



## Committee of the Whole Meeting Minutes

**Monday, August 8, 2022**

**McNaughton Room**

**1. Open Special Session at 5:00 p.m.**

Committee of the Whole - Special Session

Chair: Councillor Aldo Ruberto

Present:

- Mayor Bill Mauro
- Councillor Albert Aiello
- Councillor Shelby Ch'ng
- Councillor Andrew Foulds
- Councillor Cody Fraser
- Councillor Rebecca Johnson
- Councillor Brian McKinnon
- Councillor Kristen Oliver
- Councillor Aldo Ruberto
- Councillor Peng You

Officials:

- Krista Power, City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Linda Evans, General Manager - Corporate Services & Long-Term Care

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

At the July 25, 2022 Committee of the Whole meeting the following resolution was passed to establish the Committee of the Whole - Closed Session for August 8, 2022.

Moved By: Councillor Aldo Ruberto

Seconded By: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, August 8, 2022 at 4:30 p.m. in order to receive information pursuant to the *Municipal Act* (Section 239 (2)) relative to:

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board.
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
- (j) 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;
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

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

Moved By: Councillor Albert Aiello

Seconded By: Councillor Kristen Oliver

WITH RESPECT to the resolution to establish the Monday, August 8, 2022 Committee of the Whole - Closed Session, we recommend:

THAT the following reason to establish a Closed Session meeting be deleted:

- (a) the security of the property of the municipality of local board;
- AND THAT the meeting start time be changed to 5:00 p.m.

CARRIED

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

Moved By: Councillor Aldo Ruberto  
Seconded By: Councillor Albert Aiello

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, August 8, 2022 at 5:00 p.m. in order to receive information pursuant to the *Municipal Act* (Section 239 (2)) relative to;

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board.
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
- (j) 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;
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

**2. Closed Session at 5:03 p.m.  
McNaughton Room**

Present: Mayor Bill Mauro  
Councillor Albert Aiello  
Councillor Mark Bentz  
Councillor Shelby Ch'ng  
Councillor Andrew Foulds  
Councillor Cody Fraser  
Councillor Trevor Giertuga  
Councillor Brian Hamilton  
Councillor Rebecca Johnson  
Councillor Brian McKinnon

Councillor Kristen Oliver  
Councillor Aldo Ruberto  
Councillor Peng You

Officials: Krista Power, City Clerk  
Norm Gale, City Manager  
Patty Robinet, City Solicitor  
Linda Evans, General Manager - Corporate Services & Long-Term Care

## **2.1 Disclosures of Interest**

None.

## **2.2 Reports of Municipal Officers**

### **2.2.1 Litigation Update (Legal Services)**

Report 2022CLS.036 (Legal Services) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care & Treasurer and General Manager - Infrastructure & Operations only on Thursday, August 4, 2022, for information.

Larry Theall and Jordaan Christiaan, Theall Group LLP entered the meeting via MS Teams.

Cynthia Cline, Deputy City Solicitor entered the meeting room.

Linda Evans, General Manager - Corporate Services & Long-Term Care & Treasurer entered the meeting room.

Kerri Marshall, General Manager - Infrastructure & Operations entered the meeting via MS Teams.

Michelle Warywoda, Director - Environment Division entered the meeting via MS Teams.

Larry Theall responded to questions.

Linda Evans responded to questions.

Kerri Marshall responded to questions.

Larry Theall and Jordaan Christiaan left the meeting.

Michelle Warywoda left the meeting.

Kerri Marshall left the meeting.

### **2.2.2 Property Related Matter (Realty Services)**

Report 2022CLS.015 (Realty Services) relative to the above noted was distributed separately to Members of Council, City Solicitor, General Manager - Corporate Services & Long Term Care & Treasurer and General Manager - Development & Emergency Services only on August 4, 2022.

Joel DePeuter, Acting General Manager - Development & Emergency Services entered the meeting room.

Peder Olsen, Acting Realty Services Manager entered the meeting room.

Kelvin Jankowski, Supervisor - Construction Services entered the meeting room via MS Teams.

Kelvin Jankowski responded to questions.

