



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, APRIL 25, 2022

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

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: Monday, April 25, 2022

Reference No. CC - 12/53

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 - April 25, 2022 - City Council

WITH RESPECT to the April 25, 2022 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed. **(Page 4)**

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed: **(Page 5-16)**

1. The Thunder Bay City Council held on April 4, 2022.
2. The Thunder Bay City Council (Public Meeting) held on April 11, 2022.

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

1. The Thunder Bay City Council held on April 4, 2022;
2. The Thunder Bay City Council (Public Meeting) held on April 11, 2022.

PETITIONS AND COMMUNICATIONS

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting(s), to be adopted: **(Pages 17 - 38)**

1. April 4, 2022 Committee of the Whole.
2. April 11, 2022 Committee of the Whole.

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

1. April 4, 2022 Committee of the Whole;
2. April 11, 2022 Committee of the Whole.

Town Hall Meeting Minutes

The Minutes of the following Town Hall Meetings to be received: **(Pages 39 - 61)**

1. Meeting 02-2021 of the Mayor's Town Hall, held on November 2, 2021;
2. Meeting 01-2022 of the At Large Town Hall held on January 6, 2022.

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

1. Meeting 02-2021 of the Mayor's Town Hall held on November 2, 2021;
2. Meeting 01-2022 of the At Large Town Hall held on January 6, 2022.

Ratifying Resolutions

BY-LAWS

BL 38/2022 - Appointment of Persons to Enforce Parking

A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws. **(Pages 61 - 62)**

By-law Resolution - City Council - April 25, 2022

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered: **(Page 63)**

1. A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

By-law Number: BL 38/2022

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 37/2022 - Confirming By-law - April 25, 2022

A By-law to confirm the proceedings of a meeting of Council, this 25th day of April, 2022. **(Pages 64 - 65)**

Confirming By-law Resolution - April 25, 2022 - City Council

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 25th day of April, 2022.

By-law Number: BL 37/2022

ADJOURNMENT



MEETING DATE 04/25/2022 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda - April 25, 2022 - City Council

SUMMARY

Confirmation of Agenda - April 25, 2022 - City Council

RECOMMENDATION

WITH RESPECT to the April 25, 2022 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 04/25/2022 (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 April 4, 2022.
2. The Thunder Bay City Council (Public Meeting) held on April 11, 2022.

RECOMMENDATION

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

1. The Thunder Bay City Council held on April 4, 2022;
2. The Thunder Bay City Council (Public Meeting) held on April 11, 2022.

ATTACHMENTS

1. City Council Minutes - April 4, 2022
2. City Council (Public Meeting) Minutes - April 11, 2022



MEETING: City Council

DATE: Monday, April 4, 2022

Reference No. CC – 11/53

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:50 p.m.

City Council
Chair: Mayor Bill Mauro

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk
Kerri Marshall, General Manager – Infrastructure & Operations
Kelly Robertson, General Manager – Community Services
Gordon Stover, Committee & Meeting Management System Coordinator

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Kristen Oliver

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services & Long Term Care & City Treasurer
Karen Lewis, General Manager – Development & Emergency Services

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

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

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 4, 2022 - City Council

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

WITH RESPECT to the April 4, 2022 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

Memorandum from Emma Westover, Director of Finance – Corporate Services & Long-Term Care, dated April 4, 2022 providing Correct Schedules, BL 28/2022 – Amendment to User Fee By-law 02-2007, for information only was distributed separately on Monday, April 4, 2022.

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

1. The Thunder Bay City Council held on March 28, 2022 were distributed separately on Thursday, March 31, 2022.

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

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

1. The Thunder Bay City Council meeting held on March 28, 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. March 28, 2022 Committee of the Whole were distributed separately on Thursday, March 31, 2022.

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

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

1. March 28, 2022 Committee of the Whole.

CARRIED

Ratifying Resolutions - April 4, 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 Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

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

1. Citizen Appointments – Committees & Boards;
2. Ontario Land Tribunal Matter;
3. Victoriaville Civic Centre Ventilation – Tender Award.

CARRIED

CONFIRMING BY-LAW

BL 36/2022 - Confirming By-law - April 4, 2022

A By-law to confirm the proceedings of a meeting of Council, this 4th day of April, 2022.

Confirming By-law Resolution - April 4, 2022 - City Council

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

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 4th day of April, 2022.

City Council – April 4, 2022

By-law Number: BL 36/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 10:55 p.m.

Mayor

Deputy City Clerk



MEETING: City Council (Public Meeting)

DATE: Monday, April 11, 2022 *Reference* *CCP – 5/53*

OPEN SESSION in the S.H. Blake Memorial Auditorium at 6:31 p.m.

City Council (Public Meeting)

Chair: Acting Mayor Andrew Foulds

PRESENT:

Councillor Albert Aiello
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Brian Hamilton
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS:

Krista Power, City Clerk
Karen Lewis, General Manager – Development & Emergency Services
Leslie McEachern, Director – Planning Services
Decio Lopes, Senior Planner
Lori Wiitala, Council & Committee Clerk

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Trevor Giertuga
Councillor Rebecca Johnson

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Kathleen Cannon, Acting General Manager – Corporate Services & Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure & Operations
Kelly Robertson, General Manager – Community Services

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 11, 2022 - City Council (Public Meeting)

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the April 11, 2022 City Council (Public Meeting), we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PUBLIC MEETING PROCEDURES

Public Meeting procedures were read to Members of Council and those in attendance.

CITY COUNCIL (PUBLIC MEETING)

Zoning By-law Amendment - 3130 Dawson Road

Report R 58/2022 (Development & Emergency Services - Planning Services) requesting a site-specific Zoning By-law amendment to define and permit an “outdoor self storage” at 3130 Dawson Road. The proposal is to allow for the construction of several “outdoor self storage” buildings on the western side of the lands to provide a service to the surrounding neighbourhood and to diversify the business activities on the lands

The Applicant’s request conforms to the Provincial Policy Statement and the Official Plan. For these reasons, Administration supports the approval of the proposed Zoning By-law amendment.

Decio Lopes, Senior Planner, provided a presentation and responded to questions.

The Chair asked whether the applicant was in attendance and wished to be heard.

Syl Menic, Menic Planning Services, appeared via MS Teams on behalf of the applicant and provided an overview.

The City Clerk advised that no speakers had registered to participate via MS Teams.

The Chair asked if there were any speakers to the application who wished to be heard within the room.

There was no response.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

THAT a Public Meeting having been held with respect to the application by the Granite Investments Inc., relative to CON B S PT LT 23, municipally known as 3130 Dawson Road, we recommend that the Zoning By-law 100-2010 be amended as follows:

That a “mini-warehouse” be defined as a building or part thereof, which is used primarily for the self storage of household goods, wares, merchandise, articles and the like, but does not include fuel storage;

That a “mini-warehouse” be permitted within "NC1" – Neighbourhood Centre Zone 1 that applies to the lands; and

That there is no parking requirement for a "mini-warehouse".

Subject to the following condition:

That prior to the passing of the amending by-law:

The subject property, as shown on Attachment "B", is designated as an area of Site Plan Control (SPC)

And

THAT a Public Meeting having been held with respect to the application by the Granite Investments Inc., relative to CON B S PT LT 23, municipally known as 3130 Dawson Road, we recommend that the Zoning By-law, By-law 1/2022 be amended as follows:

That “outdoor self storage” be permitted within RUC – Rural Commercial Zone and RUCH15 – Rural Commercial Zone, subject to holding provision 15, of Zoning By-law 1/2022 that applies to the lands.

Subject to the following condition:

That prior to the passing of the amending by-law:

The subject property, as shown on Attachment "B", is designated as an area of Site Plan Control (SPC)

Unless otherwise rescinded or extended, this approval in principle shall be valid for a period of six (6) months from the date of ratification by City Council. Thereafter, the file shall be considered closed and a new application will be required if the condition to be fulfilled prior to the passing of the amending by-law has not been completed.

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

ALL as contained in Report No. R58/2022 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Draft Plan of Subdivision - 1811 Mountain Road

At the March 21, 2022 City Council (Public Meeting), Report R 38/2022 (Development & Emergency Services - Planning Services) relative to Draft Plan of Subdivision - 1811 Mountain Road, was presented.

In accordance to Section 51(20) of the Planning Act, no decision can be made on the application for draft plan approval of this subdivision until at least 14 days have elapsed from the holding of the public meeting.

Report R 38/2022 (Development & Emergency Services - Planning Services), re-presented.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Aldo Ruberto

THAT a Public Meeting having been held with respect to the application by SHORE BAY ESTATES LIMITED to create sixty nine (69) lots, seven (7) blocks, and new streets, as shown on the plan in Attachment "C" to Report 38/2022 (Planning Services) on PART OF LOTS 17 & 18 CONCESSION 3, S.K.R.; GEOGRAPHIC TOWNSHIP OF NEEBING; CITY OF THUNDER BAY; DISTRICT OF THUNDER BAY, municipally known as 1811 Mountain Road (58T-00501), draft plan approval is hereby issued for a period of 3 years, subject to the conditions outlined in Attachment "A" and on the plan dated November 27th, 2020 Draft Plan of Subdivision prepared by J.D. BARNES LIMITED in Attachment "C" to Report R 38/2022 (Planning Services);

AND THAT the plan of subdivision proceeds to final approval to the satisfaction of the Engineering & Operations Division, Parks & Open Spaces Section, and Planning Services Division;

That prior to the passing of the By-law for Draft Plan Approval:

1. The proposed amendments to the zoning by-law that would facilitate the proposed plan of subdivision for the subject lands, receives approval from City Council.

