



MEETING: Committee of the Whole

DATE: Monday, February 14, 2022 *Reference No. COW 8/53*

CLOSED SESSION in the McNaughton Room at 5:48 p.m.

Committee of the Whole - Closed Session
Chair: Councillor Andrew Foulds

ELECTRONIC PARTICIPATION: OFFICIALS - ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Kristen Oliver
Councillor Peng You

Dana Earle, Deputy City Clerk
Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Cynthia Cline, Deputy City Solicitor
Deanna Walker, Law Clerk

DISCLOSURES OF INTEREST

Councillor Mark Bentz declared a conflict relative to 2022CLS.007 (Legal Services) as he is a member of the Synergy North Board of Directors.

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter (Lease Negotiations)

At the January 24, 2022 Committee of the Whole Closed Session meeting Deputy City Clerk Dana Earle advised that the Report 2022CLS.003 (Development & Emergency Services - Realty Services) had been withdrawn from the agenda and would be re-presented at a later date.

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

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General Manager – Development & Emergency Services Karen Lewis, , Manager - Realty Services Joel DePeuter and Chief Wayne Gates, Superior North EMS entered the meeting via MS Teams.

Joel DePeuter provided an overview and responded to questions.

It was the consensus of Committee to proceed as directed in Closed Session.

The Deputy City Clerk advised that the resolution relative to 2022CLS.003 (Development & Emergency Services - Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

Karen Lewis, Joel DePeuter and Chief Wayne Gates left the meeting.

Synergy North Corporation - Shareholder Consent

Councillor Mark Bentz declared a conflict and left the meeting.

2022CLS.007 (Legal Services) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor and General Manager - Corporate Services & Long-Term Care only.

General Manager – Infrastructure & Operations Kerri Marshall entered the meeting via MS Teams.

Deputy City Solicitor Cynthia Cline provided an overview relative to the above noted and responded to questions.

General Manager - Corporate Services & Long-Term Linda Evans Care responded to questions.

It was the consensus of Committee to proceed as directed in Closed Session.

The Deputy City Clerk advised that the resolution relative to 2022CLS.007 (Legal Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

The meeting recessed at 6:06pm. It was consensus of Committee to reconvene Committee of the Whole (Open Session) following City Council Public Meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 9:35 pm

Committee of the Whole - Planning Session

Chair: Councillor Andrew Foulds

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor Bill Mauro
Councillor Albert Aiello

Dana Earle, Deputy City Clerk
Flo-Ann Track, Council & Committee Clerk

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Councillor Mark Bentz
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Kristen Oliver
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Patty Robinet, City Solicitor
Karen Lewis, General Manager – Development &
Emergency Services
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services
Kathleen Cannon, Director - Revenue
Leslie McEachern, Director – Planning Services
Paul Pepe, Manager – Tourism Thunder Bay
Aaron Ward, Project Engineer – Infrastructure &
Operations

DISCLOSURES OF INTEREST

Councillor Mark Bentz declared a conflict relative to 2022CLS.007 (Legal Services) as he is a member of the Synergy North Board of Directors.

CONFIRMATION OF AGENDA

Confirmation of Agenda - February 14, 2022 - Committee of the Whole

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

WITH RESPECT to the February 14, 2022 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Monthly – Citizens of Outstanding Achievement Award

Memorandum from Deputy City Clerk Dana Earle dated February 1, 2022 requesting an opportunity to provide a presentation relative to the Monthly Citizens of Outstanding Achievement Awards.

Committee of the Whole – February 14, 2022

Chair - Official Recognition Committee Allison Hill appeared before Committee via MS Teams, read the biography of the recipient of the Citizens of Outstanding Achievement Monthly Award Carolyn Karle.

Tourism Thunder Bay - 2021 Year End Review & 2022 Tourism Sector Outlook

Memorandum from Manager - Tourism Thunder Bay Paul Pepe dated January 14, 2022 requesting an opportunity to provide a presentation relative to the above noted.

Paul Pepe appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

ITEMS ARISING FROM CLOSED SESSION

Property Related Matter (Lease Negotiations)

2022CLS.003 (Development & Emergency Services – Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 2022CLS.003 (Development & Emergency Services – Realty Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

Synergy North Corporation (Shareholder Consent)

Councillor Mark Bentz declared a conflict and refrained from discussing or voting on the following resolution.

2022CLS.007 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to 2022CLS.007 (Legal Services) relative to the above noted we recommend that Administration proceed as directed in Closed Session.

CARRIED

Committee of the Whole – February 14, 2022

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Parking Authority Board Minutes

Minutes of Meetings 10-2021 and 11-2021 of the Parking Authority Board held on October 10, 2021 and November 11, 2021 respectively, for information.

Heritage Advisory Committee Minutes

Minutes of Meeting 11-2021 and 1-2022 of the Heritage Advisory Committee held on December 16, 2021 and January 17, 2022 respectively, for information.

Lakehead Region Conservation Authority Minutes

Minutes of Meetings 9-2021 of the Lakehead Region Conservation Authority held on October 27, 2021, for information.

