



**MEETING:** Committee of the Whole

**DATE:** Monday, April 19, 2021

*Reference No. COW 22/52*

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

Committee of the Whole - Closed Session

Chair: Councillor A. Ruberto

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. K. Power, City Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. K. Marshall, Acting City Manager  
Ms. C. Cline, Acting City Solicitor

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Human Resources Matter**

Report 2021CLS.009 (Human Resources) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care, General Manager – Development & Emergency Services, and Director – Human Resources & Corporate Safety, only on Thursday, April 15, 2021.

Mr. S. Harkness, Interim Senior Labour Relations Consultant - Human Resources & Corporate Safety, Chief W. Gates, Superior North EMS, Ms. K. Ortgiese, Director - Human Resources & Corporate Safety, and Ms. T. O' Neill, Manager - Labour Relations entered the meeting room via MS Teams.

Committee of the Whole- April 19, 2021

Mr. N. Gale, City Manager left the meeting room.

Ms. K. Lewis, General Manager - Development & Emergency Services entered the meeting room via MS Teams.

Ms. T. O'Neill responded to questions.

Chief W. Gates responded to questions.

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

The City Clerk advised that the recommendation relative to Report 2021CLS.009 (Human Resources) would be presented at the Committee of the Whole meeting to be held later in the evening.

Mr. S. Harkness, Ms. K. Ortgiese, Chief W. Gates and Ms. T. O'Neill left the meeting.

### **Board Appointment**

Confidential memorandum from Ms. K. Power, City Clerk, dated April 6, 2021, relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager – Infrastructure & Operations, General Manager – Corporate Services & Long-Term Care only on Thursday, April 15, 2021.

It was the 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 Committee of the Whole meeting to be held later in the evening.

Ms. K. Lewis, General Manager - Development & Emergency Services left the meeting.

### **Administrative Matter**

Report 2021CLS.008 (City Manager's Office – Office of the City Clerk) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager - Development & Emergency Services and General Manager – Corporate Services & Long-Term Care only on Thursday, April 15, 2021.

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

The City Clerk advised that the recommendation relative to Report 2021CLS.008 (City Manager's Office – Office of the City Clerk) would be presented at the Committee of the Whole meeting to be held later in the evening.

### **Board Appointment**

Confidential memorandum from Ms. K. Power, City Clerk dated April 6, 2021, relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager – Infrastructure & Operations, General Manager – Corporate Services & Long-Term Care only on Thursday, April 15, 2021.

Ms. K. Power responded to questions.

It was the 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 Committee of the Whole meeting to be held later in the evening.

### **Committee of the Whole Recess**

At 6:00 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 6:32 p.m.**

Committee of the Whole - Planning Session

Chair: Councillor A. Ruberto

#### **ELECTRONIC PARTICIPATION:      OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. K. Power, City Clerk  
Ms. F. Track, Council & Committee Clerk

#### **OFFICIALS - ELECTRONIC PARTICIPATION:**

Ms. K. Marshall, Acting City Manager  
Ms. C. Cline, Acting City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Lewis, General Manager – Development &  
Emergency Services  
Ms. K. Robertson, General Manager – Community  
Services  
Ms. L. McEachern, Director -Development &  
Emergency Services – Planning  
Mr. D. Lopes, Senior Planner – Development &  
Emergency Services  
Chief G. Hankkio, Thunder Bay Fire Services  
Mr. J. DePeuter, Manager – Realty Services

Mr. A. Ward, Project Engineer – Infrastructure & Operations  
Mr. W. Schwar, Supervisor - Parks & Open Space Planning  
Ms. L. Costanzo, Supervisor – Cultural Development & Events  
Mr. D. Binch, Traffic Technologist – Infrastructure & Operations

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

**Confirmation of Agenda - April 19, 2021 – April 19, 2021 – Committee of the Whole**

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

WITH RESPECT to the April 19, 2021 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***

**Human Resources Matter**

Report 2021CLS.009 (Human Resources) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to Report No. 2021CLS.009 (Human Resources & Corporate Safety) we recommend that the Memorandum of Settlement between the Corporation of the City of Thunder Bay (Superior North Emergency Medical Services – Thunder Bay) and Unifor Local 39-11 be approved;

AND THAT the Mayor and Clerk be authorized to execute all necessary agreements;

AND THAT the necessary by-law be presented to City Council for ratification.

