



**MEETING:** Committee of the Whole

**DATE:** Monday, October 18, 2021

*Reference No. COW 40/52*

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**OPEN SESSION via MS Teams at 5:00 p.m.**

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

**PRESENT:**

Mayor Bill Mauro  
Councillor Albert Aiello  
Councillor Aldo Ruberto

**OFFICIALS:**

Dana Earle, Deputy City Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

**ELECTRONIC PARTICIPATION:**

Councillor Rebecca Johnson  
Councillor Brian McKinnon  
Councillor Kristen Oliver  
Councillor Peng You

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

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

At the October 4, 2021 Committee of the Whole meeting, the following resolution was passed to establish the Committee of the Whole – Closed Session for October 18, 2021.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 18, 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; and a proposed or pending acquisition or disposition of land by the municipality or local board.

Committee of the Whole – Monday, October 18, 2021

**Amendment - Establishment of Committee of the Whole - Closed Session**

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

WITH RESPECT to the resolution to establish the Monday, October 18, 2021 Committee of the Whole – Closed Session, we recommend that the following reason be added:

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

AND THAT the time be changed to 5:00 p.m.

CARRIED

**Amended - Establishment of Committee of the Whole - Closed Session**

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 18, 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; a proposed or pending acquisition or disposition of land by the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

**CLOSED SESSION via MS Teams 5:01 p.m.**

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

**PRESENT:**

Mayor Bill Mauro  
Councillor Albert Aiello  
Councillor Brian Hamilton  
Councillor Aldo Ruberto

**OFFICIALS:**

Dana Earle, Deputy City Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

**ELECTRONIC PARTICIPATION:**

Councillor Andrew Foulds  
Councillor Cody Fraser

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

Committee of the Whole – Monday, October 18, 2021

Councillor Trevor Giertuga  
Councillor Rebecca Johnson  
Councillor Brian McKinnon  
Councillor Kristen Oliver  
Councillor Peng You

## **DISCLOSURES OF INTEREST**

## **REPORTS OF MUNICIPAL OFFICERS**

### **Property Related Matter**

2021CLS.034 (Realty Services) relative to the above noted was distributed separately with agenda to Members of Council, City Manager, City Solicitor, General Manager - Development & Emergency Services, and General Manager - Corporate Services & Long-Term Care only.

General Manager - Development & Emergency Services Karen Lewis, Manager - Realty Services Joel DePeuter, Manager - Solid Waste and Recycling Jason Sherband and Law Clerk Deanna Walker entered the meeting via MS Teams.

Joel DePeuter provided an overview relative to the above noted.

Jason Sherband responded to questions.

Joel DePeuter responded to questions.

Karen Lewis, Joel DePeuter, Jason Sherband and Deanna Walker left the meeting.

### **Board Appointment - NOMA**

Confidential Memorandum from City Clerk Krista Power dated September 24, 2021 relative to the above noted was distributed separately with agenda to Members of 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 Deputy City Clerk advised that the recommendation relative to the Confidential Memorandum from City Clerk Krista Power dated September 24, 2021 would be presented at the Committee of the Whole meeting to be held later in the evening.

### **Board Appointments - Waterfront Development Committee and Thunder Bay Public Library**

Confidential Memorandum from City Clerk Krista Power dated October 13, 2021 relative to the above noted was distributed separately with agenda to Members of Council, City Manager, City

Committee of the Whole – Monday, October 18, 2021

Solicitor, and General Manager - Corporate Services & Long-Term Care only.

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

The Deputy City Clerk advised that the recommendation relative to the Confidential Memorandum from City Clerk Krista Power dated October 13, 2021 would be presented at the Committee of the Whole meeting to be held later in the evening.

### **Board Appointment - Waterfront District BIA**

Confidential Memorandum from City Clerk Krista Power dated September 24, 2021 relative to the above noted was distributed separately with agenda to Members of 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 Deputy City Clerk advised that the recommendation relative to the Confidential Memorandum from City Clerk Krista Power dated September 24, 2021 would be presented at the Committee of the Whole meeting to be held later in the evening.

### **Board Appointments - Victoria Avenue BIA**

Confidential Memorandum from City Clerk Krista Power dated October 13, 2021 relative to the above noted was distributed separately with agenda to Members of 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 Deputy City Clerk advised that the recommendation relative to the Confidential Memorandum from City Clerk Krista Power dated October 13, 2021 would be presented at the Committee of the Whole meeting to be held later in the evening.

