



MEETING: Committee of the Whole

DATE: Monday, March 11, 2019

Reference No. COW – 20/50

CLOSED SESSION in the McNaughton Room at 5:00 p.m.

Committee of the Whole - Closed Session
Chair: Councillor T. Giertuga

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor A. Ruberto

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. M. Panizza, Director - Human Resources &
Corporate Safety

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

City Manager Performance Review Process

Ms. M. Panizza, Director – Human Resources & Corporate Safety assumed the role of Acting City Clerk.

Material relative to the above noted was distributed separately with agenda on Monday, March 4, 2019 to Members of City Council, only.

Additional information relative to the above noted was distributed on Monday, March 11, 2019 to Members of City Council, only.

Ms. M. Panizza provided a PowerPoint presentation and responded to questions.

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

It was the consensus of Committee to proceed as directed.

Ms. M. Panizza left the meeting room.

Planning Matter

Ms. K. Power, Deputy City Clerk, Ms. P. Robinet, City Solicitor, Ms. K. Marshall, General Manager – Infrastructure & Operations, Mr. M. Smith, General Manager – Development & Emergency Services, Ms. K. Dixon, Director - Engineering & Operations and Ms. L. McEachern, Director - Planning Services Division entered the meeting room.

Ms. P. Robinet provided an overview relative to the above noted.

Ms. K. Power responded to questions relative to the above noted.

Ms. L. McEachern responded to questions relative to the above noted.

Mr. M. Smith responded to questions relative to the above noted.

Mr. M. Smith and Ms. L. McEachern left the meeting room.

Legal Matter

Ms. P. Robinet provided a verbal update and responded to questions relative to the above noted.

Legal Matter

Ms. P. Robinet provided a verbal update and responded to questions relative to the above noted.

Mr. N. Gale responded to questions relative to the above noted.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:46 p.m.

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

Committee of the Whole – March 11, 2019

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor A. Ruberto

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. Lewis, Director – Corporate Strategic
Services
Ms. D. Sippala, Director – Recreation, Culture &
Municipal Child Care
Ms. L. Chevrette, Coordinator – Crime Prevention
Council
St. Sgt. R. Gibson, Thunder Bay Police Service
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 11, 2019 - Committee of the Whole

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Brian McKinnon

With respect to the March 11, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Official Recognition - Citizens of Exceptional Achievement

Memorandum from Ms. K. Power, Deputy City Clerk, dated February 28, 2019 relative to presentation of Monthly Achievement Awards.

Ms. O. Sawchuk, Official Recognition Committee, appeared before Committee and read biographies of the recipients of the Exceptional Achievement Awards.

Committee of the Whole – March 11, 2019

Mayor B. Mauro presented the awards and City of Thunder Bay pins to the following recipients for their accomplishments during the Special Olympics Provincial Winter Games held January 31, 2019 – February 3, 2019 in Sault Ste. Marie:

Ms. Rachel Warren - Gold Medal - Curling

Ms. Mykola Cuthbertson - Gold Medal - Curling

Mr. Jordan Pretchuk - Gold Medal - Curling

Ms. Janice Martinsen - Gold Medal – Curling

Mr. Marco Pauselli - Gold Medal - Curling

Ms. K. Power, Deputy City Clerk, read the biography of Ms. Ollie Sawchuk.

Mayor B. Mauro recognized Ms. Ollie Sawchuk with a scroll acknowledging her receipt of the Ontario Medal for Good Citizenship, the province's second-highest civilian honour.

DEPUTATIONS

New Business - Indoor Turf Facility Deputation

Correspondence from Mr. R. Zanette, Goal Sports Centre received on March 7, 2019 requesting the opportunity to provide a deputation relative to Indoor Turf Facility, distributed separately on Thursday, March 7, 2019.

