



Committee of the Whole Meeting Minutes

1. Committee of the Whole - Special Session in the McNaughton Room at 6:00 p.m.

Present:

- Mayor Bill Mauro
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Andrew Foulds
- Councillor Cody Fraser
- Councillor Brian Hamilton
- Councillor Rebecca Johnson
- Councillor Brian McKinnon
- Councillor Aldo Ruberto
- Councillor Peng You

Officials:

- Krista Power, City Clerk
- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Linda Evans, General Manager - Corporate Services & Long-Term Care

1.1 Establishment of Committee of the Whole - Closed Session

A resolution to establish the Committee of the Whole - Closed Session for September 12, 2022 was passed on August 22, 2022 as follows:

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

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, September 12, 2022 at 5:30 p.m. in order to receive

information pursuant to the *Municipal Act* (Section 239 (2)) relative to:

(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

1.1.1 Amendment - Establishment of Committee of the Whole - Closed Session

The following resolution was presented to Committee of the Whole in order to amend the purpose of Closed Session on September 12, 2022:

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the establishment of Committee of the Whole - Closed Session scheduled for September 12, 2022 we recommend that the meeting time be changed to 6:00 p.m.

CARRIED

1.1.2 Amended - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, September 12, 2022 at 6:00 p.m. in order to receive information pursuant to the *Municipal Act* (Section 239 (2)) relative to:

(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

2. Closed Session in the McNaughton Room at 6:01 p.m.

Closed Session Agendas distributed separately to Members of Council and EMT only.

2.1 Disclosures of Interest

None.

2.2 Board Appointment - CEDC

Confidential Memorandum from City Clerk Krista Power, dated September 1, 2022 relative to the above noted distributed to Members of Council, City Manager, City Solicitor and General Manager - Development & Emergency Services only.

The Deputy 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.

It was consensus of Committee to proceed as directed.

Karen Lewis left the meeting room.

2.3 Board Appointment - Waterfront BIA

Confidential Memorandum from City Clerk Krista Power, dated August 23, 2022, relative to the above noted distributed to Members of Council, City Manager and City Solicitor only.

It was consensus of Committee to proceed as directed.

The Deputy 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.

At 6:02 p.m. It was the consensus of Committee that Open Session reconvene immediately following City Council (Public Meeting).

3. Open Session Operations Session at 7:38 p.m.

Chair: Councillor Brian McKinnon

Present: Mayor Bill Mauro
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

Officials: Krista Power, City Clerk
Dana Earle, Deputy City Clerk
Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager - Corporate Services & Long-Term Care
Karen Lewis, General Manager - Development & Emergency Services
Kerri Marshall, General Manager - Infrastructure & Operations
Kelly Robertson, General Manager - Community Services
Wayne Gates, Chief of EMS
Dave Paxton, Deputy Fire Chief
Joel DePeuter, Director - Development Services
Leah Prentice, Director – Recreation & Culture
Cynthia Olsen, Manager – Community Strategies
Kelvin Jankowski, Supervisor – Construction Services
Kim Begin, Supervisor – Aquatics & Wellness, Children & Youth
Scott Garner, Municipal Accessibility Specialist
Aaron Ward, Project Engineer
Decio Lopes, Senior Planner
Jillian Fazio, Planner II
Katie Piché, Council & Committee Clerk
Lori Wiitala, Council & Committee Clerk

4. Disclosures of Interest

4.1 Report R 155/2022 (Community Services - Recreation & Culture) - Lifeguard Program Review

Councillor Andrew Foulds declared a conflict of interest relative to Report R 155/2022 (Community Services - Recreation & Culture) - Lifeguard Program Review, as their son was a lifeguard and their other son is applying to become a lifeguard.

5. Confirmation of Agenda

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

WITH RESPECT to the September 12, 2022 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Deputations

6.1 Environment North and We the Nuclear Free North

Correspondence received from Dodie LeGassick dated July 20, 2022, requesting to provide a deputation relative to the above noted.

Copy of PowerPoint presentation relative to We the Free Nuclear North deputation request was distributed separately Friday, September 9, 2022.

Dodie LeGassick appeared before Committee and provided a PowerPoint presentation and responded to questions.

