

Memorandum

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

TO: Members of Council
FROM: Dana Earle, Deputy City Clerk
DATE: Friday, March 26, 2021
SUBJECT: **Additional Information/New Business**
Committee of the Whole/City Council – March 29, 2021

COMMITTEE OF THE WHOLE

New Business

1. Establishment of Committee of the Whole – Special Session

A resolution to establish the Committee of the Whole – Closed Session for March 29, 2021 was passed on March 22, 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 March 29, 2021:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 29, 2021 at 5:00 p.m. in order to receive information relative to the security of the property of the municipality or local board; 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; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 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; labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

CITY COUNCIL

Additional Information

1. March 22, 2021 City Council Minutes
2. March 22, 2021 Committee of the Whole Minutes



MEETING: City Council

DATE: Monday, March 22, 2021

Reference No. CC – 8/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:50 p.m.

City Council

Chair: Mayor B. Mauro

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. C. Cline, Acting City Solicitor
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
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. McEachern, Acting General Manager –
Development & Emergency Services

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 22, 2021 - City Council

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

WITH RESPECT to the March 22, 2021 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on March 8, 2021.

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 March 8, 2021.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. March 8, 2021 Committee of the Whole.

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

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

1. March 8, 2021 Committee of the Whole.

Multi-Use Indoor Sports Facility - Tender Award

It was requested that the resolution relative to Multi-Use Indoor Sports Facility - Tender Award as contained in the March 8, 2021 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 Albert Aiello
Councillor Shelby Ch’ng	Councillor Mark Bentz
Councillor Andrew Foulds	Councillor Brian Hamilton
Councillor Cody Fraser	Councillor Rebecca Johnson
Councillor Aldo Ruberto	Councillor Brian McKinnon
	Councillor Kristen Oliver
	Councillor Peng You

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report No. 9/2021 (Community Services - Facilities, Fleet & Energy Management), we recommend that Tender No. 018-2020, for the construction of the Thunder Bay Multi-Use Indoor Sports Facility, be awarded to Tom Jones Corporation, up to the amount of \$39,194,680 inclusive of all taxes and a contingency allowance;

AND THAT the Manager – Supply Management be authorized to issue any purchase order for a purchase related to this project;

AND THAT Appropriation No. 1 be approved;

AND THAT the Director- Facilities, Fleet and Energy Management report any circumstances to City Council should significant variations in contract quantities occur as the work proceeds;

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

AND THAT the project continue to move forward as recommended in the report;

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

LOST

Committee of the Whole Minutes

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

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

1. March 8, 2021 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 01-2020 of the Northwood Ward held on September 30, 2020;
2. Meeting 02-2020 of the McIntyre Ward held on October 20, 2020;
3. Meeting 01-2020 of the Current River Ward held on November 10, 2020.

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

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 01-2020 of the Northwood Ward held on September 30, 2020;
2. Meeting 02-2020 of the McIntyre Ward held on October 20, 2020;
3. Meeting 01-2020 of the Current River Ward held on November 10, 2020.

CARRIED

Town Hall Meeting Minutes

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

1. Meeting 03-2020 held on October 21, 2020.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Peng You

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

1. Meeting 03-2020 held on October 21, 2020.

CARRIED

Ratifying Resolutions

The City Clerk advised that the resolutions 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.

Committee Appointments

Confidential memorandum from Ms. K. Power, City Clerk, dated March 9, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

Confidential memorandum from Ms. K. Power, City Clerk, dated March 18, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

WITH RESPECT to the Confidential Memorandums from Ms. K. Power, City Clerk, dated March 9, 2021 and March 18, 2021 we recommend that the following person be appointed to the Clean, Green and Beautiful Committee:

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

1. Jessica Reinhart

AND THAT Kathleen Lynch, President Confederation College be appointed to the Sister Cities Advisory Committee for a three year term, expiring November 30, 2024 or until such time as a replacement is appointed;

AND THAT Ms. Lynch be provided the option to send a designate with full voting rights should she be unable to attend a Sister Cities Meeting.

