



MEETING: Committee of the Whole

DATE: Monday, September 27, 2021 *Reference No. COW 38/52*

CLOSED SESSION via MS Teams 5:30 p.m.

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

PRESENT:

Councillor Albert Aiello
Councillor Brian Hamilton
Councillor Kristen Oliver

OFFICIALS:

Dana Earle, Deputy City Clerk
Krista Power, City Clerk

ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Mark Bentz
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS – ELECTRONIC PARTICIPATION

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

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Legal Matter

Report 2021CLS.033 (Legal Services) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager - Corporate Services & Long-Term Care & City Treasurer only.

Deputy City Solicitor Dawne Latta entered the meeting room via MS Teams, provided an overview relative to the above noted and responded to questions.

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City Clerk Krista Power responded to questions.

Deputy City Clerk Dana Earle responded to questions.

Dawne Latta left the meeting room.

Property Related Matter

General Manager - Development & Emergency Services Karen Lewis and Manager - Realty Services Joel DePeuter entered the meeting room via MS Teams.

Joel DePeuter provided an overview relative to the above noted and responded to questions.

Karen Lewis responded to questions.

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

Committee of the Whole - Administrative Services Session

Chair: Councillor Mark Bentz

PRESENT:

Councillor Albert Aiello
Councillor Brian Hamilton
Councillor Kristen Oliver

OFFICIALS:

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

ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS – ELECTRONIC PARTICIPATION

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
Kelly Robertson, General Manager – Community Services
Tracie Smith, Director – Strategic Initiatives & Engagement
Kayla Dixon, Director – Engineering & Operations
Matt Szybalski, Manager – Archives, Records & Privacy
Laurie Abthorpe, Heritage Researcher

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DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 27, 2021 - Committee of the Whole

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

WITH RESPECT to the September 27, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Doors Open Thunder Bay 2020

Memorandum from Manager - Archives, Records & Privacy Matt Szybalski dated September 13, 2021 requesting that the Heritage Advisory Committee appear before Committee to provide a PowerPoint presentation relative to the above noted.

Heritage Researcher Laurie Abthorpe appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

Matt Szybalski responded to questions.

Community Economic Development Commission Annual Report

Correspondence from Chair - Community Economic Development Commission Peter Marchl dated September 14, 2021 requesting to provide a presentation relative to the above noted.

Chief Executive Officer - Community Economic Development Commission Eric Zakrewski appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

MTO Highway 61 Preliminary Design Study Arthur Street South to Loch Lomond Road

At the September 20, 2021 Committee of the Whole Meeting City Clerk Krista Power advised that this item was withdrawn from the agenda and will be re-presented on September 27, 2021.

Memorandum from Director - Engineering & Operations Kayla Dixon dated September 14, 2021 requesting an opportunity to provide a presentation relative to the above noted.

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Professional Engineer - BT Engineering Steve Taylor, and Senior Project Manager - Ministry of Transportation Ontario Kevin Saunders appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Crime Prevention Council Minutes

Minutes of Meeting 02-2021 of the Crime Prevention Council held on March 17, 2021, for information.

Inter- Governmental Affairs Committee Minutes

Minutes of Meeting 05-2021 of the Inter-Governmental Affairs Committee held on June 14, 2021, for information.

REPORTS OF MUNICIPAL OFFICERS

2022 Municipal Election - Question on the Ballot - Composition of Council

Report R 129/2021 (City Manager's Office - Office of the City Clerk) relative to the above noted was distributed separately Thursday, September 23, 2021, for information.

PETITIONS AND COMMUNICATIONS

Outstanding Item - Thunder Bay Event and Convention Centre, Proposed Next Steps

Memorandum from City Manager Norm Gale dated September 10, 2021 recommending that Outstanding Item 2015-037-ADM, Thunder Bay Event and Convention Centre - Proposed Next Steps, be removed from the outstanding list.

