



MEETING: Committee of the Whole

DATE: Monday, May 27, 2019

Reference No. 32

CLOSED SESSION in the McNaughton Room at 6:00 p.m.

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

PRESENT:

Councillor M. Bentz
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:

Ms. K. Power, Deputy City Clerk
Ms. L. Evans, Acting City Manager & General
Manager – Corporate Services & Long Term
Care

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Collective Bargaining Mandates for Unifor Local 229 (Pioneer Ridge Home for the Aged) and Unifor Local 229 (Jasper Place)

Ms. L. Evans, City Treasurer and GM - Corporate Safety & Long Term Care, Ms. M. Panizza, Director - Human Resources & Corporate Safety and Ms. T. O'Neill - Manager - Labour Relations entered the meeting room.

Report No. 2019CLS.003 (Human Resources & Corporate Safety) relative to the above noted.

Ms. M. Panizza provided an overview of the report and responded to questions.

Ms. L. Evans responded to questions.

Committee of the Whole – May 27, 2019

Ms. T. O'Neill responded to questions.

It was the consensus of Committee that Administration proceed as directed.

Ms. M. Panizza and Ms. T. O'Neill left the meeting room.

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:05 p.m.

Committee of the Whole - Planning Services Session

Chair: Councillor T. Giertuga

PRESENT:

Councillor M. Bentz
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:

Ms. K. Power, Deputy City Clerk
Mr. M. Grimaldi, Solicitor
Ms. L. Evans, Acting City Manager & General
Manager – Corporate Services & Long Term
Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Mr. B. Loroff, Acting General Manager –
Community Services
Ms. L. McEachern, Acting General Manager –
Development & Emergency Services
Ms. J. Fazio, Planner II – Planning Services
Ms. D. Paris, Director – Financial Services
Ms. K. Cannon, Director - Revenue
Ms. T. Larocque, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF THE AGENDA

Confirmation of Agenda - May 27, 2019 - Committee of the Whole

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

With respect to the May 27, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

Committee of the Whole – May 27, 2019

REPORTS OF COMMITTEES

Committee of Adjustment Minutes

Committee of Adjustment Minutes for Meeting No. 2-19, held on March 27, 2019, for information.

Lakehead Source Protection Minutes

Minutes of the Second Regular Meeting of the Lakehead Source Protection, held on October 31, 2018, for information.

Lakehead Regional Conservation Authority Minutes

Lakehead Regional Conservation Authority Minutes for Meeting No. 3, held on March 27, 2019, for information.

PETITIONS AND COMMUNICATIONS

Citizen Satisfaction Survey

Memorandum received from Ms. K. Lewis, Director - Corporate Strategic Services, dated May 21, 2019 relative to the 2019 Citizen Satisfaction Survey, for information only.

Thunder Bay's Annual Commuter Challenge

Memorandum from Mayor B. Mauro, dated May 17, 2019 relative to Thunder Bay's Annual Commuter Challenge, for information only.

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Administrative Services Session
Chair: Councillor M. Bentz

REPORTS OF COMMITTEES

Inter-Governmental Affairs Committee Minutes

Minutes of Meetings No. 3-2019, No. 4-2019 and No. 5-2019 of the Inter-Governmental Affairs Committee held on March 11, April 11 and April 18, 2019, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Non-Consolidated Financial Statements and Reserve Fund Update

Report No. R 76/2019 (Corporate Services and Long Term Care - Financial Services) recommending that the Non-Consolidated Financial Statements for the Corporation of the City of Thunder Bay and the annual reserve fund update be received by City Council for information purposes, was distributed separately on Thursday, May 23, 2019.

