



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, FEBRUARY 7, 2022

LOCATION: S. H. BLAKE MEMORIAL AUDITORIUM
(Council Chambers)

TIME: Immediately following Committee of the Whole



MEETING: City Council

DATE: Monday, February 7, 2022

Reference No. CC - 5/53

OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following Committee of the Whole

City Council

Chair: Mayor Bill Mauro

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - February 7, 2022 - City Council **(Page 5)**

WITH RESPECT to the February 7, 2022 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on January 24, 2022. **(Pages 6 – 10)**

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council meeting held on January 24, 2022.

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. January 11, 2022 Committee of the Whole - Special Session 2022 Budget **(Pages 13 – 14)**
2. January 13, 2022 Committee of the Whole - Special Session 2022 Budget **(Pages 15 – 16)**
3. January 18, 2022 Committee of the Whole - Special Session 2022 Budget **(Pages 17 – 30)**
4. January 20, 2022 Committee of the Whole - Special Session 2022 Budget **(Pages 31 – 37)**
5. January 24, 2022 Committee of the Whole **(Pages 38 – 47)**
6. January 26, 2022 Committee of the Whole - Special Session 2022 Budget **(Pages 48 – 52)**
7. February 1, 2022 Committee of the Whole - Special Session 2022 Budget **(Distributed Separately)**
8. February 3, 2022 Committee of the Whole - Special Session 2022 Budget **(Distributed Separately)**

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

1. January 11, 2022 Committee of the Whole - Special Session 2022 Budget
2. January 13, 2022 Committee of the Whole - Special Session 2022 Budget
3. January 18, 2022 Committee of the Whole - Special Session 2022 Budget
4. January 20, 2022 Committee of the Whole - Special Session 2022 Budget
5. January 24, 2022 Committee of the Whole
6. January 26, 2022 Committee of the Whole - Special Session 2022 Budget
7. February 1, 2022 Committee of the Whole - Special Session 2022 Budget
8. February 3, 2022 Committee of the Whole - Special Session 2022 Budget

Town Hall Meeting Minutes

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

1. Meeting 03-2021 of the At Large Town Hall held on October 28, 2021. **(Pages 53 – 68)**

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

1. Meeting 03-2021 of the At Large Town Hall held on October 28, 2021.

Ratifying Resolutions

BY-LAWS

BL 10/2022 - Prudent Investor

A By-law of The Corporation of the City of Thunder Bay to authorize, as a Participating Municipality, the approval of the completed Municipal Client Questionnaire, the adoption of an Investment Policy Statement, the entering into of a Joint Investment Board Agreement through which Participating Municipalities will invest under the Prudent Investor Regime, the establishment of a Code of Conduct for the Joint Investment Board and the delegation to the Joint Investment Board of the authority to appoint its Integrity Commissioner and its Closed Meeting Investigator.
(Pages 69 – 74)

By-law Resolution

By-law Resolution - February 7, 2022 - City Council **(Pages 75 – 77)**

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law of The Corporation of the City of Thunder Bay to authorize, as a Participating Municipality, the approval of the completed Municipal Client Questionnaire, the adoption of an Investment Policy Statement, the entering into of a Joint Investment Board Agreement through which Participating Municipalities will invest under the Prudent Investor Regime, the establishment of a Code of Conduct for the Joint Investment Board and the delegation to the Joint Investment Board of the authority to appoint its Integrity Commissioner and its Closed Meeting Investigator.

By-law Number: BL 10/2022

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 13/2022 - Confirming By-law - February 7, 2022

A By-law to confirm the proceedings of a meeting of Council, this 7th day of February 2022.
(Pages 76 – 77)

Confirming By-law Resolution - February 7, 2022 - City Council

Confirming By-law Resolution - City Council **(Page 78)**

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 7th day of January , 2022

By-law Number: BL 13/2022

ADJOURNMENT

MEETING DATE 02/07/2022 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - February 7, 2022 - City Council

RECOMMENDATION

WITH RESPECT to the February 7, 2022 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 02/07/2022 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on January 24, 2022.

RECOMMENDATION

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council meeting held on January 24, 2022.

ATTACHMENTS

1. Minutes - City Council - January 24, 2022



MEETING: City Council

DATE: Monday, January 24, 2022

Reference

CC – 4/53

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:38 p.m.

City Council

Chair: Mayor Bill Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Dana Earle, Deputy City Clerk
Lori Wiitala, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kelly Robertson, General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services
Matthew Pearson, Acting General Manager –
Infrastructure & Operations

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 - January 24, 2021 - City Council

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

WITH RESPECT to the January 24, 2022 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 January 17, 2022 was distributed separately on Thursday, January 20, 2022.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Meeting of the Thunder Bay City Council, be confirmed:

The Thunder Bay City Council meeting held on January 17, 2022.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. January 17, 2022 Committee of the Whole was distributed separately on Thursday, January 20, 2022.

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

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

1. January 17, 2022 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2021 of the Neebing Ward held on November 24, 2021.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Brian Hamilton

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 02-2021 of the Neebing Ward held on November 24, 2021.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Ratifying Resolutions - January 24, 2022

The Deputy City Clerk advised that the resolution 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.

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

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

1. Corporate Report R 9/2022 - Centennial Botanical Conservatory - Production Greenhouse and Annex Tender Award

CARRIED

CONFIRMING BY-LAW

BL 8/2022 - Confirming By-law - January 24, 2022

A By-law to confirm the proceedings of a meeting of Council, this 24th day of January 2022.

Confirming By-law Resolution - January 24, 2022 - City Council

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

A By-law to confirm the proceedings of a meeting of Council, this 24th day of January, 2022.

By-law Number: BL 8/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 9:43 p.m.

Mayor

Deputy City Clerk

MEETING DATE 02/07/2022 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. January 11, 2022 Committee of the Whole - Special Session 2022 Budget
2. January 13, 2022 Committee of the Whole - Special Session 2022 Budget
3. January 18, 2022 Committee of the Whole - Special Session 2022 Budget
4. January 20, 2022 Committee of the Whole - Special Session 2022 Budget
5. January 24, 2022 Committee of the Whole
6. January 26, 2022 Committee of the Whole - Special Session 2022 Budget
7. February 1, 2022 Committee of the Whole - Special Session 2022 Budget **(Distributed Separately)**
8. February 3, 2022 Committee of the Whole - Special Session 2022 Budget **(Distributed Separately)**

RECOMMENDATION

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

1. January 11, 2022 Committee of the Whole - Special Session 2022 Budget
2. January 13, 2022 Committee of the Whole - Special Session 2022 Budget
3. January 18, 2022 Committee of the Whole - Special Session 2022 Budget
4. January 20, 2022 Committee of the Whole - Special Session 2022 Budget
5. January 24, 2022 Committee of the Whole
6. January 26, 2022 Committee of the Whole - Special Session 2022 Budget
7. February 1, 2022 Committee of the Whole - Special Session 2022 Budget
8. February 3, 2022 Committee of the Whole - Special Session 2022 Budget

ATTACHMENTS

1. Minutes - Committee of the Whole - Special Session - January 11, 2022
2. Minutes - Committee of the Whole - Special Session - January 13, 2022
3. Minutes - Committee of the Whole - Special Session - January 18, 2022
4. Minutes - Committee of the Whole - Special Session - January 20, 2022
5. Minutes - Committee of the Whole - January 24, 2022
6. Minutes - Committee of the Whole - Special Session - January 26, 2022



MEETING: Committee of the Whole

DATE: Tuesday, January 11, 2022

Reference No. 13/53

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:46 p.m.

Committee of the Whole - Special Session (2022 Capital & Operating Budget)

Chair: Councillor Mark Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

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 Aldo Ruberto
Councillor Kristen Oliver
Councillor Peng You

Krista Power, City Clerk
Katie Piché, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Emma Westover, Director – Financial Services
Jana Roy, Accountant – Financial Services

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 11, 2022 - Committee of the Whole - Special Session

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the January 11, 2022 Committee of the Whole – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Long Term Financial Overview

Presentation of the Long Term Financial Overview by the Corporate Services & Long Term Care Department was distributed separately on Monday, January 10, 2022.

City Manager Norm Gale, General Manager - Corporate Services & Long Term Care and City Treasurer Linda Evans and Director Financial Services Emma Westover provided a PowerPoint presentation relative to the above noted and responded to questions.

ADJOURNMENT

The meeting adjourned at 8:52 p.m.



MEETING: Committee of the Whole

DATE: Thursday, January 13, 2022

Reference No. 14/53

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:33 p.m.

Committee of the Whole - Special Session (2022 Capital & Operating Budget)

Chair: Councillor Mark Bentz

At the request of the Chair, Councillor Brian Hamilton assumed the chair.

ELECTRONIC PARTICIPATION: OFFICIALS:

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 Aldo Ruberto
Councillor Kristen Oliver
Councillor Peng You

Krista Power, City Clerk
Katie Piché, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 13, 2022 - Committee of the Whole - Special Session

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the January 13, 2022 Committee of the Whole – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

Public Pre-Budget Deputations

The City Clerk called deputations forward in the order that they are received.

Correspondence from President - Chamber of Commerce Charla Robinson, dated December 15, 2021 requesting to provide a deputation relative to the above noted.

President - Thunder Bay Chamber of Commerce Charla Robinson appeared before Committee via MS Teams and responded to questions.

Councillor Mark Bentz resumed the Chair.

Correspondence from Team Lead - Waterfront Trail Rotary Community Action Team Warren Philp, received December 29, 2021 requesting to provide a deputation relative to the above noted. Additional correspondence from Team Lead Warren Philp distributed separately on Thursday, January 13, 2022.

Team Lead Warren Philp, Team Members Donna Ostrom and Alan Cranston appeared before Committee via MS Teams and responded to questions.

Correspondence from Ken Shields - JustBikeTbay, dated January 2, 2022 requesting to provide a deputation relative to the above noted.

Ken Shields - JustBikeTbay appeared before Committee via MS Teams and responded to questions.

Correspondence from Shane Judge, received January 11, 2022 requesting to provide a deputation relative to the above noted.

Shane Judge appeared before Committee via MS Teams and responded to questions.

ADJOURNMENT

The meeting adjourned at 8:14 p.m.



MEETING: Committee of the Whole

DATE: Tuesday, January 18, 2022

Reference No. 15/53

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:01 p.m.

Committee of the Whole - Special Session (2022 Capital & Operating Budget)

Chair: Councillor Mark Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Krista Power, City Clerk
Katie Piché, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure &
Operations
Karen Lewis, General Manager – Development &
Emergency Services
Lee Mesic, Administrator – Pioneer Ridge
Kayla Dixon, Director, Engineering & Operations
Michelle Warywoda, Director - Environment
Emma Westover, Director – Financial Services
Jack Avella, Manager – Corporate Information
Technology
Cory Halvorsen, Manager – Parks & Open Spaces
Matt Pearson, Manager – Central Support
Jason Sherband, Manager – Solid Waste &
Recyclables
Ian Spoljarich, Manager – Roads (Acting)
Moirra Gallagher, Accountant – Financial Services

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 18, 2022 - Committee of the Whole - Special Session

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Cody Fraser

WITH RESPECT to the January 18, 2022 Committee of the Whole – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Proposed 2022 Operating and Capital Budget

Report R 1/2022 (Corporate Services & Long Term Care - Financial Services) relative to the Proposed 2022 Operating and Capital Budget.

Memorandums Received Relative to Report R 1/2022

Memorandum from Emma Westover, Director – Financial Services, dated December 20, 2021 attaching detailed agendas for January 18, 20, 26 and February 1, 2022 meetings, 2022 Budget Executive Summary, 2022 Tax Supported Operating and Capital Budget, and 2022 Rate Supported Operating & Capital Budget was distributed separately on Monday, December 20, 2021.