CARRIED

**Board Appointment**

Confidential memorandum from Ms. K. Power, City Clerk, dated April 6, 2021, relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to the Confidential Memorandum from Ms. K. Power, City Clerk, dated April 12, 2021, we recommend that the following people be appointed to the Victoriaville Board of Management:

(1) One Citizen to serve as a citizen representative for a remainder of a four year term, expiring November 30, 2022, or as soon after as their replacement has been appointed:

1. Chris Krumpholz;

(2) One Citizen to serve as a tenant representative for a remainder of a two year term expiring November 30, 2022, or as soon after as their replacement has been appointed:

1. Frances Duke

CARRIED

**Administrative Matter**

Report 2021CLS.008 (City Manager’s Office – Office of the City Clerk) relative to the above noted was previously presented in Closed Session held earlier in the evening.

At the request of the Chair, Councillor A. Foulds assumed the Chair during the discussion of this item.

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

WITH RESPECT to report 2021CLS.008 (City Manager’s Office – Office of the City Clerk), we recommend that Principles Integrity Inc. be appointed the Integrity Commissioner until December 12, 2022 through a single source procurement;

AND THAT the City Clerk confirm either the renewal of this firm or the procurement process to hire the services of an Integrity Commissioner in December 2022 with the 2022-2026 City Council;

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

CARRIED

### **Committee Appointment**

Confidential memorandum from Ms. K. Power, City Clerk, dated April 6, 2021, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to the Confidential Memorandum from Ms. Krista Power, City Clerk, dated April 1, 2021, we recommend that Mr. Richard Longtin, Lakehead University be appointed for the remainder of a three year term, expiring November 30, 2024, or until such time as a replacement has been appointed;

AND THAT Mr. Longtin be provided the option to send a designate with full voting rights should they be unable to attend a Sister Cities Meeting.

CARRIED

### **Committee of Adjustment Minutes**

Minutes of Meeting No. 01-2021 of the Committee of Adjustment held on January 28, 2021, for information.

### **Lakehead Region Conservation Authority Minutes**

Minutes of Meeting No. 67 of the Lakehead Region Conservation Authority Committee held on January 27, 2021, for information.

### **Lakehead Source Protection Committee Minutes**

Minutes of Meeting No. 69 of the Lakehead Source Protection Committee held on March 16, 2020, for information.

### **Heritage Advisory Committee Minutes**

Minutes of Meeting 02-2021 of the Heritage Advisory Committee held on February 25, 2021, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Part Lot Control Exemption - Former Hillcrest Highschool Field - 448 Hebert Street**

Report No. R 12/2021 (Development and Emergency Services - Planning Services) recommending that exemption from Part Lot Control be approved for a period of four years subject to certain conditions.

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report No. R 12/2021 (Development & Emergency Services – Planning Services), we recommend that the application by 1852034 Ontario Limited (Robert Zanette) for an exemption to Part Lot Control under Section 50(7) of the Planning Act, for the creation of no more than 5 lots, and necessary easements in PLAN 138, Lots 24 to 28, 38 to 44, 52, part of Lots 29, 37, 45 45 to 51, 53, part of lane, part of street all described as a Portion of Part 1 on RP 55-14156 less Parts 2, 4 to 7, 9, 10, 13, and 14, shown as "Property Location" on Attachment "A" to this report, be approved for a period of 4 years, subject to the following conditions:

That prior to the passing of the amending by-law, the Applicant shall:

1. Provide a Site Plan for the entire development including the proposed parcels to be created, to the satisfaction of Planning Services and enter into an amended Site Plan Agreement with the City;
2. Provide an updated lot grading and drainage plan and servicing plan to the satisfaction of the City Engineer;
3. Provide any additional registered easements to the satisfaction of the City Engineer, Realty Services Division, Tbaytel and Synergy North;
4. Confirm how each parcel will be serviced with municipal water and sewer(s) to the satisfaction of the City Engineer;
5. Confirm the requirements for any private easements that may be needed for drainage, servicing, access, etc. between the parcels, and provide confirmation that the private easements have been registered to the satisfaction of the City Engineer;
6. Register a blanket easement in favour of the City over the subject lands for the purpose of gaining access across the lands to operate the water valves to the satisfaction of the City Engineer;
7. Prepare and register a Shared Facilities Agreement outlining the on-going maintenance and replacement responsibility of each property for any portions of the shared works (servicing, access, drainage, parking, etc.);
8. Provide parkland dedication in the form of 5% cash in lieu and the street tree fee requirement to the satisfaction of the Parks & Open Spaces Section.

