabilization Reserve Fund.

Projected COVID-19 2021 Impact	\$ (in millions)
2021 COVID-19 impact (Per Approved Budget)	\$ 7.2
Less: 2021 Projected COVID-19 favourable variance	(1.8)
2021 COVID-19 Impact (Updated)	\$ 5.4
Less: Est. 2020 Operating Safe Restart funding to carry forward to 2021	(\$3.3)*
Estimated Stabilization RF funding required to cover 2021 COVID-19 impact	\$2.1

*This amount is dependent on 2020 ACTUAL year-end results

Tax Supported Operations (Non-COVID-19)

As of March 31, 2021, Administration is projecting a \$1.2 million favourable year-end non-COVID-19 variance primarily due to the following:

- Thunder Bay Police Services – favourable, mainly due to additional revenues (\$0.5 million)
- Fuel – favourable, costs trending below budget (\$0.4 million)
- Debt - favourable, lower interest rates (\$0.2 million)
- WSIB – favourable, trending lower than budget (\$0.1 million)
- Police Service Board – unfavourable due to additional legal and administrative costs (\$0.1 million)

Rate Supported Operations

Administration is projecting no significant variances within rate supported operations for Waterworks, Wastewater, Solid Waste, and Boater Services.

CONCLUSION

It is concluded that this Report should be received for information purposes and that Administration continue to closely monitor operating results and develop action plans as required to achieve the Corporation's overall 2021 Budget targets.

BACKGROUND

The Operating Budget for the fiscal year January 1, 2021 to December 31, 2021 was approved by City Council on February 8, 2021.

The City of Thunder Bay has been in the following COVID-19 colour-coded zones during 2021:

- Grey zone, January 1 to February 15
- Red zone, February 16 to 25
- Grey zone, February 26 to April 6

Effective April 8, the State of Emergency and Province wide Stay-at-Home order went into affect for 4 weeks and has since been extended to 6 weeks according to the Government of Ontario's press release issued April 16, 2021. The COVID-19 Response Framework (colour-coded zones) is paused at this time.

REFERENCE MATERIAL ATTACHED:

None.

PREPARED BY: EMMA WESTOVER, DIRECTOR FINANCIAL SERVICES

THIS REPORT SIGNED AND VERIFIED BY: Linda Evans, GM Corporate Services & Long Term Care, City Treasurer	DATE: April 21, 2021
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MEETING: Committee of the Whole

DATE: Monday, April 19, 2021

Reference No. COW 22/52

CLOSED SESSION via Microsoft Teams at 5:30 p.m.

Committee of the Whole - Closed Session

Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. K. Power, City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. K. Marshall, Acting City Manager
Ms. C. Cline, Acting City Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Human Resources Matter

Report 2021CLS.009 (Human Resources) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care, General Manager – Development & Emergency Services, and Director – Human Resources & Corporate Safety, only on Thursday, April 15, 2021.

Mr. S. Harkness, Interim Senior Labour Relations Consultant - Human Resources & Corporate Safety, Chief W. Gates, Superior North EMS, Ms. K. Ortgiese, Director - Human Resources & Corporate Safety, and Ms. T. O' Neill, Manager - Labour Relations entered the meeting room via MS Teams.

Committee of the Whole- April 19, 2021

Mr. N. Gale, City Manager left the meeting room.

Ms. K. Lewis, General Manager - Development & Emergency Services entered the meeting room via MS Teams.

Ms. T. O'Neill responded to questions.

Chief W. Gates responded to questions.

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

The City Clerk advised that the recommendation relative to Report 2021CLS.009 (Human Resources) would be presented at the Committee of the Whole meeting to be held later in the evening.

Mr. S. Harkness, Ms. K. Ortgiese, Chief W. Gates and Ms. T. O'Neill left the meeting.

Board Appointment

Confidential memorandum from Ms. K. Power, City Clerk, dated April 6, 2021, relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager – Infrastructure & Operations, General Manager – Corporate Services & Long-Term Care only on Thursday, April 15, 2021.

