



**MEETING:** Committee of the Whole

**DATE:** Monday, July 18, 2022

*Reference* 31/53  
*No.*

**OPEN SESSION in the McNaughton Room at 5:31 p.m.**

Committee of the Whole - Special Session

Chair: Councillor Aldo Ruberto

**PRESENT:**

Mayor Bill Mauro  
Councillor Albert Aiello  
Councillor Trevor Giertuga  
Councillor Brian Hamilton  
Councillor Brian McKinnon  
Councillor Aldo Ruberto  
Councillor Peng You

**OFFICIALS:**

Dana Earle, Deputy City Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Cynthia Cline, Deputy City Solicitor

**ELECTRONIC PARTICIPATION:**

Councillor Shelby Ch'ng  
Councillor Andrew Foulds  
Councillor Rebecca Johnson

**Establishment of Committee of the Whole - Closed Session**

**MOVED BY:** Councillor Rebecca Johnson

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 18, 2022 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(a) the security of the property of the municipality or local board;

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) 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
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**Amendment - Establishment of Committee of the Whole - Closed Session**

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

WITH RESPECT to the resolution to establish the Monday, July 18, 2022 Committee of the Whole – Closed Session, we recommend that the following reasons be removed:

- “(a) the security of the property of the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

CARRIED

**Amended Resolution - Establishment of Committee of the Whole - Closed Session**

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Shelby Ch'ng

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 18, 2022 at 5:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(j) 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

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

**CLOSED SESSION in the McNaughton Room at 5:32 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor Aldo Ruberto

**PRESENT:**

Mayor Bill Mauro  
Councillor Albert Aiello  
Councillor Trevor Giertuga  
Councillor Brian Hamilton  
Councillor Brian McKinnon  
Councillor Aldo Ruberto  
Councillor Peng You

**OFFICIALS:**

Dana Earle, Deputy City Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Cynthia Cline, Deputy City Solicitor

**ELECTRONIC PARTICIPATION:**

Councillor Shelby Ch'ng  
Councillor Andrew Foulds  
Councillor Rebecca Johnson

***DISCLOSURES OF INTEREST***

***REPORTS OF MUNICIPAL OFFICERS***

**Board Appointment - Official Recognition Committee**

Confidential Memorandum from City Clerk Krista Power, dated July 8, 2022 relative to the above noted was distributed to Members of Council, City Manager and City Solicitor only on Thursday, July 14, 2022.

It was consensus of Committee that Administration proceed as directed.

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

### **Board Appointment - Community Safety & Well-Being Advisory Committee**

Coordinator - Community Safety & Well-being Lee-Ann Chevrette entered the meeting.

Confidential Memorandum from Community Safety & Well-being Coordinator Lee-Ann Chevrette, dated June 20, 2022 relative to the above noted was distributed to Members of Council, City Manager, City Solicitor and General Manager – Development & Emergency Services only on Thursday, July 14, 2022.

Lee-Ann Chevrette responded to questions.

It was consensus of Committee that Administration proceed as directed.

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

### **Surplus Real Property Declaration - 4 Locations**

City Manager Norm Gale, General Manager - Corporate Services & Long Term Care Linda Evans, General Manager - Development & Emergency Services Karen Lewis, Director - Development Services Joel DePeuter and Acting Manager - Realty Services Lisa Zawadzki entered the meeting.

Report 2022CLS.009 (Realty Services) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor, General Manager – Corporate Services & Long Term Care and General Manager – Development & Emergency Services only on Thursday, July 14, 2022.

Lisa Zawadzki provided an overview relative to the above noted and responded to questions.

Joel DePeuter responded to questions.

It was consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report 2022CLS.009 (Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

### **Property Related Matter**

Report 2022CLS.015 (Realty Services) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor, General Manager – Corporate Services & Long Term Care and General Manager – Development & Emergency Services only on Thursday, July 14, 2022.

Joel DePeuter, Lisa Zawadzki and Deputy City Clerk Dana Earle responded to questions.

