



**MEETING:** Committee of the Whole

**DATE:** July 22, 2019

*Reference No. COW 36/50*

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**CLOSED SESSION in the McNaughton Room at 5:30 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor B. Hamilton  
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  
Mr. M. Smith, General Manager – Development &  
Emergency Services

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Litigation Update**

Ms. P. Robinet, City Solicitor, Ms. L. McEachern, Director – Planning Services and Ms. D. Latta, Eryous Barristers entered the meeting room.

Report No. 2019CLS.022 (Legal Services) relative to the above noted.

Ms. D. Latta, Eryous Barristers provided an overview and responded to questions.

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

Ms. L. McEachern, Director – Planning Services responded to questions.

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Ms. L. Evans, General Manager - Corporate Services & Long-Term Care - Treasurer responded to questions.

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

It was consensus of Committee to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report No. 2019CLS.022 (Legal Services) would be presented at the July 22, 2019 Committee of the Whole meeting.

Ms. L. McEachern, Director – Planning Services and Ms. D. Latta, Eryous Barristers entered the meeting room.

### **Human Resources Matter**

Ms. M. Panizza, Director of Human Resources and Corporate Safety, Ms. E. Anderson, Senior Labour Relations Consultant and Ms. T. O'Neill, Manager - Labour Relations entered the meeting room.

Confidential memorandum from Ms. M. Panizza, Director of Human Resources and Corporate Safety dated July 12, 2019 relative to the above noted.

Ms. M. Panizza, Director of Human Resources and Corporate Safety provided an overview and responded to questions.

Ms. T. O'Neill, Manager - Labour Relations responded to questions.

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

Ms. L. Evans, General Manager - Corporate Services & Long-Term Care - Treasurer responded to questions.

Ms. E. Anderson, Senior Labour Relations Consultant responded to questions.

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

### **Tbaytel Recruitment**

Confidential memorandum from Councillor B. McKinnon, dated July 18, 2019 relative to the above noted.

It was consensus of Committee to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report No. 2019CLS.022 (Legal Services) would be presented at the July 22, 2019 Committee of the Whole meeting.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:41 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 B. Hamilton  
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. Dixon, Acting General Manager –  
Infrastructure & Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Mr. C. Halvorsen, Manager – Parks & Open Spaces  
Mr. G. Stover, Committee Coordinator

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - July 22, 2019 - Committee of the Whole

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Cody Fraser

With respect to the July 22, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***DEPUTATIONS***

**Deputations - Proposed Indoor Turf Facility**

Deputation request received from Mr. H. Wojak on June 25, 2019 requesting to appear before Committee relative to the above noted.

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Deputation request received from Mr. J. Powers on July 22, 2019 requesting to appear before Committee relative to the above noted was distributed separately on Monday, July 22, 2019.

Mr. H. Wojak appeared before Committee.

Mr. J. Powers appeared before Committee and responded to questions.

### ***REPORTS OF COMMITTEES***

#### **Parking Authority Board Minutes**

Minutes of Meetings No. 04-2019 and No. 05-2019 of the Parking Authority Board held on April 9, 2019 and May 14, 2019 respectively, for information.

### ***REPORTS OF MUNICIPAL OFFICERS***

#### **Litigation Update**

Report No. 2019CLS.022 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

With respect to Report No. 2019CLS.022 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

#### **Board Appointment - TBaytel Municipal Board**

Confidential memorandum dated July 18, 2019 from Councillor B. McKinnon, relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held earlier this evening.

The Deputy 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 the recruitment of four (4) individuals to serve as Directors on the Tbaytel Municipal Services Board, we recommend that the following be appointed:

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Scott Potts be appointed for a 3 year term, expiring on June 30, 2022 or as soon thereafter that a replacement can be found;

Stephanie Noel be appointed for a 3 year term, expiring on June 30, 2022 or as soon thereafter that a replacement can be found;

Paul Healey be appointed for a 3 year term, expiring on June 30, 2022 or as soon thereafter that a replacement can be found;

Barbara Eccles be appointed to complete the remainder of a term, expiring on June 30, 2021 or as soon thereafter that a replacement can be found.

CARRIED

### **Ontario Municipal Commuter Cycling Program Funding Update**

Report No. R 115/2019 (Infrastructure & Operations - Engineering & Operations) recommending that communication continue with Canadian National Railway Company (CN) to finalize discussions about the future retrofit of the existing railway bridge over the Floodway to allow for safe passage of cyclist and pedestrians across the Neebing-McIntyre Floodway and that remaining funding allocated to the City through the Ontario Municipal Commuter Cycling Program be used to construct priority active transportation multi-use trail extensions in 2020 along Oliver Road and Ford Street.

