



**MEETING:** Committee of the Whole

**DATE:** November 23, 2020

*Reference No. 43/51*

---

**CLOSED SESSION in the S. H. Blake Memorial Auditorium at 4:30 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor A. Foulds  
Councillor T. Giertuga  
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. D. Latta, Acting City Solicitor  
Ms. L. Evans, General Manager - Corporate Services  
& Long Term Care

**DISCLOSURES OF INTEREST**

The City Clerk advised that that Councillor S. Ch'ng declared a conflict relative to Report No. 2020CLS.049 (Legal Services) as she is a property owner related to the matter and would not be in attendance.

The City Clerk advised that that Councillor C. Fraser declared a conflict relative to Report No. 2020CLS.049 (Legal Services) as his employer is a party to the matter and would not be in attendance.

**REPORTS OF MUNICIPAL OFFICERS**

Ms. K. Marshall, General Manager - Infrastructure & Operations, Ms. M. Warywoda, Director - Environment, Ms. K. Lewis, Director - Corporate Strategic Services, Mr. T. Santos, Manager - Compliance & Quality Control entered the meeting room via MS Teams.

### **Legal Matter**

Confidential memorandum from Mayor B. Mauro, dated November 2, 2020, relative to the above noted was distributed separately to Members of Council (excluding Councillor S. Ch'ng and Councillor C. Fraser), City Manager, Acting City Solicitor, General Manager - Corporate Services & Long Term Care, General Manager - Infrastructure & Operations, Director - Corporate Strategic Services, Director - Environment and Manager - Compliance & Quality Control only on Friday, November 20, 2020.

Report No. 2020CLS.049 (Legal Services) relative to the above noted was distributed separately to Members of Council (excluding Councillor S. Ch'ng and Councillor C. Fraser), City Manager, Acting City Solicitor, General Manager - Corporate Services & Long Term Care, General Manager - Infrastructure & Operations, Director - Corporate Strategic Services, Director - Environment and Manager - Compliance & Quality Control only on Friday, November 20, 2020.

Ms. D. Latta, Acting City Solicitor appeared before Committee via MS Teams, provided an overview and responded to questions.

Mr. T. Santos, Manager - Compliance & Quality Control, Ms. M. Warywoda, Director - Environment and Ms. K. Lewis, Director - Corporate Strategic Services responded to questions.

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2020CLS.049 (Legal Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

### **OPEN SESSION in S.H. Blake Memorial Auditorium at 6:37 p.m.**

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

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

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser

Ms. K. Power, City Clerk  
Ms. K. Piché, Committee Coordinator

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

Mr. N. Gale, City Manager

Committee of the Whole – November 23, 2020

Councillor T. Giertuga  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. D. Latta, Acting City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. K. Ortgiese, Director – Human Resources &  
Corporate Safety  
Ms. S. Hauth, Chief of Police  
Ms. K. Lewis, Director – Corporate Strategic Services  
Mr. C. Halvorsen, Manager – Parks & Open Spaces  
Ms. R. Mandamin, Manager – Indigenous Relations &  
Inclusion  
Ms. T. Thompson, Indigenous Liaison

## **DISCLOSURES OF INTEREST**

Councillor S. Ch'ng declared a conflict relative to Report No. 2020CLS.049 (Legal Services) as she is a property owner related to the matter.

Councillor C. Fraser declared a conflict relative to Report No. 2020CLS.049 (Legal Services) as his employer is a party to the matter.

## **CONFIRMATION OF AGENDA**

Confirmation of Agenda - November 23, 2020 - Committee of the Whole

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

With respect to the November 23, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## ***PRESENTATIONS***

### **Police Facility Needs Assessment - Additional Options Update**

At the March 9, 2020 Committee of the Whole meeting representatives from Form Studio Architects and RPL Architects presented its Police Facility Needs Assessment Study – Final

Report, which presented options to either build a new facility or expand and upgrade the existing facility. At that time, it was decided that a further report was required to provide Council with additional options. At the May 25, 2020 Committee of the Whole meeting, and subsequently ratified at City Council that same evening, a motion was carried relative to recommending that the Steering Committee report to Council additional options for police facilities in the City. In addition, the options would include but not be limited to neighbourhood-based satellite offices and any financial implications of completing the additional review. This report was scheduled to be presented to Committee of the Whole on or before September 30, 2020.

