



MEETING: Committee of the Whole

DATE: Monday, January 17, 2022

Reference No. COW – 5/53

OPEN SESSION via MS TEAMS at 5:30 p.m.

Committee of the Whole – Open Session
Chair: Councillor Andrew Foulds

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Peng You

Dana Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Cynthia Cline, Deputy City Solicitor

Establishment of Committee of the Whole - Closed Session

The following resolution to establish the Committee of the Whole – Closed Session for January 17, 2022 was passed on January 10, 2022.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 17, 2022 at 5:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Amending Resolution - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the resolution to establish the Monday, January 17, 2022 Committee of the Whole – Closed Session, we recommend that the following reasons be deleted:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

AND THAT the following reasons be added:

- (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;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting 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.

CARRIED

Amended Resolution - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 17, 2022 at 5:30 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;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- (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.

CARRIED

January 17, 2022 – Committee of the Whole

CLOSED SESSION in the McNaughton Room at 5:32 p.m.

Committee of the Whole - Closed Session

Chair: Councillor Andrew Foulds

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Dana Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Cynthia Cline, Deputy City Solicitor

DISCLOSURES OF INTEREST

Councillor Shelby Ch'ng declared a conflict relative to Infrastructure Funding/Operational Impacts.

REPORTS OF MUNICIPAL OFFICERS

Funding Announcement Government of Canada

General Manager - Community Services Kelly Robertson and Director - Facilities, Fleet & Energy Management Gerry Broere entered the meeting.

2022CLS.006 (Community Services – Facilities, Fleet & Energy Management) relative to the above-noted was distributed to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long-Term Care, and General Manager – Community Services only.

Gerry Broere responded to questions.

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

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

Kelly Robertson and Gerry Broere left the meeting.

January 17, 2022 – Committee of the Whole

Board Appointment Recommendation – Community Safety & Well-Being Advisory Committee

Manager Community Strategies Cynthia Olsen and Community Safety and Well-Being Specialist Thunder Bay Lee-Ann Chevrette entered the meeting.

Confidential Memorandum from Community Safety and Well-Being Specialist Thunder Bay Lee-Ann Chevrette, dated January 12, 2022 relative to the above noted was distributed to Members of Council, City Manager, City Solicitor, and General Manager – Development & Emergency Services only.

Lee-Ann Chevrette responded to questions.

Cynthia Olsen responded to questions.

Deputy City Clerk Dana Earle responded to questions.

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

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

Cynthia Olsen and Lee-Ann Chevrette left the meeting.

Infrastructure Funding/Operational Impacts

General Manager - Infrastructure & Operations Kerri Marshall, Director of Engineering & Operations Kayla Dixon, Director - Environment Division Michelle Warywoda, City Clerk Krista Power, Manager - Compliance & Quality Control Tony Santos entered the meeting.

Confidential Memorandum from General Manager – Infrastructure & Operations, dated January 13, 2022 relative to the above noted distributed separately to Members of Council, City Manager and City Solicitor only on Thursday, January 6, 2022.

Kerri Marshall provided an overview and responded to questions.

Councillor Shelby Ch'ng declared a conflict relative to the above noted and left the meeting.

Tony Santos responded to questions.

Michelle Warywoda responded to questions.

Councillor Shelby Ch'ng re-entered the meeting.

City Manager Norm Gale responded to questions.

January 17, 2022 – Committee of the Whole

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:47 p.m.

Committee of the Whole - Planning Session

Chair: Councillor Aldo Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Dana Earle, Deputy City Clerk
Gordon Stover, Committee & Meeting Management
System Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services
Deanna Walker, Law Clerk & Land Development
Specialist

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 17, 2022 - Committee of the Whole

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the January 17, 2022 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

Official Plan - Partial Servicing and Advanced Wastewater Treatment for Subdivisions

At the November 15, 2021 Committee of the Whole meeting, Manager, Environmental Health Programs – Thunder Bay District Health Unit Lee Sieswerda provided a deputation relative to the above noted and a resolution was passed recommending that the contents of the deputation be referred to Administration to review the planned development of partially-serviced subdivisions. Administration was directed to work in consultation with the Thunder Bay District Health Unit and Lakehead Region Conservation Authority, to review implications to and other options which may be available including advanced treatment systems and to report back by February 14, 2022.

Deputation request received from Stefan Huzan requesting to appear before Committee relative to the above noted.

The Deputy City Clerk advised that the above noted deputation request has been withdrawn by the deputant.