Joel DePeuter responded to questions.

Linda Evans responded to questions.

Joel DePeuter left the meeting.

Peder Olsen left the meeting.

Kelvin Jankowski left the meeting.

It was consensus of Committee that Administration proceed as directed.

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

### **2.2.3 Universal Bus Pass Agreements**

Report 2022CLS.035 (Community Services - Transit Services) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor and General Manager - Community Services only on August 4, 2022.

Leah Prentice, Acting General Manager - Community Services entered the meeting via MS Teams.

Brad Loroff, Manager - Transit Services entered the meeting via MS Teams.

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

Leah Prentice left the meeting.

Brad Loroff left the meeting.

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

### **2.2.4 Board Appointment – Compliance Audit Committee**

Confidential Memorandum from City Clerk Krista Power, dated July 8, 2022 relative to the above noted was distributed to Members of Council, City Manager, City Solicitor and General Manager - Corporate Services & Long Term Care & Treasurer only on August 4, 2022.

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

### **3. Open Session - Operations Session at 6:48 p.m.**

Chair: Councillor Brian McKinnon

Present:

- Mayor Bill Mauro
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Andrew Foulds
- Councillor Cody Fraser
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Rebecca Johnson
- Councillor Brian McKinnon
- Councillor Kristen Oliver
- Councillor Aldo Ruberto
- Councillor Peng You

Officials:

- Krista Power, City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Linda Evans, General Manager - Corporate Services & Long-Term Care
- Karen Lewis, General Manager - Development & Emergency Services
- Kerri Marshall, General Manager - Infrastructure & Operations
- Kelly Robertson, General Manager - Community Services
- Kayla Dixon, Director - Engineering & Operations
- Michelle Warywoda, Director – Environment Division
- Matthew Pearson, Manager – Central Support
- Doug Vincent, Manager – Licensing & Enforcement
- Devon McCloskey, Supervisor – Planning Services
- Paul Burke, Supervisor – Sports & Community Development
- David Binch, Traffic Technologist
- Lori Wiitala, Council & Committee Clerk

### **4. Disclosures of Interest**

## **5. Confirmation of Agenda**

Moved By: Councillor Rebecca Johnson

Seconded By: Councillor Kristen Oliver

WITH RESPECT to the August 8, 2022, Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## **6. Deputations**

### **6.1 Deputation - Ontario Team Centennial Canoe - the 'William McGillivray'**

Correspondence received from Donna Zachariah, Chair - Centennial Canoe Task Force (CCTF) of Atikokan dated June 13, 2022 requesting to provide a deputation relative to the above noted.

Donna Zachariah appeared before Committee via MS Teams and responded to questions.

Moved By: Mayor Bill Mauro

Seconded By: Councillor Andrew Foulds

WITH RESPECT to the Deputation by Donna Zachariah, Chair - Centennial Canoe Task Force at the Monday, August 8, 2022 Committee of the Whole Meeting to be referred to Administration for review;

AND THAT Administration report back on or before the March 13, 2023 at the Committee of the Whole Meeting for possible options available on this matter.

CARRIED

### **6.2 Deputation - Overview of Rainbow Collective and Thunder Bay Pride 2022**

Correspondence received from Jason Veltri, President - Rainbow Collective Thunder Bay, dated Thursday, June 23, 2022, requesting to provide a deputation relative to the above noted.

Jessy Bogaki, Vice-President of Inclusion - Rainbow Collective Thunder



Bay attended via MS Teams and Jason Veltri appeared before Committee, provided a PowerPoint presentation and responded to questions.

## **7. Items Arising from Closed Session**

### **7.1 Property Related Matter**

Report 2022CLS.015 (Realty Services) was previously presented at Committee of the Whole - 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 Kristen Oliver

Seconded By: Councillor Andrew Foulds

WITH RESPECT to Report 2022CLS.015 (Development & Emergency Services - Realty Services), we recommend that Administration proceed as directed in this report;

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

CARRIED

### **7.2 U-Pass Negotiations**

Report 2022CLS.035 (Community Services) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

Moved By: Councillor Rebecca Johnson

Seconded By: Councillor Trevor Giertuga

WITH RESPECT to Report CLS2022.035 (Community Services - Transit Services), we recommend that Administration proceed as directed in this report.

