

**MEETING:** Committee of the Whole

*DATE*: Monday, March 22, 2021 Reference No. COW – 20/52

# OPEN SESSION via Microsoft Teams at 5:30 p.m.

Committee of the Whole - Special Session

Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro Ms. K. Power, City Clerk

Councillor A. Aiello

Councillor M. Bentz OFFICIALS - ELECTRONIC PARTICIPATION:

Councillor S. Ch'ng

Councillor A. Foulds Mr. N. Gale, City Manager

Councillor C. Fraser Ms. L. Evans, General Manager – Corporate Services

Councillor B. Hamilton & Long Term Care

Councillor R. Johnson Ms. C. Cline, Acting City Solicitor

Councillor B. McKinnon Councillor K. Oliver Councillor A. Ruberto Councillor Peng You

## Establishment of Closed Session – March 22, 2021

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 22, 2021 at 5:30 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; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED** 

#### CLOSED SESSION via Microsoft Teams at 5:31 p.m.

Committee of the Whole - Closed Session

Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro Ms. K. Power, City Clerk

Councillor A. Aiello

Councillor M. Bentz OFFICIALS - ELECTRONIC PARTICIPATION:

Councillor S. Ch'ng

Councillor A. Foulds Mr. N. Gale, City Manager

Councillor C. Fraser Ms. L. Evans, General Manager – Corporate Services

Councillor B. Hamilton & Long Term Care

Councillor R. Johnson Ms. C. Cline, Acting City Solicitor

Councillor B. McKinnon Councillor K. Oliver Councillor A. Ruberto Councillor Peng You

#### **DISCLOSURES OF INTEREST**

Councillor A. Aiello declared a conflict relative to Report 2021CLS.007 (Human Resources & Corporate Safety) 2021 Non-Affiliated, Non-Union and Managerial Salaries as he has a family member employed by the City of Thunder Bay as a member of that group.

Councillor A. Foulds declared a conflict relative to Report 2021CLS.007 (Human Resources & Corporate Safety) 2021 Non-Affiliated, Non-Union and Managerial Salaries as he has a family member employed by the City of Thunder Bay as a member of that group.

#### REPORTS OF MUNICIPAL OFFICERS

#### 2021 Non-Union, Management and Non-Affiliate Salaries

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

Ms. K. Ortgiese, Director – Human Resources & Corporate Safety and Ms. A. Turuba, Manager – Compensation, Benefits & Health Services entered the meeting room via MS Teams.

Report 2021CLS.007 (Human Resources) relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care and Director – Human Resources & Corporate Safety, only.

Ms. K. Ortgiese responded to questions.

Ms. 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 Report 2021CLS.007 (Human Resources) would be presented at the Committee of the Whole meeting to be held later in the evening.

Ms. K. Ortgiese and Ms. A. Turuba left the meeting room.

Councillor A. Aiello and Councillor A. Foulds entered the meeting room via MS Teams.

#### **Committee Appointment**

Confidential memorandum from Ms. K. Power, City Clerk, dated March 9, 2021 relative to the above noted, distributed to City Council, City Manager, City Solicitor, and General Manager – Corporate Services & Long-Term Care, 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.

# **Committee Appointment**

Confidential memorandum from Ms. K. Power, City Clerk, dated March 18, 2021 relative to the above noted, distributed to City Council, City Manager, City Solicitor, and General Manager – Corporate Services & Long-Term Care, 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.

#### **Lease Matter**

The City Clerk advised that the verbal update relative to the above noted has been withdrawn from the agenda by Administration and will be presented to Committee at a later date.

