



**MEETING:** Committee of the Whole

**DATE:** Monday, June 7, 2021

*Reference No.* COW – 29/52

---

**OPEN SESSION via Microsoft Teams at 5:01 p.m.**

Committee of the Whole - Special Session  
Chair: Councillor A. Ruberto

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor S. Ch'ng  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. K. Power, City Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. C. Cline, Acting City Solicitor  
Ms. D. Latta, Deputy City Solicitor

**Establishment of Committee of the Whole – Closed Session**

At the May 17, 2021 Committee of the Whole meeting, the following resolution was passed to establish the Committee of the Whole – Closed Session for June 7, 2021.

**MOVED BY:** Councillor Rebecca Johnson

**SECONDED BY:** Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 7, 2021 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

**Amending Resolution – Establishment of Committee of the Whole – Closed Session**

**MOVED BY:** Councillor Peng You

**SECONDED BY:** Councillor Kristen Oliver

WITH RESPECT to the resolution to establish the Monday, June 7, 2021 Committee of the Whole – Closed Session, we recommend that the following reasons be added:

“the security of the property of the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

CARRIED

**Amended Resolution – Establishment of Committee of the Whole – Closed Session**

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 7, 2021 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; the security of the property of the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

**CLOSED SESSION via Microsoft Teams at 5:03 p.m.**

Committee of the Whole - Closed Session  
Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch’ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. K. Power, City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager  
Ms. C. Cline, Acting City Solicitor  
Ms. D. Latta, Deputy City Solicitor

***DISCLOSURES OF INTEREST***

Councillor A. Aiello declared a conflict relative to Board Appointment as the community foundation is a funder of his employer.

Councillor B. McKinnon declared a conflict relative to Board Appointment as he is a member and Chair of other community foundations and boards.

***REPORTS OF MUNICIPAL OFFICERS***

**Board Appointment**

Councillor A. Aiello and Councillor B. McKinnon declared a conflict and left the meeting room.

Confidential memorandum from Ms. K. Power, City Clerk, dated May 17, 2021 relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care & City Treasurer, only.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to the above noted would be presented at the Committee of the Whole meeting to be held later in the evening.

Councillor A. Aiello and Councillor B. McKinnon rejoined the meeting via MS Teams.

**Human Resources Matter**

Report 2021CLS.013 (Human Resources & Corporate Safety) relative to the above noted distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care & City Treasurer, General Manager – Development & Emergency Services, and Director – Human Resources & Corporate Safety, only.

Ms. K. Lewis, General Manager - Development & Emergency Services, Ms. K. Ortgiese, Director – Human Resources & Corporate Safety, Ms. T. O'Neill, Manager - Labour Relations, Mr. S. Harkness, Interim Senior Labour Relations Consultant and Chief W. Gates, Superior North EMS, entered the meeting room via MS Teams.

Mr. S. Harkness responded to questions.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to the above noted would be presented at the Committee of the Whole meeting to be held later in the evening.

Ms. K. Lewis, Ms. K. Ortgiese, Ms. T. O'Neill, Mr. S. Harkness, and Chief W. Gates left the meeting room via MS Teams.

### **Legal Matter 1**

Ms. K. Robertson, General Manager - Community Services, Mr. G. Broere, Director - Facilities, Fleet & Energy Management, Mr. K. Jankowski, Contract Coordinator, and Mr. M. Grimaldi, Solicitor entered the meeting room via MS Teams.

2021CLS.017 (Legal Services) relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care & City Treasurer, and General Manager – Community Services, only.

Mr. M. Grimaldi provided an overview and responded to questions. Mr. G. Broere responded to questions. Mr. K. Jankowski responded to questions.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to the above noted would be presented at the Committee of the Whole meeting to be held later in the evening.

Ms. K. Robertson, Mr. G. Broere, and Mr. K. Jankowski left the meeting room.

### **Legal Matter 2**

2021CLS.014 (Legal Services) relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care & City Treasurer, only.