Unless otherwise rescinded or extended, this approval in principle shall be valid for a period of six (6) months from the date of ratification by City Council. Thereafter, the file shall be considered closed and a new application will be required if the condition to be fulfilled prior to the passing of the by-law for draft plan approval has not been completed.

AND THAT the necessary By-laws be presented to City Council for ratification;

ALL as contained in Report 38/2022 (Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

New Zoning BL 1/2022 - Additional Recommendation

Memorandum from Leslie McEachern, Director - Planning Services dated April 1, 2022, containing

a recommendation relative to the above noted.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to By-law 1-2022, a new Zoning By-law for the City of Thunder Bay, we recommend that pursuant to Section 34(10.0.0.2) of the Planning Act, Thunder Bay City Council will consider requests to amend its new Zoning By-law;

AND THAT in accordance with Section 34(17) of the Planning Act, Council considers that the changes made to the By-law after the Public Meeting held March 22, 2022 are insufficient to require any further notice;

AND THAT the necessary By-law is presented to City Council for ratification;

ALL as contained in the Memorandum dated April 1, 2022 from Director McEachern.

CARRIED

BY-LAWS

BL 1/2022 - New Comprehensive Zoning By-law

A By-law to repeal and replace By-law Number 100-2010 - The Zoning By-law for The Corporation of the City of Thunder Bay.

BL 30/2022 - Zoning By-law Amendment at 1811 Mountain Road

A By-law to amend By-law 100-2010 and By-law 1/2022 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1811 Mountain Road)

BL 39/2022 - Site Plan Control Designation - 3130 Dawson Road

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (3130 Dawson Road).

BL 40/2022 - Zoning By-law Amendment - 3130 Dawson Road

A By-law to amend By-law 100-2010 and By-law 1/2022 (The Zoning By-law) of The Corporation of the City of Thunder Bay (3130 Dawson Road).

BL 41/2022 - Zoning By-law Amendment - 211 Thompson Road

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of

Thunder Bay and to remove the holding provision of By-law 1/2022 pursuant to Section 36 of the Planning Act R.S.O., as amended (211 Thompson Road)

By-law Resolution - BL 1/2022

It was requested that BL 1/2022 be voted on separately, followed by the remaining By-laws.

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Councillor Albert Aiello	
Councillor Andrew Foulds	
Councillor Cody Fraser	
Councillor Peng You	
Councillor Mark Bentz	
Councillor Trevor Giertuga	
Councillor Brian Hamilton	
Councillor Rebecca Johnson	
Councillor Aldo Ruberto	

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Aldo Ruberto

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 to repeal and replace By-law Number 100-2010 - The Zoning By-law for The Corporation of the City of Thunder Bay.

By-law Number: BL 1/2022

CARRIED

By-law Resolution

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Aldo Ruberto

1. A By-law to amend By-law Number 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1811 Mountain Road)

By-law Number: BL 30/2022

2. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (3130 Dawson Road).

By-law Number: BL 39/2022

3. A By-law to amend By-law 1-2022 (The Zoning By-law) of The Corporation of the City of Thunder Bay (3130 Dawson Road).

By-law Number: BL 40/2022

4. A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (211 Thompson Road)

By-law Number: BL 41/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Acting Mayor

City Clerk

MEETING DATE 04/25/2022 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. April 4, 2022 Committee of the Whole.
2. April 11, 2022 Committee of the Whole.

RECOMMENDATION

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

1. April 4, 2022 Committee of the Whole;
2. April 11, 2022 Committee of the Whole.

ATTACHMENTS

1. Committee of the Whole Minutes - April 4, 2022
2. Committee of the Whole Minutes - April 11, 2022



MEETING: Committee of the Whole

DATE: Monday, April 4, 2022

Reference No. COW – 21/53

CLOSED SESSION in the McNaughton Room at 4:34 p.m.

Committee of the Whole - Closed Session

Chair: Councillor A. Foulds

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Kristen Oliver
Councillor Aldo Ruberto

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

City Manager Performance Review Process

Karie Ortgiese Director - Human Resources & Corporate Safety entered the meeting.

Confidential Memorandum and Confidential Attachments from Director – Human Resources & Corporate Safety Karie Ortgiese, dated March 25, 2022 relative to the above noted were distributed to Members of Council, Director – Human Resources & Corporate Safety and City Manager only.

Committee of the Whole – April 4, 2022

Norm Gale provided an overview relative to the above noted.

Karie Ortgiese provided an overview relative to the above noted.

Norm Gale responded to questions.

Karie Ortgiese responded to questions.

It was consensus of Committee that Administration proceed as directed.

Karie Ortgiese left the meeting.

Councillor Andrew Foulds left the Chair. Councillor Aldo Ruberto assumed the Chair.

Citizen Appointments – Committees & Boards

Confidential Memorandum from City Clerk Krista Power, dated March 28, 2022 relative to the above noted was distributed to Members of Council, City Manager and City Solicitor only.

It was consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

City Official Marks

Solicitor Mike Grimaldi entered the meeting.

Report 2022CLS.010 (Legal Services) relative to the above-noted was distributed to Members of Council, City Manager and City Solicitor only.

Ontario Land Tribunal (OLT) Matter

General Manager – Development & Emergency Services Karen Lewis entered the meeting.

2022CLS.008 (Legal Services) relative to the above-noted was distributed to Members of Council, City Manager, City Solicitor, General Manager – Development & Emergency Services and Director – Planning Services only.

It was consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

The meeting recessed at 4:55 p.m. It was consensus of Committee to reconvene Committee of the Whole (Open Session) at 6:30 p.m.

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

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk
Kerri Marshall, General Manager – Infrastructure & Operations
Kelly Robertson, General Manager – Community Services
Gordon Stover, Committee & Meeting Management System Coordinator

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Kristen Oliver
Councillor Aldo Ruberto

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services & Long Term Care & City Treasurer
Karen Lewis, General Manager – Development & Emergency Services
Gerry Broere, Director – Facilities, Fleet & Energy Management
Kayla Dixon, Director – Engineering & Operations
Cory Halvorsen, Manager – Parks & Open Spaces
Matthew Pearson, Manager – Central Support
Louisa Costanzo, Supervisor – Cultural Development & Events
Werner Schwar, Supervisor – Parks & Open Spaces Planning

DISCLOSURES OF INTEREST

Councillor Andrew Foulds made a transparency disclosure respecting Report 27/2022 (Community Services) enabling him to participate in the matter having disclosed a non-disqualifying interest arising from his spouse being part of a group which uses the tennis facility to run a tennis training program.

Councillor Andrew Foulds declared a pecuniary interest relative to Lifeguard Recruitment and Retention Review as his son is currently employed as a lifeguard at the Canada Games Complex.

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 4, 2022 - Committee of the Whole

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the April 4, 2022 Committee of the Whole, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

CEDC and Science North Presentation

Memorandum from Eric Zakrewski, Chief Executive Officer - CEDC, dated March 28, 2022 requesting that Science North's CEO, Jennifer Booth provide a presentation relative to Science North's Northwest Expansion Project.

Eric Zakrewski, Chief Executive Officer - CEDC, Jennifer Booth, Chief Executive Officer - Science North, Ryan Land - Science North and Emily Kerton - Science North appeared before Committee provided a PowerPoint presentation and responded to questions.

ITEMS ARISING FROM CLOSED SESSION

Citizen Appointments - Committees & Boards

Confidential memorandum from City Clerk Krista Power, dated March 28, 2022 relative to the above noted was presented in Closed Session held earlier in the evening.

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 Rebecca Johnson
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the confidential memorandum from City Clerk Krista Power, dated March 28, 20212 relative to Citizen Appointments – Committees & Boards, we recommend that the following individuals be appointed:

EarthCare Advisory Committee

One (1) citizen to serve for the remainder of a 4 year term expiring November 30, 2024, or as soon as a replacement has been appointed:

1. Keira Essex

Thunder Bay Public Library

One (1) citizen to be appointed for the remainder of a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

1. Sarah Lewis

Fort William Business District BIA Appointment

We recommend that Taylor Green be appointed for the remainder of a four year term expiring November 30, 2022.

CARRIED

Ontario Land Tribunal Matter

Report 2022CLS.008 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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 Albert Aiello
SECONDED BY: Councillor Peng You

WITH RESPECT to Report 2022CLS.008 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Clean, Green & Beautiful Committee Minutes

Minutes of Meeting 01-2022 of the Clean, Green & Beautiful Committee held on February 16, 2022, for information.

