



MEETING: Committee of the Whole

DATE: Monday, January 14, 2019

Reference No. COW 7/50

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:38 p.m.

Committee of the Whole - Operations Session
Chair: Councillor B. McKinnon

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
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 of Engineering
Mr. R. Love, Traffic Technologist
Chief S. Hauth, Police Services
Ms. L. Taylor, Articling Student
Deputy Chief D. Lewis, Police Services
Ms. C. Olsen, Drug Strategy Coordinator
Mr. W. Turek, Process Engineer
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Ms. L. Prentice, Manager – Community & Culture
Development
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

Councillor A. Aiello declared a conflict relative to Report 166/2019 (Community Services) with respect to the Boys & Girls Club as he is affiliated with the organization as the Executive Director.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 14, 2019 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Andrew Foulds

With respect to the January 14, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATION

100th Anniversary of World War 1 Commemoration Overview

Members of the 100th Anniversary of World War 1 Commemoration Steering Committee to provide an overview of the event that occurred on November 2-4 2018, for information.

Lieutenant Commander (rtd) Les Newman, Lieutenant Commander Rob Cooke and Lieutenant Colonel David Ratz appeared before Committee and provided a PowerPoint presentation relative to the above noted.

Mayor B. Mauro presented members of the Thunder Bay District Veterans Fund and the 2511 Lake Superior Scottish Regiment Army Cadets with donation cheques from the event proceeds.

REPORTS OF MUNICIPAL OFFICERS

Designated Truck Route

Report No. R 63/2018 Designated Truck Route (Infrastructure & Operations - Engineering & Operations) recommending that By-law 87-2007 be repealed and replaced was scheduled to be presented at the June 4, 2018 Committee of the Whole meeting. The Report was withdrawn from the agenda by Administration to be presented at a future Committee of the Whole.

Report No. R 63/2018 Designated Truck Route (Infrastructure & Operations - Engineering & Operations), re-presented.

Letter received from Mr. Wayne Hanchard, CAO/Clerk, Township of Oliver Paipoonge, dated March 19, 2018, containing a resolution passed by the Oliver Paipoonge Council with respect to the above noted.

Letter received from Ms. Lorna Buob, Clerk-Treasurer, Township of O'Connor, dated April 23, 2018, containing a resolution passed by the Township of O'Connor Council with respect to the above noted.

Committee of the Whole – January 14, 2019

Letter received from Mr. Peter Kibzey, Woodlands Services Manager, dated April 24, 2018, containing concerns related to the above noted.

Letter received from Ms. Jenna Hakala, Clerk - Township of Gillies, dated May 3, 2018, containing a resolution passed by the Township of Gillies Council with respect to the above noted.

Letter received from Ms. Rosalie Evans, Solicitor - Clerk, Municipality of Neebing, dated May 4, 2018, containing a resolution passed by the Municipality of Neebing with respect to the above noted.

Copy of a Letter and Petition containing approximately 217 signatures received from Ms. B. Reid, relative to the need for a cross-walk in Kakabeka if the re-routing of truck traffic from Highway 102 to Highway 17 is approved, for information.

Memorandum from Ms. K. Dixon, Director Of Engineering Infrastructure & Operations, dated December 13, 2018 requesting to provide a presentation relative to the above noted.

Letter received from Mr. Lorne Kellar, Comptroller – Santorelli's Husky Truck Stop, dated May 31, 2018 requesting to provide a deputation relative to the above noted.

Additional Report/Information received relative to Santorelli's Truck Stop Deputation was distributed separately on Monday, January 14, 2019. A petition containing approximately 77 signatures in support of the deputation was also received.

Letter received from Ms. Charla Robinson, President – Thunder Bay Chamber of Commerce, dated May 31, 2018 requesting to provide a deputation relative to the above noted.

Letter received from Ms. M. MacDonald, dated October 15, 2018 requesting to provide a deputation relative to the above noted.

Correspondence received from Ms. Elaine Foster-Seargeant and Mr. Brian Seargeant on Monday, January 14, 2019 requesting to appear before Committee and provide a deputation relative to Designated Truck Route was distributed separately on Monday, January 14, 2019.

Correspondence received from Ms. Dodie LeGassick on Monday, January 14, 2019 requesting to appear before Committee and provide a deputation relative to Designated Truck Route was distributed separately on Monday, January 14, 2019.

Correspondence received from Mr. Ben Postuma on Monday, January 14, 2019 requesting to appear before Committee and provide a deputation relative to Designated Truck Route was distributed separately on Monday, January 14, 2019.