#### **Committee of the Whole Recess**

At 5:56 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

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

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

Councillor Peng You

#### ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro

Ms. K. Power, City Clerk

Councillor A. Aiello

Ms. C. Cline, Acting City Solicitor

Ms. L. Lavoie, Committee Coordinator

Councillor S. Ch'ng

Councillor A. Foulds

Councillor C. Fraser

Councillor B. Hamilton

Councillor R. Johnson

Ms. K. Power, City Clerk

Ms. C. Cline, Acting City Solicitor

Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager

Ms. L. Evans, General Manager – Corporate Service

Councillor R. Johnson

Ms. L. Evans, General Manager – Corporate Services
Councillor B. McKinnon

& Long Term Care
Councillor K. Oliver

Ms. K. Marshall, General Manager – Infrastructure &

Councillor A. Ruberto Operations

Ms. K. Robertson, General Manager – Community Services

Ms. L. McEachern, Acting General Manager – Development & Emergency Services

Ms. K. Ortgiese, Director – Human Resources & Corporate Safety

Ms. L. Prentice, Director – Recreation & Culture

Ms. K. Cannon, Director – Revenue

Ms. K. Dixon, Director – Engineering & Operations Mr. C. Campbell, Manager – Central Support Division Ms. C. Harris, Manager – Billing and Collection

As. C. Harris, Manager – Billing and Collection

Services

Mr. W. Schwar, Supervisor – Parks & Open Space Planning

Ms. D. Earle, Deputy City Clerk

Mr. S. Garner, Municipal Accessibility Specialist

## DISCLOSURES OF INTEREST

Councillor A. Aiello declared a conflict relative to Report 2021CLS.007 (Human Resources & Corporate Safety) 2021 Non-Affiliated, Non-Union and Managerial Salaries as he has a family member employed by the City of Thunder Bay as a member of that group.

Councillor A. Foulds declared a conflict relative to Report 2021CLS.007 (Human Resources & Corporate Safety) 2021 Non-Affiliated, Non-Union and Managerial Salaries as he has a family member employed by the City of Thunder Bay as a member of that group.

## **CONFIRMATION OF AGENDA**

Confirmation of Agenda - March 22, 2021 - Committee of the Whole

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

WITH RESPECT to the March 22, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

**CARRIED** 

#### REPORTS OF COMMITTEES

## 50th Anniversary Celebration Steering Committee Minutes

Minutes of Meetings 01-2021 and 02-2021 of the 50th Anniversary Celebration Steering Committee held on January 22, 2021 and February 26, 2021, for information.

# **Anti-Racism & Respect Advisory Committee Minutes**

Minutes of Meetings 02-2020 and 01-2021 of the Anti-Racism & Respect Advisory Committee held on November 2, 2020 and January 25, 2021, for information.

## **Community Communications Committee Minutes**

Minutes of Meeting 01-2020 of the Community Communications Committee held on February 13, 2020, for information.

## **Coordinating Committee Minutes**

Minutes of Meeting 01-2020 of the Coordinating Committee held on February 24 2020, for information.

#### **Crime Prevention Council Minutes**

Minutes of Meeting 04-2020 of the Crime Prevention Council held on November 25, 2020, for information.

## **Inter-Governmental Affairs Committee Minutes**

Minutes of Meeting 05-2020 of the Inter-Governmental Affairs Committee held on November 9, 2020, for information.

# **Official Recognition Committee Minutes**

Minutes of Meetings 03-2020 and 04-2020 of the Official Recognition Committee Citizens of Exceptional Achievement held on July 13, 2020 and November 5, 2020, for information.

#### REPORTS OF MUNICIPAL OFFICERS

#### 2021 Non-Affiliated, Non-Union and Managerial Salaries

Councillor A. Aiello and Councillor A. Foulds declared a conflict and refrained from discussion relative to the above noted.

Report No. 2021CLS.007 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to Report No. 2021CLS.007 (Human Resources & Corporate Safety), we recommend that a 1.5% general increase be applied effective January 1, 2021 and a 1.0% general increase be applied effective July 1, 2021 to all non-union managerial employees governed by Schedule A of the Non-Union Managerial By-Law, and that the Non-Union Managerial Salary Schedule be amended accordingly;

AND THAT a wage adjustment recommendation for non-affiliated employees be brought forward in June 2021;

AND THAT the per visit cap be removed from the paramedical benefit coverage effective April 1, 2021 for the non-union managerial and members of Council;

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

**CARRIED** 

# **Committee Appointments**

Confidential memorandum from Ms. K. Power, City Clerk, dated March 9, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

Committee of the Whole - March 22, 2021

Confidential memorandum from Ms. K. Power, City Clerk, dated March 18, 2021 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 Rebecca Johnson SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to the Confidential Memorandums from Ms. K. Power, City Clerk, dated March 9, 2021 and March 18, 2021 we recommend that the following person be appointed to the Clean, Green and Beautiful Committee:

(1) One Citizen to serve as a youth representative for a remainder of a four year term

expiring November 30, 2022, or as soon after as their replacement has been appointed:

#### 1. Jessica Reinhart

AND THAT Kathleen Lynch, President Confederation College be appointed to the Sister Cities Advisory Committee for the remainder of a three year term, expiring November 30, 2024 or until such time as a replacement is appointed;

AND THAT Ms. Lynch be provided the option to send a designate with full voting rights should she be unable to attend a Sister Cities Meeting.

**CARRIED** 

# 2019-2024 Multi-Year Accessibility Plan

Report R 21/2021 (City Manager's Office - Office of the City Clerk) recommending that the 2019-2024 Multi-Year Accessibility Plan be adopted and the amended Corporate Policy 08-01-04 – Accessibility Policy be approved.

Memorandum from Mr. S. Garner, Municipal Accessibility Specialist dated March 4, 2021 requesting to provide a presentation relative to the 2019-2024 Multi-Year Accessibility Plan.

Mr. S. Garner and Ms. T. Soderberg, Chair - Accessibility Advisory Committee appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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

WITH RESPECT to Report R 21/2021 (City Manager's Office – Office of the City Clerk), we recommend that the 2019-2024 Multi-Year Accessibility Plan, as appended to this report, be adopted;

AND THAT Corporate Policy 08-01-04 – Accessibility Policy, be approved;

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

**CARRIED** 

# Update - Potential Future Uses - Dease Park/former Dease Pool Site

Report R 22/2021 (Community Services - Recreation & Culture) recommending that the proposed redevelopment plan for Dease Park be approved and that Administration proceed with broader public engagement on a new proposed re-development option for the former Dease Pool site.

Memorandum from Mr. W. Schwar, Supervisor – Parks & Open Space Planning dated March 16, 2021 requesting to provide a presentation relative to the above noted.

Mr. W. Schwar appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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: Mayor Bill Mauro

WITH RESPECT to Report R 22/2021 (Community Services – Recreation and Culture) Update - Potential Future Uses – Dease Park/former Dease Pool Site, we recommend that Council receive the results of the targeted public engagement;

AND THAT the proposed redevelopment plan for Dease Park be approved (as reflected in Attachments 1-3);

AND THAT Appropriation #2 be approved (Attachment 4);

AND THAT Administration proceed with detailed design and construction for Dease Park Phases 1 and 2 Redevelopment, subject to the approved capital budget and any additional approved funding as a result an application to the Canada Healthy Communities Initiative and/or other external funding sources;

AND THAT Administration proceed with broader public engagement on a new proposed redevelopment option for the former Dease Pool site, reflected as Option B in this report, that includes a proposed skate park, and a range of options for proposed traffic calming measures for Dease Street, and report back with a recommendation on the revised concept plans for the former Dease Pool site and Dease Street by Q3 2021;

AND THAT Administration consult with the Heritage Advisory Committee on a more refined concept plan for the commemoration of the cultural history of Dease Pool, including the form, content, and location of that commemoration and report back on these plans by O3 2021;

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

**CARRIED** 

# Transit Safe Restart Agreement – Phase 2 Municipal Transit Funding

Report R 30/2021 (Community Services - Central Support Services) recommending approval for execution of the Transfer Payment Agreement for the Safe Restart Agreement – Phase 2 Municipal Transit Funding between the Ontario Ministry of Transportation and the Corporation of the City of Thunder Bay.

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

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report R 30/2021 (Community Services - Central Support Services), we recommend the Transfer Payment Agreement for the Safe Restart Agreement (SRA) – Phase 2 Municipal Transit Funding and any and all subsequent agreements between the Ontario Ministry of Transportation and the Corporation of the City of Thunder Bay be approved;

AND THAT where necessary that an interest bearing reserve account be used to receive funds related to this program where funds are delivered prior to the actual expense of the funds;

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

AND THAT the Mayor and City Clerk be authorized to sign any necessary agreements or contracts related to this funding program.

