



MEETING: Committee of the Whole

DATE: Monday, June 17, 2019

Reference No. COW 34/50

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:24 p.m.

Committee of the Whole - Planning Session

Chair: Councillor T. Giertuga

Mayor B. Mauro	Ms. K. Power, Deputy City Clerk
Councillor A. Aiello	Mr. N. Gale, City Manager
Councillor M. Bentz	Mr. M. Grimaldi, Solicitor
Councillor S. Ch'ng	Ms. D. Walker, Law Clerk
Councillor A. Foulds	Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Councillor C. Fraser	Ms. K. Marshall, General Manager – Infrastructure & Operations
Councillor T. Giertuga	Ms. K. Robertson, General Manager – Community Services
Councillor B. Hamilton	Mr. M. Smith, General Manager – Development & Emergency Services
Councillor R. Johnson	Ms. K. Dixon, Director of Engineering – Infrastructure & Operations
Councillor B. McKinnon	Mr. A. Ward, Project Engineer, Infrastructure & Operations
Councillor K. Oliver	Ms. J. Fazio, Planner II – Development & Emergency Services
Councillor Peng You	Mr. C. Halvorsen, Manager – Parks & Open Spaces
	Mr. D. Vincent, Manager – Licensing & Enforcement
	Mr. D. Lopes, Senior Planner – Development & Emergency Services
	Ms. L. Prentice, Manager – Community & Cultural Development
	Mr. G. Snyder, Traffic Sergeant – Thunder Bay Police Services
	Ms. F. Track, Committee Coordinator

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DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 17, 2019 - Committee of the Whole

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

With respect to the date, June 17, 2019 Committee of the Whole meeting, we recommend that the agenda as amended to allow for a recess following Deputations, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

By-law 35/2019 - Designated Truck Route

Deputation request dated June 3, 2019 from Mr. L. Kellar, Santorelli & Son Thunder Bay Limited, relative to the above noted was distributed separately on Friday, June 14, 2019.

Deputation request dated June 10, 2019 from Ms. C. Robinson, Thunder Bay Chamber of Commerce, relative to the above noted was distributed separately on Friday, June 14, 2019.

Deputation request dated June 15, 2019 from Mr. G. Wood, Ontario Trucking Association, relative to the above noted, was distributed separately on Monday, June 17, 2019.

Mr. L. Kellar, Santorelli & Sons Thunder Bay Limited, and Ms. A. Bell, Student at Law, appeared before Committee.

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

Mr. G. Wood, Ontario Truckers Association, utilizing a PowerPoint presentation appeared before Committee and responded to questions.

At 8:03 p.m. it was the consensus of Council to recess in order to move to City Council - Special Session and reconvene Committee of the Whole following the completion of City Council - Special Session.

At 8:37 p.m. the Committee of the Whole Planning Session reconvened.

It was the consensus of Council that Councillor S. Ch'ng assumed the Chair.

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REPORTS OF COMMITTEES

Heritage Advisory Committee Minutes

Minutes of Meeting No. 3-2019 of the Heritage Advisory Committee held on April 3, 2019, for information.

Committee of Adjustment Minutes

Committee of Adjustment Minutes for Meeting No. 3-19, held on April 24, 2019, for information.

Lakehead Regional Conservation Authority Minutes

Lakehead Regional Conservation Authority Minutes for Meeting No. 4, held on May 1, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Condominium Exemption - 200 Oasis Lane - Beverly Balmoral Development Inc.

Report No. R 81/2019 (Development & Emergency Services -Planning Services) to consider an application to register a 24 unit residential plan of condominium being stage 2 of a Phased Condominium.

Letter dated, June 4, 2019 from Ms. R. Agarwal, representative for Beverly Balmoral Development Inc (developers for Terravista Condominiums) requesting an opportunity to make a deputation to Council relative to the above noted.

Letter dated June 9, 2019 from Ms. R. Agarwal, representative of Terravista Condominiums, relative to the above noted.