Mr. M. Grimaldi, Solicitor provided an overview and responded to questions. Ms. K. Power, City Clerk responded to questions. Mr. N. Gale, City Manager responded to questions.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to the above noted would be presented at the Committee of the Whole meeting to be held later in the evening.

### **Legal Matter 3**

Ms. K. Marshall, General Manager - Infrastructure & Operations entered the meeting room via MS Teams.

Ms. D. Latta, Deputy City Solicitor responded to questions. Mr. N. Gale, City Manager responded to questions. Ms. C. Cline, Acting City Solicitor responded to questions. Ms. K. Marshall responded to questions.

## **Human Resources Matter 2**

It was the consensus of Committee that the above noted item be deferred to a future Committee of the Whole Closed Session meeting.

### **OPEN SESSION in S.H. Blake Memorial Auditorium at 6:55 p.m.**

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

#### **ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. K. Power, City Clerk  
Ms. L. Lavoie, Council & Committee Clerk

#### **OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Lewis, General Manager – Development &  
Emergency Services  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Ms. C. Cline, Acting City Solicitor  
Ms. K. Dixon, Director – Engineering & Operations  
Mr. D. Glena, Manager – Fleet Services  
Mr. C. Halvorsen, Manager – Parks & Open Spaces  
Mr. D. Vincent, Manager – Licensing & Enforcement  
Mr. M. Dixon, Supervisor – Forestry & Horticulture  
Mr. D. Smith, Mobility Coordinator  
Ms. S. Stevenson, Sustainability Coordinator  
Mr. G. Walter, Landscape Architect

### ***DISCLOSURES OF INTEREST***

Councillor A. Aiello declared a conflict relative to Board Appointment as the community foundation is a funder of his employer.

Councillor B. McKinnon declared a conflict relative to Board Appointment as he is a member and Chair of other community foundations and boards.

Councillor K. Oliver declared a conflict relative to Net-Zero Strategy as she is employed by a stakeholder with a direct pecuniary interest in this matter.

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - June 7, 2021 - Committee of the Whole

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

WITH RESPECT to the June 7, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***PRESENTATIONS***

**Bicycle Friendly Community Award**

Memorandum from Mr. D. Smith, Mobility Coordinator, dated May 26, 2021 requesting to provide a presentation relative to the above noted.

Mr. D. Smith appeared before Committee via MS Teams and presented an award recognizing Thunder Bay as a Silver Bicycle Friendly Community.

***DEPUTATIONS***

**Change in City Policy or Program**

Correspondence from Mr. S. Marasco, dated May 5, 2021 requesting to provide a deputation relative to the above noted.

Mr. S. Marasco appeared before Committee via MS Teams and responded to questions.

***REPORTS OF MUNICIPAL OFFICERS***

**Board Appointment**

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

Confidential memorandum from Ms. K. Power, City Clerk, dated May 17, 2021 relative to the above noted was presented in Closed Session held earlier in the evening.

Councillor A. Aiello and Councillor B. McKinnon declared a conflict and refrained from discussing or voting on the following resolution.

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

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the confidential memorandum from Ms. Krista Power, City Clerk, dated May 17, 2021 relative to the Thunder Bay Community Foundation Board of Trustees, we recommend that Shirley Rigato be appointed.

CARRIED

Councillor B. McKinnon resumed the Chair.

### **Human Resources Matter**

Report 2021CLS.013 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

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

WITH RESPECT to Report 2021CLS.013 (Human Resources & Corporate Safety) we recommend that the Memorandum of Settlement between the Corporation of the City of Thunder Bay (Superior North Emergency Medical Services – District) and Unifor Local 229 be approved;

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

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

CARRIED

### **Legal Matter 1**

Report 2021CLS.017 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report 2021CLS.017 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

## **Legal Matter 2**

Report 2021CLS.014 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

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

WITH RESPECT to Report 2021CLS.014 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

## **Net-Zero Strategy**

At the May 3, 2021 Committee of the Whole meeting, Report R 50/2021 (Infrastructure & Operations) relative to the above noted, was presented as a First Report to allow Committee of the Whole and the general public time to consider the implications of the report before its recommendations are considered by Committee of the Whole on June 7, 2021.