Memorandum from Emma Westover, Director – Financial Services, dated December 20, 2021 relative to 2022 Budget Executive Summary – Updated Pages 7, 8 & 9 was distributed separately on Monday, December 20, 2021.

Memorandum from Emma Westover, Director – Financial Services, dated December 15, 2021 relative to 2022 estimated Reserves and Reserve Fund balances was distributed separately on Monday, December 20, 2021.

Memorandum from Emma Westover, dated January 4, 2022 attaching the 2022 Budget Community Handbook was distributed separately on Monday, December 20, 2021.

Confidential Memorandum from Kristie Sinclair, Accountant – Financial Services dated December 20, 2021 relative to Wage Contingency in 2022 Proposed Tax Supported Budget was distributed separately to Members of Council and EMT on Monday, December 20, 2021.

Memorandum from Director – Financial Services Emma Westover, dated January 14, 2022 relative to 2022 Opening Proposed Budget Update – Growth was distributed separately on Friday, January 14, 2022.

Memorandum from Director – Financial Services Emma Westover, dated January 14, 2022 relative to Proposed 2022 Budget Amendments was distributed separately on Friday, January 14, 2022.

Memorandum from Accountant – Financial Services Kristie Sinclair, dated January 14, 2022 relative to Proposed 2022 Budget Amendment – Community Youth & Cultural Funding was distributed separately on Friday, January 14, 2022.

Memorandum from Director – Financial Services Emma Westover, dated January 11, 2022 relative to Tax Supported FTE Overview, for information was distributed separately on Monday, January 17, 2022.

Resolution to Receive the Proposed 2022 Operating and Capital Budgets

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report R 1/2022 (Corporate Services & Long-Term Care – Financial Services), we recommend that the proposed 2022 Operating and Capital budgets for tax and rate supported operations be received for the consideration of Committee of the Whole.

CARRIED

Budget Report R 1/2022 Resolution

Resolution as contained in Report R 1/2022:

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services), we recommend that the proposed 2022 Operating and Capital budgets for tax and rate supported operations be received for consideration of Committee of the Whole;

AND THAT the 2022 General Municipal Tax Supported Operating Budget be approved at \$329,162,500 gross and \$248,155,100 net;

AND THAT the following Business Improvement Area levies be approved:

- | | | |
|----|----------------------------|-----------|
| 1. | Waterfront District B.I.A. | \$101,500 |
| 2. | Victoria Avenue B.I.A. | \$60,000; |

AND THAT the 2022 General Municipal Tax Supported Capital Budget be approved at \$121,069,700 gross with financing as follows:

Capital Financed by the Tax Levy (before EIRP and Debenture)	72,280,000	
Enhanced Infrastructure Renewal Program (EIRP)	8,440,600	
Less Debenture Debt	<u>(63,284,400)</u>	
Net Capital Financed by the Tax Levy		\$17,436,200

Debenture Debt (Annual)	\$7,284,400
Debenture Debt (Special – Police Building)	\$56,000,000

Reserve & Reserve Funds:		
Fifty-Five Plus Centre Endowment	25,000	
Capital General	3,310,000	
Capital Transit	35,200	
Corporate Information Technology	412,100	
Clean Green and Beautiful	220,000	
Corporate Energy Innovation	50,000	
Dedicated Gas Tax (Obligatory)	2,056,084	
Equipment Replacement	540,000	
EMS Vehicle & Equipment	855,000	
Canada Community Building Fund (Obligatory)	13,424,700	
Ontario Community Infrastructure Fund (OCIF)	5,816,100	
Recreation Trails	39,500	
Renew Thunder Bay	650,000	
		\$27,433,684

Subsidy:		
Disaster Mitigation & Adaptation Funding	767,000	
FedNor Grant	296,096	
Investing in Canada Infrastructure Program (ICIP) - Transit Stream	6,839,660	
Provincial Grants – Miscellaneous	792,004	
		\$8,694,760

Other Sources:		
Capital carry forward	85,000	
Recoveries and fees	2,549,300	
Canadian Tire Jump Start	750,000	
Other	<u>836,356</u>	<u>\$4,220,656</u>

Total 2022 Gross Tax Supported Capital Budget \$121,069,700

AND THAT contributions to Capital reserve funds supported by the tax levy be approved at \$2,301,700;

AND THAT the 2022 Solid Waste (Landfill Operations) Operating Budget be approved at \$3,011,300 gross expenditure and \$1,239,500 net income, with a contribution to the Landfill reserve fund to result in \$0 net profit;

AND THAT the 2022 Solid Waste (Landfill Operations) Capital Budget be approved at \$460,900 gross, with the Landfill reserve fund as the source of financing;

AND THAT the 2022 Wastewater Operating Budget be approved at \$15,087,800 gross expenditure and \$6,296,800 net income, with a contribution to the Sewer Rate reserve fund to result in \$0 net profit;

AND THAT the 2022 Wastewater Capital Budget be approved at \$14,430,500 gross, with financing from the Sewer Rate reserve fund (\$5,922,500), debenture debt (\$8,000,000) and Disaster Mitigation & Adaptation grant funding (\$508,000);

AND THAT the 2022 Waterworks Operating Budget be approved at \$19,940,200 gross expenditure and \$8,033,300 net income, with a contribution to the Waterworks reserve fund to result in \$0 net profit;

AND THAT the 2022 Waterworks Capital Budget be approved at \$12,606,000 gross, with financing from the Waterworks reserve fund (\$8,406,000) and debenture debt (\$4,200,000);

AND THAT the 2022 Prince Arthur's Landing – Boater Services Operating Budget be approved at \$342,200 gross expenditure and \$92,600 net income, with a contribution to the Marina (Boater Services) reserve fund to result in \$0 net profit;

AND THAT the 2022 Prince Arthur's Landing – Boater Services Capital Budget be approved at \$360,000 gross, with financing from the Marina (Boater Services) reserve fund (\$60,000) and debenture debt (\$300,000);

AND THAT the following User Fee increases and new fees be approved;

1. Child Care –2.0-2.8% increase in fees;
2. Transit – \$2.50 increase to adult monthly pass fee, effective April 1, 2022;
3. Recreation & Culture – various user fee changes on average 2.8% increase;
4. Recreation & Culture – various new user fees such as advertising fees at arenas, new fitness and swim lesson, additional child care fees at Canada Games Complex (CGC) and new swim lane fees at CGC;
5. Supply Management – weigh scale fee increased by 1.1%;
6. Revenue – new user fees added for water final disconnection notice and water service representative property visit – no turn off fee;

7. Long Term Care and Senior Services – Jasper single tenant fee – per day to increase 6.0% and Jasper double tenant fee – per day to increase 6.4%;
8. Long Term Care and Senior Services – fees for extra tenant meals (per meal) to increase 9.8% and guest meals (per meal) to increase 9.0%;
9. Long Term Care and Senior Services – Meals on Wheels (per meal) fee to increase 10.3%;
10. City Solicitor & Corporate Counsel – Registrations fee to increase by 2.0%;
11. Planning – majority of user fees to increase by 2.0%;
12. Engineering – \$5 increase to multiple user fees including tender package, engineering development standards documentation, heavy/oversize load permits, driveway permit applications, and street closures application processing;
13. Engineering – Subdivision Agreement Review & Administration to Final Acceptance – Per Stage fee to increase by 2.0%;
14. Parks – fee for adult organized league activities (charge per team for season) – outdoor rinks to increase by 2.0%;
15. Parks – some cemetery and campground user fees to increase by approximately 2.8% on average;
16. Parks – some recreation facilities fees to increase by approximately 2.8% on average;
17. Parks – new user fees added for Pool 6 including cruise ship docking, passenger fees and miscellaneous services;
18. Parks – golf - various user fee increases, reduction of \$0.89 (16.8%) to pull cart (round) fee and removal of golf Season pass for adults and older adults double (Monday to Friday until 4:00pm) fee and removal and replacement of 9 and 18 Hole Golf Power Cart Fees (round) with Power Cart Trail Fee (round);
19. Solid Waste – Multi-residential and Commercial pickup fees to increase by \$0.50 per pickup;
20. Solid Waste – tonnage charge for loads over 120kg to increase by 3% from \$81.64 to \$84.09/tonne;
21. Solid Waste – Other user fees including dumping charges (excluding passenger vehicles), non-residential user pay schedule (per trip), special commodities over 200kg and minimum charge and weight certificate for vehicle for waste requiring pit handling increased by approximately 3% on average;
22. Parking Authority – parkade monthly rates will increase from \$62.50/month to \$65.00/month effective June 2022;
23. Waterworks fixed and volumetric charges to increase by 3.0% effective April 1, 2022;
24. Other Waterworks charges related to consumption and services to be increased by 3.0% effective April 1, 2022;
25. Wastewater surcharge to remain at 90% of water fixed and volumetric charges;
26. Wastewater – new user fee added for Emergency/After-Hours/Weekend/Holiday Laboratory Opening Fee based on cost recovery;
27. Prince Arthur's Landing – Boater Services fees to increase by 5% on average effective April 1, 2022;

AND THAT the “Additional Financial Disclosure Requirements Pursuant to Ontario Regulation 284/09” be received for information purposes;

AND THAT any necessary By-laws be presented to Council for ratification including By-laws related to user fee changes.

Amendment to Budget - Reclassify Capital Funding

Memorandum from Director – Financial Services Emma Westover, dated January 14, 2022 relative to Proposed 2022 Budget Amendments was distributed separately on Friday, January 14, 2022.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care – Financial Services) Proposed 2022 Operating and Capital Budget we recommend moving \$230,000 from “other” revenue to “Federal Grants - Miscellaneous” in the Capital Budget.

CARRIED

Amendment to Budget - Direction of Tbaytel Excess Dividend

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

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the provision to the Stabilization Reserve Fund be increased by \$250,000 and the provision to the General Capital Reserve Fund be decreased by the same amount.

CARRIED

Amendment to Budget - Insurance Premiums

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

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the tax supported budget be amended to decrease insurance premiums by \$449,300 gross and \$299,400 net;

AND THAT the rate Waterworks budget be amended to decrease insurance premiums by \$nil gross, \$28,700 net;

AND THAT the Wastewater budget be amended to increase insurance premiums by \$nil gross, \$28,500 net;

AND THAT the Solid Waste – Landfill Operations budget be amended to decrease insurance premiums by \$nil gross, \$2,700 net.

Amendment to Budget - Additional Ontario Community Infrastructure Fund

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Ontario Community Infrastructure Fund Provincial Grant be increased by \$4,183,900 and the provision to the obligatory Ontario Community Infrastructure Fund Reserve Fund be increased by the same amount.

CARRIED

TAB 7 - OUTSIDE BOARDS

Thunder Bay District Health Unit

Medical Officer of Health Dr. Janet DeMille and Thunder Bay District Health Unit Director - Corporate Services Lance Dyll appeared before MS Teams and responded to questions.

Lakehead Region Conservation Authority

Amendment to Budget - Lakehead Regional Conservation Authority Board Levy

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Lakehead Regional Conservation Authority Board budget be increased by \$700.

CARRIED

TAB 4 - CORPORATE SERVICES & LONG TERM CARE

GENERAL CORPORATE REVENUE & EXPENDITURES

TAB 6 - INFRASTRUCTURE & OPERATIONS - TAX SUPPORTED

Amendment to Budget - Increase to Infrastructure Funding

Memorandum from General Manager – Infrastructure & Operations Kerri Marshall, dated January 13, 2022 relative to Recommended Budget Amendment – Increase to Infrastructure Funding was distributed separately on Friday, January 14, 2022.

