



MEETING: Committee of the Whole

DATE: February 10, 2020

Reference No. COW 8/51

CLOSED SESSION in the McNaughton Room at 6:01 p.m.

Committee of the Whole - Closed Session
Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Mr. M. Smith, General Manager – Development &
Emergency Services

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter –Lease with The Corporation of the Municipality of Oliver Paipoonge

Report No. R 2020CLS.007 (Realty Services) relative to the above noted.

Deputy Chief E. Katakoff - Superior North EMS, Ms. D. Walker, Law Clerk and Mr. J. DePeuter, Manager - Realty Services entered the meeting room.

Mr. J. DePeuter, Manager - Realty Services provided an overview and responded to questions.

Mr. M. Smith, General Manager - Development & Emergency Services responded to questions.

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Mr. N. Gale, City Manager responded to questions.

Deputy Chief E. Katakoff - Superior North EMS responded to questions.

It was consensus of the Committee to proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2020CLS.007 (Realty Services) would be presented at the February 10, 2020 Committee of the Whole meeting.

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:00 p.m.

Committee of the Whole - Planning Services Session

Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, 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
Ms. K. Dixon, Director – Engineering & Operations
Ms. L. McEachern, Director – Planning Services
Mr. P. Olsen, Property Agent
Mr. M. Grimaldi, Solicitor
Mr. G. Mason, Planner II
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda

Confirmation of Agenda - February 10, 2020 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

With respect to the February 10, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF COMMITTEES

Appeals Tribunal (Property Standards) Minutes

Minutes of Meeting No. 03-2019 of the City of Thunder Bay Appeals Tribunal (Property Standards) held on December 10, 2019, for information.

Lakehead Region Conservation Authority Minutes

Minutes of Meeting No. 10-2019 of the Lakehead Region Conservation Authority Committee held on November 27, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter –Lease with The Corporation of the Municipality of Oliver Paipoonge

Report No. R 2020CLS.007 (Realty Services) was previously presented in 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 Peng You
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. 2020CLS.007 (Development & Emergency Services - Realty Services) we recommend the City enter into a lease as tenant with The Corporation of the Municipality of Oliver Paipoonge (“Oliver Paipoonge”) of an ambulance base facility to be constructed at 15 Marian Street, Kakabeka Falls, Ontario;

AND THAT the City enter into a municipal capital facilities agreement with Oliver Paipoonge;

AND THAT the General Manager Development & 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

Committee of Adjustment Membership

Report No. R 14/2020 (Development & Emergency Services - Planning Services) recommending the addition of a member to the Committee of Adjustment.

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

With Respect to Report No. R 14/2020 (Development & Emergency Services – Planning) we recommend that the membership total for the Committee of Adjustment be increased from five to six members;

AND THAT By-law 150-1983 be amended to reflect this change;

ALL as contained in Report No. 14/2020 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

PETITIONS AND COMMUNICATIONS

Housing in the City of Thunder Bay

Memorandum from Mr. P. Olsen, Property Agent, dated January 29, 2020 providing information relative to the above noted, for information only.

OPEN SESSION in the S.H. Blake Memorial Auditorium

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

REPORTS OF COMMITTEES

Anti-Racism & Respect Advisory Committee Minutes

Minutes of Meeting No. 07-2019 of the Anti-Racism & Respect Advisory Committee held on November 25, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Provincial Land Tax Administration – Agreement Renewal

Report No. R 4/2020 (Corporate Services and Long Term Care - Revenue) is for information purposes only.

PETITIONS AND COMMUNICATIONS

Camera & AV Installation

Memorandum from Ms. K. Power, City Clerk, dated February 3, 2020, relative to the above noted.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Andrew Foulds

With Respect to the Committee of the Whole Operations/Community Services and City Council meetings scheduled for Monday, April 6, 2020, we recommend that if needed, this meeting be rescheduled to an offsite location that meets the requirements for accessibility and provides for access to live stream services for public connection;

AND THAT Administration report back on the confirmed location at the March 16, 2020 Committee of the Whole Meeting if required;

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

CARRIED

NEW BUSINESS

Establishment of Closed Session

Confidential memorandum from Ms. K. Power, City Clerk, dated February 7, 2020 relative to the establishment of a Committee of the Whole - Closed Session meeting on March 2, 2020, distributed separately on Monday, February 10, 2020 to Members of City Council, EMT and City Solicitor only.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 2, 2020 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has

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monetary value or potential monetary value.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:29pm.