It was consensus of Committee that Administration proceed as directed.

### **Potential Land Sale (397 & 401 Empire Avenue)**

Report 2022CLS.022 (Realty Services) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor, General Manager – Corporate Services & Long Term Care and General Manager – Development & Emergency Services only on Thursday, July 14, 2022.

Lisa Zawadzki responded to questions.

It was consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report 2022CLS.022 (Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

### **Property Related Matter (Lease with the Corporation of the Municipality of Shuniah)**

Chief of EMS Wayne Gates entered the meeting.

Report 2022CLS.024 (Realty Services) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor, General Manager – Corporate Services & Long Term Care and General Manager – Development & Emergency Services only on Thursday, July 14, 2022.

Wayne Gates, Joel DePeuter, Lisa Zawadzki and Norm Gale responded to questions.

It was consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report 2022CLS.024 (Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

At 6:14 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.**

Committee of the Whole - Operations Session

Chair: Councillor Brian McKinnon

**PRESENT:**

Mayor Bill Mauro  
Councillor Albert Aiello

Councillor Trevor Giertuga  
Councillor Brian Hamilton  
Councillor Brian McKinnon  
Councillor Aldo Ruberto  
Councillor Peng You

**OFFICIALS:**

Dana Earle, Deputy City Clerk  
Norm Gale, City Manager

Kerri Marshall, General Manager – Infrastructure  
& Operations  
Kelly Robertson, General Manager – Community  
Services  
Katie Piché, Council & Committee Clerk

**ELECTRONIC PARTICIPATION:**

Councillor Shelby Ch'ng  
Councillor Andrew Foulds  
Councillor Cody Fraser  
Councillor Rebecca Johnson

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Cynthia Cline, Deputy City Solicitor  
Linda Evans, General Manager – Corporate  
Services & Long Term Care & City Treasurer  
Karen Lewis, General Manager – Development &  
Emergency Services  
Kayla Dixon, Director – Engineering & Operations  
Leah Prentice, Director – Recreation & Culture  
Brad Loroff, Manager – Transit Services  
Jason Sherband, Manager – Solid Waste &  
Recycling Services  
Werner Schwar, Supervisor – Parks & Open  
Space Planning  
Summer Stevenson, Sustainability Coordinator

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - July 18, 2022 - Committee of the Whole

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to the July 18, 2022 Committee of the Whole, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***DEPUTATIONS***

**Deputation - Nuclear Waste Management Organization (NWMO) Project Update**

Correspondence from Norman Sandberg - Nuclear Waste Management Organization, dated July 4, 2022 requesting to appear before Committee to provide a deputation relative to the above noted.

Background Information on Nuclear Waste Management Organization relative to deputation request was distributed separately on Thursday, July 14, 2022.

Vice-President, Site Selection - NWMO Lise Morton and Relationship Manager - NWMO Norman Sandberg appeared before Committee, provided a deputation relative to the above noted and responded to questions.

***ITEMS ARISING FROM CLOSED SESSION***

**Board Appointment - Official Recognition Committee**

Confidential memorandum from City Clerk Krista Power, dated July 8, 2022 relative to the above noted was presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the confidential memorandums from City Clerk Krista Power, dated July 8, 2022, relative to Board and Advisory Committee Appointments, we recommend that the following people be appointed:

**OFFICIAL RECOGNITION COMMITTEE**

(1) One Citizen to serve as a Youth Representative for the remainder of a four year term expiring November 30, 2025, or as soon as their replacement has been appointed:

1. Amy Ward

CARRIED

### **Board Appointment - Community Safety & Well-being Advisory Committee**

Confidential Memorandum from CSWB Specialist Thunder Bay Lee-Ann Chevrette, dated June 20, 2022 relative to the above noted was previously presented to Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Confidential Memorandum from CSWB Specialist Lee-Ann Chevrette dated June 20, 2022, notwithstanding the Council and Citizen appointment process as outlined in Corporate Policy 08-01-01, we recommend that the following individual be appointed:

(1) Citizen to serve a two-year term expiring June 30, 2024, or as soon as their replacement has been appointed:

1. Tina Bobinski, Director of Mental Health & Addictions – Dilico Anishinabek Family Care Mental Health & Substance Misuse Sector (Advisor)

CARRIED

### **Surplus Real Property Declaration - 4 Locations**

Report 2022CLS.009 (Realty Services) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

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

WITH RESPECT to Report 2022CLS.009 (Realty Services), we recommend that the properties and easement interests described in this Report be declared surplus to the City's requirements pursuant to the City's policies, and be disposed of in accordance with the method set out in this report;

AND THAT public notice of the proposed disposals be given in the manner set out in this report;

AND THAT the City's interest in the vacant property, being Lots 3-5, Block X, Registered Plan W61, municipally known as 226 Kingston Street, (A104) be designated as an area of Site Plan Control and sold on the open market at appraised market value;



AND THAT the City grant an easement interest over a portion of City-owned lands located behind 424 Christina Street West described as Part of Closed James Street, Registered Plan W-42, being Part 1 on Reference Plan 55R-14936 (A107); to facilitate the maintenance of Enbridge Gas' long existing underground infrastructure at no cost to Enbridge;

AND THAT a portion of the City's easement interest over the property municipally known as 198 Seneca Place, being Part of Lot 535, Registered Plan M326, (B22), be released and transferred to the owner of 198 Seneca Place;

AND THAT the City grant an easement interest over a portion of City-owned river bank along the Kaministiquia River Bank adjacent to Riverdale Road, being part of the original 66' Road Allowance, Registered Plan W689 Concession 1; (G40); for utility purposes at the request of Enbridge Gas Inc. at the appraised market value of \$660.00;

AND THAT the General Manager, Development and Emergency Services be authorized to execute all required documentation in form and content satisfactory to Administration;

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

CARRIED

### **Potential Land Sale - 397 & 401 Empire Avenue East**

Report 2022CLS.022 (Realty Services) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Councillor Peng You

WITH RESPECT to Report 2022CLS.022 (Development & Emergency Services - Realty Services), we recommend that the City-owned surplus property municipally known as 397 and 401 Empire Avenue East, being Lots 6 to 10, Registered Plan W226, be sold to 733515 Ontario Inc. for the sum of \$175,000 subject to the terms and conditions recommended in this report;

AND THAT the lands municipally known as 397 and 401 Empire Avenue East be designated as an area of site plan control;

AND THAT the General Manager of Development and Emergency Services be authorized to execute all documentation required to finalize the transaction, in a content and form satisfactory to Administration;

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

CARRIED

**Property Related Matter - Lease with The Corporation of the Municipality of Shuniah**

Report 2022CLS.024 (Realty Services) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to Report 2022CLS.024 (Development & Emergency Services - Realty Services) we recommend the City enter into a lease as tenant with The Corporation of the Municipality of Shuniah (“Shuniah”) of an ambulance base facility to be constructed at 1801 Lakeshore Drive East, Shuniah, Ontario;

AND THAT the City enter into a municipal capital facilities agreement with Shuniah;

AND THAT the General Manager Development & Emergency Services be authorized to execute all required documentation in form and content satisfactory to the City Solicitor;

AND THAT the above direction be conditional upon Shuniah receiving the necessary financing approvals;

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

CARRIED

***REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES***

**Clean, Green & Beautiful Committee Minutes**

Minutes of Meeting 04-2022 of the Clean, Green & Beautiful Committee held on May 18, 2022, for information.

**EarthCare Advisory Committee Minutes**

Minutes of Meeting 05-2022 of the EarthCare Advisory Committee held on May 3, 2022, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Community Efficiency Financing Feasibility Study Results**

Report R 113/2022 (Infrastructure & Operations) relative to the Community Efficiency Financing Feasibility Study prepared by Enerva Energy Solutions Inc., recommending that Administration be directed to prepare and submit an application to the Federation of Canadian Municipalities' Green Municipal Fund for a Program Design Study to support the creation of a Home Energy Improvement Loan Program in the City of Thunder Bay.