Report No. R 130/2018 relative to Designated Truck Route, re-presented was distributed separately on Thursday, January 10, 2019.

Ms. K. Dixon, Director Of Engineering Infrastructure & Operations appeared before Committee and provided a PowerPoint presentation relative to the above noted and responded to questions.

Committee of the Whole – January 14, 2019

Mr. Lorne Kellar, Comptroller – Santorelli’s Husky Truck Stop and Mr. Matson, Consultant appeared before Committee and responded to questions.

Ms. C. Robinson, President - Thunder Bay Chamber of Commerce appeared before Committee and responded to questions.

Ms. M. MacDonald appeared before Committee and responded to questions.

Ms. Elaine Foster-Seargeant appeared before Committee and responded to questions.

Ms. Dodie LeGassick appeared before Committee and responded to questions.

Mr. Ben Postuma appeared before Committee and responded to questions.

Designated Truck Route - Closed Session

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Cody Fraser

THAT we resolve into Closed Session in order to receive information subject to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, that is relative to Report No. 130/2018 (Infrastructure & Operations) Designated Truck Route, and then revert back to open session to continue with the business at hand.

CARRIED

At 7:32 p.m., Committee resolved into Closed Session.

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
Ms. P. Robinet, City Solicitor
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Dixon, Director of Engineering
Mr. R. Love, Traffic Technologist
Ms. L. Taylor, Articling Student
Mr. M. Grimaldi, Solicitor

Committee of the Whole – January 14, 2019

Mr. M. Grimaldi, Solicitor and Ms. P. Robinet, City Solicitor responded to questions.

At 7:47 p.m. the Committee of the Whole meeting reconvened

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Cody Fraser

With respect to Report 130/2018 (Engineering & Operations) we recommend that By-law 87-2007 be repealed and replaced as outlined in this report;

AND THAT a new Designated Truck Route By-law as outlined in this report be presented to City Council for ratification;

AND THAT a \$10,000 expansion to the Roads Sign Maintenance budget be included in future operating budgets for Council's consideration to cover costs of the annual billboard rental.

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation.

CARRIED

11:00 p.m. Resolution

During discussion of the above noted item, the following resolution was passed:

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Cody Fraser

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

Permitting Cannabis Retail Storefronts in Thunder Bay

At the December 17, 2018 Committee of the Whole meeting, Report No. 165/2018 (City Manager's Office) relative to the above noted, was presented as a First Report to allow Committee of the Whole and the general public time to consider the implications of the report before its recommendations are considered by Committee of the Whole on January 14, 2018.

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 presented at the December 17, 2018 Committee of the Whole.

Report No. 165/2018 (City Manager's Office) Permitting Cannabis Retail Storefronts in Thunder Bay, for information, re-presented.

Cannabis Retail Storefronts - Opt-in to Permit in Thunder Bay

Report No. 182/2019 (City Manager's Office) recommending that Council opt-in to permit cannabis retail stores within the boundaries of the City of Thunder Bay.

Letter from Mr. DJ O’Connors requesting to appear before Committee of the Whole to provide a deputation relative to Report No. 182/2019 (City Manager’s Office) Cannabis Retail Storefronts – Opt-in to Permit in Thunder Bay was distributed separately on Thursday, January 10, 2019

Correspondence received from Thunder Bay District Health Unit relative to the above noted report was distributed separately on Monday, January 14, 2019.

Updated Attachment ‘C’ – List of Ontario Municipalities – Status of Opt-Out/Opt-Into relative to the above noted report was distributed separately on Monday, January 14, 2019.

Letter received from Ms. L. Chevrette, Coordinator – Crime Prevention Council relative to the above noted report was distributed separately on Monday, January 14, 2019.

Mr. N. Gale, City Manager provided an introduction relative to the above noted.

Mr. DJ O’Connors appeared before Committee and responded to questions.

Representatives of the Thunder Bay District Health Unit came forward and responded to questions.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

With respect to Report No. R 182 /2019 (City Manager’s Office), we recommend that:

1. pursuant to the Cannabis Licence Act , 2018 and Ontario Regulation 468/18 , Council opt-in to permit cannabis retail stores within the boundaries of the City of Thunder Bay;
2. Council direct the City Clerk to notify the Alcohol and Gaming Commission (AGCO) that the City of Thunder Bay will permit cannabis retail stores within its boundaries;
3. Council direct Administration to report back to Council within sixty days regarding a proposed process and policy to respond to notifications for cannabis retail site applications in the City of Thunder Bay to the AGCO, during the 15 day window for comment, which speaks to local sensitive uses and the public interest; and
4. Council direct Administration to report back to Council within sixty days regarding proposed amendments to the City of Thunder Bay’s Smoking Prohibition By-law to allow for appropriate enforcement of tobacco and cannabis in the City of Thunder Bay.