Report R 50/2021 (Infrastructure & Operations) recommending that the Net-Zero Strategy be received and endorsed in principle by Council, to guide future direction and investment in climate change mitigation, re-presented.

Memorandum from Ms. S. Stevenson, Sustainability Coordinator, dated May 31, 2021 providing a summary of public engagement relative to Net-Zero Strategy, distributed separately on Thursday, June 3, 2021.

Correspondence from Ms. J. Carastathis, Chair - Thunder Bay Walkability Committee, dated May 25, 2021 expressing support for Net-Zero Strategy.



Correspondence from Ms. T. Buckler, President and CEO – St. Joseph’s Care Group, dated May 31, 2021 expressing support for Net-Zero Strategy, distributed separately on Thursday, June 3, 2021.

Correspondence from Ms. C. Strutt, Chair, Climate Adaptation Working Group, dated June 2, 2021 expressing support for Net-Zero Strategy, distributed separately on Thursday, June 3, 2021.

Correspondence from Mr. P. Berger, Citizens United for a Sustainable Planet, dated June 2, 2021 expressing support for Net-Zero Strategy, distributed separately on Thursday, June 3, 2021.

Correspondence from Fossil Free Lakehead, dated June 3, 2021 expressing support for Net-Zero Strategy, distributed separately on Thursday, June 3, 2021.

Memorandum from Councillor A. Foulds, Chair – EarthCare Advisory Committee, dated June 3, 2021 expressing support for Net-Zero Strategy, distributed separately on Thursday, June 3, 2021.

Correspondence Ms. K. Lynch, President – Confederation College, dated June 3, 2021 expressing support for Net-Zero Strategy, distributed separately on Monday, June 7, 2021.

Correspondence from City of Thunder Bay Anishinaabe Elders Council, dated June 7, 2021 expressing support for Net-Zero Strategy, distributed separately on Monday, June 7, 2021.

Correspondence from Ms. K. Essex, Fridays for Future Thunder Bay, dated June 2, 2021 requesting to provide a deputation relative to Net-Zero Strategy, distributed separately on Thursday, June 3, 2021.

Correspondence from Dr. P. Berger, Citizens United for a Sustainable Planet, dated June 2, 2021 requesting to provide a deputation relative to Net-Zero Strategy, distributed separately on Thursday, June 3, 2021.

Ms. K. Essex and Ms. N. Swatton appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

Dr. P. Berger appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

Councillor K. Oliver declared a conflict and refrained from discussing or voting on the following resolution.

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

WITH RESPECT to Report R 50/2021 (Infrastructure & Operations), we recommend that City Council endorse the Net-Zero Strategy (NZS) in principle to guide future direction and investment in climate change mitigation;

AND THAT the non-binding target to reduce greenhouse gas (GHG) emissions to net-zero by 2050 be approved by Council;

AND THAT Administration be directed to proceed with the next steps in implementing the NZS as outlined in Appendix D of the NZS (Attachment A);

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

CARRIED

### **Centennial Botanical Conservatory – Facility Renewal**

Report R 76/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Administration proceed with the renewal of the Centennial Botanical Conservatory facility as outlined in the report.

Memorandum from Mr. C. Halvorsen, Manager - Parks & Open Spaces, dated May 21, 2021 requesting to provide a presentation relative to the above noted.

Correspondence from Ms. S. Nunn, The Friends of the Thunder Bay Conservatory, received June 4, 2021, providing a written deputation relative to Centennial Botanical Conservatory – Facility Renewal, distributed separately on Friday, June 4, 2021.

Mr. C. Halvorsen and Mr. G. Walter, Landscape Architect appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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

WITH RESPECT to Report R 76/2021 (Infrastructure & Operations – Engineering & Operations) we recommend that Administration proceed with the renewal of the Centennial Botanical Conservatory facility as outlined in this report;

AND THAT \$1,400,000 budget be established for this project from the Renew Thunder Bay Fund in support of the Canada Cultural Spaces Fund application;

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

AND THAT Appropriation Change Order No. 11 be approved;

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

CARRIED

**Contract 11, 2021- Multi-Use Trail Reconstruction**

Report R 68/2021 (Infrastructure & Operations - Engineering & Operations) recommending that Contract 11, 2021-Multi-Use Trail Reconstruction be awarded to Pete’s Backhoe Service Ltd who submitted the lowest revised tender in the amount of \$775,138.77.

