



MEETING: Committee of the Whole

DATE: Monday, March 18, 2019

Reference No. COW 22/50

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:21 p.m.

Committee of the Whole - Planning Session

Chair: Councillor Aldo Ruberto

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, 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
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. F. Track, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 18, 2019 - Committee of the Whole

MOVED BY: Councillor Peng You

SECONDED BY: Councillor Cody Fraser

With respect to the March 18, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

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REPORTS OF COMMITTEES

Support for the Muslim Community

Memorandum dated March 15, 2019 from Councillor B. McKinnon containing a motion relative to the above noted was distributed separately on Monday, March 18, 2019 to Council and EMT.

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 Brian McKinnon

SECONDED BY: Mayor Bill Mauro

With respect to the tragic loss of life in Christchurch, New Zealand in the attacks on the Al Noor and Linwood Mosques in that community we express our great sorrow to the families of the victims, to the survivors and to the Muslim community in Christchurch;

AND THAT we express our support for those members of the Muslim community here in Thunder Bay through an open letter to be distributed to the media and through the City of Thunder Bay's social media outlets;

AND THAT as we approach the International Day for the Elimination of Racial Discrimination on March 21st we decry racism in all of its forms.

CARRIED

Committee of Adjustment Minutes

Committee of Adjustment Minutes for Meeting No. 12-18, held on December 12, 2018, for information.

Lakehead Regional Conservation Authority Minutes

Lakehead Regional Conservation Authority Minutes for Meeting No. 65, held on January 30, 2019, for information.

Heritage Advisory Committee Minutes

Minutes of Meeting No. 01-2019 of the Heritage Advisory Committee held on January 24, 2019, for information.

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REPORTS OF MUNICIPAL OFFICERS

Ministry Approval of the New Official Plan

Report R 39/2019 (Development & Emergency Services - Planning Services) recommending that pursuant to Section 22(2.2) of the Planning Act, Thunder Bay City Council will consider requests to amend its new Official Plan.

The City of Thunder Bay adopted a new Official Plan on April 30, 2018 and in early March, 2019 the Province approved the Plan with a number of modifications. Modifications made to the Rural Settlement Area policies of the Plan will require larger lot sizes and a hydrogeological study to create lots less than 1 hectare. The Minister has also modified the boundary of the Rural Settlement Area. Other modifications include the redesignation of the LPH lands from Community to Residential. The modifications imposed by the Province cannot be appealed.

The Planning Act does not permit amendments to a new Official Plan for a period of two years following its approval unless the Council has declared by resolution that a request to amend the Plan is permitted. Administration is recommending that Council pass a resolution that would generally allow amendments to the new Official Plan to be considered.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Albert Aiello

With respect to Report R 39/2019 (Development & Emergency Services – Planning Services) we recommend that pursuant to Section 22(2.2) of the *Planning Act*, Thunder Bay City Council will consider requests to amend its new Official Plan;

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

CARRIED

Changes to Thunder Bay's Official Plan by the Minister of Municipal Affairs & Housing

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

With respect to the changes in the Thunder Bay's Official Plan by the Minister of Municipal Affairs & Housing, the City Solicitor be directed to prepare a legal opinion on the options available to City Council with respect to the Ministers amendments to the Official Plan.

CARRIED

NEW BUSINESS

Establishment of City Council - Special Session

Memorandum from Ms. K. Power, Deputy City Clerk, dated Thursday, March 14, 2019 relative to

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establishing a City Council - Special Session meeting to be held on Monday, March 18, 2019 was distributed separately on Friday, March 15, 2019 to members of Council, EMT.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

THAT a City Council – Special Session meeting be scheduled for Monday, March 18, 2019 immediately following Committee of the Whole for the purposes of a Notice of Motion to reconsider the Draft Plan of Subdivision at 2160 West Arthur Street.