Waterfront Development Committee Minutes

Minutes of meeting 01-2021 of the Waterfront Development Committee held on January 12, 2022, for information

Earthcare Advisory Committee Minutes

Minutes of Meetings 01-2021 and 02-2021 of the Earthcare Advisory Committee held on January 4, 2022 and February 8 2022, for information.

REPORTS OF MUNICIPAL OFFICERS

Chippewa Park - Thunderbird Wildlife Rescue

Report R 49/2022 (Infrastructure & Operations - Engineering & Operations) recommending that portions of the former Chippewa Park Wildlife Exhibit facility, as outlined in this report, be excluded from planned decommissioning so they can remain available for raptor (birds of prey) rescue and rehabilitation operations.

Letter received from Jenn Salo, Thunderbird Wildlife Rescue, dated March 15, 2022 requesting to appear before Committee relative to the above noted.

Additional material including Letters of Support provided by Jenn Salo relative to the above noted were distributed separately on Monday, April 4, 2022.

Jenn Salo and Fort William First Nation Council Member Sheldon Bannon appeared before Committee provided a PowerPoint presentation and responded to questions.

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

WITH RESPECT to Report R 49/2022 (Infrastructure & Operations - Engineering & Operations), we recommend that portions of the former Chippewa Park Wildlife Exhibit facility, as outlined in this report, be excluded from planned decommissioning so they can remain available for raptor (birds of prey) rescue and rehabilitation operations;

AND THAT Administration develop an applicable lease agreement with Thunderbird Wildlife Rescue for use of these portions of the facility to conduct raptor rescue and rehabilitation operations;

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation;

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

CARRIED

Eye on the Street Outcomes for 2021

Report R 23/2022 (Infrastructure & Operations - Central Support) providing an annual overview of the Eye on the Street Program and presenting the statistics related to the 2021 operations in comparison to previous years, for information only.

Solid Waste Management Strategy Annual Update

Report R 48/2022 (Infrastructure & Operations - Environment) providing an overview of the progress made in implementing the Solid Waste Management Strategy (SWMS) in 2021 and identifies key planned objectives for 2022, for information only.

PETITIONS AND COMMUNICATIONS

Safety Improvements for Dawson Road – Request for Information

Memorandum from Councillor Mark Bentz, dated January 31, 2022 containing a motion recommending that Administration review and report on potential safety improvement measures that could be implemented in absence of a Designated Truck Route or weight restrictions on Dawson Road not limited to speed reductions, signage and road design considerations, including the use of additional turning lanes.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to the Memorandum from Councillor Mark Bentz dated January 31, 2022, we recommend that Administration review and report on potential safety improvement measures that could be implemented in absence of a Designated Truck Route or weight restrictions on Dawson Road not limited to speed reductions, signage and road design considerations, including the use of additional turning lanes;

AND THAT Administration include their recommendation of improvements and costs associated with those improvements;

AND THAT Administration explore the need for additional turning lanes and other design considerations that could improve motorist safety on MTO controlled sections of Dawson Road within city limits and report back on any recommendations and possible paths forward to lobby for such improvements;

AND THAT Administration work with the OTA and/or MTO to explore the feasibility of potential paths forward to advocate for increased training and/or awareness campaigns for tractor-trailer operators and report back on any recommendations;

AND THAT Administration report back on or before August 9, 2022.

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

It was requested that paragraphs 1 and 2 of the resolution, be voted on separately, followed by the remaining paragraphs.

Safety Improvements for Dawson Road – Request for Information - Paragraphs 1 & 2

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to the Memorandum from Councillor Mark Bentz dated January 31, 2022, we recommend that Administration review and report on potential safety improvement measures that could be implemented in absence of a Designated Truck Route or weight restrictions on Dawson Road not limited to speed reductions, signage and road design considerations, including the use of additional turning lanes;

AND THAT Administration include their recommendation of improvements and costs associated with those improvements;

CARRIED

Safety Improvements for Dawson Road – Request for Information - Remaining Paragraphs

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Rebecca Johnson

AND THAT Administration explore the need for additional turning lanes and other design considerations that could improve motorist safety on MTO controlled sections of Dawson Road within city limits and report back on any recommendations and possible paths forward to lobby for such improvements;

AND THAT Administration work with the OTA and/or MTO to explore the feasibility of potential paths forward to advocate for increased training and/or awareness campaigns for tractor-trailer operators and report back on any recommendations;

AND THAT Administration report back on or before August 9, 2022.

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

CARRIED

Safety Improvements for Dawson Road – Request for Information

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to the Memorandum from Councillor Mark Bentz dated January 31, 2022, we recommend that Administration review and report on potential safety improvement measures that could be implemented in absence of a Designated Truck Route or weight restrictions on Dawson Road not limited to speed reductions, signage and road design considerations, including the use of additional turning lanes;

AND THAT Administration include their recommendation of improvements and costs associated with those improvements;

AND THAT Administration explore the need for additional turning lanes and other design considerations that could improve motorist safety on MTO controlled sections of Dawson Road within city limits and report back on any recommendations and possible paths forward to lobby for such improvements;

AND THAT Administration work with the OTA and/or MTO to explore the feasibility of potential paths forward to advocate for increased training and/or awareness campaigns for tractor-trailer operators and report back on any recommendations;

AND THAT Administration report back on or before August 9, 2022.

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

CARRIED

Boulevard Lake Dam Power Generation Update

Memorandum from Manager – Central Support Matthew Pearson, dated March 24, 2022, containing a motion recommending that the report back date relating to Outstanding Item No. 2021-105-INO (Boulevard Dam Power Generation) be changed from May 2, 2022 to May 31, 2023 was distributed separately on Thursday, March 31, 2022.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Memorandum from Manager – Central Support Matthew Pearson dated March 24, 2022, we recommend that the report back date relating to Outstanding Item No. 2021-105-INO (Boulevard Dam Power Generation) be changed from May 2, 2022 to May 31, 2023.

CARRIED

Monument to Injured Workers Request - Outstanding Item

At the February 7, 2022 Committee of the Whole meeting, a resolution was passed relative to the monument to injured workers owned by the Thunder Bay Labour Council, recommending that Administration continue to work with the Injured Workers Group and the Thunder Bay Labour Council relative to reaching an agreement and develop a potential partnership to move and house the monument to injured workers on city lands and that Administration report back to City Council on the outcome of this work including any financial impacts on or before April 4, 2022.

Memorandum from Werner Schwar, Supervisor Parks & Open Space Planning, dated March 23, 2022 providing an update relative to the above noted and containing a motion recommending that Outstanding List Item 2022-100-INO Injured Workers Monument be removed from the outstanding list as Administration has committed to further work with the relevant organizations and will report back to Council as required.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Supervisor Parks & Open Space Planning Werner Schwar dated March 23, 2022, we recommend that Outstanding List Item 2022-100-INO Injured Workers Monument be removed from the outstanding list as Administration has committed to further work with the relevant organizations and will report back to Council as required.

CARRIED

Temporary Street Closures for Special Events – Administration Outstanding Item Update

Memorandum from Matthew Pearson, Manager - Central Support dated March 11, 2022 containing a motion recommending that the report back date relating to Outstanding Item No. 2009-015-INO (Temporary Street Closures) be changed from May 2, 2022 to August 8, 2022.

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

WITH RESPECT to the Memorandum from Matthew Pearson, Manager Central Support Division dated March 11, 2022, we recommend that the report back date relating to Outstanding Item No. 2009-015-INO (Temporary Street Closures) be changed from May 2, 2022 to August 8, 2022.

CARRIED

OUTSTANDING ITEMS

Outstanding List for Operations as of March 22, 2022

Memorandum from City Clerk K. Power, dated March 22, 2022 providing the Operations Outstanding Items List, for information.

OPEN SESSION in the S.H. Blake Memorial Auditorium

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

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings 01/2022, 02/2021 and 03/2022 (Closed) of The District of Thunder Bay Social Services Administration Board held on January 13, 2022 and February 17, 2022, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Administrative Update Thunder Bay Community Tennis Centre Indoor Project

Report R 27/2022 (Community Services) providing Council with information regarding a request from the Thunder Bay Community Tennis Centre to access City lands north of the existing seasonal facility at Chapples Park to accommodate a proposed indoor racquet facility.

Deputation request received from Vice-President - Thunder Bay Community Tennis Centre Pasi Pinta requesting to appear before Committee relative to the above noted was distributed separately on Thursday, March 31, 2022.

Pasi Pinta and Chair - Indoor Racquet Sport Committee David Heroux appeared before Committee and provided a verbal deputation and responded to questions relative to the above noted.