Memorandum from Sustainability Coordinator Summer Stevenson, dated June 29, 2022 requesting to provide a presentation relative to the above noted.

Parminder Sandhu, Executive Chair - Enerva Energy Solutions Inc. appeared before Committee via MS Teams, provided a presentation relative to the above noted and responded to questions.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report R 113/2022 (Infrastructure & Operations), we recommend that Administration be directed to prepare and submit an application to the Federation of Canadian Municipalities' Green Municipal Fund for a Program Design Study to support the creation of a

Home Energy Improvement Loan Program in the City of Thunder Bay;

AND THAT the City explore opportunities to collaborate on a regional third-party financing program with other municipalities in Northern Ontario;

AND THAT the City commits \$35,000 from existing budgets to account for 20% of study cost;

AND THAT Appropriation No. 22 be approved;

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

CARRIED

### **Contract 1, 2022 Extension**

R 116/2022 (Infrastructure & Operations – Engineering & Operations), recommending that the negotiation method as set forth in section 4.09 of Procurement By-Law No. 113-2011 be adopted and that the total contract price for Contract 1, 2022 for Asphalt Resurfacing be increased by \$713,272.95 to \$4,817,880.43 (inclusive of HST) for completion of additional works as listed in this report without the necessity of calling for bids as authorized by Section 4.09 (f) of the By-law.

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to Report R 116/2022 (Infrastructure & Operations – Engineering & Operations), we recommend that the negotiation method as set forth in section 4.09 of Procurement By-Law No. 113-2011 be adopted and that the total contract price for Contract 1, 2022 for Asphalt Resurfacing be increased by \$713,272.95 to \$4,817,880.43 (inclusive of HST) for completion of additional works as listed in this report;

AND THAT the General Manager of Infrastructure and Operations report significant variations in the Contract quantities to City Council;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

### **Contract 2, 2022 - Sidewalk & Pedestrian Crossover**

At May 16, 2022 Committee of the Whole meeting the City Clerk advised that this item was withdrawn from the agenda and will be re-presented at a later date.

At June 6, 2022 Committee of the Whole meeting the Deputy City Clerk advised that this item was withdrawn from the agenda and will be re-presented at a later date.

At June 20, 2022 Committee of the Whole meeting the Deputy City Clerk advised that this item was withdrawn from the agenda and will be re-presented at a later date.

Report R 65/2022 (Infrastructure & Operations - Engineering & Operations) containing a recommendation relative to the above noted, re-presented.

This item has been withdrawn from the agenda and will presented at a later date.

### **Contract 4, 2022 Trails**

Memorandum from Director – Engineering & Operations Kayla Dixon dated July 11, 2022 containing a recommendation relative to Award Contract 4, 2022 - Trails.

This item has been withdrawn from the agenda and will presented at a later date.

### **Contract 7, 2022 Balmoral Street Reconstruction Trails**

Memorandum from Director – Engineering & Operations Kayla Dixon dated July 11, 2022 containing a recommendation relative to Award Contract 7, 2022 Balmoral Street

Reconstruction - Trails.

This item has been withdrawn from the agenda and will presented at a later date.