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

Report R 22/2021 (Community Services - Recreation & Culture) recommending that the proposed redevelopment plan for Dease Park be approved and that Administration proceed with broader public engagement on a new proposed re-development option for the former Dease Pool site.

WITH RESPECT to Report R 22/2021 (Community Services – Recreation and Culture) Update - Potential Future Uses – Dease Park/former Dease Pool Site, we recommend that Council receive the results of the targeted public engagement;

AND THAT the proposed redevelopment plan for Dease Park be approved (as reflected in Attachments 1 – 3);

AND THAT Appropriation #2 be approved (Attachment 4);

AND THAT Administration proceed with detailed design and construction for Dease Park Phases 1

and 2 Redevelopment, subject to the approved capital budget and any additional approved funding as a result an application to the Canada Healthy Communities Initiative and/or other external funding sources;

AND THAT Administration proceed with broader public engagement on a new proposed re-development option for the former Dease Pool site, reflected as Option B in this report, that includes a proposed skate park, and a range of options for proposed traffic calming measures for Dease Street, and report back with a recommendation on the revised concept plans for the former Dease Pool site and Dease Street by Q3 2021;

AND THAT Administration consult with the Heritage Advisory Committee on a more refined concept plan for the commemoration of the cultural history of Dease Pool, including the form, content, and location of that commemoration and report back on these plans by Q3 2021;

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

Transit Safe Restart Agreement – Phase 2 Municipal Transit Funding

Report R 30/2021 (Community Services - Central Support Services) recommending approval for execution of the Transfer Payment Agreement for the Safe Restart Agreement – Phase 2 Municipal Transit Funding between the Ontario Ministry of Transportation and the Corporation of the City of Thunder Bay.

WITH RESPECT to Report R 30/2021 (Community Services - Central Support Services), we recommend the Transfer Payment Agreement for the Safe Restart Agreement (SRA) – Phase 2 Municipal Transit Funding and any and all subsequent agreements between the Ontario Ministry of Transportation and the Corporation of the City of Thunder Bay be approved;

AND THAT where necessary that an interest bearing reserve account be used to receive funds related to this program where funds are delivered prior to the actual expense of the funds;

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

AND THAT the Mayor and City Clerk be authorized to sign any necessary agreements or contracts related to this funding program.

Single Source Approval for Eye on the Street Servers and Software

Report R 31/2021 (Infrastructure & Operations - Central Support) recommending single source approval for Eye on the Street servers and software.

WITH RESPECT to Report R 31/2021 (Infrastructure & Operations – Central Support) we recommend that Video Management System and control room equipment be single sourced to the firm of Paladin Technologies and that an agreement in the amount of \$95,538.76 [inclusive of HST] be approved for hardware and software purchase and configuration associated with this project;

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

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

User Fee By-law – 17/2021 - Fees and Charge By-law Amendment

Memorandum from Chief G. Hankkio, Thunder Bay Fire Rescue, dated March 22, 2021 containing a motion recommending an amendment to Schedule C of the User Fee By-law, By-law BL 17/2021, distributed separately on Monday, March 22, 2021.

WITH RESPECT to the memorandum from Chief G. Hankkio, Fire Chief, we recommend that By-law 17/2021 be further amended relative to Schedule C of the User Fee By-law to include the following language: “Current MTO rate per vehicle & personnel/hour plus any costs to Thunder Bay Fire Rescue or the City of Thunder Bay for each and every call. Should the insurer pay the coverage to the property owner, the property owner is liable to remit these funds to the municipality or its representative.”

Ratifying Resolutions - March 22, 2021

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

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

1. Committee Appointments;
2. Update - Potential Future Uses - Dease Park/former Dease Pool Site;
3. Transit Safe Restart Agreement – Phase 2 Municipal Transit Funding;
4. Single Source Approval for Eye on the Street Servers and Software;
5. User Fee By-law – 17/2021 – Fees and Charge By-law Amendment.