### **Legal Matter**

2021CLS.037 (Legal Services) relative to the above noted, was distributed separately with agenda to Members of Council, City Manager, City Solicitor, General Manager - Development & Emergency Services and General Manager - Corporate Services & Long-Term Care only, for information.

General Manager - Development & Emergency Services Karen Lewis, General Manager - Infrastructure & Operations Kerri Marshall and Fire Chief Greg Hankkio entered the meeting via MS Teams.

City Solicitor Patty Robinet provided an overview relative to the above noted and responded to questions.

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Karen Lewis responded to questions.

Greg Hankkio responded to questions.

Deputy City Clerk Dana Earle responded to questions.

**OPEN SESSION in S.H. Blake Memorial Auditorium 6:44 pm**

Committee of the Whole - Planning Session

Chair: Councillor Aldo Ruberto

**PRESENT:**

Mayor Bill Mauro  
Councillor Albert Aiello  
Councillor Brian Hamilton  
Councillor Aldo Ruberto

**OFFICIALS:**

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

**OFFICIALS - ELECTRONIC PARTICIPATION:**

**ELECTRONIC PARTICIPATION:**

Councillor Mark Bentz  
Councillor Andrew Foulds  
Councillor Cody Fraser  
Councillor Trevor Giertuga  
Councillor Rebecca Johnson  
Councillor Brian McKinnon  
Councillor Kristen Oliver  
Councillor Peng You

Norm Gale, City Manager  
Patty Robinet, City Solicitor  
Linda Evans, General Manager – Corporate Services  
& Long Term Care & City Treasurer  
Kerri Marshall, General Manager – Infrastructure &  
Operations  
Karen Lewis, General Manager – Development &  
Emergency Services  
Andrea Morrison, Acting General Manager –  
Community Services  
Leslie McEachern, Director – Planning Services  
Joel DePeuter, Manager – Realty Services  
Jonathan Paske, Supervisor – Parking Authority  
Decio Lopes, Senior Planner – Planning Services  
Jillian Fazio, Planner II – Planning Services

**DISCLOSURES OF INTEREST**

Councillor Mark Bentz declared a conflict relative to R 98/2021 (Corporate Services & Long-Term Care) Synergy North Corporation - Rate Model as he is a Director on the Synergy North Board of Directors.

***CONFIRMATION OF AGENDA***

**Confirmation of Agenda - October 18, 2021 - Committee of the Whole**

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the October 18, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***ITEMS ARISING FROM CLOSED SESSION***

**Property Related Matter**

2021CLS.034 (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 Peng You

WITH RESPECT to Report 2021CLS.034 (Development & Emergency Services – Realty Services), we recommend that the City purchase Part of Lots 895 to 907, Part of lots 956 to 958, Part of Lane, Plan 295 being Part 1 on Reference Plan 55R-1606, know municipally as 900 Walsh Street, Thunder Bay, Ontario for Solid Waste and Recycling Services purposes;

AND THAT Appropriation Change Order No. 28 be approved;

AND THAT the General Manager - Development & Emergency Services be authorized to execute any and all documentation required in order to finalize the transaction, in a form and content satisfactory to Administration;

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

CARRIED

**Board Appointment - NOMA**

Confidential Memorandum from City Clerk Krista Power dated September 24, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to the Confidential Memorandum from City Clerk Krista Power dated September 24, 2021, we recommend that the following be appointed to local boards and committees, for the remainder of the term expiring November 30, 2022, as follows:

Northern Ontario Municipal Association (NOMA)

1. Councillor Kristen Oliver

CARRIED

**Board Appointments - Waterfront Development Committee and Thunder Bay Public Library**

Confidential Memorandum from City Clerk Krista Power dated October 13, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to the Confidential Memorandum from City Clerk Krista Power dated October 13, 2021, we recommend that the following Council members and Citizens be appointed:

Waterfront Development Committee Council Appointments

Two (2) Council Members to serve the remainder of a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. Councillor Brian McKinnon
2. Councillor Aldo Ruberto

Waterfront Development Committee Citizen Appointments

Two (2) citizens to be appointed for a four year term expiring November 30, 2025, or as soon as their replacement has been appointed;

1. Warren Philp
2. Timothie Hardie

Two (2) citizens to be appointed for 3 year term expiring November 30, 2024, or as soon as their replacement has been appointed;

1. Sean Spenrath

2. Roderick Bosch

One (1) citizen to be appointed for a 2 year term expiring November 30, 2023, or as soon as a replacement has been appointed.