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

WITH RESPECT to the Memorandum from City Manager Norm Gale dated September 10, 2021, we recommend that Outstanding Item 2015-037-ADM Thunder Bay Event and Convention Centre, Proposed Next Steps be removed from the outstanding list.

CARRIED

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Outstanding Item – Waterfront District BIA - Application for Tourism Designation

Memorandum from Director Strategic Initiatives & Engagement Tracie Smith dated September 13, 2021 recommending that Outstanding Item 2017-010, Waterfront District BIA - Application for Tourism Designation, be removed from the Outstanding List.

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

WITH RESPECT to the memorandum from Director Strategic Initiatives & Engagement Tracie Smith, we recommend that Outstanding Item No. 2017-010, Waterfront District BIA - Application for Tourism Designation, be removed from the Outstanding List.

CARRIED

Outstanding Items - Prince Arthur's Landing - Proposed Interim Operating Plan and Waterfront Master Plan

Memorandum from General Manager - Community Services Kelly Robertson dated September 10, 2021 recommending that two items on the outstanding list be referred to the Waterfront Development Committee as the scope of work aligns with the responsibilities of the Committee as established in its Terms of Reference.

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

WITH RESPECT to the Memorandum from General Manager – Community Services Kelly Robertson dated September 10, 2021, we recommend that Outstanding Item Nos. 2012-004-CS - Prince Arthur's Landing - Proposed Interim Operating Plan, and 2015-034-CS - Waterfront Master Plan be removed from the Outstanding List and referred to the Waterfront Development Committee.

CARRIED

Outstanding Item – Cultural Awareness and Walk-a-Mile Training

Memorandum from Director Strategic Initiatives & Engagement Tracie Smith dated September 13, 2021 recommending that Outstanding Item 2019-004, Cultural Awareness and Walk-a-Mile Training be removed from the Outstanding List.

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

WITH RESPECT to the memorandum from Director Strategic Initiatives & Engagement Tracie Smith, we recommend that Outstanding Item No. 2019-004, Cultural Awareness and Walk-a-Mile Training, be removed from the Outstanding List.

CARRIED

Outstanding List – Historical Items - Second Update

Memorandum from City Manager Norm Gale dated September 1, 2021 providing an update relative to the City Council Outstanding Items List.

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

WITH RESPECT to the Memorandum from City Manager Norm Gale dated September 1, 2021, we recommend that dates for outstanding list items with either no date included in the original resolution or whose date has lapsed be amended;

AND THAT the report back date for Outstanding Item 2009-015-INO - Temporary Street Closures for Special Events be revised to on or before December 6, 2021;

AND THAT the report back date for Outstanding Item 2014-002-INO - Residential Wattage Reduction Report be revised to on or before March 3, 2025;

AND THAT the report back date for Outstanding Item 2017-029-INO – Request to Save Trees on City Property be revised to on or before March 7, 2022;

AND THAT the report back date for Outstanding Item 2021-100-INO - Private Lead Water Service Replacement – Loan Program Update be revised to on or before December 6, 2021;

AND THAT the report back date for Outstanding Item 2010-015-CS - Affordable Access to Recreation for Ontarians be revised to on or before December 6, 2021;

AND that the report back date for Outstanding Item 2013-010-CS - Prince Arthur’s Landing Phase 1 – Project Update and Final Capital Works – Project Update 2013 & December 2014 be revised to on or before December 6, 2021;

AND THAT the report back date for Outstanding Item 2014-044-CS - Action Plan & Capital Strategy – Fort William Gardens Future Use be revised to October 4, 2021;

AND THAT the report back date for Outstanding Item 2014-040-DEV - Restricting Access from Neebing Avenue to Arthur Street Marketplace be revised to on or before October 18, 2021;

AND THAT the report back date for Outstanding Item 2009-028-ADM - Landfill Gas Generation

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Project be revised to on or before March 28, 2022;

AND THAT the report back date for Outstanding Item 2018-009-ADM, Clean - Green and Beautiful Policy Review be revised to on or before December 20, 2021.