6.1.1 Referral - Environment North and We Are the Nuclear Free North

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Deputation from Environment North and We Are the Nuclear Free North on September 12, 2022, we recommend that the deputation request be referred to the Inter-

Governmental Affairs Committee to consider urging the Province of Ontario to adopt the Proximity Principle;

AND THAT the Committee report back to Council with their recommendations;

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

CARRIED

7. Items Arising from Closed Session

7.1 Board Appointment - CEDC

Confidential Memorandum from City Clerk Krista Power, dated September 1, 2022 relative to the above noted was distributed to Members of Council, City Manager, City Solicitor and General Manager - Development & Emergency Services.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

WITH RESPECT to the Confidential Memorandum from City Clerk Krista Power, dated September 1, 2022 relative to an appointment to the CEDC Board of Directors, we recommend that Michael Fox be appointed for a 4 year term expiring on September 12, 2026, or until such time as a replacement has been appointed.

CARRIED

7.2 Board Appointment - BIA

Confidential Memorandum from City Clerk Krista Power, dated August 23, 2022 relative to the above noted was distributed to Members of Council, City Manager, City Solicitor only on September 8, 2022.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Confidential Memorandum from Krista Power, City Clerk, dated August 23, 2022 relative to an appointment to the Waterfront

District BIA Board of Directors, we recommend that Ken Ogima be appointed for the remainder of a 4 year term expiring on November 30, 2022, or until such time as a replacement has been appointed.

CARRIED

8. Petitions and Communications

8.1 Outstanding Item - Monument to Injured Workers and Potential Policy Development

At the February 7, 2022 Committee of the Whole meeting, a resolution was passed relative to a potential policy development request and recommending that Administration begin the work associated with a potential policy relative to donations to house monuments, art installations and statues on municipal lands which would include information about staff time, financial implications for upkeep, cleaning and repair and other considerations and that this item be added to City Council's Outstanding List for Administration to report back on or before September 12, 2022.

Memorandum from Cory Halvorsen, Manager - Parks and Open Spaces dated August 29, 2022, containing a recommendation relative to the above noted.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from C. Halvorsen, Manager – Parks and Opens Spaces dated August 29, 2022, we recommend that the report back date relating to the Monument to Injured Workers and Potential Policy Development Request be changed from September 12, 2022 to March 6, 2023.

CARRIED

9. Outstanding Items

9.1 Outstanding List for Operations as of August 30, 2022

Memorandum from City Clerk Krista Power dated August 30, 2022, relative to the above noted, for information.

10. Open Session Community Services

Chair: Councillor Shelby Ch'ng

11. Deputations

11.1 Thunder Bay International Baseball Association

Correspondence received from Nick Melchiorre dated August 17, 2022, requesting to provide a deputation relative to the above noted.

Larry Hebert, Past President - Thunder Bay International Baseball Association and Reg Galbraith, Operations Director - Thunder Bay International Baseball Association appeared before Committee provided a presentation and responded to questions.

12. Reports of Municipal Officers

12.1 Lifeguard Program Review

At the April 4, 2022 Committee of the Whole meeting, a resolution was passed requesting that Administration undertake a review of the City's lifeguard program and provide for Council's consideration recommendations to increase recruitment and retention of qualified staff and that Administration report back on or before September 12, 2022.

Report R 155/2022 (Community Services - Recreation & Culture) relative to completed and planned strategies to improve recruitment and retention of lifeguards for aquatics facilities and programs in the Recreation & Culture Division, for information.

Councillor Andrew Foulds declared a conflict relative to the above noted and refrained from participating in debate.

13. Petitions and Communications

13.1 Free Menstrual Products at City Facilities

At the request of the Chair, Councillor Andrew Foulds assumed the Chair.

At the December 2, 2019 Committee of the Whole meeting a resolution was passed recommending that administration provide options and costs

for a pilot project that would offer menstrual products in recreation centres and library locations.

At the May 17, 2021 Committee of the Whole meeting memorandum from Franco Marchese, Manager - Facilities containing a recommendation relative to the above noted. A resolution was passed recommending that Administration proceed with Option 1 as outlined in the Memorandum and that Administration report the results of the pilot project on or before September 30, 2022.

At the January 10, 2022 Committee of the Whole a resolution was passed as contained in the memorandum from City Manager Norm Gale directing Administration to defer items on the Outstanding List for all Departments by up to two (2) months.