Deputation request received from Mr. K. Shields requesting to appear relative to the Vickers to Carrick Street connection.

Attachments 'A' and 'B' relative to the above noted were distributed separately on Friday, July 19, 2019.

Memorandum from Councillor S. Ch'ng dated July 4, 2019 containing an amending motion relative to the above noted and the 2020 Budget process.

Memorandum from Ms. K. Dixon, Director – Engineering & Operations, dated July 21, 2019 containing a revised motion relative to Report No. 115/2019 (Infrastructure & Operations – Engineering) Ontario Municipal Commuter Cycling Program Update was distributed separately on Monday, July 22, 2019.

Mr. K. Shields and Mr. M. Sobota appeared before Committee, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Cody Fraser

With respect to Report No. 115/2019 (Infrastructure & Operations – Engineering) we recommend that remaining funding allocated to the City through the Ontario Municipal Commuter Cycling program be used to fund detailed design of a new bridge over the Neebing-McIntyre Floodway, and

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to fund construction of priority active transportation multi-use trail extensions in 2020 along Oliver Road and Ford Street;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

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

**Amending Motion - OMCCPF - Report 115/2019**

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Cody Fraser

With respect to the revised recommendation as contained in the memorandum from Ms. K. Dixon, Director of Engineering & Operations, dated July 21, 2019 relative to Report 115/2019 (Infrastructure & Operations – Engineering), we recommend that the recommendation be amended by deleting “to fund construction of priority active transportation multi-use trail extensions in 2020 along Oliver Road and Ford Street” and replacing it with “that this project be considered as the City’s first priority for funding;”

AND THAT the following be added after the amended first paragraph:

“AND THAT any necessary funds required for this project be included in the 2020 Capital Budget for Council’s consideration;”

CARRIED

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Cody Fraser

With respect to Report No. 115/2019 (Infrastructure & Operations – Engineering) we recommend that remaining funding allocated to the City through the Ontario Municipal Commuter Cycling program be used to fund detailed design of a new bridge over the Neebing-McIntyre Floodway, and that this project be considered as the City’s first priority for funding;

AND THAT any necessary funds required for this project be included in the 2020 budget (Capital) for Council’s consideration;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

**Splash Pad Priorities**

Report No. R 120/2019 (Infrastructure & Operations - Parks and Open Spaces) recommending that Administration continue to move forward with the installation of a splash pad at Northwood Playfield and providing information relative to the priorities of splash pads in the City of Thunder Bay.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Cody Fraser

With respect to Report No.120/2019 (Infrastructure & Operations – Parks & Open Spaces), we recommend that Administration continue to move forward with the installation of a splash pad at Northwood Playfield;

AND THAT Administration conduct further planning and public consultation to inform the selection of the final two splash pad locations to provide effective delivery of summer aquatic opportunities and report back to Council on the outcome;

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

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

CARRIED

**School Crossing Guard Location - Edward and Churchill**

Report No. R 107/2019 (Infrastructure & Operations - Central Support) recommending that a School Crossing be established at Edward Street and Churchill Drive.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Cody Fraser

With respect to Report No. 107/2019 (Infrastructure and Operations - Central Support), we recommend that a School Crossing be established at Edward Street and Churchill Drive;

AND THAT an expansion of \$15,000 be pre-committed to the 2020 Budget for this crossing;

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

CARRIED

***FIRST REPORTS***

**Transportation Master Plan First Report**

Report R 116/2019 (Infrastructure & Operations - Engineering & Operations) recommending that City Council approve the Transportation Master Plan in principle to guide the future direction and investment in the transportation network, developed in line with the fundamental principles, strategies and recommendations of the Official Plan.

Memorandum from Councillor A. Foulds, Chair - EarthCare Advisory Committee dated July 4, 2019 supporting the Transportation Master Plan.

Memorandum from Ms. K. Dixon, Director - Engineering & Operations dated July 10, 2019 requesting to provide a presentation with Ms. S. Shiu, Associate - Manager, Transportation Engineering for IBI Group relative to the above noted.

Deputation request received from Ms. S. Sawula, Manager of Healthy Living requesting to appear before Committee relative to the Transportation Master Plan.

This report is being introduced as a 'first report' to allow Committee of the Whole and the general public time to consider the implications of the report before the following recommendations are considered by Committee of the Whole on September 9, 2019.

Ms. K. Dixon, Director - Engineering & Operations and Ms. S. Shiu, Associate - Manager, Transportation Engineering for IBI Group appeared before Committee, provided a PowerPoint presentation and responded to questions relative to the above noted.