Committee of Adjustment Minutes

Minutes of Meetings 10-2021, 11-2021 and 12-2021 of the Committee of Adjustment held on October 27, 2021, November 24, 2021 and December 15, 2021 respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Amend Draft Approval of a Plan of Subdivision - 2160 West Arthur Street

Report R 10/2022 (Development & Emergency Services - Planning Services) recommending that the request by 2201947 Ontario Inc. to extend draft plan approval (58T-18501) to March 25, 2024, be approved.

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

WITH RESPECT to Report R 10/2022 (Development & Emergency Services - Planning Services), we recommend that the request by 2201947 Ontario Inc. to extend draft plan approval (58T-18501) as it applies to Concession 3 NKR, Part of Lot 21, RP 55R-14723 PARTS 3 AND 4, known as "2160 West Arthur Street" to March 25, 2024, subject to the conditions outlined in Attachment "A" to Report No. R105/2018 (Planning Services); be approved;

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

Committee of the Whole – February 14, 2022

ALL as contained in Report R 10/2022 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

PETITIONS AND COMMUNICATIONS

Partial Servicing & Advanced Treatment Systems - Interim Update

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

Memorandum from Director - Planning Services Leslie McEachern and Project Engineer - Engineering & Operations Aaron Ward dated January 22, 2022 relative to the above noted, for information.

OUTSTANDING ITEMS

Outstanding List for Planning Services as of February 1, 2022

Memorandum from City Clerk Krista Power, dated February 1, 2022 providing the Planning Services Outstanding Items List, for information.

OPEN SESSION in the S.H. Blake Memorial Auditorium

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

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Community Communications Committee Minutes

Minutes of Meeting 3-2021 of the Community Communications Committee held on October 13, 2021, for information.

Official Recognition Committee Minutes

Minutes of Meeting 06-2021 of the Official Recognition Committee held on December 7, 2021, for information.

Inter-Governmental Affairs Committee Minutes

Minutes of Meeting 07-2021 of the Inter-Governmental Affairs Committee held on October 18, 2021, for information.

Thunder Bay Police Services Board Minutes

Minutes of Meeting 19-2021 and 21-2021 of the Thunder Bay Police Services Board held October 19, 2021 and November 16, 2021 respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Small Business Property Tax Subclass Update

Report R 16/2022 (Corporate Services & Long Term Care - Revenue) providing information on the new optional small business property sub-class relative to the City's Long Term Tax Strategy, for information.

Jasper Call System / Pagers - Request for Single Source Approval

Corporate Report R 22/2022 (Corporate Services & Long Term Care - Long Term Care and Senior Services) providing a recommendation relative to single sourcing of the supply and installation of an upgraded Jasper Call System / Pagers for Jasper Supportive Housing.

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

WITH RESPECT to Report R 22/2022 (Corporate Services and Long Term Care – Long Term Care and Senior Services), we recommend that CRC Communications Ltd. be awarded the contract to supply and install an upgraded Jasper Call System / Pagers at Jasper Supportive Housing at a cost of \$88,917.30 plus HST;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

PETITIONS AND COMMUNICATIONS

Province of Quebec’s Bill 21

Memorandum from Chair - Anti-Racism & Respect Committee Jason Veltri dated January 26, 2022 containing a recommendation relative to the above noted.

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

WITH RESPECT to the Memorandum from the Anti-Racism and Respect Advisory Committee, dated January 26, 2022, we recommend that Thunder Bay City Council oppose the Province of Quebec’s Bill 21, An Act respecting the laicity of the State and reaffirm the City’s commitment to upholding religious freedoms as outlined in the Canadian Charter of Rights and Freedoms;

AND THAT Thunder Bay City Council endorse the initiative lead by the Regional Municipality of Peel and Calgary City Council, that asks the Canadian Coalition of Inclusive Municipalities, of which the City of Thunder Bay is a member, to create a nationwide campaign that highlights the harmful widespread impacts of Bill 21 on social cohesion and inclusion in Canada;

AND THAT Thunder Bay City Council send a letter to the Federal government requesting it unequivocally condemn and challenge Quebec’s Bill 21.

CARRIED

2021/2022 Annual Citizens of Exceptional Achievement Event Update

Memorandum from Chair – Official Recognition Committee Allison Hill dated February 1, 2022 providing an update relative to the above noted.

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

WITH RESPECT to the Memorandum from Allison Hill, Chair – Official Recognition Committee dated February 1, 2022, we recommend that the 2021/2022 Annual Citizens of Exceptional Achievement Event Update be postponed from April 19, 2022;

AND THAT the Official Recognition Committee present Council their recommendation of the new date and format for the event at a later date this year;

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

CARRIED

NEW BUSINESS

Establishment of Closed Session – Monday, March 7, 2022

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

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

(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

OUTSTANDING ITEMS

Outstanding List for Administrative Services as of February 1, 2022

Memorandum from City Clerk Krista Power, dated February 1, 2022 providing the Administrative Services Outstanding Items List, for information.

ADJOURNMENT

The meeting adjourned at 10:51 pm.