



MEETING: Committee of the Whole

DATE: Monday, April 08, 2019

Reference No. COW 25/50

OPEN SESSION in the McNaughton Room at 5:49 p.m.

Committee of the Whole - Special Session

Chair: Councillor Trevor Giertuga

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Mr. J. Hannam, City Clerk
Ms. K. Marshall, Acting City Manager
Mr. S. Tim, Deputy City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Establishment of Closed Session - April 8, 2019

Confidential memorandum from Mr. J. Hannam, City Clerk dated April 1, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on April 8 2019, distributed separately on Monday, April 1, 2019 to Members of City Council and EMT only.

Committee of the Whole – April 8, 2019

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Shelby Ch'ng

THAT a Committee of the Whole – Closed Session meeting be established for Monday, April 8, 2019 at 6:00 p.m. in order to receive information relative to Personal Matters about an identifiable individual, including municipal or local board employees.

CARRIED

CLOSED SESSION in the McNaughton Room at 5:50 p.m.

Committee of the Whole - Closed Session

Chair: Councillor Trevor Giertuga

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Mr. J. Hannam, City Clerk
Ms. K. Power, Deputy City Clerk
Mr. S. Tim, Deputy City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Board Appointments

Confidential memorandum from Mr. J. Hannam, City Clerk, dated March 27, 2019 relative to the above noted.

Mr. J. Hannam, City Clerk provided an overview relative to the above noted and responded to questions.

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

Committee of the Whole – April 8, 2019

Community Centres Governance and Operations Review

Confidential Memorandum dated April 4, 2019 from Mr. P. Burke, Supervisor - Sports & Community Development relative to the above noted was distributed separately on April 5, 2019 to City Council and EMT only, for information.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.

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

DISCLOSURES OF INTEREST

Councillor Mark Bentz disclosed an interest relative to the Draft Shareholder Declaration - Thunder Bay Hydro Corporation, as he is a member on the Board of Directors for Synergy North Corp., Thunder Bay Hydro Corp.

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 8, 2019 - Committee of the Whole

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

With respect to the April 8, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Official Recognition - Citizens of Exceptional Achievement

Memorandum from Ms. K. Power, Deputy City Clerk, dated March 20, 2019 relative to presentation of Monthly Achievement Awards.

Ms. L. Turpin, Official Recognition Committee, appeared before Committee and read the biography of the recipients of the Exceptional Achievement Awards.

Councillor Peng You presented an award to the Thunder Bay Kings AAA Midget Team for their winning of the Dixon Cup in the North American Prospect League U18 Championship held on February 17, 2019.

It was the consensus of the Committee to move Reports of Committees forward in the Agenda.

Committee of the Whole – April 8, 2019

REPORTS OF COMMITTEES

Thunder Bay District Health Unit - Board of Health Minutes

Minutes of Thunder Bay District Health Unit - Board of Health Meetings, held on February 13, 2019 for information.

Sister Cities Advisory Committee Minutes

Minutes of Meeting No. 02-2019 of the Sister Cities Advisory Committee held on February 6, 2019, for information.

Accessibility Advisory Committee Minutes

Minutes of Meetings No. 02-2019, of the Accessibility Advisory Committee held on February 14, 2019, for information.

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings No. 02/2019 and No. 03/2019 (Closed) held on February 20, 2019, No. 04/2019 and No. 05/2019 (Closed) held on February 21, 2019 of The District of Thunder Bay Social Services Administration Board, for information.

DEPUTATIONS

Annual Poverty Reduction Report

At the November 25, 2013 Committee of the Whole meeting a resolution was passed relative to Report No. 2013.162 (Corporate Communications & Strategic Initiatives) - Poverty Reduction Strategy, requesting that the Lakehead Social Planning Council and the community-based Community Action Strategy to Reduce Poverty-Implementation Panel report back annually on progress in implementing the Community Action Strategy to Reduce Poverty.

Letter from Ms. M. Klassen, Director - Lakehead Social Planning Council, dated March 11, 2019 requesting to provide a presentation relative to the 2018 Annual Poverty Reduction Report.

Ms. M. Klassen, Director of Services and Ms. B. Kryswaty, Social Researcher/Planner - Lakehead Social Planning Council appeared before Committee.

Utilizing a PowerPoint Presentation entitled "Poverty Reduction Strategy Report Annual Report 2018" Ms. M. Klassen and Ms. B. Kryswaty provided an overview relative to the above noted and responded to questions.

Committee of the Whole – April 8, 2019

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

With respect to the April 8, 2019 Lakehead Social Planning Councils Poverty Reduction Strategy Report – Annual Report 2018 we recommend that the report be referred to administration for more information.

CARRIED

Blacksheep Mountain Bike Club Deputation

Letter from Mr. S. Haslam, Secretary - Blacksheep Mountain Bike Club, dated April 1, 2019 requesting an opportunity to appear before City Council to make a deputation relative to the Trowbridge Forest Master Plan, multi-use trail network was distributed separately, Thursday, April 4, 2019.