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

With respect to Report R 76/2019 (Financial Services), we recommend that the Non-Consolidated Financial Statements (Attachment A) for the Corporation of the City of Thunder Bay be received by City Council for information purposes;

AND THAT contributions to the Pioneer Ridge Structural Reserve Fund be expanded to include additional sources of financing as detailed in the report; and the reserve funds for Corporate Information Technology (CIT) and CIT Capital be merged;

AND THAT the 2018 tax-supported surplus of \$3.4 million be transferred to reserve funds as follows: \$0.1 million to the Pioneer Ridge Structural Reserve Fund, \$0.8 million to the Insurance Reserve Fund, and \$2.5 million to the Renew Thunder Bay Reserve Fund;

AND THAT the Mayor and 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

2019 Tax Policy Report

Report No. R 91/2019 (Corporate Services & Long-Term Care - Revenue) providing City Council with recommendations on the Corporate Tax Policy options and requirements under the Municipal Act, 2001 for the setting of tax policies, tax rates and due dates in preparation for the 2019 final property tax billing, was distributed separately on Thursday, May 23, 2019.

Deputation Request - Report No. 91/2019 - 2019 Tax Policy Report

Correspondence received from Mr. H. Wojak, received May 23, 2019 requesting a deputation relative to Report No. 91/2019 - 2019 Tax Policy Report, was distributed separately on Monday, May 27, 2019.

Mr. H. Wojak appeared before Committee and provided a presentation.

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

With respect to the Corporate Tax Policy Report R 91/2019 (Revenue), we recommend that Administration be directed to undertake a review relative to phasing out the 30% municipal discount factors applied to vacant and excess land subclasses in the commercial and industrial property classes;

AND THAT the special service area boundary be extended for sewage and land drainage and street lighting as included in Attachment 2;

AND THAT graduated taxation apply to the large industrial property class for 2019 with two bands of taxation, the lower band being taxed at 81% of the upper band and the CVA boundary between taxation bands be \$18.5 million;

AND THAT the recommended tax ratios and tax rates included in Attachment 8 be approved for the 2019 taxation year;

AND THAT the final tax levy be due in two installments on August 7th and October 3rd, 2019;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Desktop and Laptop Computer Replacements - Disposal Update

Memorandum from Mr. J. Avella, Manager - Corporate Information Technology, dated May 16, 2019 relative to providing an update on the desktop and laptop computer replacements and disposal, for information only.

Endorsement of Bid 2021 Scotties Tournament of Hearts

At the May 6, 2019 Committee of the Whole meeting, members of the planning committee provided a deputation with respect to a bid for the Scotties Tournament of Hearts in 2021.

Memorandum from Councillor A. Foulds, dated May 16, 2019 relative to the endorsement of Bid for the 2021 Scotties Tournament of Hearts.

Committee of the Whole – May 27, 2019

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Trevor Giertuga

With respect to the bid for the City of Thunder Bay to host the 2021 Scotties Tournament of Hearts, we recommend that a letter of endorsement for the bid be approved on behalf of the Mayor and Council;

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

CARRIED

Update - Electronic Distribution of Agendas & Information

Memorandum from Ms. K. Power, Deputy City Clerk, dated May 16, 2019 providing an update relative to the Electronic Distribution of Agendas & Information, for information only.

Closed Meeting Investigator - Re-appointment

Memorandum from Mr. J. Hannam, City Clerk, dated May 14, 2019 providing a motion relative to the appointment of a Closed Session Investigator, as provided for in Section 239 of the Municipal Act, 2001.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Trevor Giertuga

With respect to the appointment of a Closed Meeting Investigator, as provided for in Section 239 of the Municipal Act, 2001, we recommend that City Council appoint Mr. Paul Heayn as the Closed Meeting Investigator for the City of Thunder Bay for the current term of Council, expiring November 14, 2022 or as soon thereafter as a replacement is appointed;

AND THAT the City Clerk be authorized to execute an agreement for services with Mr. Paul Heayn in form and content satisfactory to the City Solicitor.

CARRIED

NEW BUSINESS

Establishment of Closed Session - June 3, 2019

Confidential memorandum from Mr. J. Hannam, City Clerk, dated May 27, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on June 3, 2019 was distributed separately on Monday, May 27, 2019 to Members of City Council and EMT only.

Committee of the Whole – May 27, 2019

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 3, 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; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:58 p.m.