Confidential memorandum from General Manager – Infrastructure & Operations Kerri Marshall, dated January 13, 2022 relative to Infrastructure Funding was distributed to Council, City Manager, City Solicitor and EMT only on Thursday, January 13, 2022.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Memorandum from K. Marshall, General Manager - Infrastructure & Operations dated January 13th, 2022, we recommend that \$175,000 of Railway Crossing Improvements and \$20,100 of Traffic Signal Communications be funded from the OCIF Reserve Fund instead of Capital out of Revenue;

AND THAT Dawson Rd – Ada Avenue to Dog Lake Road be partially funded with \$800,000 of NORDS funds instead of OCIF Reserve Fund;

AND THAT Balmoral St PHASE IV – Lithium to Beverly be advanced in the Road Network Improvement capital budget from 2023 to 2022 and be funded by \$4.7M from the OCIF Reserve Fund;

AND THAT \$88,800 OCIF Reserve Funds for 2022 be allocated to Enhanced Residential Road Work;

AND THAT the 2022 Capital and Operating Budgets be amended to include the addition of four FTEs to support the delivery of the expanded capital program resulting in an increase to the Engineering operating budget of \$195,100;

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

CARRIED

Amendment to Budget – Engineering & Operations (Fish Ladder Improvements)

At the January 17, 2022 Committee of the Whole meeting, a motion relative to the above noted was referred to the 2022 Budget for consideration.

Memorandum from Director – Engineering & Operations Kayla Dixon, dated January 13, 2022 relative to NorthShore Steelhead Association – Request for Fishway Design costs, for information distributed separately on Friday, January 14, 2022.

Memorandum from City Clerk Krista Power, dated January 17, 2022, relative to re-presentation of the Fish Ladder Improvement motion was distributed separately on Monday, January 17, 2022.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the presentation by the North Shore Steelhead Association on January 10, 2022, we recommend that the request for \$27,000 for fish ladder improvements be referred to the 2022 Infrastructure & Operations budget meeting on January 18, 2022 for Council's consideration;

AND THAT Administration provide any necessary information for the budget meeting relative to the capital improvements of the fish ladder;

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

Amendment - Fish Ladder Improvements

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the Fish Ladder Improvements, we recommend that the following be added to the first paragraph:

“AND THAT the total cost for this project be funded by the levy.”

CARRIED

Amendment 2 - Fish Ladder Improvements

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Peng You

WITH RESPECT to Fish Ladder Improvements, we recommend that the following paragraph be added after the first paragraph:

“AND THAT \$12,000 of the total cost be funded from the MAT Reserve Fund.”

CARRIED

Amended Resolution – Engineering & Operations (Fish Ladder Improvements)

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the presentation by the North Shore Steelhead Association on January 10, 2022, we recommend that \$15,000 for fish ladder improvements be funded through the levy;

AND THAT \$12,000 for fish ladder improvements be funded from the MAT Reserve Fund;

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

CARRIED

Amendment to Budget – Engineering & Operations (Parkdale Growth Area Secondary Plan Study)

MOVED BY: Councillor Cody Fraser

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care – Financial Services) Proposed 2022 Operating and Capital Budget we recommend funds from the Parkdale Additional Access Municipal Class Environmental Assessment Study line item be used to fund the Parkdale Growth Area Secondary Plan Study Project.

CARRIED

Amendment to Budget – Engineering & Operations (Playground Equipment and Structures Funding Correction)

Memorandum from Director – Engineering & Operations Kayla Dixon, dated January 12, 2022 relative to Playground Equipment and Structures Funding Correction was distributed separately on Friday, January 14, 2022.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Memorandum from K. Dixon, Director - Engineering & Operations dated January 12th, 2022, and Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Proposed 2022 Operating and Capital Budget be amended to reduce the 2022 Gross Capital Budget by \$750,000 and Other Revenue Canadian Tire Jump Start be removed as a source of financing of \$750,000;

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

CARRIED

Amendment to Budget – Parks & Open Spaces (Wayfinding Signage)

Memorandum from Councillor Aldo Ruberto, dated January 13, 2022, containing a motion relative to Increase in Budget for Wayfinding Signage distributed separately on Monday, January 17, 2022.

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

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Proposed 2022 Operating and Capital Budget be amended to provide an addition of \$64,675 to the Infrastructure and Operations Capital Budget for the purpose of installation of wayfinding signage at Centennial Park as outlined Report 165/2021;

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

CARRIED

Amendment to Budget – Parks & Open Spaces (Over Committed Canada Community Building Fund)

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

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Pool 6 Trail project be removed and the Waterfront Trail project be reduced by \$240,000. As a result the Gross Tax Supported Capital Budget will be reduced by \$740,000.

CARRIED

TAB 8 - INFRASTRUCTURE & OPERATIONS - RATE SUPPORTED

Amendment to Budget – Solid Waste & Recyclables (Adjustment to One-Time COVID-19 for Landfill)

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

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the one-time transfer from the Stabilization Reserve Fund to the Solid Waste (Landfill Operations) Operating Budget be reduced by \$4,100.

CARRIED

Amendment to Budget – Environment (Private Lead Water Service Replacement Financial Assistance Program)

Memorandum from Director – Environment Michelle Warywoda, dated January 14, 2022, containing a recommendation relative to Private Lead Water Service Replacement Financial Assistance Program – Amendment to Proposed 2022 Water Budget was distributed separately on Monday, January 17, 2022.

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

WITH RESPECT to the Memorandum from Michelle Warywoda, Director – Environment dated January 14, 2022, City Council authorizes an amendment to the proposed 2022 rate supported waterworks budget to fund ten (10) Private Lead Water Service Replacement grants through an increase to the provision from the Waterworks Capital Reserve Fund in the amount of \$10,000;

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

Amendment – Private Lead Water Service Replacement Financial Assistance Program

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

WITH RESPECT to Private Lead Water Service Replacement Financial Assistance Program, we recommend that twenty (20) Private Lead Water Service Replacement grants in the amount of \$20,000 be funded instead of ten (10) grants in the amount of \$10,000.

CARRIED

Amended Resolution – Environment (Private Lead Water Service Replacement Financial Assistance Program)

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

WITH RESPECT to the Memorandum from Michelle Warywoda, Director – Environment dated January 14, 2022, City Council authorizes an amendment to the proposed 2022 rate supported waterworks budget to fund twenty (20) Private Lead Water Service Replacement grants through an increase to the provision from the Waterworks Capital Reserve Fund in the amount of \$20,000;

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

CARRIED

Prince Arthur's Landing Boater Services

ADJOURNMENT

At 8:41 p.m. it was consensus of Committee to recess until Thursday, January 20, 2022 at 5:00 p.m.



MEETING: Committee of the Whole

DATE: Thursday, January 20, 2022

Reference No. 16/53

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:03 p.m.

Committee of the Whole - Special Session (2022 Capital & Operating Budget)

Chair: Councillor Mark Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Krista Power, City Clerk
Katie Piche, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kelly Robertson, General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services
Chief Wayne Gates, Superior North EMS
Chief Greg Hankkio, Thunder Bay Fire Rescue
Brent Cline, Superintendent – Administrative Services
Gerry Broere, Director – Facilities Fleet & Energy
Management
Leah Prentice, Director – Recreation & Culture
Emma Westover, Director – Financial Services
Brad Loroff, Manager – Transit Services
Cynthia Olsen, Manager – Community Strategies
Doug Vincent, Manager – Licensing & Enforcement
Jonathan Paske, Supervisor – Parking Authority
Moirra Gallagher, Accountant – Financial Services

DISCLOSURES OF INTEREST

Councillor Albert Aiello declared a conflict relative to the Community, Youth & Cultural Funding as he is employed by an agency that receives funds from this funding source.

Councillor Peng You declared a conflict relative to Business Relief as he is a business owner.

Councillor Brian Hamilton declared a conflict relative to Business Relief as he is a business owner.

Councillor Aldo Ruberto declared a conflict relative to Business Relief as he is a business owner.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 20, 2022 - Committee of the Whole - Reconvened Special Session

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the January 20, 2022 Committee of the Whole – Reconvened Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

UNFINISHED BUSINESS

Unfinished business from the January 18, 2022 Committee of the Whole - Special Session meeting.

REPORTS OF MUNICIPAL OFFICERS

Proposed 2022 Capital and Operating Budget

Report R 1/2022 (Corporate Services & Long Term Care - Financial Services) relative to the proposed 2022 Capital and Operating Budget, was printed in the January 18, 2022 Committee of the Whole - Special Session agenda.

Memorandum from Director – Financial Services Emma Westover, dated December 20, 2021 attaching detailed agendas for January 18, 20, 26 and February 1, 2022 meetings, 2022 Budget Executive Summary, 2022 Tax Supported Operating and Capital Budget, and 2022 Rate Supported Operating & Capital Budget was distributed separately on December 20, 2021.

Memorandum from Director - Financial Services Emma Westover, dated January 20, 2022 relative to Budget Amendments as approved by Committee of the Whole on January 18, 2022 and Updated Reserve and Reserve Fund Balances.

CAPITAL AND OPERATING BUDGET REVIEW

Amendment to Budget - Community Youth & Cultural Funding

Councillor Albert Aiello declared a conflict of interest and refrained from discussing or voting on the following resolution.

Revised Memorandum from Accountant - Financial Services Kristie Sinclair, dated January 18, 2022, relative to Proposed 2022 Budget Amendment – Community Youth & Cultural Funding.

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

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the tax supported budget be amended to increase the Community, Youth and Cultural Funding ongoing budget by \$20,800;

AND THAT the Community, Youth and Cultural funding one time budget be increased by \$27,900 with a corresponding contribution from the Stabilization Reserve Fund.

CARRIED

TAB 7 - OUTSIDE BOARDS

The District of Thunder Bay Social Services Administration Board

Thunder Bay Public Library

Memorandum from Thunder Bay Public Library Board, received Thursday January 13, 2022, relative to the Proposed 2022 Budget, for information.

Director of Resources Cheri Braye, Director of Communities Tina Maronese and Thunder Bay Public Library Board member Dr. Richard Togman appeared before Committee via MS Teams and responded to questions.

Victoriaville Centre

Parking Authority

TAB 3 - COMMUNITY SERVICES

Amendment to Budget – Community Services (Protective Safety Netting - Indoor Arenas)

Memorandum from City Clerk Krista Power, dated January 19, 2022, relative to re-presentation of Protective Safety Netting – Indoor Arenas motion.

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

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Proposed 2022 Operating and Capital Budget be amended to provide an addition of \$284,250 to supply and install protective safety netting in indoor arenas;

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

Deferral – Community Services (Protective Safety Netting - Indoor Arenas)

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

WITH RESPECT to Protective Safety Netting - Indoor Arenas, we recommend that the item be deferred to the February 1, 2022 Committee of the Whole - Special Session meeting.

CARRIED

TAB 5 - DEVELOPMENT & EMERGENCY SERVICES

Amendment to Budget - Community Safety & Well-Being

Memorandum from Manager – Community Strategies Cynthia Olsen, dated January 14, 2022, containing a recommendation relative to Amendment to Budget – Community Safety & Well Being.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Memorandum from C. Olsen – Manager, Community Strategies, dated January 14, 2022 and Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Proposed 2022 Operating and Capital Budget be amended by including an expansion of \$40,000 in the 2022 Operating Budget to provide initiative funding for the provincially mandated Community Safety & Well-Being Plan;

AND THAT the proposed expansion be added to the 2022 Community Strategies budget;

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

CARRIED

Amendment to Budget - Community Strategies

Memorandum from Councillor Shelby Ch'ng, dated January 13, 2022, containing a motion relative to Amendment to Budget – Community Strategies.