1. Brad DesRochers

Thunder Bay Public Library

One (1) citizen to be appointed for the remainder of a 4 year term expiring November 30, 2022, or as soon as a replacement has been appointed.

1. Patrick Curran

CARRIED

**Board Appointment - Waterfront District BIA**

Confidential Memorandum from City Clerk Krista Power dated September 24, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Confidential Memorandum from City Clerk Krista Power dated September 24, 2021 relative to the Board Appointment for the Waterfront BIA, we recommend that Phil Walkden be appointed for the remainder of a four year term expiring November 30, 2022.

CARRIED

**Board Appointments - Victoria Avenue BIA**

Confidential Memorandum from City Clerk Krista Power dated October 13, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to the Confidential Memorandum from City Clerk Krista Power dated October 13, 2021 relative to the Board Appointments for the Victoria Avenue BIA, we recommend that Axel Rehfuhs, Kelli Carr, Scotia Kauppi be appointed for the remainder of a four year term expiring November 30, 2022.

CARRIED



Committee of the Whole – Monday, October 18, 2021

***REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES***

**Committee of Adjustment Minutes**

Minutes of Meetings 07-2021 and 08-2021 Committee of Adjustment held on July 28, 2021 and August 25, 2021 respectively, for information.

**Parking Authority Board Minutes**

Minutes of Meeting 08-2021 of the Parking Authority Board held on August 10, 2021 for information.

**Heritage Advisory Committee Minutes**

Minutes of Meeting 07-2021 of the Heritage Advisory Committee held on August 26, 2021, for information.

**Lakehead Region Conservation Authority Minutes**

Minutes of Regular Meetings 2/2021, 4/2021, 5/2021, 6/2021 and Minutes of Special Meeting No. 1/2021 of the Lakehead Region Conservation Authority Committee held on February 24, April 28, May 26, June 30, and July 14, 2021 respectively, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Victoriaville Centre Demolition and Victoria Avenue Reconstruction – Detailed Design/Consulting Financing and Project Update**

Report R 132/2021 (Development & Emergency Services - Realty Services) recommending that City Council approve an Appropriation to finance the detailed design, surveying, environmental and geotechnical work required in preparation to demolish Victoriaville Centre and reconstruct Victoria Avenue.

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

WITH RESPECT to Report R 132/2021 (Development & Emergency Services – Realty Services), we recommend that Appropriation No. 26, as appended to this report, be approved (Attachment “B”) to finance engineering, design and consulting services required in order to demolish Victoriaville and reconstruct Victoria Avenue;

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

CARRIED

**New Zoning By-law First Draft**

Report R 137/2021 (Development & Emergency Services - Planning Services) 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.

Memorandum from Director - Planning Services Leslie McEachern dated October 4, 2021 requesting an opportunity to provide a presentation relative to the above noted.

Leslie McEachern and Planner II – Planning Services Jillian Fazio appeared before Committee via MS Teams, provided a PowerPoint presentation relative to the above noted and responded to questions.

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

WITH RESPECT to Report R 137/2021 (Development & Emergency Services – Planning Services), we recommend 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.

CARRIED

**Deeming By-law Request (70 Regent St)**

Report R 138/2021 (Development & Emergency Services - Planning Services) recommending that Lot 37 on Registered Plan 1689 is deemed to no longer be registered. This ensures that the Applicant's adjacent property known as 72 Regent Street, cannot be sold separately from 70 Regent Street. The Applicant intends to develop the subject lands as one single parcel instead of two.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to the request by J & B Cronk, relative to Lot 37 of Registered Plan 1689, municipally known as 70 Regent Street, we recommend:

THAT Lot 37 on Registered Plan 1689 be deemed not to be a registered Plan of Subdivision for the purpose of Subsection (3) of Section 50 of the Planning Act.