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

WITH RESPECT to Report R 27/2022 (Community Services), we recommend that Council provide Thunder Bay Community Tennis Centre (TBCTC) with access to City lands adjacent to the Chapples Park Golf Course (part of PIN 62098-0068 and reflected as Option 3 in Attachment A) to accommodate a proposed indoor racquet sport facility;

AND THAT Administration be directed to amend, terminate or rescind any existing agreements or enter into any new agreements between the parties relative to this project in such form and content satisfactory to the General Manager – Community Services, Treasurer, and City Solicitor;

AND THAT the Mayor and City Clerk be authorized to execute all associated documents;

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

Referral - Administrative Update Thunder Bay Community Tennis Centre Indoor Project

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report R 27/2022 (Community Services), we recommend that the Report be referred to Administration to review the available capital, operating and development costs associated with an air-supported structure as outlines in Options 2 and 3 of the report, in consultation with the Thunder Bay Community Tennis Centre;

AND THAT Administration report back on or before May 9, 2022;

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

CARRIED

Victoriaville Civic Centre Ventilation –Tender Award

Report R 52/2022 (Community Services - Facilities, Fleet & Energy Management) recommending the award of a contract for the installation of a new centralized fresh air system and energy recovery ventilator ducted directly to occupied areas in the Victoriaville Civic Centre.

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 Andrew Foulds
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Corporate Report R 27/2022 (Community Services – Facilities, Fleet and Energy Management), we recommend that the installation of a new centralized fresh air system at the Victoriaville Civic Centre be awarded to Thermal Mechanical Systems Inc in the amount of \$741,579.10 inclusive of a HST and a contingency;

AND THAT Appropriation No. 8 be approved;

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

CARRIED

PETITIONS AND COMMUNICATIONS

2022 Events Season

Memorandum from Louisa Costanzo, Supervisor – Cultural Development & Events, dated March 24, 2022 providing information relative to the Cultural Development & Events Section, Recreation & Culture Division's plans for City-run events for the 2022 season.

Memorandum from Leah Prentice, Director - Recreation & Culture, dated March 8, 2022 requesting that Louisa Costanzo, Cultural Development & Events Supervisor provide a presentation relative to the above noted.

Louisa Costanzo, Supervisor – Cultural Development & Events appeared before Committee via MS Teams provided a PowerPoint presentation and responded to questions.

Power to Play Annual Fundraising Campaign for PRO Kids

Memorandum from Laura Daniele, Coordinator Support Services (PRO Kids), Recreation & Culture Division, dated March 3, 2022 providing information relative to the launch of "Power to Play", PRO Kids' first annual fundraising campaign taking place from April 1 to 30, 2022, for information.

Lifeguard Recruitment and Retention Review

Memorandum from Councillor Aldo Ruberto dated March 9, 2022 containing a motion recommending that Administration undertake a review of the City's lifeguard program and provide for Council's consideration recommendations to increase recruitment and retention of qualified staff and that Administration report back on or before September 12, 2022.

Councillor Andrew Foulds declared a pecuniary interest relative to the above noted as his son is currently employed as a lifeguard at the Canada Games Complex and refrained from discussing or voting on the following resolution.

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

WITH RESPECT to the Memorandum from Councillor Aldo Ruberto dated March 9, 2022 we recommend that Administration undertake a review of the City's lifeguard program and provide for Council's consideration recommendations to increase recruitment and retention of qualified staff;

AND THAT Administration report back on or before September 12, 2022;

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

Amendment - Lifeguard Recruitment and Retention Review

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor Aldo Ruberto dated March 9, 2022 we recommend that the following be added after the second paragraph:

“AND THAT Administration report back on or before June 13, 2022 with information and a potential recommendation relating to lifeguard wages.”

LOST

Lifeguard Recruitment and Retention Review

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

WITH RESPECT to the Memorandum from Councillor Aldo Ruberto dated March 9, 2022 we recommend that Administration undertake a review of the City's lifeguard program and provide for Council's consideration recommendations to increase recruitment and retention of qualified staff;

AND THAT Administration report back on or before September 12, 2022;

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

CARRIED

OUTSTANDING ITEMS

Outstanding List for Community Services as of March 22, 2022

Memorandum from City Clerk K. Power, dated March 22, 2022 providing the Operations Outstanding Items List, for information.

ADJOURNMENT

The meeting adjourned at 10:49 p.m.



MEETING: Committee of the Whole

DATE: Monday, April 11, 2022 *Reference* *COW – 22/53*

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:56 p.m.

Committee of the Whole - Planning Session

Chair: Councillor Aldo Ruberto

PRESENT:

Councillor Albert Aiello
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Brian Hamilton
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS:

Krista Power, City Clerk
Karen Lewis, General Manager – Development & Emergency Services
Leslie McEachern, Director – Planning Services
Decio Lopes, Senior Planner
Lori Wiitala, Council & Committee Clerk

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Trevor Giertuga
Councillor Rebecca Johnson

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Kathleen Cannon, Acting General Manager – Corporate Services & Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure & Operations
Kelly Robertson, General Manager – Community Services
Chief Greg Hankkio, Thunder Bay Fire Rescue

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 11, 2022 - Committee of the Whole

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the April 11, 2022 Committee of the Whole meeting, we recommend that the

agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

Deputation - Save Your Skin Foundation

Correspondence received from Karen Barnard, Founder - Save Your Skin Foundation, dated March 9, 2022 requesting to provide a deputation relative to the above noted.

Natalie Richardson, Operations Manager - Save Your Skin Foundation, appeared before committee via MS Teams, provided a deputation and responded to questions.

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Parking Authority Board Minutes

Minutes of Meetings 12-2021, 01-2022 and 02-2022 of the Parking Authority Board held on December 14, 2021, January 11, 2022 and February 8, 2022 respectively, for information.

Committee of Adjustment Minutes

Minutes of Meetings 01-2022 and 02-2022 of the Committee of Adjustment held on January 27, 2022 and February 24, 2022 respectively, for information.

Heritage Advisory Committee Minutes

Minutes of Meeting 03-2022 of the Heritage Advisory Committee held on February 24, 2022, for information.

REPORTS OF MUNICIPAL OFFICERS

Firefighter Certification Regulation

Report R 53/2022 (Development & Emergency Services - Thunder Bay Fire Rescue) providing information relative to the reintroduction of mandatory minimum certification standards for Ontario's fire service, for information.

Ontario Health Team

Report R 61/2022 (City Managers Office) recommending that City Council endorse the Full

Application for the City and District of Thunder Bay Ontario Health Team (OHT).

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

WITH RESPECT to Report R 61/2022 (City Manager's Office), we recommend that City Council endorse the Full Application for the City and District of Thunder Bay Ontario Health Team (OHT);

AND THAT the City of Thunder Bay participate as an OHT signatory;

AND THAT the City Manager designate representatives to participate;

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

CARRIED

Amend Draft Approval of a Plan of Subdivision - 15th Side Road

Report R 62/2022 (Development & Emergency Services - Planning Services) recommending that the request by 1140735 Ontario Ltd. to extend draft plan approval (58T-15503) to June 20, 2025, subject to the conditions outlined in Attachment "B" as it applies to Part of Lot 16, Concession 2, S.K.R., 2085 15th Side Road, be approved.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report R 62/2022 (Planning Services), we recommend that the request by 1140735 Ontario Ltd. to extend draft plan approval (58T-15503) to June 20, 2025, subject to the conditions outlined in Attachment "B" as it applies to Part of Lot 16, Concession 2, S.K.R., 2085 15th Side Road, be approved;

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

ALL as contained in Report No. R62/2022 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

PETITIONS AND COMMUNICATIONS

Thunder Bay District Fire Coordinator Appointment

Memorandum from Karen Lewis, General Manager - Development & Emergency Services dated

March 22, 2022, requesting that Council support the appointment of Thunder Bay Fire Rescue's Chief G. Hankkio as Thunder Bay District Fire Coordinator for a four-year term.

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

WITH RESPECT to the Memorandum from Karen Lewis, General Manager – Development & Emergency Services dated March 22, 2022, we recommend City Council support the appointment of Thunder Bay Fire Rescue Service Chief G. Hankkio as Thunder Bay District Fire Coordinator for a four-year term, ending in March of 2026;

AND THAT the Clerk arrange to forward this resolution to the Fire Marshal of the Province of Ontario and the district fire services;

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

CARRIED

Absence from Council Duties

Memorandum from Councillor Peng You dated March 29, 2022 relative to the above noted, for information.

Ward and Town Hall By-law Amendment

Memorandum from Councillor Trevor Giertuga, dated March 29, 2022, recommending that Council consider an amendment to By-law 225-1998 that would not permit Ward and Town Hall meetings to be held after the first day of the Nomination Period in an election year.

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor Trevor Giertuga dated March 29, 2022, we recommend that Ward and Town Hall meetings cease on the first day of the Nomination Period in an election year;

AND THAT Administration be directed to bring forward an amendment to By-law BL 225-1998 to enact this change on May 9, 2022.

LOST

A re-vote was requested on the above noted item relative to an amendment to the motion as previously presented.

Amendment - Ward and Town Hall By-law

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor Trevor Giertuga dated March 29, 2022, we recommend that “in an election year” be deleted from the first paragraph;

AND THAT the second paragraph of the resolution be deleted.

LOST

OUTSTANDING ITEMS

Outstanding List for Planning Services as of March 29, 2022

Memorandum from City Clerk Krista Power, dated March 29, 2022 providing the Planning Services Outstanding Items List, for information.