At the September 14, 2020 Committee of the Whole meeting, memorandum from Chief S. Hauth, dated August 24, 2020, was presented. This memorandum noted that due to the current pandemic, the timelines for the completion of the report have been extended and therefore will be presented at the November 23, 2020 Committee of the Whole meeting.

Memorandum from Chief S. Hauth, dated November 18, 2020 requesting a presentation from FORM Architecture was distributed Separately on Friday, November 20, 2020.

Memorandum from Chief S. Hauth, dated November 18, 2020 relative to Police Facility Update - Current Building Limitations was distributed separately on Friday, November 20, 2020.

Confidential memorandum from Chief S. Hauth, dated November 18, 2020 relative to Police Facility Update was distributed to Members of Council, City Solicitor and City Manager only on Friday November 20, 2020.

Attachment A – Decentralized Headquarters Study relative to Police Facility Update was distributed separately on Friday, November 20, 2020.

Attachment B – Implementation Study relative to Police Facility Update was distributed separately on Friday, November 20, 2020.

Mr. J. Stephenson, FORM Studio Architects and Mr. J. Pepper, RPL Architects appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

## ***REPORTS OF COMMITTEES***

### **Anti-Racism & Respect Advisory Committee Minutes**

Minutes of Meeting No. 01-2020 of the Anti-Racism & Respect Advisory Committee held on January 27, 2020, for information.

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

Minutes of Meeting No. 04-2020 of the Inter-Governmental Affairs Committee held on September 14, 2020, for information.

**Official Recognition Committee Minutes**

Minutes of Meeting Nos. 01-2020 and 02-2020 of the Official Recognition Committee Citizens of Exceptional Achievement held on February 24 and March 9, 2020, for information.

**50th Anniversary Celebration Steering Committee Minutes**

Minutes of Meeting No. 03-2020 of the 50th Anniversary Celebration Steering Committee held on September 25, 2020, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Legal Matter**

Report No. 2020CLS.049 (Legal Services) was previously presented at Committee of the Whole Closed Session held earlier in the evening.

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.

Councillor S. Ch'ng declared a conflict and refrained from discussing or voting on the resolution relative to Report No. 2020CLS.049 (Legal Services).

Councillor C. Fraser declared a conflict and refrained from discussing or voting on the resolution relative to Report No. 2020CLS.049 (Legal Services).

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

With respect to Report No. 2020CLS.049 (Legal Services) we recommend that Administration proceed as directed.

CARRIED

**Uncollectible Accounts**

Report No. 136/2020 (Corporate Services & Long-Term Care - Revenue) seeking approval to write off uncollectible accounts which remain unpaid on the 2020 General Accounts Receivable files.

Confidential memorandum with attachments from Ms. C. Harris, Manager – Billing & Collection Services, dated November 16, 2020 relative to Report R. 136/2020 Uncollectible Accounts was distributed to Members of Council, City Solicitor, General Manager – Corporate Services & Long Term Care and City Manager only on Friday November 20, 2020.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 136/2020 (Corporate Services & Long Term Care - Revenue), we recommend that the uncollectible accounts, which remain unpaid on the 2020 receivable files, be written off as follows:

General Accounts (including interest) \$ 21,545.47  
Municipal Child Care \$ 316.85

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

CARRIED

### **Indigenous Relations & Inclusion Annual Report**

Report No. R 137/2020 (City Manager's Office - Corporate Strategic Services) recommending that Council adopt the “2021-2027 City of Thunder Bay Indigenous Relations and Inclusion Strategy”.

Memorandum from Ms. R. Mandamin, Manager - Indigenous Relations & Inclusion, dated November 10, 2020, requesting to appear before Committee to provide a presentation relative to the above noted.