CARRIED

BY-LAWS

BL 16/2021 - Site Plan Control designation - 415 Piccadilly 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. (415 Piccadilly Avenue)

BL 17/2021 - 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 19/2021 - Site Plan Designation - 815 Simpson Street

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (815 Simpson Street)

BL 20/2021 - Transfer Payment Agreement with the Ontario Ministry of Transportation for the SRA

A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario, represented by the Minister of Transportation for the Province of Ontario (the 'Province') and The Corporation of the City of Thunder Bay (the 'Recipient') for the transfer of Phase 2 Municipal Transit Funding with respect to the Safe Restart Agreement (SRA).

By-law Resolution

By-law Resolution - March 22, 2021

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Aldo Ruberto

THAT the following By-laws 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. (415 Piccadilly Avenue)

By-law Number: BL 16/2021

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

By-law Number: BL 17/2021

3. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (815 Simpson Street)

By-law Number: BL 19/2021

4. A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario, represented by the Minister of Transportation for the Province of Ontario (the 'Province') and The Corporation of the City of Thunder Bay (the 'Recipient') for the transfer of Phase 2 Municipal Transit Funding with respect to the Safe Restart Agreement (SRA).

By-law Number: BL 20/2021

CARRIED

CONFIRMING BY-LAW

BL 18/2021 - Confirming By-law - March 22, 2021.

A By-law to confirm the proceedings of a meeting of Council, this 22nd day of March, 2021.

Confirming By-law Resolution - March 22, 2021 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Brian 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 22nd day of March 2021

By-law Number: BL 18/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 10:03 p.m.

Mayor

City Clerk



MEETING: Committee of the Whole

DATE: Monday, March 22, 2021

Reference No. COW – 20/52

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

Committee of the Whole - Special 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

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. C. Cline, Acting City Solicitor

Establishment of Closed Session – March 22, 2021

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Shelby Ch'ng

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 22, 2021 at 5:30 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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

CLOSED SESSION via Microsoft Teams at 5:31 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 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

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. C. Cline, Acting City Solicitor

DISCLOSURES OF INTEREST

Councillor A. Aiello declared a conflict relative to Report 2021CLS.007 (Human Resources & Corporate Safety) 2021 Non-Affiliated, Non-Union and Managerial Salaries as he has a family member employed by the City of Thunder Bay as a member of that group.

Councillor A. Foulds declared a conflict relative to Report 2021CLS.007 (Human Resources & Corporate Safety) 2021 Non-Affiliated, Non-Union and Managerial Salaries as he has a family member employed by the City of Thunder Bay as a member of that group.

REPORTS OF MUNICIPAL OFFICERS

2021 Non-Union, Management and Non-Affiliate Salaries

Councillor A. Aiello and Councillor A. Foulds declared a conflict and left the meeting room.

Ms. K. Ortgiese, Director – Human Resources & Corporate Safety and Ms. A. Turuba, Manager – Compensation, Benefits & Health Services entered the meeting room via MS Teams.

Report 2021CLS.007 (Human Resources) relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care and Director – Human Resources & Corporate Safety, only.

Ms. K. Ortgiese responded to questions.

Ms. N. Gale, City Manager 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.007 (Human Resources) would be presented at the Committee of the Whole meeting to be held later in the evening.

Ms. K. Ortgiese and Ms. A. Turuba left the meeting room.

Councillor A. Aiello and Councillor A. Foulds entered the meeting room via MS Teams.

Committee Appointment

Confidential memorandum from Ms. K. Power, City Clerk, dated March 9, 2021 relative to the above noted, distributed to City Council, City Manager, City Solicitor, and General Manager – Corporate Services & Long-Term Care, only.