**CARRIED** 

## 2020 Provincial Budget - Property Tax Relief Measures for Businesses

Report R 14/2021 (Corporate Services & Long-Term Care - Revenue) recommending that staff be directed to undertake a policy review and financial impact analysis relative to the optional small business property sub-class, following release of the regulations by the Province.

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 14/2021 (Corporate Services & Long Term Care – Revenue), we recommend that this report be received for information;

AND THAT with respect to the optional small business property sub-class, staff be directed to undertake a policy review and financial impact analysis following release of the regulations by the Province; and report back to Council with recommendations for the 2022 and subsequent taxation years.

**CARRIED** 

# **Property Tax Accounts with 2019 Arrears**

Report R 16/2021 (Corporate Services & Long Term Care - Revenue) requesting approval for the registration and sale of the lands for which taxes are over two years in arrears.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated March 9, 2021 relative to the above noted, distributed separately on March 18, 2021 to members of Council, EMT and City Solicitor only.

Confidential memorandum from Ms. K. Cannon, Director - Revenue, dated March 15, 2021 relative to the above noted, distributed separately on Thursday, March 18, 2021 to members of Council, EMT and City Solicitor only.

MOVED BY: Councillor Kristen Oliver SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report R 16/2021 (Corporate Services & Long Term Care - Revenue), we recommend the registration of tax arrears certificates against the properties as shown in Attachment A to this Report for which real property tax is owing for a period of over two years unless taxes are paid by the registration date;

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

**CARRIED** 

# Application for Cancellation, Reduction Or Refund of Taxes Under Section 357 Of The Municipal Act

Report R 17/2021 (Corporate Services & Long Term Care - Revenue) recommending the cancellation, reduction or refund of taxes totaling \$16,068.26.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated March 9, 2021 relative to the above noted, distributed separately on Thursday, March 18, 2021 to members of Council, EMT and City Solicitor only.

MOVED BY: Councillor Brian Hamilton SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 17/2021 (Corporate Services & Long Term Care - Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$16,068.26 as outlined in the Report be approved;

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

**CARRIED** 

#### **Annual Report on Council, Board and Committee Expenses**

Report R 18/2021 (Corporate Services & Long Term Care - Financial Services) relative to remuneration and expenses as required under Section 284 of the Municipal Act, 2001, for information.

#### **2021 Council Remuneration Increase**

Report R 27/2021 (City Manager's Office - Human Resources & Corporate Safety) recommending that the remuneration for City Council be amended for the annual adjustment of half the rate of inflation for 2020 for Thunder Bay.

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

WITH RESPECT to Report R 27/2021 (City Manager's Office – Human Resources and Corporate Safety Division) as per the direction of City Council in Report R 29/2018, we recommend that the remuneration for City Council be amended for the annual adjustment of half the rate of inflation for 2020 for Thunder Bay (0.55%);

AND THAT this increase be retroactive to January 1, 2021;

AND THAT Administration continue to present annual adjustments as directed that equal half the rate of inflation for the previous calendar year for Thunder Bay;

AND THAT annual adjustments be presented to City Council for approval in conjunction with the annual review of By-law164-1989 (Non-union and Managerial Personnel of the Corporation of the City of Thunder Bay);

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

**CARRIED** 

#### Single Source Approval for Eye on the Street Servers and Software

Report R 31/2021 (Infrastructure & Operations - Central Support) recommending single source approval for Eye on the Street servers and software.

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 Cody Fraser

WITH RESPECT to Report R 31/2021 (Infrastructure & Operations – Central Support) we recommend that Video Management System and control room equipment be single sourced to the firm of Paladin Technologies and that an agreement in the amount of \$95,538.76 [inclusive of HST] be approved for hardware and software purchase and configuration associated with this project;

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

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

**CARRIED** 

#### **PETITIONS AND COMMUNICATIONS**

# **Tax Exemption for Property Used by Veterans**

At the December 21, 2020 Committee of the Whole meeting representatives of the Polish Combatants' Association provided a deputation relative to potentially re-classifying 195 N. Cumberland Street under section 6.1 of the Assessment Act. At that time, a resolution was passed referring the issue to Administration to report back on or before March 31, 2021.