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

ALL as contained in Report No. R 138/2021 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

**Thunder Bay Fire Services - Emergency Management Program and Plan**

Report R 142/2021 (Development & Emergency Services - Thunder Bay Fire Rescue) recommending that By-law No. 002-1997 Thunder Bay Emergency Measures Organization and By-law No. 081-1991 of the Corporation of the City of Thunder Bay Emergency Plan be repealed was distributed separately on Thursday, October 14, 2021.

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

WITH RESPECT to Report R 142/2021 (Development & Emergency Services – Thunder Bay Fire Rescue), we recommend that By-law No. 002-1997 Thunder Bay Emergency Measures Organization and By-law No. 081-1991 of the Corporation of the City of Thunder Bay Emergency Plan be repealed;

AND THAT the necessary by-law as outlined in this report be presented to City Council for ratification.

CARRIED

**Synergy North Corporation – Rate Model**

At the August 13, 2012 Committee of the Whole a resolution was passed relative to Report No. 2012.125 (City Manager's Office) Thunder Bay Hydro - Proposed Capital Structure Change, directing Administration to report back prior to the 2013 Budget with a First Report on alternatives for consideration by Council based on Option 3, Thunder Bay Hydro to pay the City an annual principal and interest payment on the revised outstanding Note Payable of \$27,931,625, and that the First Report also address the implications for the Council approved shareholder Declaration, including but not limited to the Rate Minimization model.

At the September 13, 2021 Committee of the Whole meeting, Report R 98/2021 (Corporate Services & Long-Term Care) was introduced as a 'first report' to allow Committee of the Whole and the general public time to consider the implications of the report before the recommendations are considered by Committee of the Whole on October 18, 2021.

Report R 98/2021 (Corporate Services & Long-Term Care), re-presented.

Memorandum from General Manager - Corporate Services & Long Term Care & City Treasurer Linda Evans dated October 10, 2021 relative to the above noted was distributed separately on Thursday, October 14, 2021, for information.

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

President & CEO - Synergy North Corporation Tim Wilson appeared before Committee via MS

Committee of the Whole – Monday, October 18, 2021

Teams and responded to questions.

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

WITH RESPECT to Report R 98/2021 (Corporate Services & Long Term Care), we recommend that City Council approve the transition from a Rate Minimization model to a Rate of Return model for Synergy North Corporation;

AND THAT Administration be directed to work with Synergy North Corporation Administration to update the Shareholder Declaration, the Unanimous Shareholder Agreement and the Promissory note;

AND THAT in relation to the outstanding Note Payable of \$26,490,500, Synergy North Corporation be directed to make a principal payment of \$10,000,000 in late 2023 by refinancing this portion of the Note and make interest payments on the remaining Note to the City of Thunder Bay thereafter as outlined in Option 1 of this report;

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

CARRIED

## ***PETITIONS AND COMMUNICATIONS***

### **Divestment of Parking Structures**

At the February 8, 2021 Committee of the Whole meeting, a resolution was passed directing Administration to report back by June 14, 2021 on the feasibility of divesting ownership and proceeding with sale of both the Waterfront and Victoriaville Parkades.

At the June 14, 2021 Committee of the Whole meeting a memorandum from Manager - Realty Services Joel DePeuter dated June 2, 2021 was presented advising Committee of the Whole that a report relative to the above noted would be postponed until the July 26, 2021 Committee of the Whole meeting.

At the July 26, 2021 Committee of the Whole meeting Report R 94/2021 - Parking Structures was presented, providing information relative to the feasibility to sell the VictoriaVille and Waterfront Parking Structures.

At the September 20, 2021 Committee of the Whole meeting a memorandum from Councillor Aldo Ruberto, dated August 26, 2021, containing a motion relative to the above noted was deferred until the October 18, 2021 Committee of the Whole meeting so that financial implications relative to the parkades including pre-COVID financial data and financial implications for the corporation can be presented for information in conjunction with the motion.

Report R 140/2021 (Development & Emergency Services - Realty Services) relative to the above noted was distributed separately on Thursday, October 14, 2021, for information.

Deputy City Clerk Dana Earle advised that due to a clerical error in Attachment B – CEDC Comments to R 140/2021 (Development & Emergency Services), the attachment was distributed separately on Monday, October 18, 2021, for information.