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 Appointment

Confidential memorandum from Ms. K. Power, City Clerk, dated March 18, 2021 relative to the above noted, distributed to City Council, City Manager, City Solicitor, and General Manager – Corporate Services & Long-Term Care, only.

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.

Lease Matter

The City Clerk advised that the verbal update relative to the above noted has been withdrawn from the agenda by Administration and will be presented to Committee at a later date.

Committee of the Whole Recess

At 5:56 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 - Administrative Services Session

Chair: Councillor M. Bentz

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. C. Cline, Acting City Solicitor
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
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. McEachern, Acting General Manager – Development & Emergency Services
Ms. K. Orgiese, Director – Human Resources & Corporate Safety
Ms. L. Prentice, Director – Recreation & Culture
Ms. K. Cannon, Director – Revenue
Ms. K. Dixon, Director – Engineering & Operations
Mr. C. Campbell, Manager – Central Support Division
Ms. C. Harris, Manager – Billing and Collection Services
Mr. W. Schwar, Supervisor – Parks & Open Space Planning
Ms. D. Earle, Deputy City Clerk
Mr. S. Garner, Municipal Accessibility Specialist

DISCLOSURES OF INTEREST

Councillor A. Aiello declared a conflict relative to Report 2021CLS.007 (Human Resources & Corporate Safety) 2021 Non-Affiliated, Non-Union and Managerial Salaries as he has a family member employed by the City of Thunder Bay as a member of that group.

Councillor A. Foulds declared a conflict relative to Report 2021CLS.007 (Human Resources & Corporate Safety) 2021 Non-Affiliated, Non-Union and Managerial Salaries as he has a family member employed by the City of Thunder Bay as a member of that group.

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 22, 2021 - Committee of the Whole

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

WITH RESPECT to the March 22, 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

50th Anniversary Celebration Steering Committee Minutes

Minutes of Meetings 01-2021 and 02-2021 of the 50th Anniversary Celebration Steering Committee held on January 22, 2021 and February 26, 2021, for information.

Anti-Racism & Respect Advisory Committee Minutes

Minutes of Meetings 02-2020 and 01-2021 of the Anti-Racism & Respect Advisory Committee held on November 2, 2020 and January 25, 2021, for information.

Community Communications Committee Minutes

Minutes of Meeting 01-2020 of the Community Communications Committee held on February 13, 2020, for information.

Coordinating Committee Minutes

Minutes of Meeting 01-2020 of the Coordinating Committee held on February 24 2020, for information.

Crime Prevention Council Minutes

Minutes of Meeting 04-2020 of the Crime Prevention Council held on November 25, 2020, for information.

Inter-Governmental Affairs Committee Minutes

Minutes of Meeting 05-2020 of the Inter-Governmental Affairs Committee held on November 9, 2020, for information.

Official Recognition Committee Minutes

Minutes of Meetings 03-2020 and 04-2020 of the Official Recognition Committee Citizens of Exceptional Achievement held on July 13, 2020 and November 5, 2020, for information.

REPORTS OF MUNICIPAL OFFICERS

2021 Non-Affiliated, Non-Union and Managerial Salaries

Councillor A. Aiello and Councillor A. Foulds declared a conflict and refrained from discussion relative to the above noted.

Report No. 2021CLS.007 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report No. 2021CLS.007 (Human Resources & Corporate Safety), we recommend that a 1.5% general increase be applied effective January 1, 2021 and a 1.0% general increase be applied effective July 1, 2021 to all non-union managerial employees governed by Schedule A of the Non-Union Managerial By-Law, and that the Non-Union Managerial Salary Schedule be amended accordingly;

AND THAT a wage adjustment recommendation for non-affiliated employees be brought forward in June 2021;

AND THAT the per visit cap be removed from the paramedical benefit coverage effective April 1, 2021 for the non-union managerial and members of Council;

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

CARRIED

Committee Appointment

Confidential memorandum from Ms. K. Power, City Clerk, dated March 9, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