Mr. R. Zanette, Ms. A. Rubino-Start, President - Lakehead Express Soccer Club, Mr. C. Filice, President - Thunder Bay Old Stars, Mr. D. Gilberds, Vice-President - Thunder Bay Touch Football League, Mr. J. McConnell, Thunder Bay Ultimate Frisbee and Mr. R. Thibodeau, President - Thunder Bay Minor Football Association appeared before Committee.

Mr. R. Zanette provided a PowerPoint presentation and responded to questions relative to the above noted.

Committee of the Whole – March 11, 2019

Resolution - Indoor Turf Facility Deputation

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Mark Bentz

With respect to the deputation by Mr. R. Zanette, Goal Sports Centre, we recommend that the information provided be referred to Administration for review in conjunction with the Interim Multi-Use Indoor Turf Facility report to be presented to Committee of the Whole on March 25, 2019.

CARRIED

REPORTS OF COMMITTEES

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings No. 18/2018 and No. 19/2018 (Closed) of The District of Thunder Bay Social Services Administration Board held on November 15, 2018, for information.

Thunder Bay District Health Unit - Board of Health Minutes

Minutes of Thunder Bay District Health Unit - Board of Health Meetings, held on June 20, 2018, and January 16, 2019 for information.

Accessibility Advisory Committee Minutes

Minutes of Meetings No. 06-2018, No. 07-2018 and No. 01-2019 of the Accessibility Advisory Committee held on September 20, 2018, December 13, 2018 and January 10, 2019, respectively, for information.

Sister Cities Advisory Committee Minutes

Minutes of Meeting No. 01-2019 of the Sister Cities Advisory Committee held on January 9, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

Youth Inclusion Program

Report No. R 23/2019 (City Manager's Office - Corporate Strategic Services) providing information regarding the progress made in implementing the Youth Inclusion Program.

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Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated March 4, 2019 requesting to provide a presentation relative to the above noted.

Ms. L. Chevrette, Coordinator - Crime Prevention Council and Ms. D. Sippala, Director - Recreation, Culture & Municipal Child Care appeared before Committee, provided a PowerPoint presentation and responded to questions.

Older Adult Programming Enhancements

At the January 31, 2018 Committee of the Whole - Reconvened Special Session (2018 Capital and Operating Budget), a resolution was passed directing Administration to report back on the status of the programs and services added to the Community Services budget and the Older Adult Unit through the addition of \$217,000.

Memorandum from Ms. K. Robertson, General Manager - Community Services, dated February 25, 2019 providing an update relative to the above noted, for information.

PETITIONS AND COMMUNICATIONS

Community Safety & Well-Being Plan

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated February 27, 2019 containing a motion relative to the above noted.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Aldo Ruberto

THAT City Council authorize the Thunder Bay Crime Prevention Council to serve as the Advisory Committee to advise on the development of the Community Safety & Well-Being Plan for Thunder Bay as mandated by the *Police Services Act, RSO 1990*;

AND THAT the Chair of the Thunder Bay Crime Prevention Council invite the District of Thunder Bay Social Services Administration Board and the Thunder Bay Police Services Board to appoint a representative of their organizations to the Advisory Committee;

AND THAT this resolution be provided to the Minister of Community Safety & Correctional Services.

CARRIED

Committee of the Whole – March 11, 2019

NEW BUSINESS

Organizational Review

Memorandum from Mayor B. Mauro, dated March 7, 2019 containing a motion relative to proposed organizational review, distributed separately on Thursday, March 7, 2019.

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 Cody Fraser
SECONDED BY: Councillor Brian McKinnon

With respect to the development and scope of work associated with a proposed organizational review, we recommend that the City Manager be directed to report back with options for various scopes of work at the March 18, 2019 Committee of the Whole meeting;

AND THAT the proponent selected to conduct the review be determined through the Request for Proposal process (RFP) as per the approved procurement practices approved by City Council;

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

CARRIED

ADJOURNMENT

The meeting adjourned at 8:46 p.m.