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

WITH RESPECT to the Memorandum from Councillor Shelby Ch'ng, dated January 13, 2022 and Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Proposed 2022 Operating and Capital Budget be amended by including an expansion of \$250,000 in the 2022 Operating Budget to fund cold weather programming for community partners in support of the City's Severe Weather Plan;

AND THAT the proposed expansion be added to the 2022 Community Strategies budget;

AND THAT this work be added to City Council's Outstanding List for Administration to report back on or before June 13, 2022 on the following:

- the plan for the use of funding to support cold weather programming by community partners
- consideration of future incorporation of funding within the Community, Youth and Cultural Funding Program.

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

LOST

Amendment to Budget - Business Relief

Councillor Brian Hamilton, Councillor Aldo Ruberto and Councillor Peng You declared a conflict relative to Business Relief and refrained from discussing and voting on the following resolution.

Memorandum from Mayor Bill Mauro, dated January 20, 2022 containing a motion relative to Increase in Budget - Business Relief.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that, subject to inspection approvals, business license renewal fees be waived for one year from March 1, 2022 to February 28, 2023 for restaurants, catering businesses, public hall/event hosting facilities;

AND THAT a one time reduction of user fees and associated costs totalling \$130,000 be included in the 2022 Operating Budget;

- \$75, 000 - Licensing and Enforcement
- \$25, 000 – Fire Services
- \$30, 000 - Realty Services

AND THAT the source of funding be the Stabilization Reserve Fund;

AND THAT Council waive the enforcement of any Zoning By-law and Site Plan Control Agreement matters relating to outdoor restaurant patios and retail display in private parking lots for the 2022 patio season to allow businesses additional space to meet social distancing guidelines and operate safely during the COVID-19 pandemic, provided that the applicable businesses register the use with the City;

AND THAT any impact in the 2023 Development and Emergency Services Budget be included in the Proposed 2023 Operating and Capital Budget;

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

CARRIED

Amendment - Community Strategies

Councillor Shelby Ch'ng requested a re-vote in order to make an amendment on the following resolution:

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Community Strategies Amendment, we recommend that the expansion be decreased to \$150,000;

AND THAT the \$150,000 be funded through the Stabilization Reserve Fund;

AND THAT the funding be a one time expansion to the 2022 Community Strategies Budget.

LOST

ADJOURNMENT

At 9:56 p.m. it was consensus of Committee to recess until Thursday, January 26, 2022 at 5:00 p.m.



MEETING: Committee of the Whole

DATE: Monday, January 24, 2022 *Reference* *COW – 6/53*

CLOSED SESSION in the McNaughton Room at 5:30 p.m.

Committee of the Whole - Closed Session
Chair: Councillor Aldo Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS - ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Cody Fraser
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

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

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter

2022CLS.003 (Development & Emergency Services – Realty Services) relative to the above-noted was distributed to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long-Term Care, and General Manager – Development & Emergency Services only.

The Deputy City Clerk advised that this item has been withdrawn from the agenda and will be re-presented at a later date.

Board Appointment Recommendation - Community Safety & Well-Being Advisory Committee

General Manager - Development & Emergency Services Karen Lewis, Manager – Community Strategies Olsen and Community Safety & Well-Being Specialist Thunder Bay Lee-Ann Chevrette entered the meeting.

Confidential Memorandum from CSWB Specialist Thunder Bay Lee-Ann Chevrette, dated January 19, 2022 relative to the above noted was distributed to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long-Term Care and General Manager – Development & Emergency Services only.

Cynthia Olsen responded to questions.

It was the consensus of the Committee to proceed as directed.

The Deputy City Clerk advised that the resolution relative to the above noted will be presented at Committee of the Whole to be held later in the evening.

Karen Lewis, Cynthia Olsen and Lee-Ann Chevrette left the meeting.

Board Appointments

Confidential Memorandum from City Clerk Krista Power dated January 19, 2022 relative to the above noted was distributed to Members of Council, City Manager, City Solicitor and General Manager – Corporate Services & Long-Term Care & City Treasurer only.

Deputy City Clerk Dana Earle responded to questions.

It was consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the resolution relative to the above noted will be presented at Committee of the Whole to be held later in the evening

Committee of the Whole Recess

At 5:42 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 6:30 p.m.

Committee of the Whole - Administrative Services Session
Chair: Councillor Mark Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Dana Earle, Deputy City Clerk
Lori Wiitala, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kelly Robertson, General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services
Matthew Pearson, Acting General Manager –
Infrastructure & Operations
Gerry Broere, Director – Facilities, Fleet & Energy
Management
Kathleen Cannon, Director – Revenue
Emma Westover, Director – Financial Services
Jack Avella, Manager – Corporate Information
Technology
Cory Halvorsen, Manager – Parks & Open Spaces
Dan Munshaw, Manager – Supply Management
Matt Szybalski, Manager – Archives, Records &
Privacy
Kelvin Jankowski, Contract Coordinator

DISCLOSURES OF INTEREST

ANNOUNCEMENTS

A moment of silence was held for Tom Jones, former Member of Council.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 24, 2022 - Committee of the Whole

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

WITH RESPECT to the January 24, 2022 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Clean, Green & Beautiful Annual Litter Prevention Presentation

Memorandum from Councillor Rebecca Johnson dated November 18, 2021, requesting that the Clean, Green & Beautiful Advisory Committee provide their Annual Litter Prevention Presentation.

Melissa Davidson and Jesse Hamilton, Program Coordinators – Eco Superior, appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

DEPUTATIONS

Deputation - Lakehead University - State of the University Update

Correspondence from Dr. Moira McPherson, President and Vice-Chancellor - Lakehead University, dated November 30, 2021 requesting to appear before Committee to provide a deputation relative to the above noted.

Dr. Moira McPherson President and Vice-Chancellor, Dr. Heather Murchison Vice-Provost Institutional Planning and Analysis and Strategic Advisor to the President and Michael den Haan Vice-President External Relations, Lakehead University, appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

ITEMS ARISING FROM CLOSED SESSION

Board Appointment Recommendation – Community Safety & Well-Being Advisory Committee

Confidential Memorandum from CSWB Specialist Thunder Bay Lee-Ann Chevette, dated January 19, 2022 relative to the above noted was previously presented to Committee of the Whole - Closed Session held earlier in the evening.

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

WITH RESPECT to the Confidential Memorandum from CSWB Specialist Lee-Ann Chevette (Development & Emergency Services – Community Strategies), dated January 19, 2022, notwithstanding the Council and Citizen appointment process as outlined in Corporate Policy 08-01-01, we recommend that the following individual be appointed:

COMMUNITY SAFETY & WELL-BEING ADVISORY COMMITTEE – Citizen Appointments

One (1) citizen to serve a two-year term expiring January 30, 2024, or as soon as their replacement has been appointed:

1. Paul Capon Indigenous Community (sector)

CARRIED

Citizen Appointments

Confidential Memorandum from City Clerk Krista Power, dated January 18, 2022 relative to the above noted was 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 City Clerk Krista Power, dated January 18, 2022, we recommend that the following individuals be appointed:

Accessibility Advisory Committee

One (1) citizen to serve as a Service Agency representative for a 4 year term expiring November 30, 2025 or as soon as a replacement has been appointed:

1. Todd Kennedy

Heritage Advisory Committee

One (1) citizen to serve as the Architectural/Engineering Representative for the remainder of a 4 year term expiring November 30, 2022, or as soon as a replacement has been appointed:

1. Cody Raposo

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Heritage Register – Vickers Park Heritage Designation

Report R 15/2022 (City Manager's Office - Office of the City Clerk) recommending that the property known as Vickers Park, located at 1700 Arthur Street East be designated as a City of Thunder Bay heritage property for its cultural heritage value as defined by Part IV of the Ontario Heritage Act.

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

WITH RESPECT to Report R 15/2022 (City Manager's Office - Office of the City Clerk), we recommend that the property known as Vickers Park, located at 1700 Arthur Street East, be designated as a City of Thunder Bay heritage property for its cultural heritage value as defined by Part IV of the Ontario Heritage Act;

AND THAT the property be listed on the City of Thunder Bay's heritage register as a designated property;

AND THAT the designation be recognized through a plaque or signage placed in the park;

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

CARRIED

IPAC Minor Capital Funding Appropriation

Report R 8/2022 (Corporate Services & Long-Term Care - Homes for the Aged) recommending that the Corporation of the City of Thunder Bay receive funding provided by the Ministry of Long-Term Care (MLTC) for Infection Prevention and Control (IPAC) Minor Capital projects.

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

WITH RESPECT to Report R 8/2022 (Corporate Services & Long-Term Care – Long Term Care & Senior Services), we recommend that the Corporation of the City of Thunder Bay receive funding provided by the Ministry of Long-Term Care (MLTC) for Infection Prevention and Control (IPAC) Minor Capital projects;

AND THAT Appropriation Change Order No. 17 be approved;

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

CARRIED

RFP 2021-52 Water Billing System and Online Customer Portal

Report R 11/2022 (Corporate Services & Long-Term Care - Revenue) recommending the Request for Proposal (RFP) 2021-52, for the Software, Licensing, Configuration, Delivery, Installation, Set-up, Testing and Training of a Property Based Water Billing System and Customer Portal be awarded to Origin Consulting, LLC, under the terms and conditions as stated in the Proposal.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report R 11/2022 (Corporate Services & Long-Term Care - Revenue), we recommend the Request for Proposal (RFP) 2021-52, for the Software, Licensing, Configuration, Delivery, Installation, Set-up, Testing and Training of a Property Based Water Billing System and Customer Portal be awarded to Origin Consulting, LLC, under the terms and conditions as stated in the Proposal;

AND THAT the Mayor and Clerk be authorized to sign any required documentation related to the contract including any supplementary agreements;

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

CARRIED

Transition to Prudent Investor Standard and Investment Policy Statement

Report R 6/2022 (Corporate Services & Long Term Care - Financial Services) Council directed Administration (R64/2021) to proceed with the adoption of the Prudent Investor Standard by working with ONE Investment on the steps necessary to join the ONE Joint Investment Board (ONE JIB) as a participating municipality and report back to Council with a new Investment Policy Statement (IPS), the ONE JIB agreement, and necessary by-laws.

Keith Taylor, Chief Investment Officer and Colin MacDonald, Manager Investment Services MFOA, One Investment, appeared before committee via MS Teams and responded to questions.

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to Report R 6/2022 (Corporate Services & Long Term Care - Financial Services), we recommend that Corporate Policy 05-01-04 Investments be repealed and replaced with the revised Investment Policy Statement, attached as Appendix A;

AND THAT the Mayor and Clerk be authorized to execute the ONE Joint Investment Board Agreement;

AND THAT any one or more of the Mayor, General Manager – Corporate Services & Long Term Care/City Treasurer and Clerk be authorized to execute all other documents related to ONE Joint Investment Board;

AND THAT the Municipal Client Questionnaire attached as Appendix B be approved;

AND THAT a By-law to authorize ONE Joint Investment Board to manage the City's long-term investments under the Prudent Investment regime as required by Ontario Regulation 438/97 be presented on February 7, 2022, and that such By-law be known as the Authorizing By-law;

AND THAT after the ONE Joint Investment Board Agreement has been executed by ONE Joint Investment Board, a Prudent Investor Enabling By-law be presented to Council to authorize the City's investments under the Prudent Investment regime as required by Ontario Regulation 438/97, and that such By-law be known as the Prudent Investor Enabling By-law.

CARRIED

Centennial Botanical Conservatory - Production Greenhouse and Annex Tender Award

Report R 9/2022 (Community Services - Facilities, Fleet & Energy Management) recommending the award of tender for the demolition and replacement of new production greenhouse and new attached Conservatory annex building.

