



**MEETING:** Committee of the Whole

**DATE:** Monday, December 17, 2018 *Reference No. COW 3/50*

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**OPEN SESSION in McNaughton Room at 5:30 p.m.**

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

**PRESENT:**

**OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Mr. J. Hannam, City Clerk  
Mr. N. Gale, City Manager

**Amending the Purpose of Closed Session**

**MOVED BY:** Councillor Shelby Ch'ng  
**SECONDED BY:** Councillor Cody Fraser

THAT the purpose of the Committee of the Whole - Closed Session meeting on December 17, 2018 at 5:30 p.m. be amended by adding information relative to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

**Closed Session in McNaughton Room at 5:32 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

Mr. J. Hannam, City Clerk  
Mr. N. Gale, City Manager  
Mr. S. Tim, Deputy City Solicitor

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Legal Matter**

Ms. K. Marshall, General Manager - Infrastructure & Operations, Ms. K. Dixon, Director of Engineering, Ms. L. Evans, General Manager - Corporate Services & Long-Term Care entered the meeting room.

Report No. 2018CLS.045 (Legal Services) relative to the above noted.

Mr. S. Tim, Deputy City Solicitor provided an overview and responded to questions.

It was consensus of the Committee to proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2018CLS.045 (Legal Services) would be presented at the December 17, 2018 Committee of the Whole meeting.

Ms. K. Marshall, General Manager - Infrastructure & Operations, Ms. K. Dixon, Director of Engineering, Ms. L. Evans, General Manager - Corporate Services & Long-Term Care left the meeting room.

**Surplus Real Property Declaration**

Mr. M. Smith, General Manager - Development & Emergency Services and Mr. J. DePeuter, Manager - Realty Services entered the meeting room.

Report No. 2018CLS.041 (Realty Services) relative to the above noted.

Mr. J. DePeuter, Manager - Realty Services responded to questions.

It was consensus of the Committee to proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2018CLS.041 (Realty Services) would be presented at the December 17, 2018 Committee of the Whole meeting.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:35 p.m.**

Committee of the Whole - Planning Session

Chair: Councillor T. Giertuga

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

Ms. K. Power, Deputy City Clerk  
Mr. N. Gale, City Manager  
Mr. S. Tim, Deputy City Solicitor  
Ms. L. Evans, General Manager – Corporate Services & Long Term Care  
Ms. K. Marshall, General Manager – Infrastructure & Operations  
Ms. K. Robertson, General Manager – Community Services  
Mr. M. Smith, General Manager – Development & Emergency Services  
Chief J. Hay, Fire Rescue  
Deputy Chief D. Lewis, Police Services  
Ms. K. Lewis, Director – Corporate Strategic Services  
Ms. L. Taylor, Articling Student – Legal Services  
Ms. C. Olsen, Drug Strategy Coordinator  
Mr. G. Stover, Committee Coordinator

**DISCLOSURES OF INTEREST**

Committee of the Whole – December 17, 2018

## **Confirmation of Agenda**

Confirmation of Agenda - December 17, 2018 - Committee of the Whole

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

With respect to the December 17, 2018 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## ***PRESENTATIONS***

### **Westmount Public Elementary School Choir**

Students of the Westmount Public Elementary School Student Choir entertained those present with a medley of holiday songs in celebration of the Christmas Season.

### **City of Thunder Bay - New Municipal Website**

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated December 4, 2018, requesting the opportunity to introduce and present the 2018 MarCom Gold Winner Award to the City of Thunder Bay.

Ms. K. Lewis, Director – Corporate Strategic Services, Ms. S. Levanen, Supervisor Corporate Communications, Ms. J. Belluz, Supervisor – Business Applications and MS. J. Wright, Communications Specialist appeared before Committee, provided an overview and accepted the 2018 MarCom Gold Winner Award from Mayor B. Mauro.

### **New Business Deputations - Report No. 124/2018 Enhanced Park Programming Dease Pool**

Correspondence received from Mr. R. Smith requesting to appear before Committee to provide a deputation relative to the above noted was distributed separately on Friday, December 14, 2018.