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

The City Clerk advised that the recommendation relative to the above noted would be presented at the Committee of the Whole meeting to be held later in the evening.

Ms. K. Lewis, General Manager - Development & Emergency Services left the meeting.

Administrative Matter

Report 2021CLS.008 (City Manager's Office – Office of the City Clerk) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager - Development & Emergency Services and General Manager – Corporate Services & Long-Term Care only on Thursday, April 15, 2021.

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

The City Clerk advised that the recommendation relative to Report 2021CLS.008 (City Manager's Office – Office of the City Clerk) would be presented at the Committee of the Whole meeting to be held later in the evening.

Board Appointment

Confidential memorandum from Ms. K. Power, City Clerk dated April 6, 2021, relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager – Infrastructure & Operations, General Manager – Corporate Services & Long-Term Care only on Thursday, April 15, 2021.

Ms. K. Power responded to questions.

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

The City Clerk advised that the recommendation relative to the above noted would be presented at the Committee of the Whole meeting to be held later in the evening.

Committee of the Whole Recess

At 6:00 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 6:32 p.m.

Committee of the Whole - Planning Session

Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. K. Power, City Clerk
Ms. F. Track, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. K. Marshall, Acting City Manager
Ms. C. Cline, Acting City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Lewis, General Manager – Development &
Emergency Services
Ms. K. Robertson, General Manager – Community
Services
Ms. L. McEachern, Director -Development &
Emergency Services – Planning
Mr. D. Lopes, Senior Planner – Development &
Emergency Services
Chief G. Hankkio, Thunder Bay Fire Services
Mr. J. DePeuter, Manager – Realty Services

Mr. A. Ward, Project Engineer – Infrastructure & Operations
Mr. W. Schwar, Supervisor - Parks & Open Space Planning
Ms. L. Costanzo, Supervisor – Cultural Development & Events
Mr. D. Binch, Traffic Technologist – Infrastructure & Operations

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 19, 2021 – April 19, 2021 – Committee of the Whole

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

WITH RESPECT to the April 19, 2021 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

Human Resources Matter

Report 2021CLS.009 (Human Resources) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to Report No. 2021CLS.009 (Human Resources & Corporate Safety) we recommend that the Memorandum of Settlement between the Corporation of the City of Thunder Bay (Superior North Emergency Medical Services – Thunder Bay) and Unifor Local 39-11 be approved;

AND THAT the Mayor and Clerk be authorized to execute all necessary agreements;

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

CARRIED

Board Appointment

Confidential memorandum from Ms. K. Power, City Clerk, dated April 6, 2021, relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to the Confidential Memorandum from Ms. K. Power, City Clerk, dated April 12, 2021, we recommend that the following people be appointed to the Victoriaville Board of Management:

(1) One Citizen to serve as a citizen representative for a remainder of a four year term, expiring November 30, 2022, or as soon after as their replacement has been appointed:

1. Chris Krumpholz;

(2) One Citizen to serve as a tenant representative for a remainder of a two year term expiring November 30, 2022, or as soon after as their replacement has been appointed:

1. Frances Duke

CARRIED

Administrative Matter

Report 2021CLS.008 (City Manager’s Office – Office of the City Clerk) relative to the above noted was previously presented in Closed Session held earlier in the evening.

At the request of the Chair, Councillor A. Foulds assumed the Chair during the discussion of this item.

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

WITH RESPECT to report 2021CLS.008 (City Manager’s Office – Office of the City Clerk), we recommend that Principles Integrity Inc. be appointed the Integrity Commissioner until December 12, 2022 through a single source procurement;

AND THAT the City Clerk confirm either the renewal of this firm or the procurement process to hire the services of an Integrity Commissioner in December 2022 with the 2022-2026 City Council;

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

CARRIED

Committee Appointment

Confidential memorandum from Ms. K. Power, City Clerk, dated April 6, 2021, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to the Confidential Memorandum from Ms. Krista Power, City Clerk, dated April 1, 2021, we recommend that Mr. Richard Longtin, Lakehead University be appointed for the remainder of a three year term, expiring November 30, 2024, or until such time as a replacement has been appointed;

AND THAT Mr. Longtin be provided the option to send a designate with full voting rights should they be unable to attend a Sister Cities Meeting.