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.

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

WITH RESPECT to Report R 9/2022 (Community Services - Facilities, Fleet & Energy Management), we recommend that Tender No 023-2021 for the construction of the Centennial Botanical Conservatory - Production Greenhouse and Annex be awarded to MBuilds (NWO) up to the amount of \$4,821,140.00 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 any surplus from the additional funding as a result of successful outstanding grant applications be returned to the Renew Thunder Bay reserve fund;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Request for Update – Supply Management By-law 113-2011

Memorandum from Councillor Peng You, dated December 21, 2021, containing a motion recommending that Administration provide an update to the review of Supply Management By-law 113-2011 including, but not limited to, an overview of the planned updates including provisions for improving the transparency of the Expressions of Interest process, planned consultation and a proposed timeline for presentation of a draft by-law to council.

Revised Memorandum from Councillor Peng You, dated December 21, 2021, containing a motion relative to the above noted was distributed separately on Thursday, January 20, 2022.

MOVED BY: Councillor Peng You

SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Councillor Peng You dated December 21, 2021, we request that Administration provide an update to the review of Supply Management By-law 113-2011 including, but not limited to, an overview of the planned updates including provisions for improving the transparency of the Expressions of Interest process, planned consultation and a proposed timeline for presentation of a draft by-law to council;

AND THAT Administration provide a preliminary report to City Council on or before May 16, 2022 in addition to this work being added to the Outstanding List going forward with dates to be determined by Administration and included in the above noted report;

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

LOST

Advocacy – For Thunder Bay’s Selection as the Location for the Federal Government’s Canada Water Agency

Memorandum from Mayor Bill Mauro dated January 12, 2022 providing an update relative to the above noted, for information.

OUTSTANDING ITEMS

Outstanding List for Administrative Services as of January 11, 2022

Memorandum from City Clerk Krista Power, dated January 11, 2021 providing the Administrative Services Outstanding Items List, for information.

NEW BUSINESS

Establishment of Closed Session Meeting – February 7, 2022

The following resolution will be presented to Committee of the Whole in order to establish Committee of the Whole – Closed Session on January 24, 2022:

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Peng You

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, February 7, 2022 at 5:30 p.m. in order to receive information pursuant to the *Municipal Act* (Section 239 (2)) relative to:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:38 p.m.



MEETING: Committee of the Whole

DATE: Wednesday, January 26, 2022

Reference No. 17/53

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:03 p.m.

Committee of the Whole - Special Session (2022 Capital & Operating Budget)

Chair: Councillor Mark Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Krista Power, City Clerk
Dana Earle, Deputy City Clerk
Katie Piché, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kelly Robertson, General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services
Sylvie Hauth, Chief of Police
Dawn Paris, Director – Finance & Facilities - TBPS
Gerry Broere, Director – Facilities, Fleet & Energy
Management
Karie Ortgiese, Director – Human Resources &
Corporate Safety
Emma Westover, Director – Financial Services
Moira Gallagher, Accountant – Financial Services

DISCLOSURES OF INTEREST

Councillor Peng You declared a conflict of interest relative to the Thunder Bay Police Operating Budget as he has a relative who works for Thunder Bay Police Service.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 26, 2022 - Committee of the Whole - Reconvened Special Session

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

WITH RESPECT to the January 26, 2022 Committee of the Whole – Reconvened Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

UNFINISHED BUSINESS

Unfinished business from the January 20, 2022 Committee of the Whole - Special Session meeting.

REPORTS OF MUNICIPAL OFFICERS

Proposed 2022 Capital and Operating Budget

Report R 1/2022 (Corporate Services & Long Term Care - Financial Services) relative to the proposed 2022 Capital and Operating Budget, was printed in the January 18, 2022 Committee of the Whole - Special Session agenda.

Memorandum from Emma Westover, Director – Financial Services, dated December 20, 2021 attaching detailed agendas for January 18, 20, 26 and February 1, 2022 meetings, 2022 Budget Executive Summary, 2022 Tax Supported Operating and Capital Budget, and 2022 Rate Supported Operating & Capital Budget was distributed separately on December 20, 2021.

Memorandum from Director - Financial Services Emma Westover, dated January 21, 2022, relative to amendments made to the 2022 Tax Supported Budget as approved by Committee of the Whole as of January 20, 2022, for information.

Memorandum from Director - Financial Services Emma Westover, dated January 25, 2022, relative to Follow Up Questions - 2022 Long Term Financial Overview, for information was distributed separately on Tuesday, January 25, 2022.

Memorandum from Director - Financial Services Emma Westover, dated January 25, 2022, relative to Follow Up Question on Fuel Farm Expected Life, for information was distributed separately on Tuesday, January 25, 2022.

Memorandum from Director – Facilities, Fleet and Energy Management Gerry Broere, dated January 24, 2022 relative to Follow Up Question on List of Facility Capital Projects, for information was distributed separately on Tuesday, January 25, 2022.

CAPITAL AND OPERATING BUDGET REVIEW

TAB 7 - OUTSIDE BOARDS

Waterfront District BIA

Waterfront District BIA Coordinator appeared before Committee via MS Teams and responded to questions.

Fort William BIA

Representatives from Fort William District BIA appeared before Committee via MS Teams and responded to questions.

Community Economic Development Commission (CEDC)

CEO - Community Economic Development Commission (CEDC) Eric Zakrewski and CEDC Board Chair Peter Marchl appeared before Committee via MS Teams and responded to questions.

Thunder Bay Police Services Board

Secretary to the Thunder Bay Police Services Board John Hannam appeared before Committee via MS Teams and responded to questions.

Amendment to Budget - Police Facility - Request from Thunder Bay Police Services Board

Memorandum from City Clerk Krista Power, dated January 25, 2022 containing a recommendation relative to the above noted was distributed separately on Wednesday, January 26, 2022.

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

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Thunder Bay Police Services New Police Facility Capital project revised request be received;

AND THAT the Proposed 2022 Operating and Capital Budget be amended to decrease the request for funding submitted by the Thunder Bay Police Services Board from the original amount of \$56 million to a reduced request for \$2.4 million;

AND THAT the balance of the funding required for the project be brought forward to the 2023 budget for consideration;

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

Amendment - Police Facility – Request from Thunder Bay Police Services Board

Memorandum from Mayor Bill Mauro, dated January 26, 2022 containing a motion relative to the above noted was distributed separately on Wednesday, January 26, 2022.

Referral - Police Facility - Request from Thunder Bay Police Services Board

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

WITH RESPECT to the revised capital request for the Thunder Bay Police Services New Police Facility Capital Project, we recommend that the original motion be referred to the Thunder Bay Police Service Board requesting consideration of the following:

- That the capital project of 56 million for the new Police Facility be removed from the 2022 budget;
- Establish a new project for Police Facility – Preliminary Work in the amount of \$2.4 million; and

- The Thunder Bay Police Services Board submit a 2023 Capital Project for construction of a new facility for consideration in the 2023 budget.

CARRIED

Thunder Bay Police Service

Councillor Peng You declared a conflict relative to the Thunder Bay Police Service Operating Budget and refrained from discussion pertaining to the Operating Budget.

Thunder Bay Police Service Proposed Budget

Memorandum from Chief Sylvie Hauth, dated January 20, 2022 relative to the Thunder Bay Police Service Proposed Budget, for information.

Amendment to Budget -Thunder Bay Police Service

Memorandum from Councillor Aldo Ruberto, dated January 19, 2022 containing a motion relative to the above noted was distributed separately on Tuesday, January 25, 2022.

TAB 1 - MAYOR & COUNCIL & GENERAL

TAB 2 - CITY MANAGER'S OFFICE

ADJOURNMENT

At 7:20 p.m. it was consensus of Committee to recess until Tuesday, February 1, 2022 at 5:00 p.m.

MEETING DATE 02/07/2022 (mm/dd/yyyy)

SUBJECT Town Hall Meeting Minutes

SUMMARY

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

1. Meeting 03-2021 of the At Large Town Hall held on October 28, 2021.

RECOMMENDATION

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

1. Meeting 03-2021 of the At Large Town Hall held on October 28, 2021.

ATTACHMENTS

1 October 28 2021 Town Hall Minutes

DATE: THURSDAY, OCTOBER 28, 2021**MEETING NO. 03-2021****TIME:** 7:02 P.M.**PLACE:** S.H. BLAKE MEMORIAL AUDITORIUM (via Microsoft Teams)**CHAIR:** COUNCILLOR MARK BENTZ

Members of the public were invited to participate via phone call or email submission, and viewed the meeting on Shaw Spotlight Ch10, BlueCurve Ch105, Tbaytel TV Channel 110 or online at thunderbay.ca/watchcouncil.

ELECTRONIC PARTICIPATION:**RESOURCE PERSONS:**

Councillor Mark Bentz
Councillor Rebecca Johnson
Councillor Aldo Ruberto
Councillor Peng You

Krista Power, City Clerk
Gordon Stover, Committee & Meeting Management
System Coordinator

1.0 WELCOME/OPENING REMARKS

The Chair, Councillor Mark Bentz welcomed viewers to the virtual Town Hall Meeting and introduced the At Large Councillors.

The Chair provided the following information for viewers: The Thunder Bay District Health Unit is the main contact for any questions relating to COVID-19. Their website – www.tbdhu.com – has resources for the general public regarding testing, symptoms, how to protect oneself, one's family and the community, and how to stop the spread. If citizens have questions about anything COVID-19 related, they are encouraged to visit the health unit's website or call the health unit at 807-625-5900 or toll free at 1-888-294-6630.

The Chair acknowledged that prior to the meeting, emails and phone calls were received relative to water pipe concerns and noted that water pipe questions could be directed to Tony Santos, Manager – Compliance and Quality via email, Tony.Santos@thunderbay.ca or by phoning 807-684-2160.

2.0 MINUTES OF THE PREVIOUS MEETING

Minutes of Meeting 02-2020 of the At Large Town Hall held on Thursday, June 10, 2021 were reviewed.

