



MEETING: Committee of the Whole

DATE: Monday, March 21, 2022

Reference No. 11/53

CLOSED SESSION via Microsoft Teams at 5:30 p.m.

Committee of the Whole - Closed Session

Chair: Councillor Aldo Ruberto

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk
Norm Gale, City Manager
Karen Lewis, General Manager – Development & Emergency Services
Leslie McEachern, Director – Planning Services

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Cody Fraser
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon

OFFICIALS - ELECTRONIC PARTICIPATION:

Krista Power, City Clerk
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services & Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure & Operations
Kelly Robertson, General Manager – Community Services

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Governance Training

PowerPoint presentation entitled "City Council and the Planning Act", for information was distributed separately to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care and General Manager - Development & Emergency

Services only on Thursday, March 17, 2022.

Director - Planning Services Leslie McEachern provided a PowerPoint presentation relative to the above noted and responded to questions.

City Clerk Krista Power, City Solicitor Patty Robinet and Solicitor Michael Grimaldi responded to questions.

The meeting recessed at 6:27 p.m. It was consensus of Committee to reconvene Committee of the Whole (Open Session) following City Council (Public Meeting).

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:30 p.m.

Committee of the Whole - Planning Session

Chair: Councillor Aldo Ruberto

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk
Norm Gale, City Manager
Karen Lewis, General Manager – Development & Emergency Services
Leslie McEachern, Director – Planning Services
Jamie Kirychuk, Planner II
Katie Piché, Council & Committee Clerk

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Cody Fraser
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon

OFFICIALS - ELECTRONIC PARTICIPATION:

Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services & Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure & Operations
Kelly Robertson, General Manager – Community Services
Karie Ortgiese, Director – Human Resources & Corporate Safety
Deputy Chief Ernie Kadikoff, Superior North EMS
Michael Grimaldi, Solicitor
Anne Turuba, Manager – Compensation, Benefits & Health Services
Doug Vincent, Manager – Licensing & Enforcement
Cynthia Olsen, Manager – Community Strategies
Jillian Fazio, Planner II

DISCLOSURES OF INTEREST

Councillor Albert Aiello declared a conflict relative to Report R 42/2022 as they have a family member employed by the City of Thunder Bay.

Councillor Andrew Foulds declared a conflict relative to Report R 42/2022 as they have a family member employed by the City of Thunder Bay.

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 21, 2022 - Committee of the Whole

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Peng You

WITH RESPECT to the March 21, 2022 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

Deputation - The Need for a Belrose Secondary Plan

Correspondence from Stefan Huzan - Northern Planning, dated February 28, 2022 requesting to provide a deputation relative to the above noted.

Stefan Huzan - Northern Planning and Silvio Di Gregorio, Di Gregorio Developments appeared before Committee, provided a deputation relative to the above noted and responded to questions.

Referral Resolution- The Need for a Belrose Secondary Plan

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the deputation by DiGregorio Developments and Northern Planning on March 21, 2022 relating to The Need for a Belrose Secondary Plan, we recommend that the contents of the deputation be referred to Administration for review;

AND THAT Administration report back on or before July 25, 2022;

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

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Downtown Fort William (DTFW) Revitalization Advisory Committee Minutes

Minutes of Meetings 01-2021, 02-2021 and 01-2022 of the DTFW Revitalization Advisory Committee held on November 9, 2021, December 14, 2021 and January 11, 2022, respectively, for information.

Heritage Advisory Committee Minutes

Minutes of Meetings 01-2022 and 02-2022 of the Heritage Advisory Committee held on January 17, 2022 and January 27, 2022, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

New Emergency Vehicle Purchase

Report R 36/2022 (Development & Emergency Services - Superior North EMS) recommending that the purchase of four new emergency vehicles be awarded to Crestline Coach Ltd. for the amount of \$760,000 plus HST.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 36/2022 (Development & Emergency Services, Superior North Emergency Medical Service), we recommend that the purchase of four new emergency vehicles be awarded to Crestline Coach Ltd. for the amount of \$760,000 plus HST;

AND THAT Crestline Coach Ltd. be the proponent to supply up to four more new emergency vehicles in 2022;

AND THAT the Manager-Supply Management be authorized to issue a purchase order to award this contract;

AND THAT the Mayor and Clerk be authorized to sign any necessary agreement related to the report;

AND THAT Appropriation #5 be approved to address the shortfall in funding to purchase auxiliary equipment;

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

CARRIED

Municipal Enforcement Services Restructuring - Update

Report R 44/2022 (Development & Emergency Services - Licensing & Enforcement) providing an update relative to the above noted, for information.

