MEETING: Committee of the Whole

DATE: Monday, December 17, 2018

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
Committee of the Whole – December 17, 2018

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

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

PRESENT:

OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch’ng
Councillor A. Foulsds
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
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.
Committee of the Whole – December 17, 2018

**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.


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 108th 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


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
Committee of the Whole – December 17, 2018

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.


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
Committee of the Whole – December 17, 2018

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.Ps, M.P.Ps, 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.