



**MEETING:** Committee of the Whole

**DATE:** Monday, September 28, 2020

*Reference No. 36/51*

---

**CLOSED SESSION in the McNaughton Room at 4:30 p.m.**

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

**PRESENT:**

Mayor B. Mauro  
Councillor A. Foulds  
Councillor B. Hamilton  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

Ms. K. Power, City Clerk  
Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager

**OFFICIALS - ELECTRONIC PARTICIPATION:**

**ELECTRONIC PARTICIPATION:**

Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver

Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Marshall, General Manager - Infrastructure &  
Operations  
Ms. K. Dixon, Director - Engineering  
Ms. M. Warywoda, Director – Environment  
Mr. T. Santos, Manager – Compliance & Quality  
Control  
Ms. D. Latta, Acting City Solicitor  
Ms. C. Cline, Deputy City Solicitor  
Mr. M. Grimaldi, Solicitor

**DISCLOSURES OF INTEREST**

Councillor S. Ch'ng disclosed an interest relative to a Legal Matter because she owns a property in the area.

## **REPORTS OF MUNICIPAL OFFICERS**

### **Board Appointments**

Memorandum from Ms. D. Earle, Deputy City Clerk dated September 17, 2020 relative to the above noted was distributed to City Council, City Manager and the City Solicitor only on Friday, September 25, 2020.

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

The Deputy City Clerk advised that the recommendation relative to the above noted would be presented at the Committee of the Whole meeting to be held later in the evening.

### **Legal Matter**

Memorandum from Mr. M. Grimaldi, Solicitor dated September 25, 2020 relative to the above noted, for information was distributed to City Council, City Manager and the City Solicitor only on Friday, September 25, 2020

Ms. K. Dixon, Director - Engineering, Ms. K. Marshall, General Manager - Infrastructure & Operations, Mr. M. Grimaldi, Solicitor, entered the meeting via MS Teams.

Mr. M. Grimaldi, Solicitor provided an overview relative to the above noted and responded to questions.

Ms. K. Power, City Clerk responded to questions.

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

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

The Deputy City Clerk advised that the recommendation relative to the above noted would be presented at Committee of the Whole meeting to be held later in the evening.

Ms. K. Dixon and Mr. M. Grimaldi left the meeting.

### **Legal Matter**

Memorandum from Ms. D. Latta, Deputy City Solicitor dated September 24, 2020 relative to the above noted was distributed to City Council, City Manager, City Solicitor, and General Manager – Development & Emergency Services only on Friday, September 25, 2020.

Ms. M. Warywoda, Director - Environment Division and Mr. T. Santos, Manager - Compliance & Quality Control entered the meeting via MS Teams.

Councillor S. Ch'ng left the meeting.

Ms. D. Latta, Deputy City Solicitor responded to questions.

Mr. T. Santos, Manager - Compliance & Quality Control responded to questions.

Ms. K. Marshall, General Manager - Infrastructure & Operations responded to questions.

Ms. M. Warywoda, Director - Environment Division responded to questions.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:39 p.m.**

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

**PRESENT:**

Mayor B. Mauro  
Councillor M. Bentz  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor B. Hamilton  
Councillor A. Ruberto  
Councillor Peng You

**ELECTRONIC PARTICIPATION:**

Councillor A. Aiello  
Councillor S. Ch'ng  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver

**OFFICIALS:**

Ms. D. Earle, Deputy City Clerk  
Ms. K. Marshall, Acting City Manager  
Ms. F. Track, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. D. Latta, Acting City Solicitor  
Mr. M. Smith, General Manager, Development &  
Emergency Services  
Ms. K. Robertson, General Manager – Community  
Services  
Ms. K. Lewis, Director, Corporate Strategic Services  
Mr. J. Avella, Manager, Corporate Information  
Technology  
Ms. J. Belluz, Supervisor – Business Applications  
Mr. E. Zakrewski, CEO – Thunder Bay Community  
Economic Development Commission  
Deputy Chief R. Hughes, Thunder Bay Police  
Ms. L. Chevrette, Coordinator – Thunder Bay Crime  
Prevention Council

**DISCLOSURES OF INTEREST**

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

Committee of the Whole – September 28, 2020

## **CONFIRMATION OF AGENDA**

Confirmation of Agenda - September 28, 2020 Committee of the Whole

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

With respect to the September 28, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## ***PRESENTATIONS***

### **Thunder Bay Community Economic Development Commission - Annual Report**

Memorandum from Mr. C. Urquhart, Chair - Thunder Bay Community Economic Development Commission, dated August 12, 2020 requesting an opportunity to provide a presentation relative to The Thunder Bay Community Economic Development Commission Annual Report.