NEW BUSINESS

Establishment of Closed Session Meeting – April 25, 2022

The following resolution was presented to Committee of the Whole in order to establish Committee of the Whole – Closed Session on April 25, 2022, was distributed separately Monday, April 11, 2022.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, April 25, 2022 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the

municipality or local board and has monetary value or potential monetary value.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:43 p.m.

MEETING DATE 04/25/2022 (mm/dd/yyyy)

SUBJECT Town Hall Meeting Minutes

SUMMARY

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

1. Meeting 02-2021 of the Mayor's Town Hall, held on November 2, 2021;
2. Meeting 01-2022 of the At Large Town Hall held on January 6, 2022.

RECOMMENDATION

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

1. Meeting 02-2021 of the Mayor's Town Hall held on November 2, 2021;
2. Meeting 01-2022 of the At Large Town Hall held on January 6, 2022.

ATTACHMENTS

1. Mayor's Town Hall Meeting Minutes - November 2, 2021
2. Town Hall Meeting Minutes - January 6, 2022

DATE: TUESDAY, NOVEMBER 2, 2021**MEETING NO. 02-2021****TIME:** 6:31 P.M.**PLACE:** S.H. BLAKE MEMORIAL AUDITORIUM (via Microsoft Teams)**CHAIR:** MAYOR BILL MAURO

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

RESOURCE PERSONS:

Krista Power, City Clerk

Katie Piché, Council & Committee Clerk

Jeff Howie, Policy Assistant to the Mayor

GUESTS (ELECTRONIC PARTICIPATION):

Charla Robinson, President – Chamber of Commerce

1.0 WELCOME

The Chair, Mayor Bill Mauro welcomed viewers to the virtual Town Hall Meeting.

2.0 PRESENTATION – CHAMBER OF COMMERCE

The Chair, Mayor Bill Mauro introduced President of the Chamber of Commerce Charla Robinson who provided an overview relative to the Chamber's ChooseTBayFirst campaign. A video relative to the campaign was shown.

3.0 OPENING REMARKS & COVID-19 UPDATE

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 vaccinations, 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 thanked citizens, front line responders and service providers of Thunder Bay for their efforts during the COVID-19 pandemic.

There were no questions received from citizens relative to COVID-19 Update.

The Chair advised that any 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.

4.0 MINUTES OF THE PREVIOUS MEETING

Minutes of Meeting 01-2021 of the Mayor's Town Hall held on Wednesday, May 19, 2021 were distributed with agenda, for information.

5.0 CITY BUDGET & GENERAL DISCUSSION

The Chair provided an overview relative to the City's Budget, including information regarding Municipal Tax Levy, COVID-19 relative budget impacts, Debenture Balance, and Tax and Rate Supported Debt, and noted that due to COVID-19, 2020 and 2021 were low growth years, and advised that there is smaller new taxation assessment revenue available to the City to apply against any tax increase that the City brings forward.

The Chair also outlined Report R 98/2021 – Synergy North Corporation – Rate Model which was presented at the October 18, 2021 Committee of the Whole meeting and advised that Council approved the transition from a Rate Minimization model to a Rate of Return model for Synergy North Corporation.

The Chair provided an overview relative to the Municipal Election and Composition of City Council and outlined that in 2023 the consultation process will commence on approach of the election of future councils and ward boundaries and the current Council model (ward, at large). It was noted that the public consultation will be a good opportunity for the community to provide feedback.

A discussion was held relative to the vulnerable population in Thunder Bay. The Chair noted that Council and Administration recognize that support is needed. The following items were discussed:

- All municipalities struggling and trying to find solutions.
- Overview of memorandum from City Manager Norm Gale outlining work the City has been doing on these issues
- Collaborating – working together in community
- Transitional housing – foundational to solving problem
- Mental health and addictions – Epidemic amidst pandemic
- Proposal to Province – hoping to receive positive response
- Tiny Homes presentation - coming to Council in December 2021

The Chair provided an overview of the new Draft Zoning By-law and advised that public consultation is scheduled soon and is a great opportunity for the community to provide input. The Chair noted that the new Draft Zoning By-law needs to conform to the City's new Official Plan which can lead to more business retention and business investment in the community.

The Chair provided an overview relative to moving forward with the demolition of Victoriaville. Design and Engineering, demolition and final redevelopment are scheduled for 2023, 2024 and 2025.

It was noted that a resolution brought forward by Mayor Bill Mauro, relative to Light Synchronization, was presented to Council and approved. The 3-4 year project will be discussed during 2022 budget deliberations, for consideration.

6.0 GENERAL CITY ISSUES

The Chair received the following general questions via email from citizens during the meeting:

1. Would you feel comfortable using an alias on social media, or in other ways, to covertly monitor and/or attempt to influence public opinion?

The Chair informed viewers that no, that is not something that they would consider.

2. Do you think this practice is ethical, transparent and in line with what an elected representative of the city of Thunder Bay should be doing? Do you think the public would feel this practice is ethical, transparent and in line with what an elected representative of the city of Thunder Bay should be doing?

The Chair informed viewers that should a constituent feel that a Member is Council is not conducting themselves in a proper manner, please refer to the Council Code of Conduct on the City website. The contact information for the City's Integrity Commissioner is also listed on the website, should the constituent want to file a complaint.

3. Can the City update all sockets, light switches and fans at 230 West Amelia Street (TBDSSAB property)? It has become a safety hazard and the items are outdated throughout the entire property.

The Chair informed viewers to please contact TBDSSAB for any concerns relating to Housing units. Viewers can also contact any member of the TBDSSAB Board of Directors with concerns.

4. Can you tell us the approximate size of the infrastructure deficit at present? We know this figure represents how much less we are spending than we should be, just to maintain our existing infrastructure. I suggest that the room from the

\$3.9M “Homes for the Aged” debenture payment that will cease in 2023, should instead be directed to increased renewal of existing infrastructure.

The Chair informed viewers that they do not have the exact number available at this time and noted that every municipality in the country has an infrastructure deficit. It will be up to the 2023 Council to decide where the dollars from the Homes for the Aged retired debenture will go. Administration may have specific items and recommendations as to where the funds could be directed. Members of Council may also have suggestions for specific ward projects.

5. Looking ahead to the large ticket items on this Councils agenda, including but not limited to the demolition of Victoriaville, \$12 million, indoor turf facility up to \$40 million; and the Police Headquarters up to \$60 million, can you personally prioritize those three items as you see their level of importance in the final year of this Council. Which is most important to you?

The Chair provided information relative to applying for funding from higher levels of government and where the funding would be best applied. The 2023 Council will have decisions to make on the Multi-Use Indoor Sports Facility and the Police Headquarters. The Chair also noted that the city must compete for its people and business investment with other municipalities in the province. Cities must attract people to keep them living here.

6. Regarding re-directing the retired Homes debt to Infrastructure Renewal instead of a new project - would it not be the responsible choice of Council to renew infrastructure? We know that the longer infrastructure is left to decline, the more it will cost to fix.

The Chair noted that the longer projects and infrastructure are delayed, the more they will cost.

7. Do you have any comments concerning the Thunder Bay Police Association’s comments that were shared with the public this week?

The Chair informed viewers that Councillor Kristen Oliver is the Chair and spokesperson for the Thunder Bay Police Services Board and provided input relative to the importance of communicating with the association. It was noted that the Board is doing what they can do improve the relationship with the association and members.

8. The recent survey on backyard fires had a technical glitch, which kicked people out of the survey as soon as they hit any key. There was no opportunity for completing a paper survey. Many do not have access to a computer or willingness to sign up and create an account. Signing up online does not give reassurance of anonymity.

The Chair informed viewers to please contact the Mayor's office at 625-3601 and they will direct your concerns to Fire. It was noted that the survey has closed.

9. I am in agreement with the City's assertion that, while they are doing what they can, and more than most, homelessness is not the full responsibility of the City. Is the City continuing to bring this concern to higher levels of government, as we near a crisis point of the vulnerable population in need of care and shelter?

The Chair informed viewers that the City continues to do the work to try to get supports from senior levels of government where possible and will continue to do so. The Chair also advised that TBDSSAB is the primary housing provider in the city and are doing great work. The following items were also discussed:

- Mental health and addictions proposal
- New federal cabinet minister for affordable housing
- Upcoming Tiny Homes Project deputation

10. The current Council seems divided. Many major issues have come down to extremely close votes on significant issues and decisions facing our city. As the leader of Council, do you feel that it is important to have a stronger majority of Councillors voting together and working together on decisions like the designated truck route; the indoor turf facility and others that have shown a divided Council?

The Chair informed viewers that these are difficult decisions and difficult issues and that this is the nature of governing. This Council is no more divided than previous Councils. The Chair appreciates debates occurring around the table and is looking to action items instead of just having discussions.

11. What is going to be done about the transports on Dawson Road? Every day I go out and there is at least one transport going through a red light at Hilldale Road and Dawson Road. Another resident in my building counted 45 transports going through this intersection in 15 minutes.

The Chair informed viewers that the Designated Truck Route is status quo at this time. Administration will provide an update to Council on traffic, weight restrictions and parking at County Fair Mall in the coming months.