Ms. R. Mandamin, Manager - Indigenous Relations & Inclusion and Ms. T. Thompson, Indigenous Liaison appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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

With respect to Report No. R 137/2020 (City Manager's Office - Corporate Strategic Services), we recommend that Council approve for adoption the “2021-2027 City of Thunder Bay Indigenous Relations and Inclusion Strategy” (“the IRI Strategy”);

AND THAT the City of Thunder Bay Annual Report under the Thunder Bay Anti-Racism and Inclusion Accord (“the Accord”) as outlined in this Report be received for information;

AND THAT the “2021-2027 City of Thunder Bay Indigenous Relations and Inclusion Strategy” and the Accord Annual Report be published on the City's website and in public communication materials;

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

CARRIED

### **2019 Corporate Safety Annual Review Report**

Report No. R 139/2020 (City Manager's Office - Human Resources & Corporate Safety) recommending that the updated Occupational Health and Safety Policy attached as Appendix “A” be approved and included with the Corporate Policy Manual.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 139/2020 (City Manager’s Office – Human Resources & corporate Safety) we recommend that the updated Occupational Health and Safety Policy attached as Appendix “A” be approved and included with the Corporate Policy Manual:

AND THAT City Council affirm its commitment to implementing, maintaining and continually improving an occupational health and safety program guided by the elements of ISO 45001:2018:

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

CARRIED

### **2020 Corporate Safety Mid-year Summary Report**

Report No. R 140/2020 (City Manager's Office - Human Resources & Corporate Safety), summarizing the Corporate Safety section activities for the period of January – June 2020, for information.

### **Composition of City Council**

At the September 21, 2020 Committee of the Whole meeting, a resolution was passed requesting that Administration complete work associated with the process and requirements to complete a public consultation process relative to decreasing the composition of City Council and report back with a recommended plan for consultation, financial implications relative to this work and the legislative deadlines and considerations required to make any changes in advance of the 2022 Municipal Election.

Report No. R 126/2020 (City Manager's Office - Office of the City Clerk) recommending that Administration be directed to proceed with Option 3 as outlined within this report and plan for inclusion of costs in the 2023 Budget.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Andrew Foulds

With respect to Report R 126/2020 Composition of City Council (City Manager's Office – Office of the City Clerk), we recommend that Administration be directed to proceed with Option 3 as outlined within this report and plan for inclusion of costs in the 2023 Budget;

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

CARRIED

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

#### **Finnish Labour Temple Refurbishment**

Memorandum from Mr. A. Cotter, Chair - Heritage Advisory Committee, dated November 12, 2020 relative to the above noted, for information.

#### **Appointment of Fire Chief**

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated November 13, 2020 containing a motion relative to the above noted.

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

With respect to the appointment of the Fire Chief, we recommend that Greg Hankkio be appointed as Fire Chief with the City of Thunder Bay;

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

CARRIED

#### **Municipal By-law Enforcement Officers**

At the July 27, 2020 Committee of the Whole meeting, a resolution was passed directing Administration to report back by November 23, 2020 on expansion of by-law officers in the Licensing and Enforcement Division, including how many officers, the costs associated with each officer, and human resources implications relating to scope and hours of work.



Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated November 16, 2020, advising that the report relative to the above noted will be presented at a later date.

### **Advocacy, Social Issues for Vulnerable People**

At the August 10, 2020 Committee of the Whole meeting, a resolution was passed recommending that the content and associated motions relative to advocacy, social issues and vulnerable people be referred to Administration in order to consult and collect feedback from the Thunder Bay Police Service, Crime Prevention Council and Thunder Bay Drug Strategy and that Administration report back on or before November 23, 2020.

Memorandum from Ms. K. Lewis, Director, Corporate Strategic Services, dated November 9, 2020, advising that the report relative to the above noted will be presented at a later date.

### **Stop-Arm Cameras**

At the July 20, 2020 Committee of the Whole meeting, a resolution was passed directing Administration to report back on the potential installation of stop arm cameras on school buses.

Memorandum from Ms. C. Cline, Deputy City Solicitor, dated November 4, 2020, advising that the report relative to the above noted will be presented at a later date.

### ***NEW BUSINESS***

#### **Chippewa Park C.W. Parker Carousel**

At the November 2, 2020 Committee of the Whole meeting, The Friends of Chippewa (TFOC) presented an opportunity to apply for funding for a new building to house and operate the C.W. Parker Carousel at Chippewa Park. A resolution was passed directing Administration to report back on or before December 7, 2020.

Memorandum from Mr. C. Halvorsen, Manager - Parks and Open Spaces, dated November 18, 2020, containing a motion relative to the above noted was distributed separately on Friday November 20, 2020.