Correspondence received from Mr. C. Krumpholz requesting to appear before Committee to provide a deputation relative to the above noted was distributed separately on Friday, December 14, 2018.

Correspondence received from Mr. H. Wojak requesting to appear before Committee to provide a deputation relative to the above noted was distributed separately on Friday, December 14, 2018.

Correspondence received from Ms. K. Banning requesting to appear before Committee to provide a deputation relative to the above noted was distributed separately on Friday, December 14, 2018.

Committee of the Whole – December 17, 2018

Letter from Mr. A. Cotter, Chair – Heritage Advisory Committee, dated December 14, 2018 relative to the above noted was distributed separately on Friday, December 14, 2018.

Mr. R. Smith appeared before Committee and responded to questions.

Mr. C. Krumpholz appeared before Committee and responded to questions.

Mr. H. Wojak appeared before Committee and responded to questions.

Ms. K. Banning appeared before Committee and responded to questions.

Mr. R. Chookomolin appeared before Committee and responded to questions.

During the above noted deputations, Councillor T. Giertuga left the Chair and Councillor M. Bentz assumed the Chair for the remainder of the meeting.

### ***REPORTS OF COMMITTEES***

#### **Committee of Adjustment Minutes**

Minutes of Meeting No. 10/2018 of the Committee of Adjustment held on October 24, 2018, for information

#### **Heritage Advisory Committee Minutes**

Minutes of Meetings No. 8-2018 and No. 9-2018 of the Heritage Advisory Committee held on August 16, 2018 and August 23, 2018, respectively, for information.

#### **Lakehead Region Conservation Authority Minutes**

Minutes of Ninth Regular Meeting of the Lakehead Region Conservation Authority, held on October 31, 2018, for information.

Committee of the Whole – December 17, 2018

**OPEN SESSION in the S.H. Blake Memorial Auditorium**

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

***REPORTS OF MUNICIPAL OFFICERS***

**Legal Matter**

Report No. 2018CLS.045 (Legal Services) 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 Cody Fraser

With respect to Report No. 2018CLS.045 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

**Surplus Real Property Declaration**

Report No. 2018CLS.041 (Realty Services) 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 Cody Fraser

SECONDED BY: Councillor Rebecca Johnson

WITH respect to Report No. 2018CLS.041 (Realty Services), we recommend that the following four properties and easement interests described in this Report be declared surplus to the City's requirements pursuant to the City's policies, and be disposed of in accordance with the method set out in this Report;

THAT public notice of the proposed disposals be given in the manner set out in this Report;

AND THAT the City grant an easement interest over Part of Block 5, Registered Plan W-42 Neebing , municipally known as 408 Montreal Street (A94), for utility purposes at the request of Bell Canada at the appraised market value of \$6,087.50;

AND THAT the City's interest in the vacant property, being Part of Lot 1, Block 15, Registered Plan W-148 Neebing, municipally known as 639 Brown Street (A95), be sold to the abutting property owner of 637 Brown Street (Ryan Harold Hill), for lot enlargement purposes at the appraised market value of \$14,752.00;

AND THAT the City's interest in the lane adjacent to 1900 Frederica Street West, being Part of Lane, Block 6, Registered Plan W-185 Neebing (A96), be closed and sold to the abutting property owner (2122336 Ontario Ltd.) for lot enlargement purposes at the appraised market value of \$25,279.00;

AND THAT the City's easement interest over a portion of Block 65, Part Lot PA, Registered, municipally known as 545 Cumberland Street North (E88), being easement #6, Part of North Subdivision of Section 37 , Township of McIntyre be released and transferred to the property owner (Governing Council of the Salvation Army in Canada) for property redevelopment purposes;

AND THAT vacant property described as Concession C, Part of Lots 3 and 4, Concession B, Part of Lot 3, municipally known as 700 108 th Avenue, not be declared surplus and sold to the abutting owner consistent with the City's Policy 09-04-08 (Property Acquisition-Mission and McKellar Islands);

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

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

CARRIED

### **City of Thunder Bay Strategic Plan 2019-2022 - Framework**

Report No. R. 164/2018 (Corporate Strategic Services) recommending a framework for the development of the City of Thunder Bay Strategic Plan 2019-2022.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

With respect to Report No. R 164 /2018 (Corporate Strategic Services), we recommend that the framework for development of the City of Thunder Bay Corporate Strategic Plan 2019-2022 be approved by City Council for implementation; AND THAT any necessary By-laws be presented to City Council for ratification.