CARRIED

Committee of Adjustment Minutes

Minutes of Meeting No. 01-2021 of the Committee of Adjustment held on January 28, 2021, for information.

Lakehead Region Conservation Authority Minutes

Minutes of Meeting No. 67 of the Lakehead Region Conservation Authority Committee held on January 27, 2021, for information.

Lakehead Source Protection Committee Minutes

Minutes of Meeting No. 69 of the Lakehead Source Protection Committee held on March 16, 2020, for information.

Heritage Advisory Committee Minutes

Minutes of Meeting 02-2021 of the Heritage Advisory Committee held on February 25, 2021, for information.

REPORTS OF MUNICIPAL OFFICERS

Part Lot Control Exemption - Former Hillcrest Highschool Field - 448 Hebert Street

Report No. R 12/2021 (Development and Emergency Services - Planning Services) recommending that exemption from Part Lot Control be approved for a period of four years subject to certain conditions.

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

WITH RESPECT to Report No. R 12/2021 (Development & Emergency Services – Planning Services), we recommend that the application by 1852034 Ontario Limited (Robert Zanette) for an exemption to Part Lot Control under Section 50(7) of the Planning Act, for the creation of no more than 5 lots, and necessary easements in PLAN 138, Lots 24 to 28, 38 to 44, 52, part of Lots 29, 37, 45 45 to 51, 53, part of lane, part of street all described as a Portion of Part 1 on RP 55-14156 less Parts 2, 4 to 7, 9, 10, 13, and 14, shown as "Property Location" on Attachment "A" to this report, be approved for a period of 4 years, subject to the following conditions:

That prior to the passing of the amending by-law, the Applicant shall:

1. Provide a Site Plan for the entire development including the proposed parcels to be created, to the satisfaction of Planning Services and enter into an amended Site Plan Agreement with the City;
2. Provide an updated lot grading and drainage plan and servicing plan to the satisfaction of the City Engineer;
3. Provide any additional registered easements to the satisfaction of the City Engineer, Realty Services Division, Tbaytel and Synergy North;
4. Confirm how each parcel will be serviced with municipal water and sewer(s) to the satisfaction of the City Engineer;
5. Confirm the requirements for any private easements that may be needed for drainage, servicing, access, etc. between the parcels, and provide confirmation that the private easements have been registered to the satisfaction of the City Engineer;
6. Register a blanket easement in favour of the City over the subject lands for the purpose of gaining access across the lands to operate the water valves to the satisfaction of the City Engineer;
7. Prepare and register a Shared Facilities Agreement outlining the on-going maintenance and replacement responsibility of each property for any portions of the shared works (servicing, access, drainage, parking, etc.);
8. Provide parkland dedication in the form of 5% cash in lieu and the street tree fee requirement to the satisfaction of the Parks & Open Spaces Section.

Unless otherwise rescinded or extended, this approval in principle shall be valid for a period of one (1) year from the date of ratification by City Council. Thereafter, the file shall be considered closed and a new application will be required if the conditions to be fulfilled prior to the passing of the amending by-law has not been completed.

AND THAT the by-law to exempt the lands from Part Lot Control specify an expiration date 4 years from the date of passing, pursuant to Section 50(7.3) of the Planning Act;

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

CARRIED

Fire Safety Grant Transfer Agreement

Report R 40/2021 (Development & Emergency Services - Thunder Bay Fire Rescue) containing a recommendation relative to Fire Safety Grant Transfer Agreement.