Memorandum from Franco Marchese, dated August 29, 2022, containing a recommendation relative to the above noted.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the memorandum from Franco Marchese, Manager Facilities Fleet and Energy Management dated September 12, 2022, we recommend that the Free Menstrual Products Pilot Program continue;

AND THAT the program be expanded into other municipally owned public facing facilities;

AND THAT the expansion of the program utilize dispensers from areas with significant waste or under utilization;

AND THAT Outstanding Item 2021-101-CS Free Menstrual Products at City Facilities be removed from the Outstanding List;

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

CARRIED

14. Outstanding Items

14.1 Outstanding List for Community Services as of August 30, 2022

Memorandum from City Clerk Krista Power dated August 30, 2022, relative to the above noted, for information.

15. Open Session - Planning Services

Chair: Councillor Aldo Ruberto

City Clerk Krista Power assumed the role of Clerk.

16. Reports of Municipal Officers

16.1 EMS Headquarters Interior Renovations – Tender Award

Report R 153/2022 (Community Services - Facilities, Fleet and Energy Management) recommending the expansion of two locker rooms and an infill of the second floor over the existing warehouse space within the building.

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 Mark Bentz

WITH RESPECT to Corporate Report R 153/2022 (Community Services – Facilities, Fleet and Energy Management), we recommend that Project No. 22-0023-012, for the EMS Headquarters Interior Renovations be awarded to Whitehall Contractors, up to the amount of \$681,936.17 (inclusive of all taxes and a contingency allowance);

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

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

AND THAT the Mayor and 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

16.2 Thunder Bay Drug Strategy Report to Community

Report 156/2022 (Development & Emergency Services - Community Strategies) containing a summary of key activities implemented from the recommended actions in Building a Better Tomorrow: Thunder Bay Drug Strategy 2017-2021, for information.

16.3 Partial Servicing & Advanced Treatment Systems in New Subdivisions

At the November 15, 2021 Committee of the Whole meeting a resolution was passed directing Administration to review the planned development or partially-services subdivisions and, in consultation with the Thunder Bay District Health Unit and Lakehead Region Conservation Authority review implications and other options which may be available including advanced treatment systems and to report back on or before February 14, 2022.

At the January 10, 2022 Committee of the Whole a resolution was passed as contained in the Memorandum from City Manager Norm Gale directing Administration to defer items on the Outstanding List for all Departments by up to two (2) months.

At the May 16, 2022 Committee of the Whole meeting, a resolution was passed deferring this item until September 12, 2022.

Report R 157/2022 (Development & Emergency Services - Planning Services) we recommend that Administration be directed to update the Engineering and Development Standards as part of the annual update cycle, specifically Sections 9.2.1.e) and 9.2.2.f)

Correspondence received from Stefan Huzan, Northern Planning dated September 9, 2022 requesting to provide a deputation relative to the above noted.

Attachment A relative to Report R 157/2022 - Partial Servicing & Advanced Treatment Systems in New Subdivisions distributed separately

Monday, September 12, 2022.

Stefan Huzan appeared before Committee provided an overview and responded to questions.

16.3.1 Referral - Partial Servicing & Advanced Treatment Systems in New Subdivisions

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

WITH RESPECT to Report R 157/2022 (Development & Emergency Services - Planning Services) we recommend that this report be referred to Administration to report back on or before February 27, 2023.

CARRIED

17. Petitions and Communications

17.1 Outstanding Item - Request for Deferral - Sign By-law #135-1992 Amendments

At the July 30, 2018 City Council meeting a resolution was passed, referring BL 69/2018, a by-law to regulate signs within the City of Thunder Bay, to Administration for further consultation with stakeholders.

At the September 20, 2021 Committee of the Whole meeting, Report R 120/2021 was presented. A resolution was passed recommending that policies, procedures and by-laws be reviewed and amended in the priority order outlined in the report so as to streamline enforcement efforts and improve overall efficiency and effectiveness. The initial update of the sign by-law to address mobile signs/penalties was scheduled to be presented on or before March 28, 2022.

At the January 10, 2022 Committee of the Whole a resolution was passed as contained in the memorandum from City Manager Norm Gale directing Administration to defer items on the Outstanding List for all Departments by up to two (2) months.

At the May 16, 2022 Committee of the Whole meeting, a resolution was passed to defer this item until September 12, 2022.

Memorandum from Doug Vincent, Manager - Licensing & Enforcement dated August 22, 2022 containing a recommendation relative to the above noted.

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

WITH RESPECT to the Memorandum from D. Vincent, Manager – Licensing & Enforcement dated August 22, 2022 we recommend that Outstanding Item 2018-010-DEV Sign By-law #135-1992 Amendments be deferred from September 12, 2022 to February 13, 2023.