Mr. E. Zakrewski, CEO - Thunder Bay Community Economic Development Commission and Mr. C. Urquhart, Chair - Thunder Bay Community Economic Development Commission appeared before Committee electronically via MS Teams, provided a PowerPoint presentation and responded to questions.

## ***REPORTS OF COMMITTEES***

### **Inter-Governmental Affairs Committee Minutes**

Minutes of Meetings No. 03-2020 of the Inter-Governmental Affairs Committee held on June 8, 2020, for information.

### **Audit Committee Minutes**

Minutes of Meetings No. 01-2020 of the Audit Committee held on May 27, 2020, for information.

### **Police Services Board Minutes**

Minutes of Meeting Nos. 03-2020, 05-2020, 07-2020, 09-2020 and 10-2020 of the Thunder Bay Police Services Board held on December 17, 2019, January 21, 2020, February 18, 2020, April 21, 2020 and June 23, 2020, respectively, for information.

**50th Anniversary Celebration Steering Committee Minutes**

Minutes of Meeting No. 01-2020 of the 50th Anniversary Celebration Steering Committee held on June 26, 2020, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Board Appointments - Various**

Confidential Memorandum from Ms. D. Earle, Deputy City Clerk dated September 17, 2020 relative to the above noted was presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Kristen Oliver

WITH respect to the Committee of Adjustment, the Clean, green & Beautiful Advisory Committee, and the Waterfront District BIA we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

Appointment to the Committee of Adjustment

One Citizen to serve for the remainder of a four year term expiring November 30, 2022, or as soon after as a replacement has been appointed.

1.Matt Pascuzzo

Appointment to the Clean, Green and Beautiful Advisory Committee:

One citizen to serve as the Youth Representative for the remainder of a four year term expiring November 30, 2022, or as soon after as a replacement has been appointed.

1.Harisankar Jayakumar Sreeja

Appointments to the Green and Beautiful Advisory Committee - Sector Representatives:

One Citizen to serve as the Professional Local Artist for the remainder of a four year term expiring November 30, 2022, or as soon after as a replacement has been appointed.

1.Biljana Baker

One Citizen to serve as a Labour Representative for the remainder of a four year term expiring November 30, 2022, or as soon after as a replacement has been appointed.

1.Geoff Ritchie

Committee of the Whole – September 28, 2020

Appointment to the Waterfront District BIA:

One citizen to serve for the remainder of a four year term expiring November 30, 2022 or as soon after as a replacement has been appointed.

1. John Murray

CARRIED

**Legal Matter**

Confidential Memorandum from Mr. M. Grimaldi, Solicitor dated September 25, 2020 relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Councillor Albert Aiello

With respect to the Memorandum from Mr. M. Grimaldi, Solicitor dated September 25, 2020 we recommend that Administration proceed as directed.

CARRIED

**Property Related Matter**

Report No. 2020CLS.038 (Realty Services) relative to the above noted was previously presented in Closed Session held on Thursday, September 25, 2020.

Pending the passage of the resolution at the Committee of the Whole meeting, the resolution will be presented for ratification at the City Council meeting to be held later in the evening and will require a two-thirds vote.

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

WITH respect to Report No. 2020CLS.038 (Realty Services), we recommend that Council receive the Report;

AND THAT the General Manager, Community Services, or designated agent, be directed to sign any required documentation relating to the Certificate of Property Use and/or Record of Site Condition process required for the Thunder Bay Art Gallery construction;

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

CARRIED

### **Open Data Portal**

Corporate Report No. R 64/2020 (Corporate Services & Long Term Care - Corporate Information Technology), recommending that the proposed Open Data Portal Policy be approved and included within the Corporate Policy Manual, and the Open Data Licence be approved.

Memorandum from Mr. J. Avella, Manager – Corporate Information Technology dated September 1, 2020 requesting an opportunity to provide a presentation relative to the above noted was distributed separately with agenda package to Members of Council, EMT and City Solicitor on Thursday, September 24, 2020.

