



**MEETING:** Committee of the Whole

**DATE:** Monday, November 9, 2020 *Reference No. COW – 41/51*

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**CLOSED SESSION in S.H. Blake Memorial Auditorium at 5:03 p.m.**

Committee of the Whole - Closed Session  
Chair: Councillor T. Giertuga

**PRESENT:**

Councillor A. Aiello  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor B. Hamilton  
Councillor B. McKinnon  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

Ms. K. Power, City Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. C. Cline, Deputy City Solicitor

**ELECTRONIC PARTICIPATION:**

Councillor M. Bentz  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor K. Oliver

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Property Related Matter**

Mr. J. DePeuter, Manager – Realty Services entered the meeting room via MS Teams.

Report No. 2020CLS.044 (Realty Services) relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care and General Manager – Development & Emergency Services, only.

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Mr. J. DePeuter provided an overview and responded to questions.

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

The City Clerk advised that the recommendation relative to Report No. 2020CLS.044 (Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

Mr. J. DePeuter left the meeting room via MS Teams.

### **Legal Matter**

The City Clerk advised that the memorandum from Mayor B. Mauro, dated November 2, 2020 relative to the above noted was withdrawn from the agenda at the request of Mayor B. Mauro and will be presented to Committee at a later date.

### **Chair and Vice Chair – Committee of the Whole**

Ms. K. Power, City Clerk provided verbal update and responded to questions.

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

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

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

#### **PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor B. Hamilton  
Councillor B. McKinnon  
Councillor A. Ruberto  
Councillor Peng You

#### **ELECTRONIC PARTICIPATION:**

Councillor M. Bentz  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor K. Oliver

#### **OFFICIALS:**

Ms. K. Power, City Clerk  
Ms. L. Lavoie, Committee Coordinator

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

Mr. N. Gale, City Manager  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Ms. D. Latta, Acting City Solicitor  
Mr. P. Burke, Sport & Community Development  
Supervisor

## **DISCLOSURES OF INTEREST**

## **CONFIRMATION OF AGENDA**

Confirmation of Agenda - November 9, 2020 - Committee of the Whole

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

With respect to the November 9, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## ***DEPUTATIONS***

### **Confederation College 2020-2025 Strategic Plan – Kaa-anokaatekin**

Correspondence from Ms. K. Lynch, President - Confederation College, dated October 29, 2020 requesting to provide a deputation relative to the above noted.

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

## ***REPORTS OF COMMITTEES***

### **The District of Thunder Bay Social Services Administration Board Minutes**

Minutes of Meetings No. 13/2020 and No. 14/2020 (Closed) of The District of Thunder Bay Social Services Administration Board held on September 17, 2020, for information.

### **Thunder Bay District Health Unit - Board of Health Minutes**

Minutes of Thunder Bay District Health Unit - Board of Health Meeting, held on September 16, 2020 for information.

## ***REPORTS OF MUNICIPAL OFFICERS***

### **Property Related Matter**

Report No. 2020CLS.044 (Development & Emergency Services - Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to Report No. 2020CLS.044 (Development & Emergency Services - Realty Services) we recommend the City amend and extend its COVID-19 Rent Relief Program available to the City's commercial tenants as set out in this report;

AND THAT Administration proceed as directed in this report;

AND THAT the General Manager Development & Emergency Services be authorized to execute all required documentation in form and content to the satisfaction of the City Solicitor.

CARRIED

### **2024 Ontario Winter Games Bid**

Report No. R 132/2020 (Community Services - Recreation & Culture) recommending that Administration submit a bid for the City of Thunder Bay to host the 2024 Ontario Winter Games.

Memorandum from Ms. L. Prentice, Director - Recreation and Culture, dated October 20, 2020 requesting to provide a presentation relative to the above noted, distributed separately on Thursday, November 5, 2020.

Mr. D. Pineau, Chair - Multi-sport Games Administrative Advisory Committee, Ms. G. Hendrick-Laliberte, Vice-Chair and Mr. P. Burke, Sport & Community Development Supervisor appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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

With respect to Report No. R 132/2020 (Community Services - Recreation & Culture), we recommend that Administration submit a bid for the City of Thunder Bay to host the 2024 Ontario Winter Games;

AND THAT funding in the amount of \$250,000 be approved in principle and distributed between the 2023 and 2024 operating budgets, should the bid for hosting the 2024 Ontario Winter Games be successful;

AND THAT a contribution of up to \$50,000 of in-kind services and/or waived fees be approved in principle and distributed between the 2023 and 2024 operating budgets should the bid for hosting the 2024 Ontario Winter Games be successful;

AND THAT Mayor B. Mauro be appointed to represent City Council on the Bid Committee for the Games;

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AND THAT Administration report back on the opportunity to bid for the 2024 Canada 55+ Games should the bid for the 2024 Ontario Winter Games not be successful;

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

CARRIED

### **Appointment of Chairs and Vice Chairs, Committee of the Whole**

Report No. R 116/2020 (City Manager's Office - Office of the City Clerk) addressing the appointment of Chairs and Vice Chairs for the four sessions of Committee of the Whole.

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R 116/2020 (City Manager's Office - Office of the City Clerk), we recommend that the following Members of Council be appointed Chair and Vice Chair for Committee of the Whole Sessions as follows:

Chair, Operations Session:	Councillor B. McKinnon
Vice Chair, Operations Session:	Councillor A. Aiello
Chair, Community Services Session:	Councillor S. Ch'ng
Vice Chair, Community Services Session:	Councillor A. Foulds
Chair, Planning Session:	Councillor T. Giertuga
Vice Chair, Planning Session:	Councillor A. Ruberto
Chair, Administrative Services Session:	Councillor M. Bentz
Vice Chair, Administrative Services Session:	Councillor B. Hamilton

AND THAT the above appointments remain in effect until the last meeting of Committee of the Whole and City Council in November 2022.

CARRIED

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

#### **Survey and Continuous Improvement Initiative**

Memorandum from Councillor M. Bentz, dated October 14, 2020 containing a motion relative to the above noted.

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

With respect to the memorandum from Councillor M. Bentz dated October 14, 2020 relative to a continuous improvement process to collect feedback from and promote discussion on council regarding our work as elected representatives, we recommend that Administration be tasked with

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the following work:

- Creation of survey questions for council review that provides questions related to progress on efficiency of meetings, decision making and council procedures;
- Distribution of survey to all members for completion
- Compilation of data received from the survey
- Analysis of data, key themes, identify challenges and opportunities
- Facilitated session to receive data and determine any appropriate next steps

AND THAT this work be completed on or before the conclusion of the 2021 Budget Process;

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

CARRIED

### **Request for Policy – Legacy Funding Relating to Events**

Memorandum from Mayor B. Mauro, dated October 29, 2020 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 October 29, 2020, we recommend that Administration be directed to develop a policy which outlines the process for the management of surplus funds relating to events supported and hosted in the City of Thunder Bay;

AND THAT Administration report back on or before March 31, 2021 their recommendations and draft policy for Council review;

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

CARRIED

### ***NEW BUSINESS***

#### **Establishment of Closed Session - November 16, 2020**

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 16, 2020 at 4:30 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; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; litigation or

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potential litigation, including matters before administrative tribunals, affecting the municipality or local board; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and the security of the property of the municipality or local board.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 8:34 p.m.