Confidential memorandum from Ms. K. Power, City Clerk, dated March 18, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

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 McKinnon

WITH RESPECT to the Confidential Memorandums from Ms. K. Power, City Clerk, dated March 9, 2021 and March 18, 2021 we recommend that the following person be appointed to the Clean, Green and Beautiful Committee:

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

1. Jessica Reinhart

AND THAT Kathleen Lynch, President Confederation College be appointed to the Sister Cities Advisory Committee for a three year term, expiring November 30, 2024 or until such time as a replacement is appointed;

AND THAT Ms. Lynch be provided the option to send a designate with full voting rights should she be unable to attend a Sister Cities Meeting.

CARRIED

2019-2024 Multi-Year Accessibility Plan

Report R 21/2021 (City Manager's Office - Office of the City Clerk) recommending that the 2019-2024 Multi-Year Accessibility Plan be adopted and the amended Corporate Policy 08-01-04 – Accessibility Policy be approved.

Memorandum from Mr. S. Garner, Municipal Accessibility Specialist dated March 4, 2021 requesting to provide a presentation relative to the 2019-2024 Multi-Year Accessibility Plan.

Mr. S. Garner and Ms. T. Soderberg, Chair - Accessibility Advisory Committee appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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

WITH RESPECT to Report R 21/2021 (City Manager's Office – Office of the City Clerk), we recommend that the 2019-2024 Multi-Year Accessibility Plan, as appended to this report, be adopted;

AND THAT Corporate Policy 08-01-04 – Accessibility Policy, be approved;

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

CARRIED

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

Report R 22/2021 (Community Services - Recreation & Culture) recommending that the proposed redevelopment plan for Dease Park be approved and that Administration proceed with broader public engagement on a new proposed re-development option for the former Dease Pool site.

Memorandum from Mr. W. Schwar, Supervisor – Parks & Open Space Planning dated March 16, 2021 requesting to provide a presentation relative to the above noted.

Mr. W. Schwar appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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 Brian Hamilton
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report R 22/2021 (Community Services – Recreation and Culture) Update - Potential Future Uses – Dease Park/former Dease Pool Site, we recommend that Council receive the results of the targeted public engagement;

AND THAT the proposed redevelopment plan for Dease Park be approved (as reflected in Attachments 1 – 3);

AND THAT Appropriation #2 be approved (Attachment 4);

AND THAT Administration proceed with detailed design and construction for Dease Park Phases 1 and 2 Redevelopment, subject to the approved capital budget and any additional approved funding as a result an application to the Canada Healthy Communities Initiative and/or other external funding sources;

AND THAT Administration proceed with broader public engagement on a new proposed re-development option for the former Dease Pool site, reflected as Option B in this report, that includes a proposed skate park, and a range of options for proposed traffic calming measures for Dease Street, and report back with a recommendation on the revised concept plans for the former Dease Pool site and Dease Street by Q3 2021;

AND THAT Administration consult with the Heritage Advisory Committee on a more refined concept plan for the commemoration of the cultural history of Dease Pool, including the form, content, and location of that commemoration and report back on these plans by Q3 2021;

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

CARRIED

Transit Safe Restart Agreement – Phase 2 Municipal Transit Funding

Report R 30/2021 (Community Services - Central Support Services) recommending approval for execution of the Transfer Payment Agreement for the Safe Restart Agreement – Phase 2 Municipal Transit Funding between the Ontario Ministry of Transportation and the Corporation of the City of Thunder Bay.

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: Mayor Bill Mauro

WITH RESPECT to Report R 30/2021 (Community Services - Central Support Services), we recommend the Transfer Payment Agreement for the Safe Restart Agreement (SRA) – Phase 2 Municipal Transit Funding and any and all subsequent agreements between the Ontario Ministry of Transportation and the Corporation of the City of Thunder Bay be approved;

AND THAT where necessary that an interest bearing reserve account be used to receive funds related to this program where funds are delivered prior to the actual expense of the funds;

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

AND THAT the Mayor and City Clerk be authorized to sign any necessary agreements or contracts related to this funding program.