3.0 COMMUNITY SOCIAL ISSUES

Councillor Aldo Ruberto provided an overview of the following information provided by Manager of Community Strategies, Cynthia Olsen and Community Safety & Well-Being Specialist, Lee-Ann Chevette:

- Homelessness:
 - Vulnerable Populations Planning Table continues to meet bi-weekly. They have identified gaps related to transitional housing, youth housing, and illness shelter post-pandemic. Further, emergency and violence against women shelters regularly report on service use – consistently shelters are at or near capacity. The emergency shelter system works together to maximize all bed spaces. There are some concerns about insufficient overflow sheltering.
 - Isolation shelter is still operational and is funded to end of December. Usage remains stable and low for the last while.
 - Community partners have come together to provide a coordinated and intensive response to support individuals from encampments to be indoors. Work is ongoing to secure housing and appropriate supports. Truly a collaborative effort to respond – from funding, staffing, food, transportation, health, housing assessment tools, acquiring ID, activities, and meaningful opportunities to contribute. Long-term goal among partners is to establish a formal Protocol with activation process to respond – identifying roles/responsibilities/resources of all partners.
 - 2021 Point in Time Count was conducted Oct 2-3 by TBDSSAB, LSPC and TBIFC. Numbers are not yet available.
 - Homelessness is a local priority for the CSWB Plan. The Housing & Homelessness Coalition is the identified Action Table. The group will begin discussions on actions to work toward the targeted outcomes identified in the Plan.
 - There are growing concerns among community partners about increasing youth homelessness, including a lack of safe and affordable housing opportunities.
- Winter Shelter Issues:
 - City is updating the Severe Weather Plan ahead of the cold weather and reviewing with all partners involved. The goal of the Plan is to aid in preventing negative health impacts of severe weather conditions on residents during the COVID-19 pandemic response. The Plan includes a particular focus on preventing direct impacts of cold and heat exposure on people experiencing homelessness. It will supplement community partners' plans, and be utilized to coordinate responses at various activation levels. The Plan's main objectives are to:
 - Alert those most vulnerable to severe weather conditions that are either expected or currently exist;
 - Enable those most vulnerable to take appropriate precautions; and to

- Outline stages of response with pre-determined thresholds, for action by agencies who are in a position to provide or alter services and operations to protect the vulnerable population.
 - There will be two Warming Centres this year: PACE will operate PACE Safe Place and plans to open at the beginning of December and run to the end of March. OAHAS and Elevate NWO will operate Maamowiitaawigamig – Northside Warming Centre with plans to open in November and run to the end of March.
 - Funding has been secured to operate a Care Bus again this year – more details on this will be shared in the coming days. The goal is to operate from November to the end of March.
 - Grace Place is running the Out of the Cold Program again this year, and opened October 1, and is funded to the end of March. They provide overnight shelter for people who are restricted from or are overflow from all other shelters
- Illicit Drug Use:
 - Opioid poisoning continues to impact the community. Drug Alert was issued on October 15th due to increased emergency related calls over a 24 hour period.
 - Heart2Heart has provided free training and supplies to front-line workers and people with lived experience to be peer responders. Training sessions held last week were pretty much full.
 - Lifeguard Digital Health app – good for whole community to download. It is free. Alerts issued by the Drug Strategy and Health Unit get pushed out through this app, and you can look up local resources. For individuals who use substances, a timer can be set, and if it is not responded to within a certain period of time, it will send a text to voice activation to 911 to respond.
 - Illicit alcohol also a challenge as there are no low barrier indoor options where individuals can consume on site. Our community has a supervised consumption site for use of drugs; and we continue to explore community-based managed alcohol/low barrier options – challenge is funding.
- Food Security:
 - Community partners are working together to address food/food security needs. Food insecurity appears to be increasing, and partners are beginning to focus more on chronic food insecurity

Discussion was held relative to the numerous homelessness encampments in Thunder Bay and the efforts of local social organizations and the City of Thunder Bay to help the individuals in these areas and to provide assistance with clean-ups.

The Chair received the following question via phone call from a citizen during the meeting:

1. City's Response to Social Issues

Although there are many community agencies that have come together to respond, what is the City's contribution? What is the City doing to help organizations? How do you see the City supporting and being part of the response with innovation and strategies to address the ongoing issues? The organizations know money is not the solution so in what other ways can the City help?

The Chair provided the following response:

A memorandum from the Chair, is being presented to Committee of the Whole on November 1, 2021 that contains a resolution recommending that Administration be directed to report back to Council by December 20, 2021. The report is to contain options for a multi-faceted approach to finance, leverage and influence solutions to address homelessness and poverty in Thunder Bay. The options to include are specific concepts/strategies for the municipality to act as a catalyst and facilitator to address.

Aside from this requested report, the City of Thunder Bay provides many sustaining and funding grants to various social organizations such as Shelter House, the Regional Food Distribution Association and the United Way.

At times, City funding is limited and further efforts are needed to try and attract new dollars for these organizations by working with community partners as well as other levels of government.

The City Clerk provided information on the Community, Youth and Cultural Funding program and the Community Partnership Funding that combine for an estimated \$2 million that is distributed annually to local organizations.

Councillor Peng You advised that City Council has also been supportive of the proposed Youth Transition Housing project on Junot Avenue.

Councillor Rebecca Johnson advised that along with most other Ontario municipalities, City Council has recently approved a Community Safety and Well-Being Plan that has also been approved by the Provincial Government. The plan deals with the priorities of racism and discrimination, housing and homelessness, mental health and substance abuse, community violence, gender based violence, poverty reduction and financial empowerments and supports for youth and families.

4.0 INFRASTRUCTURE PRIORITIES

4.1 Multi-Use Indoor Sports Facility Update

The Chair provided an overview of the timeline to date:

At the June 24, 2019 COW meeting, Council approved in principal the development of a new Multi Use Indoor Sports Facility to be located at Chapples Park as outlined in Report R 86/2019.

At the October 28, 2019 COW meeting, via Report R 150/2019 Council awarded the facility design contract to Stantec Architecture Ltd.

At the August 10, 2020 COW meeting, via Report 74/2020 Council approved project advancement, and that the Multi-Use Indoor Sports Facility be tendered for construction upon completion of the Tender package.

At the March 8, 2021 COW meeting, Report R 9/2021 was presented, recommending that the tender for 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. The resolution lost.

A Non-Business meeting was held on March 29, 2021 with Members of Council and City Administration to discuss the background and current state of the project. Location, Project Timelines, Funding and Next Steps were also discussed.

At the May 17, 2021 Committee of the Whole meeting, a memorandum from Councillor M. Bentz was presented for Council's consideration, recommending that Administration be directed to begin an Expression of Interest Process to invite proposals from the private sector and other interested organizations for a Multi-Use Indoor Sports Facility; and that the proposals be invited for both short and long term solutions; and that the location of Chapples Park be the preferred location but also allow for the inclusion of other locations for consideration; and that Administration report back on the status of this process by June 14, 2021.

At the June 14, 2021 Committee of the Whole meeting, Report R 85/2021 (Community Services) was presented at the June 14, 2021 Committee of the Whole meeting. The report directed Administration to administer an Expression of Interest, as described in this report, inviting proposals from the private sector and other interested organizations for a Multi-use Indoor Sports Facility to respond to both short and long term needs, either at Chapples Park or other locations and that Administration report back on the status and outcome of the Expression of Interest by November 30, 2021.

City Council will receive a report at the November 22, 2021 Committee of the Whole meeting providing a summary of the EOI process. The report will be released to the public at 12pm on Wednesday, November 17th.

The Chair received the following question via email from a citizen prior to the meeting:

1. Multi-Use Indoor Sports Facility Funding

The City's own CEDC estimates the cost to build and finance the facility at \$48 million. With reserves already allocated, this would have required the city to pay roughly \$100,000 a month each and every month for 25 years to cover the build and financing of this project.

1) Do you see City Council rescinding its approval to build a multi-use indoor turf facility at the Chapples location before the end of this council's term?

2) Recognizing a desire within certain groups in the city for a facility, do you see the City moving forward, before the end of this Council's term, with a less expensive option, one that will not require the City to borrow money or dip into additional reserves to build?

Councillor Aldo Ruberto provided the following response:

City Council will be looking at all the options brought forward and make a decision at that time regarding the next steps. Councillor Aldo Ruberto expressed his support for the project.

Councillor Peng You provided the following response:

In regards to the first question, City Council is still able to rescind the decision to move forward with the Multi-Use Facility however, this must be done through the Notice of Motion process.

Councillor Rebecca Johnson provided the following response:

City Council has to have to a report prior to making any decisions on the project. Other infrastructure priorities and costs must be taken into account when making the decision on whether or not to proceed.

Councillor Mark Bentz provided the following response:

Does not believe the decision will be rescinded. Also, the Chapples location is not the most suitable for the building as a result of the added costs of the 100 foot pilings, need for water service, road upgrades as well as implementing a transit route. If City Council receives a good affordable proposal then yes, the project may move forward prior to the end of the Council term.

The Chair received the following question via email from a citizen during the meeting:

1. Multi-Use Reserve Fund

I would like to know if the 10 plus million dollars is still set aside for the Multi use facility? If it is, what are we doing with it? It should go directly towards the tax base to lower the levy.

Councillor Rebecca Johnson provided the following response:

Until we make a decision on whether or not to go ahead with the multi-use facility, the money can be used for other infrastructure priorities if we so choose.

Councillor Aldo Ruberto provided the following response:

The money has been put aside for infrastructure projects, if it is not used on the Multi-Use facility, it will remain in this fund until council decides what other project to use it for.

4.2 Fort William Gardens – Future Considerations

The Chair provided an overview of the timeline to date:

At the July 21, 2014 Committee of the Whole meeting, Report 2014.035 was presented and a resolution was passed directing Administration to report back with an action plan and capital strategy related to the future use of the Fort William Gardens.

At the October 4, 2021 Committee of the Whole meeting, Report R 122/2021 (Community Services - Facilities, Fleet & Energy Management) was presented and a recommendation was passed to approve a long-term investment strategy to ensure the viability of the Fort William Gardens for an additional 15+ years, by investing \$3 million over the next 4 years, and adding \$400,000 to the Facilities, Fleet and Energy Management 2022 capital budget for Council's consideration.

As a result of the presented plan, City Council is not moving forward with a replacement of the Fort William Gardens in this term of Council.

4.3 New Police Station Request

The Chair provided an overview of the following information provided by Chief Hauth, Thunder Bay Police Service:

The Thunder Bay Police Service is moving towards the development of a new police headquarters due to the deteriorating state of the current facility at 1200 Balmoral Street, space limitations, and risks and liability concerns.

During the first quarter of 2021, Vice Chair of the Thunder Bay Police Services Board Michael Power and Chief of Police Sylvie Hauth met with Members of Council, Members of City Administration, Community Leaders, Health Care Executives, Business Leaders, Mental Health Workers, and Indigenous Leaders to provide them with information about their vision for the Thunder Bay Police Service and to receive their thoughts and feedback relative to the move towards a new facility. There was strong support shown to invest in community safety with the development of a new police station.

On April 20, 2021, the Thunder Bay Police Services Board showed their support for the development of a new facility by passing a motion recommending that a new centralized headquarters be constructed including ensuring that funding for land acquisition and tender documents be included in the 2022 capital budget for consideration.

At the May 19, 2021 meeting of the Board, Vice Chair of the Board Michael Power introduced a Notice of Motion to Amend the Motion carried at the April meeting. The purpose of this motion is to allow for the full cost of the building project, including land acquisition, project management, and contingencies, to be included in the 2022 capital budget for consideration.

The Police Services Board approved a motion at their June 15, 2021 Regular Session meeting recommending that a new centralized headquarters be constructed and that \$62.0M gross and \$56.0M net of HST rebate for the full cost of the building project, including land acquisition, project management and contingencies be included in the 2022 capital budget for consideration.

The capital budget for the Police Service was approved by the Board at their October 19, 2021 Regular Session meeting, which includes a line item of \$56 Million for the new police facility.

The capital budget will be presented to City Council in January of 2022.

The Chair received the following question via email from a citizen prior to the meeting:

1. Possible Disassembly of the Municipal Police Force

Do you support a review of the costs associated with disassembly of the Thunder Bay Police Service and having police conducted by the Ontario Provincial Police (O.P.P.)? It is important to evaluate and compare both options.

Councillor Aldo Ruberto provided the following response:

Does not support the disassembly of the Thunder Bay Police and believes there are no savings in doing so.

Councillor Rebecca Johnson provided the following response:

Previous City Councils have briefly looked into this issue and came the conclusion that the replacement of the Thunder Bay Police Service with the O.P.P. was not necessary or cost effective at the time.

The priority right now should be to support a new facility for the Thunder Bay Police Service or making the required changes/upgrades to the current facility.

4.4 Re-Imagining Victoriaville Mall Project

The Chair provided an overview relative to the following:

Council has approved financing for engineering and design required for demolition. City Council needs to be mindful that major capital financing will be needed in the next few years to re-construct the area.

5.0 CITY FINANCES

Councillor Rebecca Johnson provided an overview of the following information provided by General Manager – Corporate Services & Long-Term Care, City Treasurer, Linda Evans:

Currently, the City of Thunder Bay's projection for the year end debenture balance is \$209 million. Every year approximately \$27 million is set aside by the City to pay down debt.