CARRIED

Infrastructure Project Priority List

Memorandum from General Manager - Corporate Services & Long Term Care & City Treasurer Linda Evans dated September 22, 2021 relative to the above noted was distributed separately on Thursday, September 23, 2021.

OUTSTANDING ITEMS

Outstanding List for Administrative Services as of September 14, 2021

Memorandum from City Clerk Krista Power dated September 14, 2021 providing the Administrative Services Outstanding Items List, for information.

NEW BUSINESS

Satellite Indoor Ice Rink Spectator Capacity Limits

Memorandum from Councillor Albert Aiello dated September 17, 2021 containing a motion relative to the above noted was distributed separately on Thursday, September 23, 2021.

Correspondence from Deputant Lex MacArthur received September 17, 2021 requesting to appear before Committee to provide a deputation relative to the above noted, distributed separately on Thursday, September 23, 2021.

Correspondence from Dr. Michael Scott received September 17, 2021 requesting to appear before Committee to provide a deputation relative to the above noted, distributed separately on Thursday, September 23, 2021.

Deputant Lex MacArthur appeared before Committee via MS Teams.

Dr. Michael Scott appeared before Committee via MS Teams.

The Deputy 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.

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

WITH RESPECT to the Memorandum from Councillor Albert Aiello dated September 17, 2021, we recommend that the usual indoor spectator capacity limits be increased as permitted in Ontario Regulation 364/20 Rules for Areas at Step 3 and at the Roadmap Exit Step relating to facilities used for indoor or outdoor sports and recreational fitness activities;

AND THAT 50% of the usual indoor seating capacity limits for spectators be set as follows which meets the standards as set by Ontario Regulation 364/20:

Port Arthur Arena – 308
Current River Arena – 155
Delaney Arena – 110
Neebing Arena – 94
Grandview – 102

AND THAT Administration report back to City Council on October 4, 2021, should there be increased costs relating to service delivery or operational issues meeting the above spectator capacity limits;

AND THAT Administration continue to communicate with key stakeholders;

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

Referral Resolution - Satellite Indoor Ice Rink Spectator Capacity Limits

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the Memorandum from Councillor Albert Aiello dated September 17, 2021, we recommend that the motion be referred to Administration to provide financial and staffing resource requirements to increase spectator capacity limits at indoor ice rinks;

AND THAT Administration report back on October 4, 2021.

LOST

11:00 p.m. Resolution

During the discussion of the above noted item the following resolution was presented.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Mayor Bill Mauro

THAT the hour being 11 o'clock, we continue with the business at hand.

CARRIED

A re-vote was requested on the Referral Resolution - Satellite Indoor Ice Rink Spectator Capacity Limits.

Referral Resolution - Satellite Indoor Ice Rink Spectator Capacity Limits

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the Memorandum from Councillor Albert Aiello dated September 17, 2021, we recommend that the motion be referred to Administration to provide financial and staffing resources requirements to increase spectator capacity limits at indoor ice rinks;

AND THAT Administration report back on October 4, 2021.

LOST

Satellite Indoor Ice Rink Spectator Capacity Limits

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

WITH RESPECT to the Memorandum from Councillor Albert Aiello dated September 17, 2021, we recommend that the usual indoor spectator capacity limits be increased as permitted in *Ontario Regulation 364/20 Rules for Areas at Step 3 and at the Roadmap Exit Step* relating to facilities used for indoor or outdoor sports and recreational fitness activities;

AND THAT 50% of the usual indoor seating capacity limits for spectators be set as follows which meets the standards as set by Ontario Regulation 364/20:

Port Arthur Arena – 308
Current River Arena – 155
Delaney Arena – 110
Neebing Arena – 94
Grandview – 102

AND THAT Administration report back to City Council on October 4, 2021, should there be increased costs relating to service delivery or operational issues meeting the above spectator capacity limits;

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AND THAT Administration continue to communicate with key stakeholders;

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

CARRIED

ADJOURNMENT

The meeting adjourned at 11:10 p.m.