CARRIED

## **8. Reports of Committees, Boards and Outside Agencies**

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

Minutes of Meetings 06/2022, 07/2022 (Closed), 10/2022 and 11/2022 (Closed) of The District of Thunder Bay Social Services Administration Board held on April 21, 2022 and June 16, 2022, for information.

## **9. Reports of Municipal Officers**

### **9.1 Wastewater Financial Plan Update**

Report R 71/2022 (Infrastructure & Operations - Engineering & Operations) recommending that the City of Thunder Bay Environment Division - Wastewater System Financial Plan, as appended to 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 Rebecca Johnson

Seconded By: Councillor Brian Hamilton

WITH RESPECT to Report R 71/2022 (Infrastructure & Operations – Environment), we recommend that the City of Thunder Bay Environment Division - Wastewater System Financial Plan, as appended to this report, be approved;

AND THAT the debenture up to the amount of \$22,946,800 through Infrastructure Ontario be approved in 2022 to fund capital infrastructure costs;

AND THAT the City Treasurer be authorized to proceed with debenture financing as outlined in the Report;

AND THAT the Mayor and City Clerk be authorized to sign all documents related to this matter;

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

CARRIED

### **9.2 Dawson Road Safety Improvements**

Report R 138/2022 (Infrastructure & Operations - Engineering & Operations) recommending that 2022-102-INO be removed from the Outstanding List was distributed separately August 4, 2022.

Moved By: Councillor Brian Hamilton

Seconded By: Councillor Albert Aiello

WITH RESPECT to Report R 138/2022 (Infrastructure & Operations – Engineering & Operations), we recommend that 2022-102-INO be removed from the Outstanding List;

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

CARRIED

### **9.3 Temporary Street Closures for Special Events**

Report R 114/2022 (Infrastructure & Operations - Engineering & Operations) recommending that By-law 134-1994, a By-law to provide for closing to vehicular traffic on a temporary basis for social, recreational, community, athletic, or cinematographic purposes be repealed.

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 Shelby Ch'ng

WITH RESPECT to Report R 114/2022 (Infrastructure & Operations-Central Support), we recommend that By-law 134-1994, as amended, a By-law to provide for closing to vehicular traffic on a temporary basis for social, recreational, community, athletic, or cinematographic purposes, be repealed;

AND THAT Chapter 639 of the City of Thunder Bay Municipal Code respecting Street Closing-Temporary, be repealed;

AND THAT By-law 78-2022, Temporary Closure of Municipal Roadway, appended as Attachment A to this report, be approved;

AND THAT 2009-015-INO- Temporary Street Closures for Special Events be removed from the Outstanding List;

AND THAT By-law 78-2022 be presented to City Council on August 22, 2022 for ratification.

CARRIED

#### **9.4 Facility Improvements to Support Municipal Enforcement Services Restructuring**

Report R 143/2022 (Development & Emergency Services - Building Services) recommending that \$160,400 inclusive of all taxes and a contingency allowance be allocated from the general capital reserve fund to fund improvements and furnishings to the Municipal Enforcement Services Centre to support the ongoing restructuring.

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 Shelby Ch'ng

WITH RESPECT to Report R 143 /2022 (Development & Emergency Services – Licensing & Enforcement), we recommend that \$160,400 inclusive of non refundable HST and a contingency allowance be allocated from the General Capital reserve fund to fund improvements and furnishings to the Municipal Enforcement Services Centre to support the ongoing restructuring;

AND THAT Appropriation No. 25 be approved;

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

AND THAT the General Manager – Development & Emergency Services be authorized to sign all documentation related to these matters;

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

CARRIED

#### **9.5 The Need for a Belrose Plan Deputation - Administrative Response**

At the March 21, 2022 Committee of the Whole meeting DiGregorio Developments and Northern Planning provided a deputation and requested Council's support for the preparation of a Secondary Plan for the Belrose area, outlining the need for more housing, more choice, and more lands to be designated for development in the Belrose Area.