Based on projections and assumptions through to the end of December 2021, Administration is projecting a favourable tax supported variance of \$5.6 million for non-COVID-19 operations which represents 2.1% of the total net budget of \$273.0 million.

Projected 2021 COVID-19 costs were excluded from the tax levy and funded by the Stabilization Reserve Fund, as a result the \$1.7 million favourable COVID-19 variance will reduce the budgeted transfer from the Stabilization Reserve Fund.

Also, it is important to note that the City of Thunder Bay has an estimated total of \$123 million in uncommitted reserve funds for the end of 2021.

Councillor Rebecca Johnson provided an overview of the following 2022 City of Thunder Bay Operating & Capital Budget meeting calendar:

Budget Package Delivered to City Council	December 20, 2021
Budget Available on City Website for Public	January 4, 2022
Informal Q & A for Council with Administration	January 11, 2022 3pm-5:30pm
Long-Term Financial Overview	January 11, 2022 6:30pm

Public Pre-Budget Deputation Meeting	January 13, 2022 6:30pm
Council Budget Review Meetings	January 18, 20, 26 & February 1, 2022 5:00pm
Public Post-Budget Deputation Meeting	February 3, 2022 6:30pm
Budget Ratification by Council	February 7, 2022

A recent survey was published on the City of Thunder Bay website to gather public input on various budget items that are considered priorities such as roads, winter maintenance, emergency services, garbage & recycling, storm water management as well as recreation and Culture, climate change and beautification of the Thunder Bay. So far, 244 completed surveys have been returned to the City.

The Chair received the following question via email from a citizen prior to the meeting:

1. Northwest Arterial Road

During the 2021 budget deliberations an item to spend \$150k to purchase property for the project called the Northwest Arterial Road was not approved. The resident would like an update. The citizen noted that he spoke to many construction experts who estimate the entire project, including all sections, would be approximately \$50 million. Doesn't understand why Council would consider approving any further expenditure for a project that has no published plan and lacks any proven community support.

Councillor Rebecca Johnson noted that since the project was not approved by Council, there is no update at this time.

The Chair noted that he supports the Northwest Arterial Road and the upgrades to the provincial highway. The project could also assist with Designated Truck Route issue currently with Council. The Northwest Arterial Road is on the infrastructure priority list but it very low at this point.

The Chair received the following question via email from a citizen prior to the meeting:

1. Homes for the Aged Debenture

The citizen requested that a Member of Council bring forward a motion to disallow the continuation of moneys being taken from the tax levy once the debenture is retired. Financial control is one of the biggest topics at all levels of government and continuing to accept this type of legal but unethical behaviour needs to stop.

Discussion was held relative to tax dollars being set aside to pay for a debenture for specific projects, and that the City should stop charging citizens when it is finished. However, tax dollars can still be collected after a debenture is retired and used towards other projects or infrastructure priorities. This is done in a fully transparent manner during budget deliberations.

6.0 COUNCIL COMPOSITION

Councillor Peng You provided an overview of the following information provided by the Office of the City Clerk:

At the November 23, 2020 Committee of the Whole meeting, Report 126/2020 (City Manager's Office – Office of the City Clerk), was approved and ratified by City Council on December 7, 2020, authorizing the Office of the City Clerk to begin a Review of Council Composition and Ward Boundaries in 2023, to be completed in time for the 2026 Municipal Election. However, at the October 25, 2021 City Council meeting, a Notice of Motion to Rescind was presented and if passed, would cancel the direction relative to Report 126/2020. This includes the decision to proceed with a public consultation process on composition of council and ward boundaries in addition to the development of a citizen committee and data and research analysis. Also if passed, a motion could then be presented to Council in November 2021 asking Council to consider adding the following question to the ballot for the 2022 Municipal Election in order to meet all legislative deadlines and fulfil the associated process:

“Are you in favour of a smaller City Council, consisting of eight members of council elected at-large and one mayor elected at-large?”

The Notice of Motion did not pass on October 25, 2021 so the original recommendation as passed is still in effect authorizing the Office of the City Clerk to begin a Review of Council Composition and Ward Boundaries in 2023, to be completed in time for the 2026 Municipal Election.

The Chair received the following question via email from a citizen prior to the meeting:

1. Changes to the Composition of Council

I cannot support in any way any member(s) of council or administration dictating what that change should be. If we can create an all citizens committee to review and recommend changes to council members remuneration we certainly can use the same committee structure to evaluate and make recommendations on possible future changes. It makes no sense to implement a change in a rush dictated by Members of Council who may or may not want to change the structure of Council. It may take a little longer but, an all citizens committee is the only acceptable course and I urge you to reject all other suggestions.

The Chair and Councillor Peng You both noted that they agree with the statement and believe that any decision should be investigated and led by the community and not by Council in regards to the number and composition of Councillors.

7.0 CITY & COMMUNITY ISSUES

The Chair received the following questions via email and phone calls from citizens prior to and during the meeting:

1. Pets on Transit

I would like to suggest/request better accessibility for pet owners and their pets on Thunder Bay Transit. Current policy allows small pets in carriers to be brought onto buses. There are many pet owners in Thunder Bay who do not own vehicles. Trying to take their pets to the vet is challenging. For those with pets bigger than a lap dog, they cannot take transit. I would like to propose that larger pets (primarily dogs) that are on a leash should be allowed on Thunder Bay Transit during off-peak hours and on weekends. The Toronto Transit Commission (TTC) has a similar policy. Are you willing to, and will you, act to revise Thunder Bay Transit policies to allow all size of licensed pets on city buses during off-peak hours and on weekends?

Councillor Rebecca Johnson provided the following response from Manager – Transit Services, Brad Loroff:

Reviewing the pet policy on buses is something that could be considered however whether or not a review should occur becomes the question. We haven't really received a request like this before, which informs us that it is not something the broader public has desired. Negative implications of considering a change would be that while some people might be supportive, others may be opposed/offended – not everyone is a large pet lover. We would likely not consider revisiting the current policy regarding pets based on the request of one individual. With respect to the transportation of animals on public transit, most other agencies have policies which have a restriction for service animals only. Some agencies do have provisions for small birds or mammal pets to be transported, providing they are leashed or caged at all times. Other exceptions include that travel could not occur if the transit vehicle is heavily loaded, even during off peak times and ultimately, the bus operator has final authority to refuse any animal they believe may be likely to cause harm, damage or discomfort to any person or property.

2. Great Lakes Cruise Ship Docking

When I finally heard we “may” have a viable plan for Great Lakes Cruise Ships docking at Thunder Bay I was very excited. However, concerns were expressed about the lack of information on the City of Thunder Bay website or CEDC website. Concerns were also expressed relative to the use of the Municipal Accommodation Tax (MAT) and believes an opportunity is being missed due to ineffective communication.

Councillor Aldo Ruberto provided the following response from Manager – Tourism Thunder Bay Paul Pepe:

The following cruise websites promote the routes and can confirm this is a real investment in our community.

The following cruise line websites confirm three companies bringing vessels into Thunder Bay in 2022 and 2023. The largest investment in 2022 is Viking with 7 turnarounds for a total of 14 cruises. In 2023 it will be 6 day stops as they adjust their cruise offerings to keep itineraries new and encourage returning guests.

<https://www.vikingcruisescanada.com/expeditions/cruise-destinations/great-lakes-canada/index.html>

<https://www.victorycruiselines.com/cruises/lakeside-treasures/>

<https://www.hl-cruises.com/cruisefinder/INS2313#/>

The entire Great Lakes cruise industry is promoted through a bi national collaborative partnership as well, of which we are a partner with. This larger marketing partnership reach is more effective in reaching North American audiences than individual city efforts as it leveraged resources. <https://www.cruisethegreatlakes.com/>

Also we have been promoting the cruises extensively through travel trade (travel agents and travel resellers) globally as a priority product and through travel and business news media digitally.

For background even though 2023 is only day stops with Viking the economic impact is anticipated to be about \$921,600 supporting 16 full time jobs and 25-30 local businesses so it's still a solid return and investment.

3. Virtual Ward and Town Hall Meetings

I have questioned many times why citizens cannot connect to Ward and Town Hall meetings via Zoom or Microsoft teams. When we submit questions, as the public, and it goes through multiple hands before presentation at a meeting communication sometimes gets lost. Hopefully we will be moving into in-person meetings come January 2022 and this all becomes moot.

City Clerk Krista Power advised that MS Teams has been well research by the City of Thunder Bay and was chosen to due to its enhanced security measures. We are hopeful for a change to in-person ward and town hall meetings in January and are always looking for ways to improve community engagement.

Discussion was held relative to online vs in-person ward and town hall meetings and accessibility of a hybrid format.

4. Safety Concerns at Gravity Hill – Balsam Street

A concerned citizen suggested that there should be white and orange lines, no passing signs, two speed recording displays, a sign signifying “steep hill”, two stop signs, as there have been numerous accidents including one death. The City is now proposing a parking lot for 20 – 30 cars on top of Balsam Street hill. Why is the City even considering a parking lot? Believes more enforcement for parking is needed on Balsam Street.

Councillor Ruberto advised that because people are parking on the side of the street on the hill, a parking lot is a much safer option for vehicles then trying to park on the hill as views are obstructed.

5. Backyard Fires

What are my rights when nuisance smoke from a fire pit interfere with my enjoyment of the outdoors? If nothing is resolved do I have to go to the Ontario Human Rights Commission, because my basic human rights to pollution free air is being violated? Or is money more important from the fees collected from the fire pits?

Councillor Peng You commented that this issue is scheduled to be presented for debate at an upcoming City Council meeting. The related nuisance by-law will also be reviewed as well.

6. Lights on Cumberland and McDougall Street

Are the lights on Cumberland and McDougall Street really necessary? My suggestion is to put stop signs on McDougall Street, traffic would flow a lot better without the lights there.

Councillor Rebecca Johnson advised that the question will be forwarded to the Engineering Division for a response.

The following response was received by Traffic Technologist David Binch:

The vehicle volumes at the MacDougall have been decreasing over the years however the pedestrian volumes remain high enough to justify continuing the traffic signals. With the Salvation Army and a high school nearby engineering intends on maintaining these signals for the next while. Our goal is to provide a controlled crossings for pedestrians at locations that may serve multiple institutions/businesses.

7. Growth in the City of Thunder Bay

Are you not concerned about the rate of growth in the city? What is growth projected for in this budget.

The Chair expressed his concern that growth has become stagnant and we have to keep this in mind when considering large, long-term financial commitments.

8.0 ADJOURNMENT

The meeting adjourned at 9:13 p.m.

Memorandum

Corporate By-law Number BL 10/2022

TO: Office of the City Clerk **FILE:**

FROM: Carly Jaremey
Corporate Services & Long Term Care - Financial Services

DATE: 01/06/2022

SUBJECT: BL 10/2022 - Prudent Investor

MEETING DATE: City Council - 02/07/2022 (mm/dd/yyyy)

By-law Description: A By-law of The Corporation of the City of Thunder Bay to authorize, as a Participating Municipality, the approval of the completed Municipal Client Questionnaire, the adoption of an Investment Policy Statement, the entering into of a Joint Investment Board Agreement through which Participating Municipalities will invest under the Prudent Investor Regime, the establishment of a Code of Conduct for the Joint Investment Board and the delegation to the Joint Investment Board of the authority to appoint its Integrity Commissioner and its Closed Meeting Investigator.