The Chair provided an overview on positive things occurring around the city, including the following:

- CEDC and Mining Update – major employment opportunities
- Rural Northern Immigration Pilot Program – very successful/having positive effect

7.0 ADJOURNMENT

The meeting adjourned at 7:52 p.m.

DATE: THURSDAY, JANUARY 6, 2022**MEETING NO. 01-2022****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 Trevor Giertuga
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.

Councillor Trevor Giertuga 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.

Councillor Aldo Ruberto provided an overview of the meeting agenda items.

Councillor Peng You acknowledged that prior to the meeting, emails and phone calls continue to be received by At-Large Councillors 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

Councillor Rebecca Johnson provided an overview of the Minutes of Meeting 03-2021 of the At Large Town Hall held on Thursday, October 28, 2021.

3.0 2022 CITY OF THUNDER BAY CAPITAL AND OPERATING BUDGET

The Chair provided an overview of 2022 City of Thunder Bay Operating & Capital Budget meeting calendar dates:

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

The Chair advised that Administration has presented a proposed budget with an increase to the tax levy of 2.29% after growth which amounts to an overall increase of approximately \$5 million.

2022 levy increases are due to a number of items including Police Services, capital funds for infrastructure and department/divisional expansions.

The Federal and Provincial Governments have provided funding for COVID-19 pandemic support throughout 2020 and 2021. It is City Council's hope that this continues in 2022.

4.0 MULTI-USE INDOOR SPORTS FACILITY UPDATE

Councillor Peng You 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 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.

At the November 22, 2021 Committee of the Whole meeting, Report R 151/2021 (Community Services) was presented. The Report provided Council with information regarding the results of the Expression of Interest (EOI – 02-2021) for a Proposed Multi-Use Indoor Sports Facility.

Administration will report back with recommendations at a later date on the next steps in the process as the determination of the external funding application has yet to be made.

The Chair received the following questions via email from citizens prior the meeting:

- 1 Why do council members think they have the right to tie up large sums of money on the Indoor Turf Facility when there are so many other pressing issues in the city to deal with. Issues such as unsafe streets, crime, gangs, trap houses, damage to homeowners' water pipes, foul tasting tap water, disintegrating roads and infrastructure, crime, and social housing in chaos?

Councillor Aldo Ruberto provided the following response:

City Council is always focused on these social/community issues as well. We have various strategies and initiatives in place such as the Crime Prevention Council and the Drug Strategy Committee. Administration is also re-writing by-laws and increasing by-law enforcement to address these issues.

Discussion was held relative to the proposed building of the Indoor Sports Facility as another avenue to address the social problems and improve our community. All social issues and

concerns by the community are still being addressed but may be dependent on additional external funding and timing.

- 2 Why is council determined to continue forcing the Indoor Turf Facility when so many citizens are against it? Why is the turf facility back on the City Agenda? I thought it was put on the back burner? The citizens of Thunder Bay have spoken, they do not want the turf facility at this time.

Councillor Trevor Giertuga provided the following response.

All issues that are voted on by City Council will have citizens both in support of the decision and opposed. The Multi-Use Indoor Sports Facility still has many supporters in the community.

5.0 NEW ZONING BY-LAW AND RELATED BY-LAW UPDATES

Councillor Rebecca Johnson provided an overview of the following information relative to the New Zoning By-law from Director – Planning Services Leslie McEachern:

At the October 18, 2021 Committee of the Whole meeting, Report R 137/2021 (Development & Emergency Services - Planning Services) was presented, recommending that Administration be directed to proceed with consultations to solicit feedback from stakeholders, agencies, the business and development community, and the public on the first draft of the new Zoning By-law.

The new By-law presents the opportunity to re-think zoning and introduces a new approach that focusses on the built form and development patterns that characterize the City's rural and urban neighbourhoods, and commercial and industrial areas.

This new approach to zoning prioritizes built form over use, which means that neighbourhoods or areas with similar characteristics in terms of building scale, mass, design and function have a standard set of regulations that support that form of development. Each zone within a neighbourhood or area has lot size requirements that support the desired density of the building form, as well as a list of the uses permitted.

To support this new approach the By-law's definitions have undergone an extensive review and rewrite. Generalized use definitions have been introduced to provide additional flexibility. In addition, there are several regulation changes. Notably, backyard homes will be permitted within the urban area and parking requirements have been eliminated or reduced in most zones.

The new By-law has a completely different layout and design, which includes diagrams and illustrations that make the document easier to use and understand. The first draft of the new Zoning By-law and the associated zone maps were posted on the City's website at the end of October. Since then, Planning Services staff have been consulting with stakeholders, agencies,

the business and development community, and the public. Comments and feedback received will be used to further refine the regulations prior to the completion of the final draft.

Public engagement will continue through to the end of this month. Based on the feedback received, the By-law will be modified and prepared for presentation at a statutory public meeting in the spring of 2022.

Councillor Rebecca Johnson provided an overview of the following information relative to By-law updates from Manager – Licensing & Enforcement Doug Vincent:

At the December 13, 2021 Committee of the Whole meeting, a memorandum from Manager, Licensing & Enforcement Doug Vincent was presented, requesting purpose is to request Council's approval for changes to the "Proposed Report Back Dates" in the Division's Work-Plan as presented to Council in Report R 120/2021 Review of Enforcement By-laws (Development & Emergency Services - Licensing & Enforcement).

Specifically, for the submission of the outstanding draft by-laws, originally scheduled for Councils' review by the end of Q4, 2021, to a new date of April 11, 2022. These By-laws are: Property Standards By-law (currently includes Vacant Building provisions), Yard Maintenance By-law and the Animal Control By-law.

These By-laws are all strategically linked to the Division's restructuring plan and need to progress and be presented together to support comparative evaluation.

The Chair received the following questions via email from citizens prior the meeting:

1. What is happening with the zoning changes on the properties west of the Thunder Bay Expressway and Oliver Road that are in the designated growth area?

Councillor Rebecca Johnson provided the following response from Director – Planning Services, Leslie McEachern:

Lands within the growth area will be in a Future Development Zone. The purpose of the Future Development Zone is to limit development to protect future development options. Anyone with questions about a specific zone or piece of property are encouraged to contact Planning Services staff.

2. It was with great alarm and disappointment that I learned that the Planning Department wishes to abolish all single family dwelling zones in the City of Thunder Bay. This is supposedly to increase infill and densification in all residential zones and the goal is to densify at least twenty percent of the residential properties in the city. While I appreciate the city wishes to take advantage of its existing infrastructure due to cost issues there is absolutely nothing in the draft bylaw to protect neighbouring residential properties from unscrupulous or incompetent developers. Privacy and shadowing issues are completely ignored in the draft, but most disturbing is the complete disregard for grading and drainage

of storm water and snow melt onto adjacent residential properties. Will the new zoning bylaws protect these properties from actual and potential damage? At a minimum a drainage plan for storm water and snow melt mitigation must be approved by the engineering department before any building permits are issued for infill projects to protect the neighbouring residential properties. What are the Councillors' instructions to administration going to be to address these important issues in the final draft of the zoning bylaws?

Councillor Trevor Giertuga provided the following response from Director – Planning Services, Leslie McEachern:

Thank you for taking the time to share your concerns. I can tell you that the Zoning By-law is only one of the tools used to regulate new construction, and while it contains regulations that control the size and location of buildings, I know that it works together with the City's Engineering Standards, the Building By-law, and the Ontario Building Code to inform other aspects of construction. I'd be happy to ask Administration to clarify how these tools collectively address matters like grading and drainage.

Councillor Mark Bentz advised that City Council is always trying to be aware and conscientious of approving appropriate development and re-zoning in residential neighbourhoods as it can affect the quality of life for surrounding residents. Council is encouraging citizens to reach out and provide input to the new zoning by-law.

3. Why was a zoning bylaw not implemented after the many issues that transpired when a Nightclub was allowed to operate in a C-5 Central Business District Zone next door to a Youth Centre in the McKellar Ward? (Corner of Brodie and Victoria Ave. East)

Councillor Aldo Ruberto provided the following response from Director – Planning Services, Leslie McEachern:

The current draft of the new Zoning By-law does not distinguish between Night Clubs and other eating/drinking establishments, nor does it contain separation distances between these uses and other uses that may offer youth or addiction supports.

4. The city is now redeveloping new zoning bylaws. Is any At-Large Councillor willing to bring a motion to city council to implement a bylaw to protect youth centres and mental health and addiction centres in C-5 districts from Nightclubs opening in close proximity?

Councillor Rebecca Johnson advised that Council is aware of the issue in the community and will be considering it when reviewing the new zoning by-law. City Council is waiting to review the report that Administration will be presenting.

6.0 REQUEST FOR NEW POLICE HEADQUARTERS

The Chair provided an overview of the following information from 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.

The following data was presented at the April 20, 2021 Police Services Board meeting:

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 capital budget for the 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 Council in January of 2022.

The Chair provided a brief overview of the Thunder Bay Police Service's request for a new police headquarters. The \$56 million request has been included into the 2022 City Budget for Council's discussion and debate. Other monetary factors and costs including location and potential demolition of the current facility must also be considered. City Council as well as the public should consider the costs of a new facility versus refurbishing the current building on Balmoral Avenue.