Mr. M. Maranzan, Past President and Ms. N. Friday, Vice President - Blacksheep Mountain Bike Club appeared before Committee.

Utilizing a PowerPoint Presentation entitled "Blacksheep Mountain Bike Club - City Council Deputation" Mr. M. Maranzan and Ms. N. Friday provided an overview relative to the above noted and responded to questions.

REPORTS OF MUNICIPAL OFFICERS

Community Centres Governance and Operations Review Update

Report No. R 43/2019 (Community Services - Recreation & Culture) The purpose of this report is to provide information regarding the Governance and Operations Review of the City's community centres being undertaken by the Recreation & Culture Division as recommended in the Recreation & Facilities Master Plan. The report includes a summary of research gathered to date, findings, and planned next steps.

Community Services Capital Projects

Report 45/2019 (Community Services - Central Support Services) recommending the receipt and expenditure of the noted funds that were secured after approval of the 2018 budget.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Andrew Foulds

With respect to Report 45/2019 (Community Services, Central Support Services) , we recommend that City Council acknowledge the receipt and expenditure of the following funds that were secured after approval of the 2018 budget: Federation of Canadian Municipalities Municipal Asset Management Program (MAMP) funding for Asset Management Software, up to \$50,000 of eligible costs ; Thunder Bay District Social Services Administration Board funding of \$2,500 and

Committee of the Whole – April 8, 2019

fundraising donations of \$3,850 to support the construction of a shade structure at the Grace Remus day care Centre;

AND THAT Appropriation Change Order Nos. 38 and 39, 2018 as attached to this report be approved;

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

CARRIED

Board Appointments - Victoriaville Board of Management, Victoria Avenue BIA

Confidential Memorandum dated March 27, 2019 from Mr. John Hannam, City Clerk, relative to the above noted was distributed separately to City Council and EMT only.

Pending the passage of the resolution at the Committee of the Whole meeting, the resolution will be presented for ratification at the City Council meeting to be held later in the evening and will require a two-thirds vote.

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

WITH respect to the Victoriaville Board of Management, and the Victoria Avenue BIA we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

Victoriaville Board of Management

(1) One Member of Council to serve for a four year term expiring November 30, 2022, or as soon after as a replacement has been appointed:

1. Councillor Mark Bentz

Victoria Avenue BIA

(5) Five Members to serve for four year terms expiring November 30, 2022, or as soon after as a replacement has been appointed:

1. Mr. B. Schroeder
2. Mr. J. Hupka
3. Ms. K. Kirkup
4. Mr. W. Scollie
5. Ms. B. Hunsberger

CARRIED

Committee of the Whole – April 8, 2019

PETITIONS AND COMMUNICATIONS

Bombardier Transportation Plant

Letter from Mayor Bill Mauro dated March 5, 2019, to The Honourable Doug Ford, Premier of Ontario, relative to the above noted.

Draft Shareholder Declaration - Thunder Bay Hydro Corporation

Letter from Mr. R. Mace, President & CEO - Thunder Bay Hydro Corporation, dated February 26, 2019 and Draft Shareholder Declaration dated January 1, 2019 relative to the above noted, for Council's consideration.

Document entitled "Thunder Bay Hydro Shareholder Declaration - Final" dated January 1, 2019 distributed separately on Monday, April 8, 2019.

Mr. R. Mace, President & CEO - Thunder Bay Hydro Corporation, Synergy North Corp. and Mr. G. Armstrong, Chair - Thunder Bay Hydro Corp., Synergy North Corp. appeared before Committee and provided an overview relative to the above noted.

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

With respect to the letter from Mr. R. Mace, CEO – Thunder Bay Hydro, dated February 26, 2019, we recommend that City Council in its capacity as representative of the Corporation of the City of Thunder Bay, that being the sole Shareholder of Thunder Bay Hydro Corporation approves the Thunder Bay Hydro Shareholder Declaration, dated January 2019.

CARRIED

NEW BUSINESS

ReGen Med – Extension of Loan Agreement

Memorandum from Councillor B. McKinnon dated March 29, 2019 relative to the above noted was distributed separately, Thursday, April 4, 2019.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Mark Bentz

With regard to the request for extension of repayment by Lake Superior Regenerative Medicine Inc., we recommend that the repayment process begin as of April 1, 2021;

AND THAT the contract be adjusted to reflect the change in the repayment schedule;

Committee of the Whole – April 8, 2019

AND THAT the Mayor and the City Clerk be authorized to execute that change;

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

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

With respect to ReGen Med - Extension of Loan Agreement, as presented at the April 8, 2019 Committee of the Whole meeting, we recommend that the matter be referred back to Administration to provide additional information.

CARRIED

Establishment of Closed Session – April 15, 2019

Confidential memorandum from Ms. K. Power, Deputy City Clerk dated April 8, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on April 15, 2019, distributed separately on Monday, April 8, 2019 to Members of City Council and EMT only.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Andrew Foulds

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, April 15, 2019 at 4:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:21 p.m.