Unless otherwise rescinded or extended, this approval in principle shall be valid for a period of one (1) year from the date of ratification by City Council. Thereafter, the file shall be considered closed and a new application will be required if the conditions to be fulfilled prior to the passing of the amending by-law has not been completed.

AND THAT the by-law to exempt the lands from Part Lot Control specify an expiration date 4 years from the date of passing, pursuant to Section 50(7.3) of the Planning Act;

AND THAT the necessary by-law be presented to City Council for ratification.

CARRIED

### **Fire Safety Grant Transfer Agreement**

Report R 40/2021 (Development & Emergency Services - Thunder Bay Fire Rescue) containing a recommendation relative to Fire Safety Grant Transfer Agreement.

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

WITH RESPECT to Report R 40/2021 (Development & Emergency Services- Thunder Bay Fire Rescue), we recommend that the Mayor and Clerk be authorized to execute the proposed Fire Safety Grant Transfer Agreement between Her Majesty the Queen in right of Ontario as represented by the Office of the Fire Marshal and the City of Thunder Bay in form and content satisfactory to the City Solicitor;

AND THAT the Mayor and Clerk be authorized to execute any necessary documentation; and all subsequent years agreements or amendments with respect to the Fire Safety Grant Transfer Agreement with the Office of the Fire Marshal;

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

CARRIED

Councillor A. Ruberto resumed the Chair.

### **Official Plan Monitoring & Lot Inventory Report 2020**

Report R 41/2021 (Development & Emergency Services - Planning Services) Official Plan Monitoring & Lot Inventory Report 2020, for information.



**Downtown Fort William Revitalization Advisory Committee –Terms of Reference**

Report R 43/2021 (Development & Emergency Services - Realty Services) providing recommended Terms of Reference for the creation of the Downtown Fort William Revitalization Advisory Committee and budget considerations.

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

WITH RESPECT to Report R 43/2021 (Development & Emergency Services – Realty Services), we recommend that the Terms of Reference, as appended to this report, for the Downtown Fort William Revitalization Advisory Committee be adopted;

AND THAT the Office of the City Clerk be directed to advertise for the citizen appointee positions on the Downtown Fort William Revitalization Advisory Committee and report back to Council to complete the formal appointment of members;

AND THAT the Urban Systems consulting and budgetary resources of \$79,000 previously allocated to Phase 2 (Secondary Plan) of the Reimagine Victoriaville Project be appropriated to this Committee in order to advance renewal strategies identified in the Reimagining Victoriaville Study and the strategy/work plan deliverables of the Committee;

AND THAT Appropriation No. 5 be approved (Attachment D);

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

CARRIED

**Virtual Image Route Tour**

Report R 47/2021 (Development & Emergency Services) providing an overview of the Virtual Image Route Tour developed by Administration to demonstrate the transformation of the image routes over the past 10+ years, for information.

Memorandum from Councillor R. Johnson. Chair - Clean, Green & Beautiful Committee dated April 6, 2021 requesting an opportunity to provide a presentation relative to the above noted.

Mr. A. Ward, Project Engineer - Infrastructure & Operations and Mr. W. Schwar, Supervisor - Parks & Open Space Planning appeared before Committee via MS Teams, provided a presentation and responded to questions.

At the request of the Chair, Councillor A. Foulds assumed the Chair during the discussion of this item.

Councillor A. Ruberto resumed the Chair.

### **Community Paramedicine Funding**

Report R 48/2021 (Development & Emergency Services - Superior North Emergency Medical Service) The Ministry of Long Term Care and Ministry of Health announced Feb 17, 2021 that the Superior North EMS was successful in obtaining funding for a Community Paramedicine Long Term Care (CP-LTC) program. The program is designed to assist with increased pressures for waitlists into Long Term Care (LTC) residences due to the current COVID19 pandemic. By working with Home & Community Care (HCC) and Primary Care, the CP-LTC expansion will keep individuals within the District of Thunder Bay safer and in their own homes longer.

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

WITH RESPECT to Report R 48/2021 (Development & Emergency Services - Superior North Emergency Medical Service), we recommend the expansion of the Community Paramedicine Program based on Community Paramedicine Long Term Care funding of provincial dollars;

AND THAT the required resources be allocated to implement the Community Paramedicine Long Term Care program;

AND THAT the Mayor and Clerk be authorized to execute all required documentation;

AND THAT Appropriation No. 6 be approved;

AND THAT the necessary By-law be presented to City Council for ratification.