ITEMS ARISING FROM CLOSED SESSION

Board Appointment Recommendation – Community Safety & Well-Being Advisory Committee

Confidential Memorandum from CSWB Specialist Thunder Bay Lee-Ann Chevrette, dated January 12, 2022 relative to the above noted was previously presented to Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Confidential Memorandum from CSWB Specialist Lee-Ann Chevrette dated January 17, 2022, notwithstanding the Council and Citizen appointment process as outlined in Corporate Policy 08-01-01, we recommend that the following be appointed:

COMMUNITY SAFETY & WELL-BEING ADVISORY COMMITTEE–Council Appointments

One (1) Council Member to serve the remainder of a four-year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. Councillor Rebecca Johnson

COMMUNITY SAFETY & WELL-BEING ADVISORY COMMITTEE – Citizen Appointments

Seven (7) Citizens to serve a four-year term expiring January 30 2026, or as soon as their replacement has been appointed:

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- | | |
|---|--|
| 1. Nancy Black | Services to improve physical or mental health* |
| 2. Jeff Upton | Educational services* |
| 3. Bill Bradica | Community or social services* |
| 4. Diane Walker | Community or social services to children or youth* |
| 5. John Dixon/Tina Bobinski (will share one vote) | Custodial services to children or youth* |
| 6. Chief Sylvie Hauth | Chief of Police* |
| 7. Brice Morriseau | Indigenous Community |

Six (6) Citizens to serve a two-year term expiring June 30, 2024, or as soon as their replacement has been appointed:

- | | |
|--|--|
| 1. Kristen Oliver | Representative from Police Services Board* |
| 2. Jennifer Hyslop | Advisor – Mental Health |
| 3. Shannon Robinson | Advisor – Public Health |
| 4. NAN Representative-to be determined | Advisor – Indigenous Organization |
| 5. Albert Brule | Advisor – Not-for-profit Organization |
| 6. Stacey Parks | Advisor – Multicultural Community |

*prescribed by legislation

CARRIED

Funding Announcement Government of Canada

Report R 2022CLS.006 (Community Services – Facilities, Fleet & Energy Management) relative to the above-noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to Report R 2022CLS.006 (Community Services – Facilities, Fleet & Energy Management), we recommend that Administration proceed as directed in Closed Session.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Heritage Advisory Committee Minutes

Minutes of Meeting 10-2021 of the Heritage Advisory Committee held on November 23, 2021, for information.

REPORTS OF MUNICIPAL OFFICERS

Amend Draft Approval of a Plan of Condominium - 1622 W. Francis Street

Report R 7/2022 (Development & Emergency Services - Planning Services), recommending that the request by 1490400 Ontario Ltd. to extend draft plan approval for a Condominium Conversion (58CDM-16503), of a 4 unit apartment dwelling on Registered Plan W219, Block 17, Lots 1 and 2, 1622 W. Francis Street, for a period of 2 years ending on February 28, 2024.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Peng You

WITH RESPECT to Report R 7/2022 (Development & Emergency Services - Planning Services), we recommend that the request by 1490400 Ontario Ltd. to extend draft plan approval for a Condominium Conversion (58CDM-16503), of a four unit apartment dwelling on Registered Plan W219, Block 17, Lots 1 and 2, 1622 W. Francis Street, for a period of two years ending on February 28, 2024; be approved;

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

ALL as contained in Report R 7/2022 (Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

PETITIONS AND COMMUNICATIONS

Council Endorsement of Tiny Homes Project

Councillor Aldo Ruberto left the Chair. Councillor Andrew Foulds assumed the Chair.

Memorandum from Councillor Aldo Ruberto, dated December 17, 2021 containing a motion recommending that Council support, in principle, the Tiny Homes Thunder Bay initiative.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor Aldo Ruberto dated December 21, 2021, we recommend that Council support, in principle, the Tiny Homes Thunder Bay initiative;

AND THAT Administration continue to work with the Tiny Homes Thunder Bay Steering Committee within current policies and authority and advise City Council should their approval be required for associated work on this file;

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

CARRIED

Councillor Andrew Foulds left the Chair. Councillor Aldo Ruberto re-assumed the Chair.

OUTSTANDING ITEMS

Outstanding List for Planning Services as of January 4, 2022

Memorandum from City Clerk K. Power, dated January 4, 2022 providing the Planning Services Outstanding Items List, for information.

NEW BUSINESS

Establishment of Closed Session Meeting – January 24, 2022

The following resolution will be presented to Committee of the Whole in order to establish Committee of the Whole – Closed Session on January 24, 2022:

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 24, 2022 at 5:30 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;
- (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

ADJOURNMENT

The meeting adjourned at 7:36 p.m.