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

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

WITH RESPECT to Report R 68/2021 (Infrastructure & Operations - Engineering & Operations), we recommend that Contract 11, 2021 – Multi-Use Trail Reconstruction be awarded to Pete’s Backhoe Service Ltd who submitted the lowest revised tender in the amount of \$775,138.77 [inclusive of HST]; it being noted that the amount shown is based on estimated quantities; final payment for this contract will be based on measured quantities for the completed work;

AND THAT the \$1,606,329 contribution from the Investing in Canada Infrastructure Program - COVID Resilience fund be accepted into the 2021 Capital Budget for trail construction and improvements;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variation in the contract quantities occur;

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

AND THAT Appropriation Change No. 12 be approved;

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

CARRIED

**Emerald Ash Borer 2020 Update**

Report R 72/2021 (Infrastructure & Operations - Engineering & Operations) recommending that the current Emerald Ash Borer Management Strategy be revised.

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

WITH RESPECT to Report R 72/2021 (Infrastructure & Operations - Engineering & Operations) we recommend the current Emerald Ash Borer (EAB) Management Strategy be revised as noted in this report beginning in 2022;

AND THAT updates on the state of the EAB infestation and management plan implementation be provided every two years;

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

### **External Funding For Various Capital Works**

Report R 35/2021 (Infrastructure & Operations - Central Support) recommending approval of the receipt and expenditure of funding from Northern Ontario Heritage Fund Corporation, Tree Chipping Revenue from Resolute, Environment and Climate Change Canada, Minister of Transport, Trans Canada Trail, The Friends of Chippewa Park and Conservatory Donations.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report R 35/2021 (Infrastructure & Operations – Central Support), we recommend approval of the receipt and expenditure of funding from Northern Ontario Heritage Fund Corporation, Tree Chipping Revenue from Resolute, Environment and Climate Change Canada, Minister of Transport, Trans Canada Trail, The Friends of Chippewa Park and Conservatory Donations as outlined in this Report;

AND THAT Appropriation Change Order No. 36 be approved;

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

CARRIED

### **Eye on the Street Program Renewal**

Report R 36/2021 (Infrastructure & Operations - Central Support) recommending approval of revisions to the Eye on the Street Program.

Confidential memorandum from Ms. D. Latta, Deputy City Solicitor, dated June 2, 2021 relative to the above noted, distributed separately to City Council, City Manager and General Manager - Infrastructure & Operations, only on Thursday, June 3, 2021.

Memorandum from Ms. K. Marshall, General Manager – Infrastructure & Operations, dated June 3, 2021 providing information on an amendment to Report R 36/2021, distributed separately on Friday, June 4, 2021.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to Report R 36/2021 (Infrastructure & Operations – Central Support), we recommend that the revisions to the Eye on the Street Program as outlined in this report be approved;

AND THAT the Code of Practice be amended to reflect the changes;

AND THAT the Mayor and Clerk be authorized to execute an agreement, in form and content satisfactory to the City Solicitor and the Chief of Thunder Bay Police Service, to establish a memorandum of understanding as outlined in the Code of Practice;

AND THAT the Mayor and Clerk be authorized to execute an agreement, in form and content satisfactory to the City Solicitor with the owners of buildings upon which CCTV equipment will be installed;

AND THAT the necessary by-law to enact the City's video surveillance programs be presented to City Council for ratification.

### **Referral Motion - Eye on the Street Program Renewal**

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

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Mark Bentz

WITH RESPECT to Report R 36/2021 (Infrastructure & Operations – Central Support) relative to the Eye on the Street Program, we recommend that the subject matter of this report, including the revisions, code of practice and overall program, be referred to Administration for further work;

AND THAT Administration report back on or before June 14, 2021.