CARRIED

Cannabis Retail Storefronts - Amendment

Memorandum from Mayor B. Mauro, dated January 14, 2019 relative to the above noted was distributed separately on desks.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. 182/2019 (City Manager's Office) Cannabis Retail Storefronts; we recommend that the following be added to the recommendation as item #5 & #6

5. Council direct Administration to allocate \$120,000 of the first installment of funding received relative to Cannabis Retail Storefronts to the Police Service Budget in order to respond to increased enforcement and increased response to public inquires. These funds would offset costs forecasted in the 2019 budget by the Police Service and decrease the proposed operating budget by \$120,000 for 2019.
6. The second installment of funding and any further funding received will be allocated to the Operating Budget for the City of Thunder Bay and Administration report back with a recommendation on how the funds should be allocated relative to the legalization of cannabis.

CARRIED

Cannabis Retail Storefront – Final Motion

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

With respect to Report No. R 182 /2019 (City Manager's Office), we recommend that:

1. pursuant to the Cannabis Licence Act , 2018 and Ontario Regulation 468/18 , Council opt-in to permit cannabis retail stores within the boundaries of the City of Thunder Bay;
2. Council direct the City Clerk to notify the Alcohol and Gaming Commission (AGCO) that the City of Thunder Bay will permit cannabis retail stores within its boundaries;
3. Council direct Administration to report back to Council within sixty days regarding a proposed process and policy to respond to notifications for cannabis retail site applications in the City of Thunder Bay to the AGCO, during the 15 day window for comment, which speaks to local sensitive uses and the public interest;
4. Council direct Administration to report back to Council within sixty days regarding proposed amendments to the City of Thunder Bay's Smoking Prohibition By-law to allow for appropriate enforcement of tobacco and cannabis in the City of Thunder Bay.

5. Council direct Administration to allocate \$120,000 of the first installment of funding received relative to Cannabis Retail Storefronts to the Police Service Budget in order to respond to increased enforcement and increased response to public inquires. These funds would offset costs forecasted in the 2019 budget by the Police Service and decrease the proposed operating budget by \$120,000 for 2019; and
6. The second installment of funding and any further funding received will be allocated to the Operating Budget for the City of Thunder Bay and Administration report back with a recommendation on how the funds should be allocated relative to the legalization of cannabis.

12:00 a.m. Resolution

During discussion of the above noted item, the following resolution was passed:

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Aldo Ruberto

THAT the hour being 12:00 a.m., we continue with the business at hand.

CARRIED

Renewal of Research Agreements - Lakehead University

Report No. 177/2019 (Infrastructure & Operations - Engineering & Operations) recommending that the negotiated method of procurement as outlined in Sections 4.08 and 4.09 of the Supply Management By-law No. 113-2011 be utilized to approve renewal of a three year research agreement with Lakehead University's Dr. Baoqiang Liao in the amount of \$75,000 (no taxes).

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

With re spect to Report No. R 16 6/2018 (Infrastructure and Operations -Environment), we recommend that the negotiated method of procurement as outlined in Sections 4.08 and 4.09 of the Supply Management By-law No. 113-2011 be utilized to approve renewal of a three year research agreement with Lakehead University's Dr. Baoqiang Liao in the amount of \$ 75 ,000 (no taxes);

AND THAT the negotiated method of procurement as outlined in Sections 4.08 and 4.09 of the Supply Management By-law No. 113-2011 be utilized to approve renewal of a three year research agreement with Lakehead University's Dr. Wilson Wang in the amount of \$ 75 ,000 (no taxes);

AND THAT the Manager – Supply Management be authorized to issue any required Purchase Orders related to these projects;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

Committee of the Whole – January 14, 2019

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

CARRIED

PETITIONS AND COMMUNICATIONS

Jumbo Gardens Park Security

Memorandum from Mr. C. Halvorsen, Manager - Parks & Open Spaces dated January 3, 2019 providing updates relative to the implementation of the short-term plan to address noise and vehicle disturbances occurring at Jumbo Gardens Park.

2018 Management Review Report - DWQMS - Bare Point Water Treatment Plant and Distribution Subsystem

Memorandum from Ms. K. Marshall, General Manager - Infrastructure & Operations, dated December 6, 2018 providing information and an update relative to the above noted.