**Blue Box Transition - Municipal Involvement Decision**

R 120/2022 (Infrastructure & Operations – Environment) recommending that City Council approve opting out of providing residential recycling services during the transition period from July 1, 2024 to December 31, 2025 (inclusive) on behalf of Producers.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report R 120/2022 (Infrastructure & Operations – Environment), we recommend that the City opt out of providing residential recycling services during the transition period from July 1, 2024 to December 31, 2025 (inclusive) on behalf of Producers;

AND THAT the necessary steps are taken to negotiate the termination of the current service provider contract with GFL Environmental Inc. for the City’s residential recycling program effective July 1, 2024;

AND THAT Administration explore options on how best to support the Industrial, Commercial and Institutional sector with Blue Box (blue bag) recycling services and report back to Council on or before December 4, 2023;

AND THAT the costs associated with transition of services in the amount of \$120,000 be added to the 2023 Solid Waste and Recycling Services Operating Budget for Council’s consideration;

AND THAT the Mayor and Clerk are authorized to execute any necessary documentation related to opting out of residential recycling services during the transition period in the form satisfactory to the City Solicitor;

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

CARRIED

**Outstanding Item 2021-112-INO - Neebing River**

At the December 6, 2021 Committee of the Whole meeting the following resolution was passed recommending that Administration provide information relating to the jurisdictional authority for river use and maintenance and that Administration report back on or before May 2, 2022.

At the January 10, 2022 Committee of the Whole a resolution was passed as contained in the memorandum from City Manager Norm Gale directing Administration to defer items on the Outstanding List for all Departments by up to two (2) months.

R 112/2022 (Infrastructure & Operations - Engineering & Operations) relative to the above noted, for information.

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

WITH RESPECT to Report R 112/2022 (Infrastructure & Operations - Engineering & Operations), we recommend that 2021-112-INO Neebing River – Request for Report be removed from the Outstanding List;

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

CARRIED

### ***PETITIONS AND COMMUNICATIONS***

#### **Product Care Association of Canada – Amending Agreement**

Memorandum from Manager - Solid Waste & Recycling Services Jason Sherband, dated June 23, 2022 containing a recommendation relative to the above noted.

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Memorandum from Jason Sherband, Manager – Solid Waste and Recycling Services, dated June 23, 2022, relative to the Hazardous and Special Products Program, we recommend that the City of Thunder Bay enter into an Amending Agreement with Product Care Association of Canada;

AND THAT the Mayor and Clerk are authorized to execute this Agreement and any other necessary documentation related to the agreement;

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

CARRIED

### ***OUTSTANDING ITEMS***

#### **Outstanding List for Operations as of July 5, 2022**

Committee of the Whole – Monday, July 18, 2022

Memorandum from City Clerk Krista Power, dated July 5, 2022 providing the Operations Outstanding Items List, for information.

### **OPEN SESSION in the S.H. Blake Memorial Auditorium**

Committee of the Whole - Community Services Session  
Chair: Councillor Shelby Ch'ng

### ***REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES***

#### **Accessibility Advisory Committee Minutes**

Minutes of Meeting 02-2022 of the Accessibility Advisory Committee held on April 14, 2022, for information.

#### **The District of Thunder Bay Social Services Administration Board Minutes**

Minutes of Meetings 08/2022 and 09/2022 (Closed) of The District of Thunder Bay Social Services Administration Board held on May 19, 2022, for information.

#### **Sister Cities Advisory Committee Minutes**

Minutes of Meeting 02-2022 of the Sister Cities Advisory Committee held on March 2, 2022, for information.

#### **Thunder Bay District Health Unit - Board of Health Minutes**

Minutes of Thunder Bay District Health Unit - Board of Health Meeting held on April 20, 2022 and May 18, 2022 respectively, for information.

#### **Waterfront Development Committee Minutes**

Minutes of meeting 02-2022 of the Waterfront Development Committee held on March 16, 2022, for information

### ***REPORTS OF MUNICIPAL OFFICERS***

### **Affordable Access Pilot Program – Transit and Recreation & Culture**

At the December 6, 2021 Committee of the Whole meeting, a resolution was passed recommending that Administration report back with recommendations and implications for a proposed Affordable Access to Recreation & Culture Pilot by Q4 2022.

At the January 10, 2022 Committee of the Whole a resolution was passed as contained in a Memorandum from City Manager Norm Gale directing Administration to defer items on the Outstanding List for all Departments by up to two (2) months.

