



**MEETING:** Committee of the Whole

**DATE:** January 27, 2020

*Reference No. COW - 6/51*

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**CLOSED SESSION in the McNaughton Room at 5:00 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor Trevor Giertuga

Closed Session Agenda Items for January 27, 2020 will be distributed separately to Members of Council and EMT only.

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

Committee of the Whole - Administration Session

Chair: Councillor Mark Bentz

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - January 27, 2020 - Committee of the Whole

With respect to the January 27, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

**PRESENTATIONS**

**Official Recognition - Citizens of Exceptional Achievement**

Memorandum from Ms. D. Earle, Deputy City Clerk, dated January 15, 2020 relative to presentation of Monthly Achievement Awards.

**REPORTS OF COMMITTEES**

### **Official Recognition Committee Minutes**

Minutes of Meeting No. 07-2019 of the Official Recognition Committee Citizens of Exceptional Achievement held on November 4, 2019, for information.

### **Inter-Governmental Affairs Committee Minutes**

Minutes of Meetings No. 11-2019 and 12-2019 of the Inter-Governmental Affairs Committee held on November 18, 2019, and December 9, 2019 respectively, for information.

### **Police Services Board Minutes**

Minutes of Meeting Nos. 23-2019, 29-2019, 31-2019 and 33-2019 of the Thunder Bay Police Services Board held on July 16, 2019, September 17, 2019, October 15, 2019 and November 19, 2019, respectively, for information.

### **Audit Committee Minutes**

Minutes of Meetings No. 02-2019 of the Audit Committee held on June 11, 2019, for information.

### **Deferral Resolution - Council Advisory Committee - Community Safety**

At the November 4, 2019, City Council meeting, it was requested that the resolution relative to Special Committee of the Whole, as contained in the October 28, 2019 Committee of the Whole minutes be voted on separately. An Amended Resolution was passed by Council deferring one paragraph relative to recommending that Administration be directed to create Terms of Reference to the first Committee of the Whole meeting after the Non-Business meeting.

On December 16, 2019 a Non-Business meeting was held.

Memorandum dated January 13, 2020 from Ms. K. Power, City Clerk relative to the above noted.

Paragraph Six - Amended Resolution, Council Advisory Committee - Community Safety, re-presented.

AND THAT Administration be directed to create a Terms of Reference for an Advisory Committee of Council and report back on or before March 2, 2020;

### ***REPORTS OF MUNICIPAL OFFICERS***

## **Single Source Approval for Resident Ceiling Lift Purchase, Installation and Testing**

Report No. R 5/2020 (Corporate Services and Long Term Care - Homes for the Aged) recommends the single source purchase, installation and testing of ceiling lifts.

With respect to Report No. R 5/2020 (Corporate Services & Long Term Care –Long Term Care & Senior Services), we recommend the purchase, installation and testing of ceiling lifts be single sourced to Superior Home Health Care and that an agreement in the amount of \$106,104.00 be approved;

AND THAT the funding for the purchase of the ceiling lifts be as outlined in this report;

AND THAT the Manager of Supply Management be authorized to issue a purchase order to award this contract;

AND THAT the Mayor and Clerk be authorized to sign any necessary agreement related to the report;

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

## **Amend Draft Plan of Condominium - 1622 W. Francis Street**

Report No. R 10/2020 (Development & Emergency Services - Planning Services), recommending that the request by 1490400 Ontario Ltd. to extend draft plan approval for a Condominium Conversion (58CDM-16503), of a 4 unit apartment dwelling on Registered Plan W219, Block 17, Lots 1 and 2, 1622 W. Francis Street, for a period of 2 years ending on February 28, 2022.

With respect to Report No. R 10/2020 (Development & Emergency Services - Planning Services), we recommend that the request by 1490400 Ontario Ltd. to extend draft plan approval for a Condominium Conversion (58CDM-16503), of a 4 unit apartment dwelling on Registered Plan W219, Block 17, Lots 1 and 2, 1622 W. Francis Street, for a period of 2 years ending on February 28, 2022, subject to the modified conditions outlined in Attachment "C" and on the plan prepared by J.D. Barnes in Attachment "B" to Report No. R10/2020 (Development & Emergency Services - Planning Services); be approved;

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

ALL as contained in Report No. R 10/2020 (Planning Services), as submitted by the Development & Emergency Services Department.

At the November 25, 2019 Committee of the Whole (Administration Session), the proposed 2019-2022 Corporate Strategic Plan was referred to Administration for further review and to encompass the theme of growth in a more comprehensive manner.

Report No. R 72/2019 (City Manager's Office - Corporate Strategic Services) recommending that the "2019-2022 City of Thunder Bay Strategic Plan" be adopted by City Council.

Memorandum dated January 13, 2020, from Ms. K. Lewis, Director – Corporate Strategic Services, requesting to make a presentation relative to the above noted.

With respect to Report No. R 72/2019 (City Manager's Office - Corporate Strategic Services), we recommend that Council approve for adoption the "2019-2022 City of Thunder Bay Corporate Strategic Plan";

AND THAT the "2019-2022 City of Thunder Bay Corporate Strategic Plan" be published on the City's website and available for viewing at City Hall and the Public Library;

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

#### **Scheduling - Designated Truck Route By-law**

Memorandum from Ms. K. Power, City Clerk, dated January 17, 2020 relative to the above noted.

With Respect to the presentation of the Designated Truck Route By-law, we recommend that the City Clerk poll for new dates for Council to receive the By-law on or before March 23, 2020;

AND THAT the Clerk report back to Council with respect to scheduling a new date.

#### ***NEW BUSINESS***

#### ***ADJOURNMENT***