Additional Information received Thursday, June 13, 2019 from Ms. R. Agarwal, representative of Terravista Condominiums, relative to the above noted was distributed separately on Friday, June 14, 2019.

Ms. R. Agarwal appeared before Committee.

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

With respect to Report No. R 81/2019 (Development & Emergency Services - Planning Services), we recommend that the application by Beverly Balmoral Development Inc. for an exemption under Section 51 of the Planning Act, pursuant to Section 9(6) of the Condominium Act to amend the description of Thunder Bay Standard Condominium No. 55 to add a 24-unit residential

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condominium building described as Plan 220, Part of Lots 38-46, Part of Lots 57-65, and part of Lane, described as Parts 13 and 14 on RP 55R-13460, part 11 of 55R-13460 less Part 2 of 55R-13898, Part 12 of 55R-13460 less Part 3 of 55R-13898, Portion of Part 10 of 55R-13460 described as Part 4 on 55R-13898, and Portion of Part 5 of 55R-13460 described as Part 5 on 55R-13898, municipally described as 200 Oasis Lane (58CDM-19501) (the “**Lands**”), as shown on Attachment “B” - Plan of Condominium to this Report, be approved;

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

AND THAT the by-law to authorize the Mayor and Clerk to sign the final plans be presented to Council for ratification, in accordance with the City of Thunder Bay Subdivision/Condominium Approval Procedures;

AND THAT signing of the final plans by the Mayor and Clerk be subject to the conditions outlined in Attachment “C” - Conditions.

CARRIED

Residential Lot Inventory and Housing Development Report - December 2018

Report No. R 80/2019 (Development & Emergency Services - Planning Services) providing the current status of the City's lot/unit inventory based on plans of subdivision and condominium and provides an overview of where residential construction activity has occurred as of January 1, 2018, for information.

Amend Draft Approval of a Plan of Subdivision - 1140735 Ontario Ltd. 15th Side Road

Report No. R 82/2019 (Development & Emergency Services - Planning Services) recommending that the request by 1140735 Ontario Ltd. to extend draft plan approval (58T-15503) to June 20, 2022, be approved.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Mark Bentz

THAT with respect to Report No. R 82/2019 (Development & Emergency Services - Planning Services), we recommend that the request by 1140735 Ontario Ltd. to extend draft plan approval (58T-15503) to June 20, 2022, subject to the conditions outlined in Attachment "B" as it applies to Part of Lot 16, Concession 2, S.K.R., 2085 15th Side Road, be approved;

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

ALL as contained in Report No. R 82/2019 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

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Amend Draft Approval of a Plan of Subdivision - DiGregorio Developments Inc. (Parkdale 6)

Report No. R 84/2019 (Development & Emergency Services - Planning Services) recommending that the request by DiGregorio Developments Inc. to extend draft plan approval (58T-14501) to December 20, 2019, be approved.

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

THAT with respect to Report No. R 84/2019 (Development & Emergency Services - Planning Services), we recommend draft plan approval (58T-14501) be extended to December 20, 2019, subject to the conditions outlined in Attachment "B" as it applies to a Portion of Block 1, Registered Plan 55M-571, Stage 6 of the Parkdale Subdivision, corner of Parkdale and Weiler Boulevards;

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

ALL as contained in Report No. R 84/2019 (Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

Single Source Approval for Boulevard Lake Dam Design Services

Report No. R 104/2019 (Infrastructure & Operations - Engineering) recommending that Boulevard Lake Dam design services be single sourced to JML Engineering Ltd.