CARRIED

### ***PETITIONS AND COMMUNICATIONS***

#### **Red Light Camera Public Consultation Update**

At the March 1, 2021 Committee of the Whole meeting, Report R 15/2021 (Infrastructure & Operations – Engineering & Operations) was presented, recommending that Administration implement a Red Light Traffic Camera program at ten intersections. At that time, a resolution was passed referring the item to Administration for public consultation and directing Administration to report back on or before June 7, 2021.

Memorandum from Mr. D. Binch, Traffic Technologist, dated May 18, 2021 containing an update on public consultation relative to red light cameras, for information.

Original motion, as contained in Report R 15/2021 (Infrastructure & Operations – Engineering & Operations), re-presented.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 15/2021 (Infrastructure & Operations – Engineering & Operations), we recommend that Administration implement a Red Light Traffic Camera program at ten intersections;

AND THAT Council provide a letter of intent addressed to the Minister of Transportation;

AND THAT Administration include costs to implement the Red Light Camera program in the 2022 budget for Council’s consideration;

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

### **Referral Motion - Red Light Camera Public Consultation Update**

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

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Mark Bentz

WITH RESPECT to Report R 15/2021 (Infrastructure & Operations – Engineering & Operations) we recommend that the Red Light Camera Program be referred back to Administration for further work;

AND THAT Administration report back on or before June 14, 2021.

CARRIED

### **Request for Report – Question on the Ballot**

Memorandum from Councillor Peng You, dated May 25, 2021 containing a motion requesting a report on the process required to add the following question “Are you in favour of a smaller city council, one made up of 8 councillors elected at-large and one mayor elected at-large?” to the ballot for the 2022 municipal election.

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

WITH RESPECT to the memorandum from Councillor Peng You dated May 25, 2021, we recommend that Administration be directed to complete a report on the process required to add the following question “Are you in favour of a smaller city council, one made up of 8 councillors elected at-large and one mayor elected at-large?” to the ballot for the 2022 municipal election;

AND THAT this report include information with respect to what legislative consequences may result should the vote received on the question be binding for the municipality;

AND THAT this report be received on or before September 27, 2021;

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

**Amending Motion – Request for Report – Question on the Ballot**

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Request for Report - Question on the Ballot, we recommend that the motion be amended by deleting the question:

"Are you in favour of a smaller city council, one made up of 8 councillors elected at-large and one mayor elected at-large?" and replacing with:

"Are you in favour of a reduction in the size of City Council?"

CARRIED

**Amended Motion – Request for Report – Question on the Ballot**

MOVED BY: Councillor Peng You

SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the memorandum from Councillor Peng You dated May 25, 2021, we recommend that Administration be directed to complete a report on the process required to add the following question “Are you in favour of a reduction in the size of City Council?” to the ballot for the 2022 municipal election;

AND THAT this report include information with respect to what legislative consequences may result should the vote received on the question be binding for the municipality;

AND THAT this report be received on or before September 27, 2021;

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

CARRIED

**11:00 p.m. Resolution**

During discussion of the above noted item, the following resolution was passed:

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

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

**Request for Report – Infrastructure Priorities**

Memorandum from Mayor B. Mauro dated May 3, 2021 containing a motion relative to the above noted.

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

WITH RESPECT to the Memorandum from Mayor B. Mauro dated May 3, 2021, we recommend that Administration be directed to complete a report on a list of the top 20-25 major infrastructure projects and the level of priority for each project:

AND upon return of the report City Council provide feedback on the list and on the priorities for council going forward;

AND THAT this report be received on or before a date to be determined by City Council;

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

CARRIED

**Weight Restriction Review – East Avenue**

Memorandum from Councillor A. Aiello, dated May 6, 2021 containing a motion relative to the above noted.