CARRIED

**2019 Interim Tax Levy**

Report No. 152/2018 (Corporate Services & Long Term Care - Revenue) recommending an interim tax levy and due dates for 2019.

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

WITH respect to R 152/2018 (Revenue) we recommend that the 2019 interim tax levy be established at 50% of the 2018 final tax obligation;

AND THAT the 2019 interim tax levy be due in two installments, March 6 and May 8;

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

CARRIED

***FIRST REPORTS***

**Permitting Cannabis Retail Storefronts in Thunder Bay**

Report No. 165/2018 (City Manager's Office) providing information relative to City Council's decision on whether to opt-out of permitting private cannabis retail store locations within the City.

Letter from Ms. C. Robinson, President – Chamber of Commerce, dated December 12, 2018 relative to Report No. R 165/2018 (City Manager's Office) Permitting Cannabis Retail Storefronts in Thunder Bay was distributed separately on Friday, December 4, 2019.

This report is being 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 following recommendations are considered by Committee of the Whole on January 14, 2019.

**Receive Report No. R 165/2018 as a First Report**

Recommendation to receive Report 165/2018 as a First Report.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 165/2018 (City Manager's Office), we recommend that the Report be received;

AND THAT Report No. R 165/2018 (City Manager's Office) be re-presented at the January 14, 2019 Committee of the Whole meeting for consideration.

CARRIED



***PETITIONS AND COMMUNICATIONS***

**Presentations by Tourism Thunder Bay Department of Thunder Bay CEDC**

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated December 5, 2018 advising of upcoming presentations to Committee of the Whole.

**ThunderCon – One time funding update**

Memorandum from Ms. L. Evans, General Manager - Corporate Services & Long Term Care, dated December 17, 2018 providing an update relative to the ThunderCon 2018 funding request.

**Friendship Agreement, London Borough of Bromley (Orpington)**

Memorandum from Councillor B. McKinnon, Chair - Sister Cities Advisory Committee dated December 4, 2018 containing a resolution relative to entering into a Friendship Relationship Agreement with the London Borough of Bromley in accordance with the Sister City Policy and that a delegation to the London Borough of Bromley be authorized.

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

With respect to entering into a Friendship Relationship with the London Borough of Bromley we recommend that City Council authorize the execution of such an agreement in accordance with the Sister City Policy;

AND that a delegation to the London Borough of Bromley be authorized, to include a member of the Sister City Committee, City Administration and such community partners as may wish to participate;

AND THAT the Sister Cities Advisory Committee be authorized to explore a Friendship Agreement with the City of Harbin, China.

CARRIED

***NEW BUSINESS***

**VIA Rail award of contract to a foreign company**

Memorandum from Mayor Bill Mauro, dated December 13, 2018 containing a motion relative to Bombardier and the above noted.

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

With respect to VIA Rail's awarding of a \$1 billion contract to build and supply rail cars for Canadian passenger rail transportation, we recommend that City Council express their profound disappointment that a Federal Crown Corporation made the decision not to make better use of the existing skills, talents and resources our City has available to contribute to the growth of safe, accessible and reliable transportation of people through rail passenger services in Canada in failing to have a Canadian content policy to better position Bombardier Transportation to compete;

AND THAT we forward this motion to the Thunder Bay Chamber of Commerce, N.O.M.A., UNIFOR, local M.P.s, M.P.P.s, relevant Federal and Provincial Ministers and the Prime Minister of Canada and the Premier of Ontario.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 8:46 p.m.