Report R 137/2022 (Development & Emergency Services – Planning Services) providing a recommendation relative to the undertaking of a Secondary Plan Background Study for the entire Growth Area identified in the City's Official Plan, and that funds included in the Planning Services 2021 and 2022 budgets for Planning Studies be reallocated towards this project was scheduled for presentation at the July 25, 2022 Committee of the Whole meeting.

Correspondence received from Stefan Huzan - Northern Planning, dated July 28, 2022, requesting to provide a deputation relative to the above noted.

At the July 25, 2022 Committee of the Whole meeting the Deputy City Clerk advised that this item would be deferred to the August 8, 2022 Committee of the Whole meeting.

Correspondence received from Silvio Di Gregorio - Di Gregorio Developments, dated August 4, 2022, requesting to withdraw their deputation request dated July 28, 2022, relative to the above noted was distributed separately Friday, August 5, 2022.

Report R 137/2022 (Development & Emergency Services – Planning Services) re-presented.

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 Albert Aiello

Seconded By: Councillor Cody Fraser

WITH RESPECT to Report R 137/2022 (Development & Emergency Services – Planning Services) it is recommended that Administration be directed to undertake a Secondary Plan Background Study for the entire Growth Area identified in the City's Official Plan using already allocated Streamline Development Approval Fund monies;

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

CARRIED

## **10. Petitions and Communications**

### **10.1 Contract 4, 2022 - Trails**

At July 18, 2022 Committee of the Whole meeting the City Clerk advised that this item was withdrawn from the agenda and will be re-presented at a later date.

Memorandum from Director – Engineering & Operations Kayla Dixon dated July 11, 2022 containing a recommendation relative to Award Contract 4, 2022 - Trails.

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 Cody Fraser

WITH RESPECT to the Memorandum from K. Dixon (Engineering & Operations) July 11, 2022, we recommend that the new sidewalk construction for Contract 4, 2022, be awarded to Nadin Contracting Ltd. who submitted the lowest tender for the entire project of \$2,982,581.89 [inclusive 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 General Manager of Infrastructure & Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

### **10.2 Contract 7, 2022 - Balmoral Street Reconstruction - Trails**

At July 18, 2022 Committee of the Whole meeting the City Clerk advised that this item was withdrawn from the agenda and will be re-presented at a later date.

Memorandum from Director – Engineering & Operations Kayla Dixon dated July 11, 2022 containing a recommendation relative to Award Contract 7, 2022 Balmoral Street Reconstruction - Trails.

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: Mayor Bill Mauro

WITH RESPECT to the Memorandum from K. Dixon (Engineering & Operations) July 11, 2022, we recommend that the multiuse trails for Contract 7, 2022, be awarded to Bruno's Contracting Ltd. for an estimated cost of \$1,103,860.27 [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 General Manager of Infrastructure & Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

### **10.3 Contract 2, 2022 - Sidewalk & Pedestrian Crossover**

At May 16, 2022 Committee of the Whole meeting the City Clerk advised that this item was withdrawn from the agenda and will be re-presented at a later date.

At June 6, 2022 Committee of the Whole meeting the Deputy City Clerk advised that this item was withdrawn from the agenda and will be re-presented at a later date.

At June 20, 2022 Committee of the Whole meeting the Deputy City Clerk advised that this item was withdrawn from the agenda and will be re-presented at a later date.

Memorandum from Kayla Dixon, Acting General Manager - Infrastructure & Operations relative to Award of Contract 2, 2022 - Sidewalk & Pedestrian Crossover Construction relative to an update in the Investing in Canada Infrastructure Program (ICIP) - Transit Stream funding and project plans for 2022 – 2023.

#### **10.4 Response to Unsheltered Homelessness Pilot Project**

Memorandum from Cynthia Olsen, Manager - Community Strategies, dated July 19, 2022, relative to the above noted.

