



MEETING: Committee of the Whole

DATE: Tuesday, December 04, 2018 *Reference No. COW – 1/50*

CLOSED SESSION in the McNaughton Room at 3:10 p.m.

Committee of the Whole - Closed Session

Chair: Mr. J. S. Hannam, City Clerk

Mayor B. Mauro	Mr. J. Hannam, City Clerk
Councillor A. Aiello	Ms. K. Power, Deputy City Clerk
Councillor M. Bentz	Mr. N. Gale, City Manager
Councillor S. Ch'ng	Ms. L. Evans, General Manager - Corporate Services & Long-Term Care
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	

Tbaytel Orientation

Mr. D. Topatigh, President & CEO – Tbaytel and Mr. J. Jamieson, Chair of the Board – Tbaytel entered the meeting room.

Mr. D. Topatigh, President & CEO – Tbaytel and Mr. J. Jamieson, Chair of the Board – Tbaytel provided a PowerPoint presentation relative to the above noted and responded to questions.

Mr. D. Topatigh, President & CEO – Tbaytel, Mr. J. Jamieson, Chair of the Board – Tbaytel and Ms. L. Evans, General Manager - Corporate Services & Long-Term Care left the meeting room.

2018 Citizen Appointments to Various Boards

Report No. 2018CLS.044 (Office of the City Clerk) relative to the above noted.

Attachment 4 – Applications for Advisory Committees and Boards for The City of Thunder Bay (Confidential), distributed separately on Thursday, November 29, 2018.

Confidential memorandum from Mr. J. Hannam, City Clerk dated December 3, 2018 relative to the above noted, distributed separately on Monday, December 3, 2018.

Confidential memorandum from Mr. J. Hannam, City Clerk, dated December 4, 2018 relative to the above noted, distributed separately on Monday, December 4, 2018.

It was the consensus of Committee to proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2018CLS.044 would be presented at the December 4, 2018 Committee of the Whole meeting.

2018 Members of City Council Appointments to Various Boards

Report No. 2018CLS.043 (Office of the City Clerk) relative to the above noted.

Confidential memorandum from Mr. J. Hannam, City Clerk dated November 28, 2018 relative to the above noted, distributed separately on Thursday, November 29, 2018.

Confidential memorandum from Mr. J. Hannam, City Clerk, dated December 4, 2018 relative to the above noted, distributed separately on Monday, December 4, 2018.

It was the consensus of Committee to proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2018CLS.043 would be presented at the December 4, 2018 Committee of the Whole meeting.

Chair and Vice Chair - Committee of the Whole

Discussion was held relative to the above-noted.

OPEN SESSION in S.H. Blake Memorial Auditorium at 8:25 p.m.

Committee of the Whole - Special Session
Chair: Councillor M. Bentz

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
Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 4, 2018 - Committee of the Whole

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With respect to the December 4, 2018 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

2018 Citizen Appointments to Various Boards

Report No. 2018CLS.044 (Office of the City Clerk) relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held on December 4, 2018.

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 Trevor Giertuga
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. 2018CLS.044 (Office of the City Clerk), we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

A. ACCESSIBILITY ADVISORY COMMITTEE

- (1) Citizen to serve as a Developmental Disability representative for a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:
 1. Mr. Randy Sponchia
- (1) Citizen to serve as a Brain Injured representative for a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:
 2. Mr. John Robert Wheeler
- (1) Citizen to serve as a Culturally Deaf representative for a remainder of a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:
 3. _____

B. ANTI-RACISM & RESPECT ADVISORY COMMITTEE

- (3) Citizens to serve as community representatives for four year terms expiring November 30, 2022, or as soon as their replacements have been appointed:
 1. Mr. Jason Veltri
 2. Ms. Melanie Mayhew-Hammond
 3. Mr. Chris Krumpholz

C. ANIMAL SERVICES COMMITTEE

- (1) Citizen to serve for a two year term expiring November 30, 2020, or as soon as a replacement has been appointed:
 1. _____

(1) Citizen to serve for the remainder of a three year term expiring November 30, 2019, or as soon as a replacement has been appointed:

2. _____

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

3. _____

D. AUDIT COMMITTEE

(2) Citizens to serve for four year terms expiring November 30, 2022, or as soon as their replacements have been appointed:

1. Mr. Doug Heath

2. Mr. John Friday

E. CITY OF THUNDER BAY APPEALS COMMITTEE

(5) Citizens to serve for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. Mr. Robin Rickards

2. Mr. Timothy Groulx

3. Mr. Andreas Petersen

4. Mr. Richard Togman

5. Ms. Melanie Mayhew-Hammond

F. COMMITTEE OF ADJUSTMENT

(5) Citizens to serve for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. Mr. Andreas Petersen

2. Mr. Joseph Talarico

3. Mr. Normand Roy

4. Mr. Richard Togman
5. Mr. Kevin DesRosier

G. CLEAN, GREEN & BEAUTIFUL ADVISORY COMMITTEE

- (1) Citizen to serve for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:
 1. Ms. Kendal Donahue
- (1) Citizen to serve as a business representative for a four year term expiring November 30, 2022, or as soon as their replacement has been appointed:
 2. Mr. Kyle Jessiman
- (1) Citizen to serve as a large industrial representative for a four year term expiring November 30, 2022, or as soon after as their replacement has been appointed:
 3. Mr. Stephen Margarit

H. CRIME PREVENTION COUNCIL

- (2) Citizens to serve for as youth representatives for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:
 1. _____
 2. _____
- (2) Citizens to serve for four year terms expiring November 30, 2022, or as soon as their replacements have been appointed:
 3. Mr. Joshua Donald Hewitt
 4. Ms. Chantal Petit

I. EARTHCARE ADVISORY COMMITTEE

- (1) Citizen to serve for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:
 1. Ms. Margaret Wanlin

J. HERITAGE ADVISORY COMMITTEE

(1) Citizen to serve for a four year term expiring as soon after November 30, 2022, or as soon as their replacement has been appointed:

1. Mr. Larry Hebert

(1) Citizen to serve as a representative for the Architectural/Engineering community will be appointed for a 4 year term expiring November 30, 2022, or as soon as their replacement has been appointed:

2. _____

(1) Citizen to serve as a representative from the aboriginal community for a four year term expiring November 30, 2022, or as soon as their replacement has been appointed:

3. Ms. Justine Waite

K. LAKEHEAD REGION CONSERVATION AUTHORITY

(2) Citizens to serve for a four year term expiring November 30, 2022, or as soon after as a replacement has been appointed:

1. Mr. Umed Panu

2. Ms. Andrea Goold

L. OFFICIAL RECOGNITION – CITIZENS OF EXCEPTIONAL ACHIEVEMENT COMMITTEE

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

1. _____

M. WATERFRONT DISTRICT BIA

(3) Citizens to serve a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. Ms. Gina Vigiarolo

2. Ms. Lora Northway

3. Ms. Suzan Cooper Rochon

N. THUNDER BAY DISTRICT BOARD OF HEALTH

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon after as their replacement has been appointed:

1. Mr. Norm Gale

O. THUNDER BAY PARKING AUTHORITY

(2) Citizens to serve for four year terms expiring November 30, 2022, or as soon after as their replacements have been appointed:

1. Mr. Chris Krumpholz
2. Ms. Frances Larizza

P. THUNDER BAY PUBLIC LIBRARY BOARD

(5) Citizens to serve for four year terms expiring November 30, 2022, or as soon after as their replacements have been appointed:

1. Ms. Joan Duke
2. Mr. Richard Togman
3. Ms. Melanie Mayhew-Hammond
4. Ms. Carol Grieve
5. Ms. Jane Todd

Q. WATERFRONT DEVELOPMENT COMMITTEE

(1) Citizen to serve a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. _____

(1) Citizen to serve the remainder of a four year term expiring November 30, 2020, or as soon as their replacements have been appointed:

2. _____

R. SISTER CITIES ADVISORY COMMITTEE

(3) Citizens to serve four year terms expiring November 30, 2022, or as soon after as their replacements have been appointed:

1. Mr. Stephen Margarit
2. Ms. Hiroko Bekki-Moller
3. Ms. Carol Pollard

(1) Citizen to serve the remainder of a three year term expiring November 30, 2019, or as soon as their replacements have been appointed:

4. Mr. Andrew Ault

S. THUNDER BAY INTERNATIONAL AIRPORT AUTHORITY

(2) Citizen nominees, one of whom will be appointed by the Thunder Bay International Airport Authority Board to serve a three year term expiring November 30, 2021, or as soon after as a replacement has been appointed:

1. Ms. Carol Pollard
2. Mr. Kenneth Boshcoff

T. THUNDER BAY POLICE SERVICES BOARD

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon after as a replacement has been appointed:

1. Mr. Don Smith

U. THUNDER BAY ART GALLERY

(1) Citizen to serve four year terms expiring November 30, 2022, or as soon after as replacements have been appointed:

1. Ms. Lesley Bell

CARRIED

2018 Members of Council Appointments to Various Boards

Report No. 2018CLS.043 (Office of the City Clerk), relative to the above noted, was previously presented at the Committee of the Whole - Closed Session meeting held on December 4, 2018.

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: Councillor Aldo Ruberto

With respect to Report No. 2018CLS.043 (Office of the City Clerk), we approve the appointment of the following Members of Council, as representatives of the City Council for the City of Thunder Bay as follows, for a term expiring, when he or she loses his or her seat on City Council, or as soon after November 30, 2022 as a replacement has been appointed, whichever shall occur first:

A. THUNDER BAY POLICE SERVICES BOARD

1. Mayor B. Mauro
(head of Council/another member)
2. Councillor K. Oliver
(one member of council)

B. THUNDER BAY DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD
(TBDSSAB)

1. Councillor R. Johnson
2. Councillor A. Foulds
3. Councillor B. Hamilton
4. Councillor A. Aiello
5. Councillor A. Ruberto
6. Councillor S. Ch'ng