Authorization: Report R 6/2022 (Corporate Services and Long Term Care - Financial Services) Committee of the Whole - January 24, 2022

By-law Explanation: The purpose of this by-law is to authorize, as a Participating Municipality, the approval of the completed Municipal Client Questionnaire, the adoption of an Investment Policy Statement, the entering into of a Joint Investment Board Agreement through which Participating Municipalities will invest under the Prudent Investor Regime, the establishment of a Code of Conduct for the Joint Investment Board and the delegation to the Joint Investment Board of the authority to appoint its Integrity Commissioner and its Closed Meeting Investigator.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 10/2022

A By-law of The Corporation of the City of Thunder Bay to authorize, as a Participating Municipality, the approval of the completed Municipal Client Questionnaire, the adoption of an Investment Policy Statement, the entering into of a Joint Investment Board Agreement through which Participating Municipalities will invest under the Prudent Investor Regime, the establishment of a Code of Conduct for the Joint Investment Board and the delegation to the Joint Investment Board of the authority to appoint its Integrity Commissioner and its Closed Meeting Investigator.

Recitals

1. Section 418.1 of the *Municipal Act, 2001* (the “**Act**”) provides that effective January 1, 2019, a municipality may, pursuant to subsection 418.1 (2) of the Act, pass a by-law to have section 418.1 apply to the municipality (the “**Prudent Investor Enabling By-law**”);
2. Pursuant to section 418.1 of the Act a municipality may invest money that it does not require immediately in any security provided that in doing so it exercises the care, skill, diligence and judgment that a prudent investor would exercise in making such an investment and that it satisfies the requirements prescribed for the purposes of section 418.1 on the day that the municipality passes the Prudent Investor Enabling By-law;
3. Paragraph 3 of section 15 of O. Reg. 438/97 Part II (the “**Regulation**”) provides that a municipality may pass a Prudent Investor Enabling By-law under the authority of that paragraph if the municipality satisfies the requirement prescribed in that paragraph (the “**Prescribed Requirement**”) before the day such municipality passes the Prudent Investor Enabling By-law;
4. Paragraph 3 of section 15 of the Regulation requires that before a municipality that intends to invest pursuant to section 418.1 of the Act through a Joint Investment Board that was established by other municipalities passes its Prudent Investor Enabling By-law it must have entered into an agreement with the Joint Investment Board and any other municipalities investing through the Joint Investment Board on the day the municipality passes its Prudent Investor Enabling By-law (individually such municipality is a “**Participating Municipality**”, collectively “**Participating Municipalities**”);
5. Subsection 17 (3) of the Regulation provides that a Participating Municipality that satisfies the Prescribed Requirement may invest money and investments that it does not require immediately only by having a Joint Investment Board that meets the following criteria do so on its behalf: (i) the Joint Investment Board is the subject of an agreement referred to in paragraph 3 of section 15; and (ii) the Joint Investment Board has been given the control and management of the Participating Municipality’s money and investments, by the Participating Municipality

delegating to the Joint Investment Board, a) the Participating Municipality's powers to make the investments, and b) the Participating Municipality's duties under section 418.1 of the Act;

6. Effective on May 19, 2020 The Corporation of the Town of Bracebridge, The Corporation of the Town of Huntsville, The Corporation of the Town of Innisfil, The Corporation of the City of Kenora, The District Municipality of Muskoka and The Corporation of the Town of Whitby (collectively the "Founding Municipalities") established a Joint Investment Board pursuant to an Initial Formation Agreement as a joint municipal service board (under the Act a municipal service board is a local board of the municipality for all purposes) pursuant to section 202 of the Act (the "**Initial Formation Agreement**"), which Joint Investment Board is called ONE Joint Investment Board ("**ONE JIB**") and all of the Founding Municipalities agreed under the Initial Formation Agreement to invest through ONE JIB;

7. ONE JIB and the Founding Municipalities have entered into an agreement that provides that ONE JIB will invest on behalf of the Founding Municipalities under that agreement and that ONE JIB will also invest under that agreement for other Ontario municipalities, as Participating Municipalities, from time to time (the "**ONE JIB Agreement**") on the basis that: (i) before any new Participating Municipality passes its Prudent Investor Enabling By-law it will have entered into the ONE JIB Agreement with ONE JIB and with all of the other Participating Municipalities on the day such new Participating Municipality passes its Prudent Investor Enabling By-law; and (ii) ONE JIB has met the criteria set out in subsection 17 (3) of the Regulation, and will, in accordance with section 418.1 of the Act, the Regulation and the ONE JIB Agreement, invest on behalf of the Participating Municipalities;

8. Pursuant to the ONE JIB Agreement, all Participating Municipalities, including the Founding Municipalities, consent to other municipalities that comply with the applicable requirements and criteria under the Act and the Regulation entering into the ONE JIB Agreement from time to time;

9. ONE JIB is subject to all applicable provisions of the Act, including having a code of conduct established by the councils of each of the municipalities for which it is a local board and by having an Integrity Commissioner and Closed Meeting Investigator appointed by the councils of the municipalities for which it is a local board. It has been determined that it would be prudent to have one code of conduct, one Integrity Commissioner and one Closed Meeting Investigator for ONE JIB, rather than one from each of the Founding Municipalities and one from each of the other municipalities that subsequently enter into the ONE JIB Agreement;

10. Each of the Founding Municipalities pursuant to an Authorizing By-law that is substantially the same as this By-law, established the code of conduct that is attached to the ONE JIB Agreement as part of the Terms of Reference as the code of conduct for ONE JIB (the "**Code of Conduct**") and authorized ONE JIB to make future changes to the Code of Conduct;

11. The Founding Municipalities directed ONE Investment to undertake a Request for Proposals ("**RFP**") process to retain the services of both an Integrity Commissioner and a Closed Meeting Investigator for ONE JIB. The ONE JIB Secretary worked with ONE Investment staff

and two representatives of the Founding Municipalities' municipal clerks in connection with the RFP process. The results were shared with the Founding Municipalities. Thereafter the recommended candidate(s) were submitted to ONE JIB for its consideration and ONE JIB appointed the recommended candidate(s) as its Integrity Commissioner and its Closed Meeting Investigator;

12. Each Founding Municipality pursuant to an Authorizing By-law that is substantially the same as this By-law, delegated to ONE JIB the authority to appoint its initial Integrity Commissioner and its initial Closed Meeting Investigator and their respective successors, from time to time, in accordance with the process set out in the Terms of Reference which form part of the ONE JIB Agreement;

13. The Corporation of the City of Thunder Bay the "**Municipality**" would like to invest under section 418.1 of the Act through ONE JIB and section 18 of the Regulation provides that the council of a municipality shall adopt and maintain an investment policy in relation to investing under section 418.1 of the Act;

14. The treasurer of the Municipality completed a draft Municipal Client Questionnaire, in the form attached hereto as Schedule "A" (the "**Municipal Client Questionnaire**") and prepared the draft investment policy statement attached hereto as Schedule "B", which is referred to as its Investment Policy Statement (the "**IPS**") and the Municipality intends to approve the completed draft Municipal Client Questionnaire and adopt the IPS, in accordance with section 18 of the Regulation;

15. The Municipality is required to have entered into the ONE JIB Agreement before the Municipality can pass its Prudent Investor Enabling By-law;

16. After ONE JIB confirms its acceptance of the Municipality as a Participating Municipality under the ONE JIB Agreement, the Municipality will enter into the ONE JIB Agreement, thereafter ONE JIB and the Municipality will agree on an effective date for the ONE JIB Agreement vis-à-vis the Municipality as a Participating Municipality and by a separate by-law the Municipality will authorize such effective date as the effective date of the Municipality's authorization of the application of section 418.1 of the Act to it, which effective date will also be known as the "**Prudent Effective Date**";

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. The Municipality hereby ratifies, confirms and approves the completion and execution by the treasurer of the Municipal Client Questionnaire for and on behalf of the Municipality.
2. The Municipality hereby adopts the IPS and hereby acknowledges and agrees that control and management of its money and investments that it does not require immediately will be given to ONE JIB pursuant to the ONE JIB Agreement as at the Prudent Effective Date.
3. The Municipality hereby authorizes the entering into of the ONE JIB Agreement after ONE JIB has accepted the Municipality as a Participating Municipality under the ONE JIB Agreement substantially in the form attached hereto as Schedule "C" pursuant to which ONE JIB is given the control and management of the Municipality's money and investments that it does not require immediately together with that of all of the Participating Municipalities as at the day the Municipality's Prudent Investor Enabling By-law is passed by each such municipality delegating to ONE JIB its power to make investments and its duties under section 418.1 of the Act. Thereafter ONE JIB and the Municipality will determine an effective date for the ONE JIB Agreement vis-à-vis the Municipality as a Participating Municipality and such effective date will also constitute the Municipality's Prudent Effective Date and the Mayor and City Clerk are hereby authorized to execute the ONE JIB Agreement for and on behalf of the Municipality.
4. Pursuant to the ONE JIB Agreement which the Municipality has authorized under this By-law, the Municipality will establish the Code of Conduct for ONE JIB as a local board of the Municipality on the basis that each municipality that invests through ONE JIB will similarly establish the Code of Conduct for ONE JIB in its capacity as a local board of that municipality and the Municipality authorizes ONE JIB to make future changes to the Code of Conduct without further approval from the Municipality.
5. In accordance with the process for appointing an Integrity Commissioner and a Closed Meeting Investigator and their successors from time to time that is described in the Terms of Reference which form part of the ONE JIB Agreement the Municipality hereby delegates to ONE JIB the authority to appoint its initial Integrity Commissioner and its initial Closed Meeting Investigator and their respective successors from time to time.
6. The delegation to ONE JIB of the power to appoint an initial Integrity Commissioner and an initial Closed Meeting Investigator and their successors will not be revoked prior to the end of the term of the council of the Municipality that made such delegations. These delegations may be revoked at any time thereafter. These delegations remain in effect unless and until such

revocation occurs.

7. Any one or more of the Mayor, Treasurer and City Clerk are, for and on behalf of the Municipality, each hereby authorized to do all things and to execute all other documents, instruments and papers in the name of the Municipality necessary or desirable to give control and management of its money and investments that it does not require immediately to ONE JIB and to deliver all documents, instruments and papers as required and as authorized by this By-law and such execution shall be conclusive evidence that such documents, instruments and papers so executed are the documents, instruments and papers authorized by this By-law.

8. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 7th day of February, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

MEETING DATE 02/07/2022 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - February 7, 2022 - City Council

RECOMMENDATION

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law of The Corporation of the City of Thunder Bay to authorize, as a Participating Municipality, the approval of the completed Municipal Client Questionnaire, the adoption of an Investment Policy Statement, the entering into of a Joint Investment Board Agreement through which Participating Municipalities will invest under the Prudent Investor Regime, the establishment of a Code of Conduct for the Joint Investment Board and the delegation to the Joint Investment Board of the authority to appoint its Integrity Commissioner and its Closed Meeting Investigator.

By-law Number: BL 10/2022



Memorandum

Corporate By-law Number BL 13/2022

TO: Office of the City Clerk **FILE:**

FROM: Linda Crago
City Manager's Office - Office of the City Clerk

DATE: 01/13/2022

SUBJECT: BL 13/2022 - Confirming By-law - February 7, 2022

MEETING DATE: City Council - 02/07/2022 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 7th day of February 2022.

Authorization: Committee of the Whole - 2003/02/24

By-law Explanation: To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of the Ontario Land Tribunal required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 13/2022

A By-law to confirm the proceedings of a meeting of Council,
this 7th day of February 2022.

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF
THUNDER BAY ENACTS AS FOLLOWS:

1. The actions of the Council at the following meeting:

7th day of February, 2022 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Land Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.
3. This By-law shall come into force on the date it is passed.

Enacted and passed this 7th day of February, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

MEETING DATE 02/07/2022 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - February 7, 2022- City Council

SUMMARY

Confirming By-law Resolution - City Council

RECOMMENDATION

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 7th day of January , 2022

By-law Number: BL 13/2022