



**MEETING:** Committee of the Whole

**DATE:** Monday, March 25, 2019

*Reference No. COW 23/50*

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**OPEN SESSION in the McNaughton Room at 5:04 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 A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
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

**MOVED BY:** Councillor Shelby Ch'ng

**SECONDED BY:** Councillor Aldo Ruberto

THAT the purpose of the Committee of the Whole – Closed Session meeting on Monday, March 25, 2019 at 5:00 p.m. be amended by adding information relative to personal matters about an identifiable individual, including municipal or local board employees.

**CARRIED**

**CLOSED SESSION in the McNaughton Room at 5:05 p.m.**

**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 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

***DISCLOSURES OF INTEREST***

***REPORTS OF MUNICIPAL OFFICERS***

**Legal Issues Update**

Mr. A. McKitrick, McKitricks Law, Mr. M. Smith, General Manager - Development & Emergency Services, Ms. K. Marshall, General Manager - Infrastructure & Operations, Ms. L. Evans, General Manager - Corporate Services & Long-Term Care, Ms. K. Lewis, Director - Corporate Strategic Services, Ms. K. Cannon, Director - Revenue, Ms. K. Dixon, Director of Engineering & Operations and Mr. J. Deputer, Manager - Realty Services entered the meeting room.

Report No. 2019CLS.005 (Legal Services) relative to the above noted.

Ms. P. Robinet, City Solicitor and Mr. A. McKitrick, McKitricks Law provided a PowerPoint presentation and responded to questions.

Mr. A. McKitrick, McKitricks Law, Mr. M. Smith, General Manager - Development & Emergency Services, Ms. K. Marshall, General Manager - Infrastructure & Operations, Ms. L. Evans, General Manager - Corporate Services & Long-Term Care, Ms. K. Lewis, Director - Corporate Strategic Services, Ms. K. Cannon, Director - Revenue, Ms. K. Dixon, Director of Engineering & Operations and Mr. J. Deputer, Manager - Realty Services left the meeting room.

**Fort William First Nation Community Economic Development Initiative**

Confidential memorandum from Mr. N. Gale, City Manager, dated March 21, 2019 relative to the above noted.

Committee of the Whole – March 25, 2019

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to the above noted would be presented at the March 25, 2019 Committee of the Whole meeting.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:40 p.m.**

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

**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 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  
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. Paris, Director – Financial Services  
Ms. L. Chevrette, Crime Prevention Coordinator  
Ms. C. Olsen, Drug Strategy Coordinator  
Ms. K. Cannon, Director – Revenue  
Ms. C. Harris, Manager – Billings & Collections  
Mr. G. Stover, Committee Coordinator

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - March 25, 2019 - Committee of the Whole

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Aldo Ruberto

With respect to the March 25, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***REPORTS OF COMMITTEES***

**Inter-Governmental Affairs Committee Minutes**

Minutes of Meetings No. 9-2018, No. 1-2019 and No. 2-2019 of the Inter-Governmental Affairs Committee held on December 10, 2018, January 14, 2019 and February 11, 2019, respectively, for information.

**Community Youth and Cultural Funding Appeal Committee Minutes**

Minutes of meeting No. 01-2018 of the Community Youth and Cultural Funding Appeal Committee, dated September 13, 2018, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Fort William First Nation Community Economic Development Initiative**

Memorandum from Mr. N. Gale, City Manager, dated March 21, 2019 containing a motion to appoint a Member of Council to the Fort William First Nation Community Economic Development Initiative was previously in Closed Session held earlier in the evening.

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 Cody Fraser  
SECONDED BY: Councillor Rebecca Johnson

With respect to the position on the Working Group for the Fort William First Nation Community Economic Development Initiative, we recommend that the following member of Council be appointed;

1. Councillor Brian Hamilton

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

CARRIED

**Investment of Municipal Funds**

Report No. R 14/2019 (Corporate Services & Long Term Care - Financial Services) relative to providing information regarding the Professional Money Management Program for 2018.