City Services Profile

At the December 10, 2018 Committee of the Whole meeting, a memorandum from Mayor B. Mauro, dated December 10, 2018 was presented and a resolution was passed recommending that the City Manager prepare a Report on this topic to be presented at Committee of the Whole (Operations / Community Services) on January 14, 2019 to assist City Council in decision-making on the 2019 and beyond budgets.

Memorandum from Ms. L. Evans, General Manager - Corporate Services & Long-Term Care and City Treasurer relative to the above noted was distributed separately on Thursday, January 10, 2019.

Mr. N. Gale, City Manager provided an introduction relative to the above noted.

Request for Proposal - Facility Needs Assessment

Report from Chief Sylvie Hauth, Thunder Bay Police Services, dated November 29, 2018 providing information regarding the requirements for a new police facility and the current realities and limitations of the building at 1200 Balmoral Street.

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Community Services Session
Chair: Councillor S. Ch'ng

REPORTS OF MUNICIPAL OFFICERS

2019 Community, Youth, and Cultural Funding Program

Report 166/2019 (Community Services) recommends the Community, Youth, and Cultural Funding Program allocations for the 2019 fiscal year.

Councillor A. Aiello declared a conflict relative to the Boys & Girls Club as he is affiliated with the organization as the Executive Director.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. R 166 (Community Services – Recreation and Culture), we recommend that, subject to approval of the 2019 operating budget, \$2,775,700 for the Community, Youth, and Cultural Funding Program grants for 2019 be allocated as follows:

Sustaining Grants

Community Funding

- | | |
|--|-----------|
| 1. Regional Food Distribution Association | \$ 90,000 |
| 2. Thunder Bay Emergency Shelter (Shelter House) | \$399,000 |

Youth Funding

- | | |
|--|-----------|
| 3. Boys & Girls Clubs of Thunder Bay | \$120,000 |
| 4. Children’s Aid Society (Outreach Program) | \$ 69,100 |

Cultural Funding

- | | |
|--|-----------|
| 5. Definitely Superior Art Gallery | \$ 67,500 |
| 6. Magnus Theatre Company Northwest | \$134,700 |
| 7. Northwestern Ontario Sports Hall of Fame and Museum | \$ 69,100 |
| 8. Thunder Bay Art Gallery | \$266,200 |
| 9. Thunder Bay Community Auditorium | \$727,600 |
| 10. Thunder Bay Historical Museum | \$412,300 |
| 11. Thunder Bay Symphony Orchestra | \$244,700 |

Operating Grants

Community Funding

- | | |
|--|-----------|
| 12. Community Clothing Assistance | \$ 15,000 |
| 13. Lakehead Social Planning Council | \$ 31,000 |
| 14. New Directions Workers Resource Centre | \$ 17,500 |
| 15. Northwestern Ontario Women’s Centre (Good Food Box Program) | \$ 10,000 |

Youth Funding

- | | |
|--------------------------------------|-----------|
| 16. Evergreen a United Neighbourhood | \$ 30,000 |
|--------------------------------------|-----------|

17. Roots to Harvest \$ 25,000

Cultural Funding

18. Community Arts and Heritage Education Project (CAHEP) \$ 17,000

Project Grants

To be allocated within the 2019 fiscal year based on applications received through two intakes in 2019 \$ 30,000

AND THAT the Grant Review Team’s 2020 Operating Grant recommendations, to be presented for Council’s consideration, not exceed \$160,000;

AND THAT the eligibility for Project Grants be expanded to include Community Sport on a pilot basis in 2019-2020, beginning with the October 2019 Project Grant application intake;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Heritage Advisory Committee - Request for Council Representation

Memorandum from Mr. A. Cotter, Chair - Heritage Advisory Committee dated January 4, 2019 requesting that City Council provide a representative to serve on the Heritage Advisory Committee.

NEW BUSINESS

Establishment - Closed Session Meetings & City Council Special Session -January 15, 17, & 21, 2019

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated January 10, 2019 relative to establishing Committee of the Whole - Closed Session meetings on January 15, 17, and 21, 2019 was distributed separately to Members of Council and EMT only on Monday, January 14, 2019.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, January 15, 2019 at 4:45 p.m. in order to receive information relative to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

AND THAT a Committee of the Whole – Closed Session meeting be scheduled for Thursday, January 17, 2019 at 4:45 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees;

AND THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 21, 2019 at 6:00 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board;

AND THAT a City Council – Special Session meeting be scheduled for Monday, January 21, 2019 to ratify the December 17, 2018 Committee of the Whole Minutes.

CARRIED

ADJOURNMENT

The meeting adjourned at 12:57 a.m.