Report R 28/2022 (Community Services - Recreation & Culture) recommending establishing an Affordable Access to Transit and Recreation & Culture Pilot Program as a collaboration between the Recreation and Culture Division and the Transit Services Division, beginning July 1, 2023 for a 3-year pilot period.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to Report R 28/2022 (Community Services - Recreation & Culture), we recommend that the Affordable Bus Pass Pilot Program and the and the Affordable Access to Recreation & Culture Pilot Program presented in this report, be approved;

AND THAT the Pilot Programs' anticipated participant subsidy and administration costs of \$115,750 for six (6) months representing a \$66,000 increase to the Transit Services and \$49,750 increase in the Recreation and Culture budgets be included in the 2023 Operating Budget submission for Council's consideration;

AND THAT Administration will report back on the findings of the pilot program annually beginning Q4 2024;

AND THAT Administration be authorized to negotiate and enter into an agreement with Lakehead Social Planning Council (LSPC) relative to this project in such form and content satisfactory to the General Manager – Community Services, Treasurer, and City Solicitor;

AND THAT the General Manager – Community Services be authorized to execute all associated documents;

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

CARRIED

### **Canada-wide Early Learning and Child Care Agreement**

Report R 124/2022 (Community Services) recommending that Council direct Administration to submit an application to enroll in the Canada-wide Early Learning and Child Care (CWELCC) System by the September 1, 2022 deadline.



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 Andrew Foulds  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report R 124/2022 (Community Services - Central Support Services), we recommend Administration submit an application to enroll in the Canada-wide Early Learning and Child Care (CWELCC) System by the September 1, 2022 deadline;

AND THAT the City Manager, in concert with the City Treasurer & General Manager of Corporate Services and Long Term Care, be authorized to execute any agreement(s) to support the City's participation in the CWELCC program and/or execute an option to 'opt out' pending a fuller understanding of the implications of the City's enrollment in the program;

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

CARRIED

### **2021 Audit Committee Annual Report**

Report R 117/2022 (Corporate Services & Long Term Care - Financial Services), recommending that the 2021 Audit Committee Annual Report be received and the Audited Consolidated Financial Statements and Trust Fund Statements for the year ended December 31, 2021 be approved.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to Report R 117/2022 (Corporate Services & Long Term Care – Financial Services), we recommend that the Consolidated Financial Statements and the Trust Funds Statements for the year ending December 31, 2021 be approved, as recommended by the Audit Committee;

AND THAT the amended Terms of Reference for the Audit Committee, as appended as Attachment A, be approved;

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

CARRIED

### **PETITIONS AND COMMUNICATIONS**

## **Climate Refugees**

Memorandum from Councillor Peng You, dated April 26, 2022 containing a motion relative to the above noted.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Councillor Peng You, dated April 26, 2022, we recommend that Administration complete the work required to provide council with an update on relevant work that has been done on the subject of climate refugees; how the city is prepared to host and welcome those relocating as a result of climate change and associated climate emergencies;

AND THAT Administration consult with CEDC and the Multicultural Association (Local Immigration Partnership (LIP) and Northern LIP) on this report;

AND THAT Administration report back on or before February 27, 2023;

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

CARRIED

## **NEW BUSINESS**

### **Agenda & Meeting Management Software Update**

Memorandum from City Clerk Krista Power, dated July 12, 2022 relative to Agenda & Meeting Management Software Update, for information.

### **Establishment of Closed Session Meeting – July 25, 2022**

The following resolution will be presented to Committee of the Whole in order to establish Committee of the Whole – Closed Session on July 25, 2022:

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 25, 2022 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(a) the security of the property of the municipality or local board;

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

### ***OUTSTANDING ITEMS***

#### **Outstanding List for Community Services as of July 5, 2022**

Memorandum from City Clerk Krista Power, dated July 5, 2022 providing the Community Services Outstanding Items List, for information.

### ***ADJOURNMENT***

The meeting adjourned at 10:16 p.m.