Mr. J. Avella, Manager - Corporate Information Technology and Ms. J. Belluz, Supervisor - Business Applications appeared before Committee electronically, provided a PowerPoint Presentation relative to the above noted and responded to questions.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Peng You

With respect to Report No. R 64/2020 (Corporate Services & Long Term Care - Corporate Information Technology), we recommend that the proposed Open Data Portal Policy as outlined in Attachment A to this Report be approved and included within the Corporate Policy Manual;

AND THAT the Open Data Licence as outlined in Attachment B to this Report be approved;

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

CARRIED

### **2019 Annual Action Report, Crime Prevention Council**

Corporate Report No. R 101/2020 (City Manager's Office - Corporate Strategic Services) 2019 Annual Action Report - Crime Prevention Council highlights initiatives and actions that have been implemented in 2019, for information.

Memorandum from Ms. L. Chevrette, Coordinator – Thunder Bay Crime Prevention Council dated September 24, 2020 requesting an opportunity to provide a presentation relative to the above noted was distributed separately to Members of Council, EMT and City Solicitor on Thursday, September 24, 2020.

Mr. J. Upton, Chair - Crime Prevention Council, Ms. L. Chevrette, Coordinator - Crime Prevention Council and Deputy Chief R. Hughes, Thunder Bay Police appeared before Committee electronically via MS Teams, provided a PowerPoint presentation relative to the above noted and responded to questions.

***PETITIONS AND COMMUNICATIONS***

**Amendment to Property Description - BL 79/2020 - Ogden School Lane Closing By-law**

On July 27, 2020, City Council passed By-law 79/2020 – Ogden School Lane Closing By-law which allows for the closing of a portion of the lane allowance as located within the Ogden School site located at 600 McKenzie Street.

The legal description set out in By-law 79/2020 must be amended to describe the said portion of lane as a separate part on a reference plan in order for Administration to be able to register the by-law.

Memorandum dated September 14, 2020 from Ms. K. Charlton, Property Agent - Realty Services requesting that Council give authority to amend the legal description under By-law 79/2020 – Ogden School Lane Closing By-law

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

With Respect to the memorandum from Kathy Charlton, Property Agent dated August 18, 2020, we recommend that the legal description under By-law 79/2020 – Ogden School Lane Closing By-law be amended to delete

“Part of Lane, Block 10, Registered Plan W-54, City of Thunder Bay, District of Thunder Bay”,

and replace with

“Part of Lane, Block 10, Registered Plan W-54 Designated as Part 1 on Reference Plan 55R-14712 City of Thunder Bay, District of Thunder Bay”

CARRIED

**Request for Report - Financial Implications of a Nuisance By-law**

At the June 15, 2020 Committee of the Whole meeting and subsequently ratified at City Council, a motion was carried relative to the potential development of a Nuisance By-Law, Administration was requested to report back to City Council with information, recommendations and relevant financial impacts.

Memorandum from Mr. M. Smith, General Manager Development & Emergency Services Department dated September 17, 2020 relative to the above noted, for information.



**Potential Future Uses - Dease Pool/Park Site**

At the December 16, 2019 Committee of the Whole meeting, Report No. R 174/2019 (Community Services – Recreation and Culture) was presented, and a resolution was passed directing Administration to continue to consult with the community on a revised and more detailed concept plan for the Dease Park and Dease Pool sites, as suggested in the report, and to report back on a proposed phased park re-development approach and financial implications in Q3 2020.

Memorandum from Ms. K. Robertson, General Manager - Community Services dated September 18, 2020 relative to the above noted, for information.

**Multi-Use Indoor Sports Facility - Milestone Update**

At the August 10, 2020 Committee of the Whole meeting, Corporate Report No. R 74/2020 (Community Services & Asset Management) Multi-Use Indoor Sports Facility - Project Advancement was presented.

Memorandum from Mr. G. Broere, Director - Asset Management dated September 16, 2020 providing information relative to anticipated milestone dates to complete the Multi-Use Indoor Sports Facility.

***NEW BUSINESS***

**Resolution to Establish a Closed Session Meeting**

Confidential Memorandum from Ms. D. Earle, Deputy City Clerk dated September 28, 2020 relative to the above noted.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Kristen Oliver

THAT the purpose of the Committee of the Whole - Closed Session scheduled for Tuesday, September 29, 2020 at 5:30 p.m. be amended in order to receive information relative to a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value and;

THAT a Committee of the Whole – Closed Session meeting be scheduled on Monday, October 5, 2020 at 5:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Committee of the Whole – September 28, 2020

***ADJOURNMENT***

The meeting adjourned at 9:43 p.m.