Committee of the Whole – March 25, 2019

Memorandum from Ms. C. Jaremey, Acting Manager, Accounting – Corporate Services & Long Term Care, dated January 30, 2019 requesting that representatives from AON Investment Consulting and TD Asset Management Inc. provide presentations relative to the Professional Money Management Program.

AON Investment Consulting Report, relative to Report No. R 14/2019 (Corporate Services & Long Term Care - Financial Services), distributed separately on March 18, 2019.

TD Asset Management Report, relative to Report No. R 14/2019 (Corporate Services & Long Term Care - Financial Services), distributed separately on March 18, 2019.

Ms. T. Bishop, Senior Consultant - AON Investment Consulting, Ms. J. Card, Vice-President & Director Relationship Management - TD Asset Management Inc. and Ms. E. Lindhorst, Portfolio Manager - TD Asset Management Inc appeared before Committee, provided a PowerPoint presentation and responded to questions.

### **Moving Towards A Healthier Community - Drug Strategy 2018 Report to Community**

Report No. R 44/2019 (Corporate Strategic Services) provides an update relative to the implementation of Drug Strategy recommendations over the past year was distributed separately on Thursday, March 21, 2019.

Attachment A - Moving Towards A Healthier Community - Thunder Bay Drug Strategy 2018 Report to Community, was distributed separately on Thursday, March 21, 2019.

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated March 12, 2019 requesting to provide a presentation relative to the above noted was distributed separately on Thursday, March 21, 2019.

Councillor R. Johnson provided an introduction of the above noted report.

Ms. C. Olsen, Thunder Bay Drug Strategy Coordinator, Ms. A. Bellavance, CEO - Brain Injury Services of Northern Ontario and Ms. M. Botsford, Public Health Nurse - Thunder Bay District Health Unit appeared before Committee, provided a PowerPoint presentation and responded to questions.

### **Interim Multi-Use Indoor Turf Options**

Report No. 42/2019 (Community Services) recommending that Council defer any decision to proceed with interim multi-use indoor turf solutions pending determination of Council direction regarding the proposed permanent multi-use indoor turf solution was distributed separately on Tuesday, March 19, 2019.

Committee of the Whole – March 25, 2019

Memorandum from Ms. K. Robertson, General Manager - Community Services, dated March 18, 2019 relative to Review of R. Zanette Proposal "Goal Sports and Event Centre II" was distributed separately on Tuesday, March 19, 2019.

Memorandum from Ms. K. Robertson, General Manager – Community Services Department, dated March 21, 2019 relative to Corrections to Corporate Report 42/2019 – Interim Multi-Use Indoor Turf Options and Memo re: R. Zanette Proposal “Goal Sports and Event Centre II was distributed separately on Thursday, March 21, 2019.

The City Clerk advised that Administration will be presenting the report for information only.

### **Interim Multi-Use Indoor Turf Options**

Memorandum from Mayor B. Mauro, dated March 22, 2019 containing a motion relative to the above noted report.

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

With Respect to Report R 42/2019 (Community Services Department), we recommend that Administration be directed to begin work on the planning for a permanent indoor turf facility;

AND THAT Administration report back to City Council on or before June 3, 2019 with a potential project plan, potential sources of funding and overall financial implications for the City of Thunder Bay for a permanent indoor turf facility;

AND THAT if an alternate interim solution becomes apparent prior to the construction of a permanent facility that Council consider that solution at that time;

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

CARRIED

### **Property Tax Accounts with 2017 Arrears**

Report No. R 32/2019 (Revenue) requesting approval for the registration and sale of the lands for which taxes are over two years in arrears.

Confidential memorandum from Ms. C. Harris, Manager - Billing & Collections - Revenue, dated March 15, 2019 relative to the above noted was distributed separately to Members of Council and EMT only on Monday, March 18, 2019.

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

With respect to Report R 32/2019 (Revenue), we recommend the registration of tax arrears certificates against the properties as shown in Attachment A to this Report for which real property tax is owing for a period of over two years unless taxes are paid by the registration date;

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

CARRIED

### **Extension Agreements**

Report No. 33/2019 (Corporate Services & Long-Term Care - Revenue) recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001 that was previously presented at Committee of the Whole earlier in the evening.