The Chair received the following questions via email from citizens prior the meeting:

1. At the last at-large meeting I submitted a question if councillors would support investigating the possibility of amalgamating the Thunder Bay Police Service with OPP.

Statements were made that communities who have OPP coverage are eliminating that service, but I can find no evidence to support those statements or even suggest there is any kind of trend either way. Also it has been stated previously in other communication that “it has been investigated already”, with no corroborating evidence to support that a full and true evaluation was ever completed. Now we have a restructuring of the Police Service in progress to address a lack of resources that coupled with proposal for a new Police Facility. How can we “not” look at the Synergistic benefits that “may” come out of a full and complete evaluation of the Pro’s and Con’s of such a suggestion. And the operative word is “may” because neither you nor I have any proof either way. So I ask. Will the members of council in attendance support a full and complete evaluation of the outcomes of a Police Service Amalgamation without a predetermined outcome.

Councillor Aldo Ruberto provided the following response:

He is not interested in exploring or pursuing a transfer to the OPP. Does not believe there will be cost savings. Currently very supportive of the Thunder Bay Police Services. Councillors Trevor Giertuga, Peng You and the Chair agreed with Councillor Aldo Ruberto’s statement and have not heard citizens expressing any overwhelming support for moving to OPP.

2. What properties are being considered for the new police headquarters? There is 27 acres available in the middle of the city on the north west corner of Oliver Road and the Thunder Bay Expressway (address 8000 Thunder Bay Expressway)

The Chair and Councillor Aldo Ruberto advised that the request for a new police headquarters is in the very early stages and will be discussed during budget deliberations and all property related matters such as land acquisitions and sales are discussed in closed session.

3. There is an ongoing and increasing issue with crime, drugs and gangs in the city. We fairly consistently are ranked number one for murders per capita, as well as recently seeing an increase in gang/drug activity.

Do you feel city council has in any way been effective in their attempts to reduce this criminal activity either through bylaw enactment or through advocating for changes to funding or changes to the legal system?

Can you provide specific examples of how you, in your years as a council member, have tried to decrease this problem either through bylaw enactment or through advocating for changes to funding or changes to the legal system? Have these been effective? Please elaborate.

If you are re-elected, based on the lack of effectiveness till now with efforts, what do you as a council member plan to do differently to address these issues?

Councillor Trevor Giertuga provided the following response:

City Police have not been ineffective in the last few years as they have been providing more enforcement in these areas. We have seen an increase in crime and police have been doing an extraordinary job with the resources available to them.

Councillor Aldo Ruberto provided the following response:

Our city continues to see a rise in drug related crimes and Council is continuously questioned by the public on what they are doing. Council has hired more by-law officers to help alleviate the pressure on City police to respond to these calls so they can focus on more serious crimes. Council also continues to provide support to various community, social and outreach organizations and programs.

Discussion was held relative to the need for all levels of government to continue to address the socio-economic concerns including housing and income that may lead to crime and drug-use.

7.0 DESIGNATED TRUCK ROUTE BY-LAW

Councillor Trevor Giertuga provided an overview of the timeline to date:

At the January 14, 2019 Committee of the Whole meeting, Santorelli's, Chamber of Commerce, Molly MacDonald, Elaine Foster-Sergeant, Dodie LeGassick, and Ben Postuma provided deputations. Report 130/2018 recommending the Designated Truck Route was carried.

At the January 21, 2019 Committee of the Whole meeting, Stephen Laskowski – Ontario Trucking Association provided a deputation. Rick Monty provided a deputation.

At the January 21, 2019 City Council Special Session, a motion to defer ratification of the Designated Truck Route Report 130/2019 from January 14, 2019 to the March 4, 2019 City Council meeting was carried via recorded vote.

At the March 4, 2019 Committee of the Whole meeting, Jim Bailey, Stephen Laskowski & Deputant L. Wood, Dr. Lana Ray, Deputant J. Kramer, Deputant J. Boan & Deputant D. Challen provided deputations and the resolution as contained in Report 130/2019 that was deferred from the January 14, 2019 Committee of the Whole minutes, was carried via recorded vote.

At the April 15, 2019 Committee of the Whole meeting, memorandum from Councillor Mark Bentz was presented and a resolution was carried directing Administration to poll the Members of Council regarding their planned attendance at upcoming City Council meetings and schedule the by-law to be presented at the earliest City Council meeting that all Members plan to attend.

At the April 29, 2019 Committee of the Whole meeting, memorandum from City Clerk Krista Power was presented providing an update relative to attendance polling. A memorandum from Councillor Trevor Giertuga was presented containing a motion. The resolution was passed

recommending that Administration schedule the by-law to be presented at the June 17, 2019 City Council meeting.

At the April 29, 2019 City Council meeting, By-law 35/2019 – Designated Truck Route was withdrawn to be re-presented on June 17, 2019.

At the June 17, 2019 Committee of the Whole meeting deputations were heard from Lorne Kellar & Deputant A. Ball, Charla Robinson – Chamber of Commerce, and Geoff Wood – Ontario Truckers Association and By-law 35/2019 – Designated Truck Route was presented. Memorandum from City Clerk Krista Power and additional information from Director of Engineering Kayla Dixon were also presented. Two referral motions were lost via recorded vote. By-law 35/2019 – Designated Truck Route was also lost.

At the July 22, 2019 City Council meeting, a Notice of Motion relative to the Designated Truck Route from Councillor Brian Hamilton was included in the agenda but withdrawn prior to the meeting.

At the September 9, 2019 Committee of the Whole meeting, a memorandum from City Clerk Krista Power was presented advising that a new version of the Designated Truck Route by-law will be presented on October 7, 2019.

At the October 7, 2019 City Council meeting, By-law 110/2019 – Designated Truck Route was voted on separately and deferred to December 2, 2019 City Council meeting.

At the December 2, 2020 Committee of the Whole meeting, a memorandum from City Clerk Krista Power dated November 25, 2019 was presented. A resolution was passed moving the presentation date to January 27, 2020.

At the January 27, 2020 Committee of Whole meeting, a memorandum from City Clerk Krista Power dated January 17, 2020 recommending Council be polled for new dates to receive the by-law on or before March 23, 2020.

At the March 2, 2020 Committee of Whole meeting, a memorandum from City Clerk Krista Power dated February 24, 2020 recommending Council be polled for new dates to receive the by-law on or before June 29, 2020.

At the June 1, 2020 Committee of the Whole meeting, a memorandum from City Clerk Krista Power, dated May 23, 2020 advising that the Designated Truck Route By-law will be presented to City Council on June 22, 2020.

At the June 22, 2020 City Council meeting, By-law 73/2020 Designated Truck Route was presented. A recorded vote was requested and the by-law was lost.

At the November 15, 2021 Committee of the Whole meeting, a memorandum from Councillor Trevor Giertuga, dated October 26, 2021 was presented requesting administration report back on

the current status of the Designated Truck Route. The motion as presented was amended and direction was given for Administration to report back with options to move forward with the Designated Truck Route on or before January 22, 2022.

At the December 13, 2021 Committee of the Whole meeting, Report R 175/2021 (City Manager's Office - Office of the City Clerk) was presented providing Council with information regarding the procedural paths available relative to implementing a Designated Truck Route and/or changing course relative to the previous decisions made by the 2018-2022 term of Council, for information only. The options provided are subject to the Procedural By-law for Council and Committees (By-law 128-2012) which is the governing by-law in force at the time this decision was made.

Councillor Trevor Giertuga advised that Council is still looking at interim solutions to the truck traffic problem on Highway 102 such as further speed reduction or photo radar as well as communication with the truckers association. However, due to a “political stalemate” amongst City Council Members and the number of votes required to reverse the decision to approve the designated truck route, the associated by-law may have to be delayed to the new term of Council.

8.0 TINY HOMES

Councillor Aldo Ruberto provided an overview relative to the following information:

At the December 13, 2021 Committee of the Whole meeting, Paul Capon - Matawa, Bonnie Krysowaty - Lakehead Social Planning Council and Councillor Aldo Ruberto provided a presentation relative to the Tiny Homes Thunder Bay Pilot Project, for information.

On January 17, 2022, a memorandum from Councillor Aldo Ruberto containing a resolution requesting support for the Tiny Homes Initiative/Pilot Project will be presented to Committee of the Whole for consideration.

The resolution in the memorandum recommends that Council support, in principle, the Tiny Homes Thunder Bay initiative and that Administration continue to work with the Tiny Homes Thunder Bay Steering Committee within current policies and authority and report back to City Council should their approval be required for associated work on this file.

9.0 CITY & COMMUNITY ISSUES

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

1. North West Arterial

During the 2021 budget deliberation an item to purchase property for the proposed North West Arterial was removed. I believe that until a full public review of this project is done no more property should be purchased and no budget line included. It is true that the NWA exists in concept in the Transportation Master Plan but so did Round-About's. But a full public independent review was conducted so why would the NWA, and for that matter the Wardrobe Avenue plan, not? Why are these not being held up to the same level of review? Who will supports keeping the NWA funding at zero until a review is conducted?