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

WITH RESPECT to Report R 40/2021 (Development & Emergency Services- Thunder Bay Fire Rescue), we recommend that the Mayor and Clerk be authorized to execute the proposed Fire Safety Grant Transfer Agreement between Her Majesty the Queen in right of Ontario as represented by the Office of the Fire Marshal and the City of Thunder Bay in form and content satisfactory to the City Solicitor;

AND THAT the Mayor and Clerk be authorized to execute any necessary documentation; and all subsequent years agreements or amendments with respect to the Fire Safety Grant Transfer Agreement with the Office of the Fire Marshal;

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

CARRIED

Councillor A. Ruberto resumed the Chair.

Official Plan Monitoring & Lot Inventory Report 2020

Report R 41/2021 (Development & Emergency Services - Planning Services) Official Plan Monitoring & Lot Inventory Report 2020, for information.

Downtown Fort William Revitalization Advisory Committee –Terms of Reference

Report R 43/2021 (Development & Emergency Services - Realty Services) providing recommended Terms of Reference for the creation of the Downtown Fort William Revitalization Advisory Committee and budget considerations.

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

WITH RESPECT to Report R 43/2021 (Development & Emergency Services – Realty Services), we recommend that the Terms of Reference, as appended to this report, for the Downtown Fort William Revitalization Advisory Committee be adopted;

AND THAT the Office of the City Clerk be directed to advertise for the citizen appointee positions on the Downtown Fort William Revitalization Advisory Committee and report back to Council to complete the formal appointment of members;

AND THAT the Urban Systems consulting and budgetary resources of \$79,000 previously allocated to Phase 2 (Secondary Plan) of the Reimagine Victoriaville Project be appropriated to this Committee in order to advance renewal strategies identified in the Reimagining Victoriaville Study and the strategy/work plan deliverables of the Committee;

AND THAT Appropriation No. 5 be approved (Attachment D);

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

CARRIED

Virtual Image Route Tour

Report R 47/2021 (Development & Emergency Services) providing an overview of the Virtual Image Route Tour developed by Administration to demonstrate the transformation of the image routes over the past 10+ years, for information.

Memorandum from Councillor R. Johnson. Chair - Clean, Green & Beautiful Committee dated April 6, 2021 requesting an opportunity to provide a presentation relative to the above noted.

Mr. A. Ward, Project Engineer - Infrastructure & Operations and Mr. W. Schwar, Supervisor - Parks & Open Space Planning appeared before Committee via MS Teams, provided a presentation and responded to questions.

At the request of the Chair, Councillor A. Foulds assumed the Chair during the discussion of this item.

Councillor A. Ruberto resumed the Chair.

Community Paramedicine Funding

Report R 48/2021 (Development & Emergency Services - Superior North Emergency Medical Service) The Ministry of Long Term Care and Ministry of Health announced Feb 17, 2021 that the Superior North EMS was successful in obtaining funding for a Community Paramedicine Long Term Care (CP-LTC) program. The program is designed to assist with increased pressures for waitlists into Long Term Care (LTC) residences due to the current COVID19 pandemic. By working with Home & Community Care (HCC) and Primary Care, the CP-LTC expansion will keep individuals within the District of Thunder Bay safer and in their own homes longer.

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

WITH RESPECT to Report R 48/2021 (Development & Emergency Services - Superior North Emergency Medical Service), we recommend the expansion of the Community Paramedicine Program based on Community Paramedicine Long Term Care funding of provincial dollars;

AND THAT the required resources be allocated to implement the Community Paramedicine Long Term Care program;

AND THAT the Mayor and Clerk be authorized to execute all required documentation;

AND THAT Appropriation No. 6 be approved;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Petition - Restriction and Enforcement of Parking on One Side of Coppin Road

Memorandum from Ms. K. Power, City Clerk dated April 1, 2021 attaching a petition containing thirty two signatures relative to the above noted, for information.

Memorandum from Mr. D. Binch, Traffic Technologist – Engineering and Operations dated April 6, 2021 relative to the above noted.

