



**MEETING:** Committee of the Whole

**DATE:** Monday, January 21, 2019

*Reference No. COW 10/50*

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**OPEN SESSION in S.H. Blake Memorial Auditorium 7:19 p.m.**

Committee of the Whole - Planning Session

Vice Chair: Councillor Aldo Ruberto

**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 B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

Mr. J. Hannam, City Clerk  
Mr. N. Gale, City Manager  
Ms. D. Walker, Law Clerk – City Solicitor &  
Corporate Council  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Ms. L. McEachern, Acting General Manager –  
Development & Emergency Services  
Ms. K. Dixon, Director of Engineering –  
Infrastructure & Operations  
Ms. J. Fazio, Planner II – Planning Services,  
Development & Emergency Services  
Mr. R. Love, Survey Technician – Design & Field  
Engineering, Engineering & Operations  
Ms. F. Track, Committee Coordinator

**DISCLOSURES OF INTEREST**

Councillor Andrew Foulds disclosed an interest relative to the Thunder Bay Community Tennis Centre's Deputation, as he and his family hold membership with the Thunder Bay Community Tennis Centre.

Committee of the Whole – January 21, 2019

## **CONFIRMATION OF AGENDA**

Confirmation of Agenda - January 21, 2018 - Committee of the Whole

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Andrew Foulds

With respect to the January 21, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## **DEPUTATIONS**

### **Thunder Bay Community Tennis Centre Deputation**

Letter dated January 13, 2019, from Mr. David McCallum, President - Thunder Bay Community Tennis Centre, requesting an opportunity to make a deputation relative to Thunder Bay Community Tennis Centre Indoor Tennis Project was distributed separately on January 17, 2019.

Mr. D. McCallum, President – Thunder Bay Community Tennis Centre, and Mr. J. Grieves, Tennis Professional – Thunder Bay Community Tennis Centre, presented a PowerPoint Presentation entitled “Indoor Tennis and Racquet Sport Project” appeared before Committee and responded to questions relative to the above.

### **Ontario Trucking Association Deputation**

Letter dated January 18, 2019, from Mr. Stephen Laskowski, President - Ontario Trucking Association, requesting an opportunity to make a deputation relative to the Designated Truck Route was distributed separately on Monday, January 21, 2019.

Mr. S. Laskowski, President – Ontario Trucking Association, provided a PowerPoint Presentation entitled "Deputation to the City of Thunder Bay" appeared before Committee and responded to questions relative to the above.

### **Designated Truck Route Deputation**

Letter dated January 21, 2019, from Mr. Rick Monty, Resident, requesting an opportunity to make a deputation relative to the Designated Truck Route was distributed separately on Monday, January 21, 2019.

Mr. R. Monty appeared before Committee and responded to questions relative to the above.

Committee of the Whole – January 21, 2019

***REPORTS OF COMMITTEES***

**Heritage Advisory Committee Minutes**

Minutes of Meeting No. 10-2018 of the Heritage Advisory Committee held on November 22, 2018, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Board Appointment - Clean, Green and Beautiful Advisory Committee**

Confidential Memorandum from Mr. John Hannam, City Clerk, dated Tuesday, January 8, 2019 relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held on January 8, 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 Andrew Foulds  
SECONDED BY: Councillor Shelby Ch'ng

WITH respect to Report No. R 156/2018 (City Manager's Office – Office of the City Clerk) we recommend that the following amendment be made to Report No. R 156/2018 to appoint Councillor R. Johnson the Council Representative to the Clean, Green and Beautiful Committee to replace the appointment of Councillor B. Hamilton at his request.

**CLEAN, GREEN AND BEAUTIFUL COMMITTEE**

1. Councillor Rebecca Johnson

CARRIED

**Board Appointment - Thunder Bay Police Services Board**

Confidential Memorandum dated January 17, 2019 from Mr. John Hannam, City Clerk, relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held on January 17, 2019.

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.

Committee of the Whole – January 21, 2019

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Mayor Bill Mauro

WITH respect to the Thunder Bay Police Services Board Citizen Appointment, we recommend that the following person be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

#### 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:

Ms. Georjann Morriseau

CARRIED

#### **Municipal & School Board Elections - Accessibility Review**

Report No. R 4/2019 (City Manager's Office - Office of the City Clerk), providing an overview of the Accessibility Review of the 2018 Municipal & School Board Elections, for information.

#### ***PETITIONS AND COMMUNICATIONS***

##### **Lunar New Year Fireworks**

Memorandum from Councillor S. Ch'ng dated January 9, 2019, requesting Council's consideration to amend By-law 45/1993 a by-law to regulate the sale and setting off of fireworks in the City of Thunder Bay and for requiring a permit for the holding of fireworks displays and for prescribing the conditions under which fireworks displays may be held under such permit to include Lunar New Year.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Peng You

“WITH respect to By-law 45-1993, being a by-law to regulate the sale and setting off of fireworks in the City of Thunder Bay and for requiring a permit for the holding of fireworks displays and for prescribing the conditions under which fireworks displays may be held under such permit, we recommend that City Council amend By-law 45-1993 to include the Lunar New Year as a permissible occasion;

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

CARRIED

Committee of the Whole – January 21, 2019

***NEW BUSINESS***

**Establishment of Closed Session**

Confidential memorandum from Ms. Krista Power, Deputy City Clerk, dated January 21, 2019 relative to establishing Committee of the Whole - Closed Session meetings on Wednesday, January 23, 2019 and on Monday, January 28, 2019 and Wednesday, January 30, 2019 was distributed separately on Monday, January 21, 2019 to members of Council and EMT only.

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Wednesday, January 23, 2019 at 4:30 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations;

AND THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 28, 2019 at 6:00 p.m. in order to receive information relative to proposed or pending acquisition or disposition of land by the municipality or local board;

AND THAT a Committee of the Whole – Closed Session meeting be scheduled for Wednesday, January 30, 2019 at 4:00 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.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:38 p.m.