CARRIED

2020 Provincial Budget - Property Tax Relief Measures for Businesses

Report R 14/2021 (Corporate Services & Long-Term Care - Revenue) recommending that staff be directed to undertake a policy review and financial impact analysis relative to the optional small business property sub-class, following release of the regulations by the Province.

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

WITH RESPECT to Report R 14/2021 (Corporate Services & Long Term Care – Revenue), we recommend that this report be received for information;

AND THAT with respect to the optional small business property sub-class, staff be directed to undertake a policy review and financial impact analysis following release of the regulations by the Province; and report back to Council with recommendations for the 2022 and subsequent taxation years.

CARRIED

Property Tax Accounts with 2019 Arrears

Report R 16/2021 (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 Ms. Chantal Harris, Manager - Billing and Collection Services dated March 9, 2021 relative to the above noted, distributed separately on March 18, 2021 to members of Council, EMT and City Solicitor only.

Confidential memorandum from Ms. K. Cannon, Director - Revenue, dated March 15, 2021 relative to the above noted, distributed separately on Thursday, March 18, 2021 to members of Council, EMT and City Solicitor only.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 16/2021 (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;

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 17/2021 (Corporate Services & Long Term Care - Revenue) recommending the cancellation, reduction or refund of taxes totaling \$16,068.26.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated March 9, 2021 relative to the above noted, distributed separately on Thursday, March 18, 2021 to members of Council, EMT and City Solicitor only.

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

WITH RESPECT to Report R 17/2021 (Corporate Services & Long Term Care - Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$16,068.26 as outlined in the Report be approved;

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

CARRIED

Annual Report on Council, Board and Committee Expenses

Report R 18/2021 (Corporate Services & Long Term Care - Financial Services) relative to remuneration and expenses as required under Section 284 of the Municipal Act, 2001, for information.

2021 Council Remuneration Increase

Report R 27/2021 (City Manager's Office - Human Resources & Corporate Safety) recommending that the remuneration for City Council be amended for the annual adjustment of half the rate of inflation for 2020 for Thunder Bay.

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

WITH RESPECT to Report R 27/2021 (City Manager's Office – Human Resources and Corporate Safety Division) as per the direction of City Council in Report R 29/2018, we recommend that the remuneration for City Council be amended for the annual adjustment of half the rate of inflation for 2020 for Thunder Bay (0.55%);

AND THAT this increase be retroactive to January 1, 2021;

AND THAT Administration continue to present annual adjustments as directed that equal half the rate of inflation for the previous calendar year for Thunder Bay;

AND THAT annual adjustments be presented to City Council for approval in conjunction with the annual review of By-law 164-1989 (Non-union and Managerial Personnel of the Corporation of the City of Thunder Bay);

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

CARRIED

Single Source Approval for Eye on the Street Servers and Software

Report R 31/2021 (Infrastructure & Operations - Central Support) recommending single source approval for Eye on the Street servers and software.

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 Brian Hamilton
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report R 31/2021 (Infrastructure & Operations – Central Support) we recommend that Video Management System and control room equipment be single sourced to the firm of Paladin Technologies and that an agreement in the amount of \$95,538.76 [inclusive of HST] be approved for hardware and software purchase and configuration associated with this project;

AND THAT the Mayor and City 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

Tax Exemption for Property Used by Veterans

At the December 21, 2020 Committee of the Whole meeting representatives of the Polish Combatants' Association provided a deputation relative to potentially re-classifying 195 N. Cumberland Street under section 6.1 of the Assessment Act. At that time, a resolution was passed referring the issue to Administration to report back on or before March 31, 2021.