C. CANADIAN LAKEHEAD EXHIBITION

1. _____
2. _____

D. LAKEHEAD UNIVERSITY BOARD OF GOVERNORS

1. Councillor B. McKinnon

E. NORTHWESTERN ONTARIO MUNICIPAL ASSOCIATION

1. Councillor S. Ch'ng
2. Councillor B. McKinnon

F. NORTHWESTERN ONTARIO SPORTS HALL OF FAME

1. _____

G. THUNDER BAY COMMUNITY AUDITORIUM

1. Councillor C. Fraser
2. Councillor T. Giertuga

H. THUNDER BAY DISTRICT MUNICIPAL LEAGUE

1. Councillor R. Johnson

Alternate: _____

I. THUNDER BAY HISTORICAL MUSEUM SOCIETY

1. _____

J. THUNDER BAY EMERGENCY SHELTER

1. Councillor B. Hamilton

K. THUNDER BAY COMMUNITY ECONOMIC DEVELOPMENT COMMISSION
INC.

1. Councillor B. McKinnon
2. Councillor Peng You

MAYOR as Ex-Officio

L. THUNDER BAY CHILDREN’S CHARTER – CHILD ADVOCATE

1. _____

M. BOARD OF MANAGEMENT FOR THE WATERFRONT DISTRICT IMPROVEMENT AREA

1. Councillor A. Foulds
2. Councillor B. Hamilton

N. FORT WILLIAM BUSINESS DISTRICT BIA (VICTORIA AVENUE)

1. Councillor B. Hamilton
2. Councillor A. Ruberto

O. THUNDER BAY DISTRICT BOARD OF HEALTH

1. Councillor B. Hamilton
2. Councillor K. Oliver

P. THUNDER BAY PARKING AUTHORITY

1. Councillor B. Hamilton
2. _____

Q. THUNDER BAY PUBLIC LIBRARY BOARD

1. Councillor A. Foulds

R. WATERFRONT DEVELOPMENT COMMITTEE

1. _____
2. _____
3. _____

4. _____

MAYOR as Ex-Officio

S. COMMUNITY COMMUNICATIONS COMMITTEE

1. Councillor S. Ch'ng
2. Councillor C. Fraser
3. Councillor B. Hamilton
4. Councillor M. Bentz

T. INTER-GOVERNMENTAL AFFAIRS COMMITTEE

1. Councillor B. McKinnon
2. Councillor K. Oliver
3. Councillor S. Ch'ng
4. Councillor A. Aiello

MAYOR as Ex-Officio

U. ACCESSIBILITY ADVISORY COMMITTEE

1. Councillor R. Johnson

V. AUDIT COMMITTEE

1. Councillor M. Bentz
2. Councillor C. Fraser
3. Councillor S. Ch'ng

W. HERITAGE ADVISORY COMMITTEE

1. _____

X. LAKEHEAD REGION CONSERVATION AUTHORITY

1. Councillor A. Foulds
2. Councillor T. Giertuga

Y. OFFICIAL RECOGNITION- CITIZENS OF EXCEPTIONAL ACHIEVEMENT COMMITTEE

1. Councillor Peng You

Z. THUNDER BAY HYDRO RECRUITMENT COMMITTEE

1. Mayor B. Mauro
2. Councillor A. Ruberto
3. _____
4. _____

AA. TBAYTEL RECRUITMENT COMMITTEE

1. Councillor B. McKinnon
2. Councillor A. Ruberto
3. Councillor B. Hamilton

BB. SISTER CITIES ADVISORY COMMITTEE

1. Councillor Peng You
2. Councillor C. Fraser

MAYOR as Ex-Officio

CC. EARTHCARE ADVISORY COMMITTEE

1. Councillor A. Foulds
2. Councillor K. Oliver

DD. ANTI-RACISM & RESPECT ADVISORY COMMITTEE

1. Councillor R. Johnson
2. Councillor C. Fraser

MAYOR as Ex-Officio

EE. APPEALS COMMITTEE- COMMUNITY AND CULTURAL FUNDING

1. Councillor A. Foulds
2. Councillor T. Giertuga
3. Councillor M. Bentz
4. Councillor K. Oliver

FF. THUNDER BAY CRIME PREVENTION COUNCIL

1. Councillor M. Bentz
2. Councillor K. Oliver

MAYOR as Ex-Officio

GG. CLEAN, GREEN AND BEAUTIFUL COMMITTEE

1. Councillor B. Hamilton

MAYOR as Ex-Officio

HH. THUNDER BAY YOUTH SUICIDE PREVENTION TASK FORCE

1. _____

II. THUNDER BAY DRUG STRATEGY

1. Councillor R. Johnson

JJ. THUNDER BAY POVERTY REDUCTION STRATEGY

1. Councillor A. Ruberto

KK. THUNDER BAY AND AREA FOOD STRATEGY

1. Councillor K. Oliver

LL. THUNDER BAY AGE FRIENDLY COMMITTEE

1. Councillor R. Johnson

MM. ABORIGINAL LIAISON ELDERS ADVISORY COUNCIL

1. Councillor C. Fraser

CARRIED

Appointment of Chairs and Vice Chairs, Committee of the Whole

Report No. R 156/2018 (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.

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 Brian Hamilton

With respect to Report No. R 156/2018 (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 A. Foulds

AND THAT the above appointments remain in effect until the last meeting of Committee of the Whole and City Council in November, 2020.

CARRIED

PETITIONS AND COMMUNICATIONS

Policy Assistant to the Mayor

Memorandum from Mayor B. Mauro dated November 28, 2018 containing a motion relative to the above noted.

Confidential draft of updated Position Description relative to the above noted, distributed separately on Monday, December 3, 2018 to Members of Council and City Manager, only.

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Albert Aiello

With respect to the position of Policy Assistant to the Mayor we recommend that effective with the 2018-2022 Term of Council, the Mayor be authorized to directly recruit and appoint an individual to fill the role, on a contract for the term of Council, as the Mayor should see fit;

AND THAT the appointed individual serves at the pleasure of the Mayor, under the terms of the contract and the finalized job description for the position;

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

Councillor A. Foulds assumed the Chair

Amending Resolution - Policy Assistant to the Mayor

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Aldo Ruberto

That the resolution relative to Policy Assistant to the Mayor be amended by adding the following after the second paragraph:

“AND THAT Administration research and make recommendation to Council with respect to a performance review mechanism that might be applied to this position;”

CARRIED

Amended Resolution - Policy Assistant to the Mayor

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 Albert Aiello

With respect to the position of Policy Assistant to the Mayor we recommend that effective with the 2018-2022 Term of Council, the Mayor be authorized to directly recruit and appoint an individual to fill the role, on a contract for the term of Council, as the Mayor should see fit;

AND THAT the appointed individual serves at the pleasure of the Mayor, under the terms of the contract and the finalized job description for the position;

AND THAT Administration research and make recommendation to Council with respect to a performance review mechanism that might be applied to this position;

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

CARRIED

ADJOURNMENT

The meeting adjourned at 8:53 p.m.