Moved By: Councillor Andrew Foulds

Seconded By: Mayor Bill Mauro

WITH RESPECT to the Memorandum from C. Olsen, Manager – Community Strategies dated July 19, 2022 relative to Unsheltered Homelessness Pilot Project, we recommend that financial support required, up to a maximum of \$15,000, to maintain peer involvement and to offer appropriate amenities be provided to Elevate NWO from existing Community Strategies budget;

AND THAT the General Manager – Development and Emergency Services and City Clerk be authorized to execute necessary documents;

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

CARRIED

### **11. Outstanding Items**

#### **11.1 Outstanding List for Operations Services**

Memorandum from City Clerk Krista Power, dated July 26, 2022 providing the Operations Outstanding Items List, for information.

### **12. Open Session Community Services**

Chair: Councillor Shelby Ch'ng



### **13. Reports of Municipal Officers**

#### **13.1 Ice Allocation Policy**

Report R 50/2022 (Community Services - Recreation & Culture) recommending that the amended Ice Allocation Policy as attached to this Report be adopted.

Correspondence received from Tom Warden, Athletics Director - Lakehead University, dated July 13, 2022, requesting to provide a deputation relative to the above noted.

Tom Warden requested to withdraw their deputation relative to the above noted.

Correspondence received from Jason Perrier, President - Hockey Northwest Ontario dated August 4, 2022, requesting to provide a deputation relative to the above noted was distributed separately August 5, 2022.

Jason Perrier requested to withdraw their deputation relative to the above noted.

Correspondence received from Wayne Fortes, Thunder Bay Minor Hockey Association dated August 4, 2022, requesting to provide a deputation relative to the above noted was distributed separately Friday, August 5, 2022.

Correspondence received from Edward Scheibler, citizen, dated August 5, 2022, requesting to provide a deputation relative to the above noted was distributed separately Friday, August 5, 2022.

Memorandum received from Mayor Bill Mauro, dated August 8, 2022, requesting that this report be referred to administration for further work and consultation with stakeholders was distributed separately Monday, August 8, 2022.

As a result of the referral of the recommendation deputants Wayne Fortes and Edward Schiebler have withdrawn their request to speak at the August 8, 2022 Committee of the Whole meeting and will have an opportunity to attend at a later date.

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 Aldo Ruberto

WITH RESPECT to Report 50/2022 (Community Services) Ice Allocation, we recommend that this report be referred to administration for further work and consultation with stakeholders;

AND THAT Administration connect with affected user groups who have expressed concerns and report back to council on or before August 22, 2022;

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

CARRIED

### **13.2 Compliance Audit Committee - Terms of Reference**

Report R 136/2022 (City Manager's Office - Office of the City Clerk) recommending approval of the Terms of Reference for the 2022-2026 Compliance Audit Committee and appointment of Committee Members.

Confidential Memorandum from City Clerk Krista Power dated July 8, 2022 relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor and General Manager - Corporate Services & Long Term Care & Treasurer only on August 4, 2022.

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 Report R 136/2022 (City Manager's Office – Office of the City Clerk), we recommend that the Terms of Reference for the Compliance Audit Committee, as appended as Attachment A to this report, be approved;

AND THAT the following citizens be appointed to the Compliance Audit Committee to align with the 2022-2026 term of Council:

1. Fred Stille
2. Yves Fricot
3. Sheelagh Hendrick

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

CARRIED

### **13.3 Committee of the Whole & City Council Calendar of Meetings for 2023 and 2024**

Report R 140/2022 (City Manager's Office – Office of the City Clerk) recommending that the proposed Committee of the Whole and City Council Calendar of Meetings for 2023 and 2024 be adopted and that the 2022 Calendar of Meetings be amended to change the 2022-2026 City Council Inaugural Meeting to November 28, 2022.