CARRIED

17.2 Outstanding Item - Revisions to Thunder Bay Open Air Burning Policy Update

At the May 17, 2021 Committee of the Whole meeting a Memorandum was presented containing a motion from Councillor Kristen Oliver. A resolution was passed recommending that Administration provide Council with options for a by-law relating to open air fire burning that would provide a fair and balanced approach of rules and regulations and that Administration consult with the public and report back on or before November 15, 2021.

At the November 15, 2021 Committee of the Whole meeting, Report R 158/2021 was presented and a resolution was passed recommending that Administration report back relating to the policy review and development on or before August 22, 2022. It was also recommended that the Division Chief of Fire Prevention be directed to work with the Manager of Indigenous Relations to develop a formal Sacred and Ceremonial Burning Policy for the City of Thunder Bay.

At the January 10, 2022 Committee of the Whole a resolution was passed as contained in the Memorandum from City Manager Norm Gale directing Administration to defer items on the Outstanding List for all Departments by up to two (2) months.

Memorandum from Eric Nordlund, Deputy Fire Chief dated August 29, 2022, containing a recommendation relative to the above noted.

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

WITH RESPECT to the Memorandum from E. Nordlund, Deputy Chief – Thunder Bay Fire Rescue, we recommend that Outstanding Item 2021-103-DEV Open Air Burning Policy be removed from the Outstanding List (Planning Services);

AND THAT Outstanding Item 2021-119-DEV Sacred and Ceremonial Burning Policy be deferred from September 12, 2022 to April 17, 2023;

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

CARRIED

18. Outstanding Items

18.1 Outstanding List for Planning Services as of August 30, 2022

Memorandum from City Clerk Krista Power dated August 30, 2022, relative to the above noted, for information.

19. Open Session Administrative Services

Chair: Councillor Mark Bentz

20. Reports of Municipal Officers

20.1 Accessibility Progress Report

Report R 135/2022 (City Manager's Office - Office of the City Clerk) providing an update of the City's progress on achieving the compliance required through the Accessibility for Ontarians with Disabilities Act, 2005, for information.

Attachment A - 2021 Accessibility Barriers and Improvements, City of Thunder Bay, relative to the above noted distributed separately Monday, September 12, 2022.

21. Petitions and Communications

21.1 Advocacy - Federal Electoral Districts

Memorandum from Mayor Bill Mauro dated August 29, 2022, containing a motion relative to the above noted.

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: Mayor Bill Mauro
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Mayor Bill Mayor dated August 29, 2022, we call on the Federal Electoral Commission to maintain the current electoral representation of Northern Ontario;

AND THAT a copy of this resolution be sent to Prime Minister Justin Trudeau; the Electoral Boundary Commission; Hon. Patty Hajdu, Minister of Health; Marcus Powlowski, MP – Thunder Bay-Rainy River; and all Northern Ontario MP's.

CARRIED

21.2 Resignation & Establishment of Special Committee of the Whole and City Council Meetings

Memorandum from City Clerk Krista Power dated August 26, 2022 recommending that a Special Meeting of Committee of the Whole on Tuesday, October 4, 2022 at 6:30 p.m. be established for the purpose of receiving information from the City Clerk relative to the vacancy on City Council created by the resignation of Mayor Bill Mauro.

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 Andrew Foulds

WITH RESPECT to the Memorandum from Krista Power, City Clerk, dated August 26, 2022, we recommend that a Special Meeting of Committee of the Whole on Tuesday, October 4, 2022 at 6:30 p.m. be established for

the purpose of receiving information from the City Clerk relative to the vacancy on City Council created by the resignation of Mayor Bill Mauro;

AND THAT a Special City Council meeting be established directly following Committee of the Whole meeting in order to ratify any decisions made relative to the above noted;

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

CARRIED

22. Outstanding Items

22.1 Outstanding List for Administrative Services as of August 30, 2022

Memorandum from City Clerk Krista Power dated August 30, 2022, relative to the above noted, for information.

23. New Business

23.1 Establishment of Committee of the Whole - Closed Session - November 14, 2022

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

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Aldo Ruberto

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, November 14, 2022 at 6:00 p.m. in order to receive information pursuant to the *Municipal Act* (Section 239 (2)) relative to:

(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

24. Adjournment

The meeting adjourned at 10:22 p.m.