Memorandum from Councillor Aldo Ruberto, dated August 26, 2021 containing a motion relative to the above noted, re-presented.

At the request of the Chair, Councillor Andrew Foulds assumed the Chair during the discussion of this item and the remainder of the meeting.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor Aldo Ruberto dated August 26, 2021, we recommend that Administration proceed with the process of divesting the Victoriaville and Waterfront Parking Structures as outlined in Report 94/2021 (Development & Emergency Services – Realty Services);

AND THAT any costs associated with disposition including appraisal fees, advertising and Land Registry Fees be covered by the Land Development Fund;

AND THAT the Victoriaville structure be marketed exclusive of McKellar Mall;

AND THAT the parking structures be marketed exclusive of one another;

AND THAT Administration report to Council should approvals be required at any point in the process;

AND THAT Administration provide a status report on or before June 20, 2022;

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

#### **Amendment - Divestment of Parking Structures**

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

WITH RESPECT to the Memorandum from Councillor Aldo Ruberto dated August 26, 2021, we recommend that the motion be amended by deleting “Waterfront” from the first paragraph;

AND THAT paragraph four be deleted.

LOST

**Divestment of Parking Structures**

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor Aldo Ruberto dated August 26, 2021, we recommend that Administration proceed with the process of divesting the Victoriaville and Waterfront Parking Structures as outlined in Report 94/2021 (Development & Emergency Services – Realty Services);

AND THAT any costs associated with disposition including appraisal fees, advertising and Land Registry Fees be covered by the Land Development Fund;

AND THAT the Victoriaville structure be marketed exclusive of McKellar Mall;

AND THAT the parking structures be marketed exclusive of one another;

AND THAT Administration report to Council should approvals be required at any point in the process;

AND THAT Administration provide a status report on or before June 20, 2022;

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

LOST

**Developing a City-Community Collaborative Encampment Response Protocol**

Memorandum from Mayor Bill Mauro dated October 7, 2021 relative to the above noted, for information.

**Outstanding Item – Restricting Access from Neebing Avenue to Arthur Street Market Place**

Memorandum from Supervisor - Planning Services Devon McCloskey dated September 28, 2021 recommending that Outstanding Item 2014-040-DEV, Restricting Access from Neebing Avenue to Arthur Street Market Place be removed from the Outstanding List.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to the Memorandum from Supervisor - Planning Services Devon McCloskey dated September 28, 2021, we recommend that Outstanding Item 2014-040-DEV Restricting Access from Neebing Avenue to Arthur Street Marketplace, be removed from the outstanding list.

CARRIED

Committee of the Whole – Monday, October 18, 2021

**Outstanding Item - Community Safety & Well Being Advisory Committee Terms of Reference**

At the June 28, 2021 Committee of the Whole meeting, Report R 80/2021 was presented and a resolution was passed advising that Administration would report back on the Community Safety and Well-Being (CSWB) Advisory Committee which was appointed as a Committee of Council for Community Safety & Well-Being implementation and monitoring, and that the Community Safety and Well-Being Advisory Committee Terms of Reference be presented to Committee of the Whole on or before October 25, 2021 for consideration.

Memorandum from General Manager - Development & Emergency Services Karen Lewis dated October 7, 2021 relative to Outstanding Item 2021-106-DEV - Community Safety and Well-Being Advisory Committee Terms of Reference.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Memorandum from General Manager - Development & Emergency Services Karen Lewis dated October 7, 2021, we recommend that the report back date relating to Outstanding Item 2021-106-DEV – Community Safety and Well-Being Advisory Committee Terms of Reference be changed from October 25, 2021 to December 13, 2021.

CARRIED

***OUTSTANDING ITEMS***

**Outstanding List for Planning Services as of October 5, 2021**

Memorandum from City Clerk Krista Power dated October 5, 2021 providing the Planning Services Outstanding Items List, for information.

***NEW BUSINESS***

**Establishment of Closed Session Meeting**

The following resolution will be presented to Committee of the Whole in order to establish Committee of the Whole - Closed Session on October 25, 2021:

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 25, 2021 at 5:00 p.m. in order to receive information relative to labour relations or employee negotiations; and a plan, procedure, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

Committee of the Whole – Monday, October 18, 2021

***ADJOURNMENT***

The meeting adjourned at 10:43 p.m.