Moved By: Councillor Rebecca Johnson

Seconded By: Councillor Peng You

WITH RESPECT to Report R 140/2022 (City Manager's Office – Office of the City Clerk), we recommend that the proposed Committee of the Whole and City Council Calendar of Meetings for 2023 and 2024, as appended as Attachments A and B to this report, be adopted;

AND THAT City Council – Special Session meetings as listed in the 2023 calendar be established as follows to commence at 5:00 p.m.:

1. Monday, April 24 – Tbaytel AGM
2. Monday, May 8 – Hydro AGM
3. Monday, June 19 – CEDC AGM

AND THAT a Committee of the Whole – Special Session meeting be established for the Official Recognition Committee's Annual Citizens of Exceptional Achievement Awards to be held on Tuesday, April 18, 2023 commencing at 6:30 p.m.;

AND THAT City Council – Special Session meetings as listed in the 2024 calendar be established as follows to commence at 5:00 p.m.:

1. Monday, April 22 – Tbaytel AGM
2. Monday, May 13 – Hydro AGM
3. Monday, June 17 – CEDC AGM

AND THAT a Committee of the Whole – Special Session meeting be established for the Official Recognition Committee’s Annual Citizens of Exceptional Achievement Awards to be held on Tuesday, April 23, 2024 commencing at 6:30 p.m.;

AND THAT this report authorize that the Calendar of Meetings be amended as needed by a motion of Committee of the Whole and ratified by the associated Confirming By-law at City Council;

AND THAT the Committee of the Whole and City Council 2022 Calendar of Meetings be amended as outlined in this report;

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

CARRIED

**13.4 Report R 145/2022 (City Manager's Office - City Solicitor & Corporate Counsel) Legal Services' Office Space Requirements Within City Hall - Revenue Division Relocation to the Whalen Building - Approval as to Source of Funds**

Report R 145/2022 (City Manager's Office - City Solicitor & Corporate Counsel) recommending that Council approve the consolidation of Legal Services to the main floor of City Hall for the estimated amount of \$1,012,400.00 was distributed separately August 4, 2022.

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 McKinnon

WITH RESPECT to Corporate Report R 145/2022 (City Manager – City Solicitor & Corporate Counsel) we recommend that Council approve the consolidation of Legal Services to the main floor of City Hall for the estimated amount of \$1,012,400.00;

AND THAT the Revenue Division be relocated to the seventh floor of the Whalen Building;

AND THAT Appropriation No. 26, as attached to this report, be approved;

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

CARRIED

#### **14. Petitions and Communications**

##### **14.1 Preventing Unlawful Activities Within Facility Rentals - Administration Report Back**

Memorandum from Leah Prentice – Director, Recreation & Culture dated July 29, 2022, recommending that the report back date relating to review of policies, processes and practices to prevent unlawful activities within rentals of public facilities be changed from September 12, 2022 to November 14, 2022.

Moved By: Councillor Brian McKinnon  
Seconded By: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Leah Prentice – Director, Recreation & Culture dated July 29, 2022, we recommend that the report back date relating to review of policies, processes and practices to prevent unlawful activities within rentals of public facilities (Outstanding List Item 2022-103-DEV) be changed from September 12, 2022 to November 14, 2022.

CARRIED

##### **14.2 Legal Services Expansion**

Memorandum from Councillor Aldo Ruberto dated July 14, 2022, we recommend that an expansion of 1 FTE (\$150,000) be added to Legal Service's 2023 Operating Budget for Council's consideration.

Moved By: Councillor Aldo Ruberto  
Seconded By: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor Aldo Ruberto dated July 14, 2022, we recommend that an expansion of 1 FTE (\$150,000) be

added to Legal Service's 2023 Operating Budget for Council's consideration;

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

LOST

**15. Outstanding Items**

**15.1 Outstanding Items for Community Services Session**

Memorandum from City Clerk Krista Power, dated July 26, 2022 providing the Community Services Outstanding Items List, for information.

**16. New Business**

**16.1 Deferral Nuisance By-law**

Memorandum from Doug Vincent, Manager - Licensing & Enforcement recommending a revised report back date for the Outstanding List Item 2020-024-DEV; Report on the Development of A Nuisance By-law, from August 22, 2022 to on or before September 18, 2023 was distributed separately August 4, 2022.

Moved By: Councillor Trevor Giertuga  
Seconded By: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from D. Vincent, Manager – Licensing & Enforcement dated August 8, 2022, we recommend that Outstanding Item No 2020-024-DEV Report on the Development of A Nuisance By-law be deferred from August 22, 2022 to on or before September 18, 2023.

CARRIED

**17. Adjournment**

The meeting adjourned at 10:16 p.m.