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 Peng You  
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R 33/2019 (Corporate Services & Long Term Care - Revenue) and as authorized under Subsection 378(1) of the Municipal Act, 2001, we recommend that an extension agreement to pay tax arrears beyond the date of redemption be approved for:

<u>Owner /Spouse</u>	<u>Municipal Address</u>	<u>Amount</u>
Karen Christie Scullion	731 Catherine St	\$14,083.44
James Roger Moffitt (spouse of owner )	1 031 Alberta St	\$7,231.38

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

CARRIED

**Application for Cancellation, Reduction Or Refund of Taxes Under Section 357 Of The Municipal Act**

Report No. R 40/2019 (Revenue) recommending the cancellation, reduction or refund of taxes totaling \$14,624.80.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated March 14, 2019, relative to the above noted was distributed separately on Monday, March 18, 2019 to members of Council, EMT and City Solicitor only.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 40/2019 (Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$14,624.80 as outlined in the Report be approved;

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

CARRIED

**Application For Cancellation, Reduction or Refund of Taxes Re: Section 358 Of The Municipal Act**

Report No. R 41/2019 (Revenue) recommending approval of reduction and/or refund of property taxes, totaling \$3,817.96.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated March 4, 2019, relative to the above noted was distributed separately on Monday, March 18, 2019 to members of Council, EMT and City Solicitor only.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 41/2019 (Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$3,817.96 due to gross or manifest errors in the preparation of the assessment rolls as outlined in the Report be approved;

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

CARRIED



**Annual Report on Council, Board and Committee Expenses**

Report No. R 15/2019 (Corporate Services & Long Term Care - Financial Services) relative to remuneration and expenses as required under Section 284 of the Municipal Act, 2001, for information only.

**Terms of Reference - Heritage Advisory Committee**

Report No. R 29/2019 (City Manager's Office - Office of the City Clerk) recommending that the Terms of Reference for the Heritage Advisory Committee, as appended to this Report as Attachment A, be approved.

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

With respect to Report No. R 29/2019 (City Manager's Office - Office of the City Clerk), we recommend that the Terms of Reference for the Heritage Advisory Committee, as appended to this report as Attachment A, be approved;

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

CARRIED

***PETITIONS AND COMMUNICATIONS***

**Reduction of Fees – Fort William Gardens – Telus Cup**

Memorandum from Councillor A. Aiello, dated March 11, 2019 containing a motion with respect to the request from the Thunder Bay Kings Hockey Association recommending that a subsidized rate for ice time in advance of the Telus Cup (March 26- April 21, 2019) be provided notwithstanding policy 09-01-01 – Ice Time, Indoor Arenas and the approved User Fees Schedule for Ice Time.

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

With respect to the request from the Thunder Bay Kings Hockey Association, we recommend that a subsidized rate for ice time in advance of the Telus Cup (March 26- April 21, 2019) be provided notwithstanding policy 09-01-01 – Ice Time, Indoor Arenas and the approved User Fees Schedule for Ice Time;

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

CARRIED

***NEW BUSINESS***

**City of Thunder Bay Program Review Terms of Reference**

Memorandum from Mr. N. Gale, City Manager dated March 22, 2019 containing a motion recommending that City Council adopt the attached Terms of Reference based on the option two Detailed Program Review as outlined in Report# 46/2019 was distributed separately on Friday, March 22, 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.

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

With respect to the memorandum from Mr. N. Gale, City Manager dated March 22, 2019, we recommend that Council adopt the attached Terms of Reference based on the option two Detailed Program Review as outlined in Report# 46/2019;

AND THAT the successful consultant present to City Council any preliminary recommendations on service level changes in advance of Council deliberations on the 2020 Proposed Operating and Capital Budgets;

AND THAT the successful consultant present to City Council a final report in advance of Council deliberations on the 2021 Proposed Operating and Capital Budgets;

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

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:47 p.m.