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

WITH RESPECT to the memorandum from Councillor A. Aiello dated May 6, 2021, we recommend that Administration review the feasibility of implementing weight restrictions on East Avenue including potential of issuing and enforcing fines for non-compliance;

AND THAT Administration report back on or before December 2, 2021;



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

CARRIED

**12:00 a.m. Resolution**

During discussion of the above noted item, the following resolution was passed:

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

THAT the hour being 12:00 a.m., we continue with the business at hand.

CARRIED

**Engineering Construction Contract Summary**

Memorandum from Ms. K. Dixon, Director - Engineering & Operations, dated May 27, 2021 containing a construction contract summary showing the variance between the original contract award price and final contract cost for Engineering projects from 2001 to 2020, for information.

**Petition – Request to Re-Surface Jewell Street**

Memorandum from Ms. K. Power, City Clerk, dated May 13, 2021 attaching a petition containing twenty-one signatures relative a request to re-surface Jewell Street, for information.

Memorandum from Ms. K. Dixon, Director - Engineering & Operations, dated May 21, 2021, relative to the above noted, 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 MUNICIPAL OFFICERS***

**Expansion of Police/Fire Public Safety Radio System to include Transit**

Report R 63/2021 (Community Services - Facilities, Fleet & Energy Management) recommending that Harris Canada Inc. be selected as a single source provider of radio equipment for the expansion of the existing Police/Fire Public Safety Radio System to include Thunder Bay Transit.

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

WITH RESPECT to Report R 63/2021 (Community Services - Facilities, Fleet & Energy Management), we recommend the purchase of Radio equipment in 2021 from Harris Canada System Inc. of Mississauga Ontario in the amount of \$ 497,500.00 (inclusive of HST and Contingency);

AND THAT City Council approve the use of the negotiated method of procurement as outlined in Sections 4.08 and 4.09 of the Supply Management By-law No. 113-2011 to procure the radio equipment;

AND THAT the General Manager – Community Services report any circumstances to City Council should significant variations in contract values occur as the work proceeds;

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

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

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

CARRIED

### **Green & Inclusive Community Buildings (GCIB) Program**

Report R 82/2021 (Community Services and Infrastructure & Operations) recommending that the submission of applications to the Green and Inclusive Community Buildings (GCIB) Program, as outlined in this report, be approved.

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

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

WITH RESPECT to Report R 82/2021 (Community Services and Infrastructure and Operations), we recommend that the submission of applications to the Green and Inclusive Community Buildings (GICB) Program be approved as outlined in this Report;

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

CARRIED

**Non-Consolidated Financial Statements and Reserve Fund Update**

Report R 55/2021 (Corporate Services & Long Term Care - Financial Services), recommending that the Non-Consolidated Financial Statements, Reserve Fund, and Investment of Municipal Funds Update for The Corporation of the City of Thunder Bay be received by City Council.

Memorandum from Ms. L. Evans, General Manager-Corporate Services & Long Term Care and City Treasurer, dated June 1, 2021 containing an update on the estimated use of the Stabilization Reserve Fund required to offset COVID-19 financial pressures, for information.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 55/2021 (Corporate Services & Long Term Care - Financial Services), we recommend that the Non-Consolidated Financial Statements (Attachment A) for the Corporation of the City of Thunder Bay be received by City Council for information purposes;

AND THAT the 2020 budgeted reserve fund transfers of \$250,000 to the Renew Thunder Bay Reserve Fund and \$100,000 to the Clean, Green, and Beautiful Reserve Fund, previously eliminated as a cost containment measure related to the COVID-19 Pandemic (R 72/2020) be restored;

AND THAT the 2020 tax-supported surplus of \$4.1 million be transferred to reserve funds as follows: \$0.5 million to the Insurance Reserve Fund, \$0.8 million to the Legal Fees Reserve Fund, and \$2.8 million to the Stabilization Reserve Fund;

AND THAT a new Reserve Fund be established effective January 1, 2021 to be known as the “Event Hosting Reserve Fund” for the purpose of accumulating funds to bid for, host and support major sporting events, multi-sport games and other significant events;

AND THAT \$75,000 be transferred to the new Event Hosting Reserve Fund in 2021 from the Stabilization Reserve Fund as an initial contribution;

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

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

CARRIED

**Motion - 2020 Year End Surplus Allocation**

Memorandum from Councillor C. Fraser, dated May 21, 2021 containing a motion relative to 2020 year end surplus allocation.