Memorandum from Ms. K. Cannon, Director - Revenue, dated February 12, 2021 containing a motion relative to the above noted.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Ms. K. Cannon, Director – Revenue dated February 12, 2021, we recommend that By-law 045-2014 be amended, to update the exemption for the Polish Combatants' Association in Canada Branch No. 1 (Lakehead), Inc. to include all properties owned and occupied by the Polish Combatants Association that meet the criteria as identified in section 6.1 of the Assessment Act and to remove Royal Canadian Legion properties that are now exempt under section 3(1)15.1 of the Assessment Act.

CARRIED

Landscaping Design at Edward St / Redwood Ave Roundabout

Memorandum from Ms. K. Dixon, Director - Engineering & Operations, dated March 5, 2021 relative to a Medicine Wheel landscaping theme for the roundabout being designed at the Edward Street and Redwood Avenue intersection, for information.

Memorandum from Councillor S. Ch'ng, dated March 11, 2021 containing a motion relative to the above noted.

Illustrations of two concept options relative to Landscaping Design at Edward St / Redwood Ave Roundabout, distributed separately on Monday, March 22, 2021.

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

WITH RESPECT to the memorandum from Ms. K. Dixon, Director - Director Engineering & Operations – Infrastructure & Operations dated March 5, 2021 relative to the Landscaping Design at Edward St / Redwood Ave Roundabout, we recommend that the Medicine Wheel Design and landscaping installation as outlined in the memorandum be approved;

AND THAT the funding required for the ongoing maintenance of the installation be included in the 2022 budget and all budget years going forward;

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

CARRIED

Accessibility Advisory Committee Advocacy - Mask Exemptions

Memorandum from Ms. T. Soderberg, Chair – Accessibility Advisory Committee, dated March 15, 2021 relative to the above noted, for information, distributed separately on Thursday, March 18, 2021.

Sister Cities Update

Memorandum from Mr. M. Villella, Chair – Sister Cities Advisory Committee dated March 9, 2021 relative to the above noted, for information.

Establishment of Closed Session, Committee of the Whole - Special Session and City Council - Special Session - Monday, March 29, 2021

Memorandum from Ms. K. Power, City Clerk, dated March 16, 2021 containing a motion to establish Special Committee of the Whole and City Council meetings on Monday, March 29, 2021.

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

THAT a Committee of the Whole – Special Session meeting be scheduled on Monday, March 29, 2021 at 6:30 pm in order to receive reports and information previously scheduled for the March 15, 2021 Committee of the Whole Meeting that required cancellation due to technical interruptions in addition to any reports and information that are time sensitive or have legislative requirements;

AND THAT a City Council – Special Session meeting be scheduled for Monday, March 29, 2021 immediately following the Committee of the Whole – Special Session meeting, in order to ratify previous minutes of Committee of the Whole and City Council, to ratify any required resolutions from the March 29, 2021 Committee of the Whole – Special Session meeting, and to consider any necessary by-laws;

AND THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 29, 2021 at 6:00 p.m. in order to receive information relative to labour relations or employee negotiations.

CARRIED

NEW BUSINESS

User Fee By-law – 17/2021 - Fees and Charge By-law Amendment

Memorandum from Chief G. Hankkio, Thunder Bay Fire Rescue, dated March 22, 2021 containing a motion recommending an amendment to Schedule C of the User Fee By-law, By-law BL 17/2021, distributed separately on Monday, March 22, 2021.

Amended Schedule C of the User Fee By-law, By-law BL 17/2021, for information, distributed separately on Monday, March 22, 2021.

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 Brian Hamilton
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the memorandum from Chief G. Hankkio, Fire Chief, we recommend that By-law 17/2021 be further amended relative to Schedule C of the User Fee By-law to include the following language: “Current MTO rate per vehicle & personnel/hour plus any costs to Thunder Bay Fire Rescue or the City of Thunder Bay for each and every call. Should the insurer pay the coverage to the property owner, the property owner is liable to remit these funds to the municipality or its representative.”

CARRIED

ADJOURNMENT

The meeting adjourned at 9:49 p.m.