Councillor Mark Bentz advised that he did not support the removal of the Northwest Arterial from the 2021 budget and believes it is a key piece of infrastructure that will lead to safer highways and a possible solution to the Designated Truck Route.

Councillor Trevor Giertuga advised that provincial government funding for this project has been drastically reduced over the years and would be too heavy of a cost to the City of Thunder Bay to pursue the route at this time.

2. Social Housing Support and Security

When will council, or admin or whomever is responsible for administering social housing units take responsibility for the situation that exists there today. Specifically, individuals who don't qualify for this type of housing living in units and individuals involved in the drug trade and other criminal activity?

Why will council not pass a bylaw to make it possible to evict people from social housing who are involved in criminal activity, destroying the peace of other residents and endangering their safety?

If the city council/administration feels a need to hire private security for the north and south end shopping areas to make them safer, why will you not consider placing security in social housing buildings to protect the safety of the individuals and families living there? There are families living there.

Councillor Aldo Ruberto provided the following information. Security cameras were installed at various housing locations over the years. This is part of a privacy process and cannot just be done quickly. By-law enforcement division is looking at new programs that would allow greater enforcement at these housing locations. The Inter-Governmental Affairs Committee is also looking at working with other levels of government to find different avenues available to address the issues such as new legislation and grant funding. City Police have been doing a great job. Thunder Bay DSAAB has hired security firms to provide services for some housing units. This is not a simple or quick issue to resolve, but the City of Thunder Bay and social services in the region are working to address the concerns.

3. Quality of Life in Thunder Bay

My question is with regards to the quality of life in Thunder Bay. Why has the quality of life gone down for the past 30 years and what does this present council think they could do to remedy this?

Councillor Mark Bentz provided the following response. The population in Thunder Bay has become relatively stagnant over the past number of years and industrial assessment has drastically decreased for the tax levy. These issues result in economic challenges to City Council to provide services in the Community. We still have a lot of positive contributions in Thunder Bay such as growth in the knowledge sector, community economic and development sector, post-secondary institutions, the hospital, etc. Still looking forward to the mining sector increasing as well.

Councillor Peng You and Councillor Aldo Ruberto provided comments relative to the positive quality of life in Thunder Bay and the efforts of City Council and the citizens in the community to always improve.

Discussion was held relative to availability of social and community services regardless of income as well as the positive comments received in the Citizen Satisfaction Surveys.

4. City of Thunder Bay Employees – Health & Safety

In reviewing the safety data presented recently it becomes evident that 100 lost time incidents, amongst various levels of city employees occurred. For a community of our size that seems rather high when we had 400 incidents and almost 25% resulted in lost time injuries. Numerous numbers of these incidents appear to be slip and falls. I was trained and mandated during my time as an industrial manager to understand the only tolerable number of lost time accidents is zero. What does council see as actions to be taken and how do you propose to get to a better investigation system in order to develop a zero lost time tolerance? No investigations can lead to no corrective actions and therefore no improvement.

Councillor Mark Bentz advised that Council is made aware of worker safety incidents as well as efforts for improvement through various Administration reports presented periodically. Council is always open for improvements in this area and believes it is very important. Councillor Trevor Giertuga provided an overview of the on-going efforts of both Council and Administration to support the mental health and safety including PDST that may affect City of Thunder Bay employees.

5. Thunder Bay Community Tennis Centre

Please remove the option to permanently cover the outdoor tennis courts at Chapples Park to gain an indoor facility. The land adjacent to the tennis centre must be considered for a new indoor tennis facility which would include both tennis & pickleball.

Councillor Trevor Giertuga advised that further information is needed from Administration to be able to respond at this time. Council is expected to receive a report in the near future.

6. Multi-Use Sports Facility Follow-up

As a young professional with small children, availability of sports and recreation is so crucial to quality of life for our current and future residents. Without state of the art facilities, many individuals including myself will consider other communities that make these investments a priority. I applaud Thunder Bay considering the Multi turf facility. Can you please outline the risk of not investing in infrastructure that will attract new residents to our city, or keep existing ones here?

Councillor Aldo Ruberto commented that if the facility is not built, many young athletes in our community will suffer a set-back in terms of their training. We also risk losing the economic spin-off related to travel accommodations/tourism from out of town competitors.

7. Rising Costs of Emergency Services

Recent comments by city manager Norm Gale indicate that “The costs for emergency services, not just for police, but for fire and paramedic services, are increasing faster than the costs for other services provided by the city, there’s no doubt of that, it’s not sustainable, the math simply does not work.” What is the position of Council regarding funding for emergency services? Are they to be maintained or are future reductions in store?

The Chair advised that the costs of emergency services increases every year because the demand for these services is going up including Police and EMS. Constant increases will eventually become unsustainable so the City Manager is looking at ways to control the increase in expenditures. Council always reviews the costs/expenses at every budget review process and is mindful of the increases.

Councillor Aldo Ruberto advised that he is planning on presenting a resolution during budget deliberations asking for a \$1 million increase to the Police Services budget for the hiring of additional front-line police officers to help address the criminal activities in Thunder Bay.

8. Thunder Bay Airport

Just curious if council has heard anything about the Thunder Bay Airport getting their International designation back?

City Clerk Krista Power advised that the Thunder Bay Airport Authority will be contacted by the Office of the City Clerk to find an answer to include in the minutes.

The following response was received from Ed Schmidtke, President & Chief Executive Officer – Thunder Bay International Airport Authority:

Effective March 1, 2022, Thunder Bay Airport will again be able to accept international flights.

This comes following a concerted advocacy effort that included the Airport Board (with two Municipal representatives), both local MP's and the Mayor.

9. Additional By-law Officers

Councillor Aldo Ruberto had mentioned at a Council meeting that the City of Thunder Bay has hired two new by-law officers. With these two new officers, have the total by-law officer hours of work now been increased? Will the new officers be working the same 9 am to 5 pm schedule? Or will there be by-law officers covering nighttime hours and weekends?

Councillor Aldo Ruberto provided the following response: It was the intent of the resolution put forward to increase the work hours to include evenings and weekends. It still has to be passed at the upcoming budget process. The by-law enforcement division is undergoing a revamp that will lead to many improvements for the community.

10. CN Station at the Waterfront

In regards to the old CN building at the waterfront, why is it not lit up around Christmas with lights? Caller feels it should be lit as it is a beautiful building.

Councillor Aldo Ruberto commented that the building is currently leased to a private business and the City does not have the authority to direct them to do so.

11. Police Station Executive Officers/Office Space

The Police station right now has 10 Executive officers. Have the city councillors taken into account the amount of square footage of the Police building those executive officers take up? The police also hired an in house lawyer, how much space do they take up in the police building? Why do the Police need a Palace for an in house lawyer? Is there better uses for that square footage at the Police station?

The Chair commented that these are the type of questions that are encouraged to be submitted by the public before Council decides whether or not to build a new facility. All aspects of square footage usage will be explored by the consultants and then reviewed by City Council prior to making any decisions.

10.0 ADJOURNMENT

The meeting adjourned at 9:13 p.m.

Memorandum

Corporate By-law Number BL 38/2022

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

FROM: Jonathan Paske
Development & Emergency Services - Licensing & Enforcement

DATE: 03/28/2022

SUBJECT: BL 38/2022 - Appointment of Persons to Enforce Parking

MEETING DATE: City Council - 04/25/2022 (mm/dd/yyyy)

By-law Description: A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

Authorization: Report No. 2005.041 (Parking Authority) - Committee of the Whole - March 7, 2005.

By-law Explanation: The purpose of this By-law is to maintain an up-to-date listing of active Municipal Law Enforcement Officers (Development & Emergency Services Department/Parking Authority) by deleting the inactive Officers and adding the names of persons who will be enforcing Parking By-laws for the Parking Authority, the City, and Private Property Owners.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 38/2022

A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

Recitals

1. By-law Number 99-2005, enacted and passed August 8, 2005, authorizes amendments to update the appointment of officers as appointed by By-law Number 99-2005.

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

1. Schedule "A" – Municipal Law Enforcement Officers, is amended as follows:

The following names are added:

Jay Blain
Bryan Gray

Robyn Despins
Vamsi Paleti

Prab Gill
Abhi Panchal

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

Enacted and passed this 25th day of April, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

MEETING DATE 04/25/2022 (mm/dd/yyyy)

SUBJECT By-law Resolution - City Council - April 25, 2022

SUMMARY

By-law Resolution - City Council - April 25, 2022

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 to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

By-law Number: BL 38/2022



Memorandum

Corporate By-law Number BL 37/2022

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

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

DATE: 03/25/2022

SUBJECT: BL 37/2022 - Confirming By-law - April 25, 2022

MEETING DATE: City Council - 04/25/2022 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 25th day of April, 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 37/2022

A By-law to confirm the proceedings of a meeting of Council,
this 25th day of April, 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:

25th day of April, 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 25th day of April, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

MEETING DATE 04/25/2022 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - April 25, 2022 - City Council

SUMMARY

Confirming By-law Resolution - April 25, 2022 - 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 25th day of April, 2022.

By-law Number: BL 37/2022