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

With respect to Report No. R 104/2019 (Infrastructure & Operations – Engineering) we recommend that consulting engineering services be single sourced to the firm of JML Engineering Ltd. and that an agreement in the amount of \$325,677.30 [inclusive of HST] be approved for design and construction administration services associated with this project;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in the contract quantities occur;

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

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

CARRIED

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Amendment to By-Law 45-1972

Report R 106/2019 (Infrastructure & Operations – Parks & Open Spaces) recommending that By-law 45-1972 be repealed and replaced.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Brian McKinnon

With respect to report R 106/2019 (Infrastructure & Operations – Parks & Open Spaces) we recommend that By-law 45-1972 be repealed and replaced as outlined in this report;

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

PETITIONS AND COMMUNICATIONS

Wake the Giant In-Kind Contribution

It was the consensus of Council that Councillor K. Oliver assumed the Chair.

Memorandum dated May 28, 2019 from Ms. L. Prentice, Manager - Community & Cultural Development, Recreation & Culture Division, relative to the above noted.

Memorandum dated June 13, 2019 from Councillor S. Ch'ng relative to Wake the Giant - In Kind Contribution request was distributed separately on Friday, June 14, 2019.

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

THAT the City of Thunder Bay endorse and participate in the Wake the Giant initiative as a cultural awareness initiative that identifies safe spaces throughout the city while committing businesses and organizations to share education and resources with employees, staff and the community at large, with a goal to be more welcoming to Indigenous youth;

AND THAT Administration explore opportunities to further incorporate the logo on uniforms or other materials generated for programs and services where youth are a primary audience;

AND THAT Administration continue to work with the Wake the Giant organizers to support planning and implementation of their 2019 activities;

AND THAT financial support of up to \$15,000 total be provided from approved 2019 Corporate

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Strategic Services and Youth Inclusion Project budgets towards Wake the Giant activities that specifically align with the City's responsibilities under Inquest Recommendation #116 and the Youth Inclusion Program;

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

AND That the City of Thunder Bay provide in kind donation of the lights, stage and sound equipment to be used for Wake the Giant Festival 2019 at the anticipated lost revenue cost of \$17,000;

AND THAT any year end shortfall/deficit that is realized as a result of this in-kind support be reported back to City Council and funds drawn from the stabilization reserve fund to recover this cost if required;

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

CARRIED

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

THAT the City of Thunder Bay endorse and participate in the Wake the Giant initiative as a cultural awareness initiative that identifies safe spaces throughout the city while committing businesses and organizations to share education and resources with employees, staff and the community at large, with a goal to be more welcoming to Indigenous youth;

AND THAT Administration explore opportunities to further incorporate the logo on uniforms or other materials generated for programs and services where youth are a primary audience;

AND THAT Administration continue to work with the Wake the Giant organizers to support planning and implementation of their 2019 activities;

AND THAT financial support of up to \$15,000 total be provided from approved 2019 Corporate Strategic Services and Youth Inclusion Project budgets towards Wake the Giant activities that specifically align with the City's responsibilities under Inquest Recommendation #116 and the Youth Inclusion Program;

AND That the City of Thunder Bay provide in kind donation of the lights, stage and sound equipment to be used for Wake the Giant Festival 2019 at the anticipated lost revenue cost of \$17,000;

AND THAT any year end shortfall/deficit that is realized as a result of this in-kind support be reported back to City Council and funds drawn from the stabilization reserve fund to recover this cost if required;

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

CARRIED

Multi-Sport Indoor Turf Facility - Non Business Meeting

Memorandum dated June 7, 2019 from Mayor B. Mauro relative to the above noted.

Infrastructure Funding Priority List

Memorandum dated June 3, 2019 from Councillor B. McKinnon, Chair – Inter-Governmental Affairs Committee providing the current Infrastructure Funding Priority List for information.

NEW BUSINESS

Establishment of Committee of the Whole – Closed Session

Confidential memorandum from Mr. J. Hannam, City Clerk, dated June 17, 2019 relative to establishing Committee of the Whole - Closed Session meeting to be held on June 24, 2019 was distributed separately to Members of Council and EMT only on Monday, June 17, 2019.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Mayor Bill Mauro

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 24, 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 the security of the property of the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:50 p.m.