Potential Future Uses - Dease Park/former Dease Pool Site - Update

At the March 22, 2021 Committee of the Whole meeting Report R 22/2021 (Community Services – Recreation and Culture) Update - Potential Future Uses – Dease Park/former Dease Pool Site was

Committee of the Whole- April 19, 2021

presented.

Memorandum from Ms. K. Robertson, General Manager - Community Services dated April 7, 2021 relative to the above noted, for information.

NEW BUSINESS

Support for Lakehead University

Memorandum from Mayor B. Mauro dated April 16, 2021 containing a motion relative to the above noted was distributed separately on Monday, April 19, 2021.

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

WITH RESPECT to the memorandum from Mayor Bill Mauro dated April 16, 2021 relative to Lakehead University and the Northern Ontario School of Medicine, we recommend that City Council support and endorse the position outlined in the correspondence from President and Vice Chancellor of Lakehead University, Moira McPherson dated April 15, 2021;

AND THAT City Council advocate on behalf of Lakehead University where possible and practical;

AND THAT a copy of this resolution be sent to the following representatives/organizations:

- Hon. Doug Ford, Premier of Ontario Hon. Christine Elliott, Minister of Health
- Hon. Ross Romano, Minister of Colleges and Universities
- Hon. Prabmeet Singh Sarkaria, Associate Minister of Small Business and Red Tape Reduction
- Michael Gravelle, MPP Thunder Bay—Superior North Judith Monteith-Farrell, MPP Thunder Bay—Atikokan Steven Davidson, Secretary of Cabinet
- Shelley Tapp, Deputy Minister of Colleges and Universities Helen Angus, Deputy Minister of Health
- Giles Gherson, Deputy Minister of Economic Development, Job Creation and Trade
- Northwestern Ontario Municipal Association

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

CARRIED

Advocating for Vaccine Distribution

Memorandum from Mayor B. Mauro dated April 19, 2021 containing a motion relative to the above noted was distributed separately on Monday, April 19, 2021.

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

WITH RESPECT to the memorandum from Mayor Bill Mauro dated April 19, 2021 relative to vaccine distribution in Ontario, we recommend that City Council advocate for fair and equitable distribution of vaccines;

AND THAT a regional approach be utilized that is predicated on potential risk to communities;

AND THAT a copy of this resolution be sent to the following representatives/organizations:

- Hon. Doug Ford, Premier of Ontario
- Hon. Christine Elliott, Minister of Health – Ontario
- Michael Gravelle, MPP Thunder Bay—Superior North
- Judith Monteith-Farrell, MPP Thunder Bay—Atikokan
- Hon. Patty Hajdu, Minister of Health – Canada
- Northwestern Ontario Municipal Association

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

CARRIED

Advocating for Recreational Opportunities/Access

Memorandum from Mayor B. Mauro dated April 19, 2021 containing a motion relative to the above noted was distributed separately on Monday, April 19, 2021.

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

WITH RESPECT to the memorandum from Mayor Bill Mauro dated April 19, 2021 relative to Ontario Regulation 297/21, we recommend that the province reconsider the restrictions to outdoor amenities to allow for those which can take place safely using public health measures;

AND THAT City Council advocate for reconsideration of these restrictions;

AND THAT a copy of this resolution be sent to the following representatives/organizations:

- Hon. Doug Ford, Premier of Ontario
- Hon. Christine Elliott, Minister of Health – Ontario
- Michael Gravelle, MPP Thunder Bay—Superior North
- Judith Monteith-Farrell, MPP Thunder Bay—Atikokan
- Hon. Patty Hajdu, Minister of Health – Canada
- Northwestern Ontario Municipal Association

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

CARRIED

Establishment of a Closed Session Meeting - April 26, 2021

The following resolution was presented to Committee of the Whole for consideration:

"THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, April 26, 2021 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; and the security of the property of the municipality or local board."

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

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, April 26, 2021 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; and the security of the property of the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:06 pm