Memorandum from Ms. K. Cannon, Director - Revenue, dated February 12, 2021 containing a motion relative to the above noted.

Committee of the Whole - March 22, 2021

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Ms. K. Cannon, Director – Revenue dated February 12, 2021, we recommend that By-law 045-2014 be amended, to update the exemption for the Polish Combatants' Association in Canada Branch No. 1 (Lakehead), Inc. to include all properties owned and occupied by the Polish Combatants Association that meet the criteria as identified in section 6.1 of the Assessment Act and to remove Royal Canadian Legion properties that are now exempt under section 3(1)15.1 of the Assessment Act.

**CARRIED** 

#### Landscaping Design at Edward St / Redwood Ave Roundabout

Memorandum from Ms. K. Dixon, Director - Engineering & Operations, dated March 5, 2021 relative to a Medicine Wheel landscaping theme for the roundabout being designed at the Edward Street and Redwood Avenue intersection, for information.

Memorandum from Councillor S. Ch'ng, dated March 11, 2021 containing a motion relative to the above noted.

Illustrations of two concept options relative to Landscaping Design at Edward St / Redwood Ave Roundabout, distributed separately on Monday, March 22, 2021.

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

WITH RESPECT to the memorandum from Ms. K. Dixon, Director - Director Engineering & Operations – Infrastructure & Operations dated March 5, 2021 relative to the Landscaping Design at Edward St / Redwood Ave Roundabout, we recommend that the Medicine Wheel Design and landscaping installation as outlined in the memorandum be approved;

AND THAT the funding required for the ongoing maintenance of the installation be included in the 2022 budget and all budget years going forward;

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

**CARRIED** 

# **Accessibility Advisory Committee Advocacy - Mask Exemptions**

Memorandum from Ms. T. Soderberg, Chair – Accessibility Advisory Committee, dated March 15, 2021 relative to the above noted, for information, distributed separately on Thursday, March 18, 2021.

# **Sister Cities Update**

Memorandum from Mr. M. Villella, Chair – Sister Cities Advisory Committee dated March 9, 2021 relative to the above noted, for information.

Establishment of Closed Session, Committee of the Whole - Special Session and City Council - Special Session - Monday, March 29, 2021

Memorandum from Ms. K. Power, City Clerk, dated March 16, 2021 containing a motion to establish Special Committee of the Whole and City Council meetings on Monday, March 29, 2021.

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

THAT a Committee of the Whole – Special Session meeting be scheduled on Monday, March 29, 2021 at 6:30 pm in order to receive reports and information previously scheduled for the March 15, 2021 Committee of the Whole Meeting that required cancellation due to technical interruptions in addition to any reports and information that are time sensitive or have legislative requirements;

AND THAT a City Council – Special Session meeting be scheduled for Monday, March 29, 2021 immediately following the Committee of the Whole – Special Session meeting, in order to ratify previous minutes of Committee of the Whole and City Council, to ratify any required resolutions from the March 29, 2021 Committee of the Whole – Special Session meeting, and to consider any necessary by-laws;

AND THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 29, 2021 at 6:00 p.m. in order to receive information relative to labour relations or employee negotiations.

**CARRIED** 

#### **NEW BUSINESS**

## User Fee By-law – 17/2021 - Fees and Charge By-law Amendment

Memorandum from Chief G. Hankkio, Thunder Bay Fire Rescue, dated March 22, 2021 containing a motion recommending an amendment to Schedule C of the User Fee By-law, By-law BL 17/2021, distributed separately on Monday, March 22, 2021.

Amended Schedule C of the User Fee By-law, By-law BL 17/2021, for information, distributed separately on Monday, March 22, 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 Brian Hamilton

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the memorandum from Chief G. Hankkio, Fire Chief, we recommend that By-law 17/2021 be further amended relative to Schedule C of the User Fee By-law to include the following language: "Current MTO rate per vehicle & personnel/hour plus any costs to Thunder Bay Fire Rescue or the City of Thunder Bay for each and every call. Should the insurer pay the coverage to the property owner, the property owner is liable to remit these funds to the municipality or its representative."

**CARRIED** 

#### **ADJOURNMENT**

The meeting adjourned at 9:49 p.m.