Ms. S. Sawula, Manager of Healthy Living - TBDHU and Ms. L. Roberts, Director of Healthy Living - TBDHU appeared before Committee, provided a PowerPoint presentation and responded to questions relative to the above noted.

**Receive Report No. R 116/2019 as a First Report**

Recommendation to receive Report No. R 116/2019 as a First Report.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 116/2019 (Infrastructure & Operations – Engineering & Operations), we recommend that the Report be received;

AND THAT Report No. R 116/2019 (Infrastructure & Operations – Engineering & Operations) be presented at the September 9, 2019 Committee of the Whole meeting for consideration.

CARRIED



**PETITIONS AND COMMUNICATIONS**

**Motion for National Disaster Resilience Profile Project**

Memorandum from Mayor B. Mauro dated July 4, 2019 containing a motion recommending that The City of Thunder Bay commit to be involved in the above noted initiative.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Albert Aiello

With respect to the participation in the National Disaster Resilience Profile Project, we recommend that The City of Thunder Bay commit to be involved in this initiative that will result in a resilience assessment for our community;

AND THAT The City of Thunder Bay provide staff time equivalent to approximately six (6) days and \$6000 of in-kind contributions to provide data and participate in workshops;

AND THAT The City of Thunder Bay provide the use of facilities and resources to support a one (1) day workshop with cash and/or in-kind contributions of \$500 for facilities and catering;

AND THAT a letter of municipal support be sent by Mayor Bill Mauro on behalf of City Council to express our support for the project;

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

CARRIED

**Amendment to Traffic By-law to include Pedestrian Crossover Schedule**

Memorandum from Mr. D. Binch, Traffic Technologist dated July 10, 2019 advising that an amendment to the traffic by-law to include a pedestrian crossover schedule will be presented at the August 12, 2019 City Council meeting.

**NEW BUSINESS**

**Parks By-law Amendment Authorization**

Memorandum from Mr. D. Vincent, Manager – Licensing & Enforcement relative to an Amendment required for the new parks by-law.

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

With respect to Report R 106/2019 (Infrastructure & Operations – Parks & Open Spaces), we recommend that Municipal Code Regulation Chapters 744, 760 and 790 be repealed and that By-laws 40-1971, 45-1972, 122-1975 be repealed and replaced as outlined in this report;

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

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

CARRIED

**OPEN SESSION in the S.H. Blake Memorial Auditorium**

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

***REPORTS OF COMMITTEES***

**Accessibility Advisory Committee Minutes**

Minutes of Meetings No. 04-2019 and Meeting No. 05-2019 of the Accessibility Advisory Committee held on April 11, 2019 and May 9, 2019 respectively, for information.

**Thunder Bay District Health Unit - Board of Health Minutes**

Minutes of Thunder Bay District Health Unit - Board of Health Meetings, held on April 17, 2019 and May 15, 2019 for information.

**Thunder Bay District Social Services Administration Board Minutes**

Minutes of Thunder Bay District Social Services Administration Board Meetings, No. 06/2019, No. 07/2019, No. 10/2019 and No. 11/2019 held on March 21, 2019 and May 16, 2019 respectively, for information.

***PETITIONS AND COMMUNICATIONS***

**City Clerk - Appointment**

Memorandum from Mr. N. Gale, City Manager dated July 8, 2019 containing a motion recommending that Ms. K. Power be appointed as City Clerk for the City of Thunder Bay as of August 3, 2019.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Aldo Ruberto

With respect to the Appointment of City Clerk we recommend that Ms. Krista Power be appointed as the City Clerk for the City of Thunder Bay as of August 3, 2019;

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AND THAT the by-law appointing Ms. Power as City Clerk be presented to City Council at the July 29, 2019 City Council Meeting for ratification.

CARRIED

***NEW BUSINESS***

**Special Purpose Committee: Multi-Sport Indoor Turf Facility**

Memorandum from Mr. J. Hannam, City Clerk dated June 17, 2019 relative to establishing a Special Purpose Committee: Multi-Sport Indoor Turf Facility.

Deputy City Clerk advised that the above noted item has been withdrawn by Administration and has been re-scheduled to July 29, 2019.

**Establishment of Closed Session - July 29, 2019**

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated July 22, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on July 29, 2019, distributed separately on Monday, July 22, 2019 to Members of City Council, EMT and City Solicitor only.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 29, 2019 at 5:00 p.m. in order to receive information relative to labour relations and employee negotiations; and personal matters about an identifiable individuals, including municipal or local board employees.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:12 p.m.