CARRIED

National Team Development Centre

Memorandum dated March 11, 2019 from Ms. Linda Evans, General Manager - Corporate Services & Long Term Care, Treasurer, relative to the above was distributed separately on Friday, March 15, 2019.

National Team Development Centre

Memorandum dated March 18, 2019 from Councillor A. Foulds containing a motion relative to the above was distributed separately on Monday, March 18, 2019.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Mayor Bill Mauro

With Respect to the request for funding from the National Team Development Centre, we recommend that \$50,000 of funding be allocated to the organization from the Municipal Accommodation Tax (MAT) Reserve Fund for 2019;

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

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Brian Hamilton

WITH Respect to the request for funding \$50,000 from the National Team Development Centre, we recommend that the National Team Development Centre be referred to Community Economic Development Corporation for their review and consideration for possible funding by the CEDC;

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

LOST

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

WITH Respect to the \$50, 000 funding request by National Team Development Centre we recommend that the amount of funding be amended to \$30,000;

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

LOST

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Andrew Foulds

With respect to the resolution relative to request for funding from the National Team Development Centre, we recommend that the following be added after the 1st paragraph:

“AND THAT if the National Team Development Centre is successful in securing Federal funding the equivalent in Municipal funding be returned to the City of Thunder Bay;”

CARRIED

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Mayor Bill Mauro

With Respect to the request for funding from the National Team Development Centre, we recommend that \$50,000 of funding be allocated to the organization from the Municipal Accommodation Tax (MAT) Reserve Fund for 2019;

AND THAT if the National Team Development Centre is successful in securing Federal funding the equivalent in Municipal funding be returned to the City of Thunder Bay;

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

CARRIED

Establishment of Committee of the Whole - Closed Session

Confidential memorandum from Mr. J. Hannam, City Clerk, dated Thursday, March 14, 2019 relative to establishing a Committee of the Whole - Closed Session meeting to be held on Monday, March 25, 2019 and a Committee of the Whole - Closed Session meeting to be held on Thursday, March 28, 2019 was distributed separately on Monday, March 18, 2019 to members of Council, EMT and City Solicitor only.

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MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 25, 2019, at 5:00 p.m. in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a 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 Monday, March 28, 2019, at 5:00 p.m. for the purpose of Education and Training.

CARRIED

City of Thunder Bay Program Review Options

Report No. R 46/2019 (City Manager's Office) relative to the above was distributed separately on Friday, March 15, 2019 to Council and EMT.

On March 11, 2019 a motion was passed at Committee of the Whole ratified by City Council that directed the City Manager to report back with options for various scopes on a proposed organizational review.

Motion R 46/2019 (City Manager's Office) City of Thunder Bay Program Review Options

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R 46/2019 (City Manager's Office) we recommend that the Detailed Program Review Option (No.2) as identified in this Report be approved;

AND THAT the engagement of the external consultant be achieved within 6 weeks of ratification;

AND THAT a public engagement and communication plan be developed to support the selected Option, but that no community engagement be carried out in July or August;

AND THAT funding for the Review be drawn from the Stabilization Reserve Fund, with such approvals by City Council as may be required;

AND THAT the final report be presented to City Council by October 31, 2019;

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

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MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Cody Fraser

With respect to motion relative to Report No. R 46/2019 (City Manager's Office) we recommend that the 5th paragraph be deleted and replaced with:

“AND THAT the Consultant will bring a recommended date of completion and time line for the project immediately after their engagement to Council for approval by the end of May 2019.”

CARRIED

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

With respect to motion relative to Report No. R 46/2019 (City Manager's Office) we recommend that a line be added after the amended paragraph 5:

“AND THAT Council be provided the opportunity to review the Terms of Reference and criteria of project prior to the RFP being sent out.”

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

WITH respect to the Amended Motion relative to Report No. R 46/2019 (City Manager's Office), we recommend that the item be referred back to Administration to provide a detailed Terms of Reference and a detailed Scope of Work to be presented at the March 25, 2019 Committee of the Whole meeting.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:12 p.m.