CARRIED

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

#### **Petition - Restriction and Enforcement of Parking on One Side of Coppin Road**

Memorandum from Ms. K. Power, City Clerk dated April 1, 2021 attaching a petition containing thirty two signatures relative to the above noted, for information.

Memorandum from Mr. D. Binch, Traffic Technologist – Engineering and Operations dated April 6, 2021 relative to the above noted.

#### **Potential Future Uses - Dease Park/former Dease Pool Site - Update**

At the March 22, 2021 Committee of the Whole meeting Report R 22/2021 (Community Services – Recreation and Culture) Update - Potential Future Uses – Dease Park/former Dease Pool Site was

Committee of the Whole- April 19, 2021

presented.

Memorandum from Ms. K. Robertson, General Manager - Community Services dated April 7, 2021 relative to the above noted, for information.

### ***NEW BUSINESS***

#### **Support for Lakehead University**

Memorandum from Mayor B. Mauro dated April 16, 2021 containing a motion relative to the above noted was distributed separately on Monday, April 19, 2021.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to the memorandum from Mayor Bill Mauro dated April 16, 2021 relative to Lakehead University and the Northern Ontario School of Medicine, we recommend that City Council support and endorse the position outlined in the correspondence from President and Vice Chancellor of Lakehead University, Moira McPherson dated April 15, 2021;

AND THAT City Council advocate on behalf of Lakehead University where possible and practical;

AND THAT a copy of this resolution be sent to the following representatives/organizations:

- Hon. Doug Ford, Premier of Ontario Hon. Christine Elliott, Minister of Health
- Hon. Ross Romano, Minister of Colleges and Universities
- Hon. Prabmeet Singh Sarkaria, Associate Minister of Small Business and Red Tape Reduction
- Michael Gravelle, MPP Thunder Bay—Superior North Judith Monteith-Farrell, MPP Thunder Bay—Atikokan Steven Davidson, Secretary of Cabinet
- Shelley Tapp, Deputy Minister of Colleges and Universities Helen Angus, Deputy Minister of Health
- Giles Gherson, Deputy Minister of Economic Development, Job Creation and Trade
- Northwestern Ontario Municipal Association

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

CARRIED

**Advocating for Vaccine Distribution**

Memorandum from Mayor B. Mauro dated April 19, 2021 containing a motion relative to the above noted was distributed separately on Monday, April 19, 2021.

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

WITH RESPECT to the memorandum from Mayor Bill Mauro dated April 19, 2021 relative to vaccine distribution in Ontario, we recommend that City Council advocate for fair and equitable distribution of vaccines;

AND THAT a regional approach be utilized that is predicated on potential risk to communities;

AND THAT a copy of this resolution be sent to the following representatives/organizations:

- Hon. Doug Ford, Premier of Ontario
- Hon. Christine Elliott, Minister of Health – Ontario
- Michael Gravelle, MPP Thunder Bay—Superior North
- Judith Monteith-Farrell, MPP Thunder Bay—Atikokan
- Hon. Patty Hajdu, Minister of Health – Canada
- Northwestern Ontario Municipal Association

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

CARRIED

**Advocating for Recreational Opportunities/Access**

Memorandum from Mayor B. Mauro dated April 19, 2021 containing a motion relative to the above noted was distributed separately on Monday, April 19, 2021.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the memorandum from Mayor Bill Mauro dated April 19, 2021 relative to Ontario Regulation 297/21, we recommend that the province reconsider the restrictions to outdoor amenities to allow for those which can take place safely using public health measures;

AND THAT City Council advocate for reconsideration of these restrictions;

AND THAT a copy of this resolution be sent to the following representatives/organizations:

- Hon. Doug Ford, Premier of Ontario
- Hon. Christine Elliott, Minister of Health – Ontario
- Michael Gravelle, MPP Thunder Bay—Superior North
- Judith Monteith-Farrell, MPP Thunder Bay—Atikokan
- Hon. Patty Hajdu, Minister of Health – Canada
- Northwestern Ontario Municipal Association

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

CARRIED

**Establishment of a Closed Session Meeting - April 26, 2021**

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

"THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, April 26, 2021 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; and the security of the property of the municipality or local board."

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

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, April 26, 2021 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; and the security of the property of the municipality or local board.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:06 pm