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Councillor C. Fraser dated May 21, 2021, we recommend that, in 2021, Administration transfer \$2.8 million from the Stabilization Reserve Fund to the General Capital Reserve Fund;

AND THAT Administration be directed to present the 2022 Capital Budget with a one- time increase of \$2.8 million with the General Capital Reserve Fund as the one-time source of financing;

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

**Amending Motion - 2020 Year End Surplus Allocation**

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

Memorandum from Councillor S. Ch'ng, dated June 7, 2021 containing an amending motion relative to 2020 Year End Surplus Allocation, distributed separately June 7, 2021.

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

WITH RESPECT to the memorandum from Councillor C. Fraser dated May 21, 2021 relative to 2020 Year End Surplus Allocation, we recommend that the motion be amended by replacing “General Capital Reserve Fund” with “Renew Thunder Bay Reserve Fund”;

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

LOST

Councillor S. Ch'ng resumed the Chair.

**Original Motion - 2020 Year End Surplus Allocation**

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Councillor C. Fraser dated May 21, 2021, we recommend that, in 2021, Administration transfer \$2.8 million from the Stabilization Reserve Fund to the General Capital Reserve Fund;

AND THAT Administration be directed to present the 2022 Capital Budget with a one- time increase of \$2.8 million with the General Capital Reserve Fund as the one-time source of financing;

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

CARRIED

### ***PETITIONS AND COMMUNICATIONS***

#### **June is Recreation & Parks Month**

Memorandum from Ms. L. Prentice, Director - Recreation & Culture and Mr. C. Halvorsen, Manager – Parks & Open Spaces, dated May 27, 2021 relative to recent and upcoming Recreation and Parks events and activities in celebration of the annual Recreation & Parks Month in June, for information.

#### **Conservation Authorities Act – Regulation Consultation**

Memorandum from Councillor A. Foulds, dated May 27, 2021 containing a motion relative to the above noted, distributed separately on Thursday, June 3, 2021.

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

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to the Memorandum from Councillor A. Foulds dated May 27, 2021, we recommend that City Council advocate to the Ministry of Environment, Conservation and Parks through the consultation relating to the “Regulatory Proposal Consultation Guide: Regulations Defining Core Mandate and Improving Governance, Oversight and Accountability of Conservation Authorities”, the following:

- That the Province provide on-going adequate funding to Conservation Authorities to administer provincially mandated natural hazard programming; to complete the provincially mandated strategies and plans that are required; and to administer the mandatory Public Advisory Boards;
- That Conservations Authorities be permitted to decide whether or not Public Advisory Boards are necessary within their area of jurisdiction or alternatively be given the option to request an exception from the Minister; and
- That Recreation be categorized as a mandatory program.

AND THAT a copy of this resolution be posted on the Environmental Registry of Ontario;

AND THAT the Inter-Governmental Affairs Committee advocate to the provincial government on behalf of the City of Thunder Bay and the Lakehead Region Conservation Authority with respect to the concerns outlined in this resolution;

AND THAT a copy of this resolution be sent to Hon. Jeff Yurek, Minister of Conservation, Environment and Parks; Member Municipalities of the Lakehead Region Conservation Authority; Michael Gravelle, MPP – Thunder Bay-Superior North; Judith Monteith-Farrell, MPP – Thunder Bay-Atikokan; and Conservation Ontario;

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

CARRIED

### **Evacuations from Remote Northern Communities**

Memorandum from Mayor B. Mauro, dated May 18, 2021 containing correspondence from Hon. S. Jones, Solicitor General relative to the province's efforts to ensure that there are enough accommodations to support evacuations from remote northern communities, for information.

### ***NEW BUSINESS***

#### **Establishment of Closed Session - June 14, 2021**

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 14, 2021 at 5:00 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

### ***ADJOURNMENT***

The meeting adjourned at 12:58 a.m.