Thunder Bay Living Wage Campaign

At the November 15, 2021 Committee of the Whole meeting, a presentation was made by the Lakehead Social Planning Council - Poverty Reduction Strategy. A resolution was passed directing Administration to report back on the City of Thunder Bay joining the Thunder Bay Living Wage Campaign.

Report R 42/2022 (City Manager's Office - Human Resources & Corporate Safety) recommending that the Thunder Bay Living Wage data is reviewed and included in the annual salary report for the Non-Affiliated employee group.

Councillor A. Aiello declared a conflict and refrained from discussing or voting on the following resolution.

Councillor A. Foulds declared a conflict and refrained from discussing or voting on the following resolution.

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

WITH RESPECT to Report R 42/2022 (City Manager's Office - Human Resources & Corporate Safety), we recommend that the Thunder Bay Living Wage data is reviewed and included in the annual salary report for the Non-Affiliated employee group;

AND THAT Administration review and consider the Thunder Bay Living Wage data when recommending and establishing a bargaining mandate for impacted union groups;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Official Plan Amendment – 2129 Arthur Street East Report R 14/2022

At the February 14, 2022 City Council (Public Meeting), Planning Services presented Report R 14/2022 with a recommendation that Council not approve a site specific Official Plan Amendment to permit a dentist office in an existing detached house in the Residential designation. Council referred the matter back to Administration to recapture the discussion of Council and reasons for Council having decided to approve the amendment. Should Council wish to support the request of

Committee of the Whole – Monday, March 21, 2022

the Applicant, the following recommendation and attached draft Official Plan Amendment are provided for Council's consideration.

Memorandum from Planner II Jillian Fazio, dated March 10, 2022 containing a recommendation relative to the above noted.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Mayor Bill Mauro

WHEREAS a Public Meeting having been held with respect to the application by Al-Obaidi Holdings Inc., relative to Lots 1 & 2, Registered Plan WM-63, municipally known as 2129 Arthur Street East, for a site specific amendment to permit a dental office in the existing detached house in the Residential designation;

AND WHEREAS Council has decided that an amendment would not have any significant impacts on the surrounding residential area and would support the adaptive re-use of an existing building as well as the growth of a business;

THE requested amendment to the Official Plan's Residential policies to permit a dental office in the existing detached house at 2129 Arthur Street East be approved;

AND THAT the subject property be designated as an area of Site Plan Control.

CARRIED

Funding Contributions - Community Based Strategies

Memorandum from Manager - Community Strategies Cynthia Olsen, dated February 28, 2022 containing a recommendation relative to the above noted.

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

WITH RESPECT to the Memorandum from Manager – Community Strategies Cynthia Olsen dated February 28, 2022, we recommend that funding contributions in the amount of \$50,000 be provided to the following community-based strategies: Poverty Reduction Strategy (Lakehead Social Planning Council), Thunder Bay Food Strategy (Roots to Harvest), Age Friendly (Lakehead Social Planning Council) and \$15,000 for Incident Reporting (Lakehead Social Planning Council) to support coordination of these community-based strategies;

AND THAT representatives of the strategies continue to report back annually on progress in implementing their respective strategy;

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

Committee of the Whole – Monday, March 21, 2022

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

CARRIED

OUTSTANDING ITEMS

Outstanding List for Planning Services as of March 8, 2022

Memorandum from City Clerk Krista Power, dated March 8, 2022 providing the Planning Services Outstanding Items List, for information.

NEW BUSINESS

Establishment of Closed Session Meeting – March 28, 2022

The following resolution will be presented to Committee of the Whole in order to establish Committee of the Whole – Closed Session on March 28, 2022:

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

The following resolution will be presented to Committee of the Whole for consideration:

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 28, 2022 at 5:30 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;

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

(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.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:45 p.m.