Memorandum from Councillor A. Foulds, dated November 23, 2020, containing a motion relative to the above noted was distributed separately on Monday, November 23, 2020.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

With respect to the memorandum from Mr. Cory Halvorsen, Manager – Parks and Open Spaces dated November 20, 2020 and in response to the deputation from the Friends of Chippewa Park received on November 2, 2020, we recommend that City Council support the work associated with the potential development of a structure to house the C.W. Parker Carousel and the associated funding applications;

AND THAT it be acknowledged that The Friends of Chippewa Park have submitted a Stage II application to the Northern Ontario Heritage Fund Corporation (NOHFC) for 50% of the cost of constructing a building to house and protect the fully restored City owned 105 year old C.W. Parker Heritage Carousel;

AND THAT NOHFC has requested that the City of Thunder Bay confirm by resolution that it is prepared to be a formal partner in the NOHFC application, which will include leading the procurement and financial control and reporting for all aspects of the project, in partnership with The Friends of Chippewa Park;

AND THAT we further recommend the support of the application by The Friends of Chippewa Park to Heritage Canada under the Building Communities Through Arts and Heritage program for which they are eligible as part of Chippewa Park celebrating its 100th anniversary of the official opening in 2021;

AND THAT City Council support the submission by The Friends of Chippewa Park to Heritage Canada for \$500,000 to be used towards the construction of a building to house the heritage Carousel owned by the City of Thunder Bay and also agrees to be a formal partner in the application and project;

AND THAT \$300,000 be committed to this project upon approval of funding from NOHFC and Heritage Canada;

AND THAT the \$300,000 be funded from the City of Thunder Bay from the Renew Thunder Bay Reserve Fund;

AND THAT any necessary by-laws be presented by City Council

It was requested that paragraph 6 and 7 of the resolution relative to the Chippewa Park C.W. Parker Carousel be voted on separately.

### **Chippewa Park C.W. Parker Carousel – Section 1**

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

With respect to the memorandum from Mr. Cory Halvorsen, Manager – Parks and Open Spaces dated November 20, 2020 and in response to the deputation from the Friends of Chippewa Park

received on November 2, 2020, we recommend that City Council support the work associated with the potential development of a structure to house the C.W. Parker Carousel and the associated funding applications;

AND THAT it be acknowledged that The Friends of Chippewa Park have submitted a Stage II application to the Northern Ontario Heritage Fund Corporation (NOHFC) for 50% of the cost of constructing a building to house and protect the fully restored City owned 105 year old C.W. Parker Heritage Carousel;

AND THAT NOHFC has requested that the City of Thunder Bay confirm by resolution that it is prepared to be a formal partner in the NOHFC application, which will include leading the procurement and financial control and reporting for all aspects of the project, in partnership with The Friends of Chippewa Park;

AND THAT we further recommend the support of the application by The Friends of Chippewa Park to Heritage Canada under the Building Communities Through Arts and Heritage program for which they are eligible as part of Chippewa Park celebrating its 100th anniversary of the official opening in 2021;

AND THAT City Council support the submission by The Friends of Chippewa Park to Heritage Canada for \$500,000 to be used towards the construction of a building to house the heritage Carousel owned by the City of Thunder Bay and also agrees to be a formal partner in the application and project;

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

CARRIED

**Chippewa Park C. W. Parker Carousel - Paragraph 6 and 7**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kristen Oliver

THAT \$300,000 be committed to this project upon approval of funding from NOHFC and Heritage Canada;

AND THAT the \$300,000 be funded from the City of Thunder Bay from the Renew Thunder Bay Reserve Fund.

CARRIED

**Advocacy - Bill 229, Schedule 6: Conservation Authorities Act**

Memorandum from Councillor A. Foulds, dated November 19, 2020 containing a motion relative to the above noted.

The 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 Trevor Giertuga

With respect to the memorandum from Councillor A. Foulds dated November 19, 2020, we recommend that City Council advocate to the Province of Ontario to repeal Schedule 6 of the Budget Measures Act (Bill 229);

AND THAT the Province continue to work with conservation authorities to find workable solutions to reduce red tape and create conditions for growth that do not negatively impact natural hazards;

AND THAT the Province respect the current conservation authority/municipal relationships;

AND THAT the Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

AND THAT a copy of this resolution be sent to the Premier Doug Ford, Hon. Jeff Yurek, Minister of Environment, Conservation and Parks, Hon. Rod Phillips, Minister of Finance, Hon. John Yakabuski, Minister of Natural Resources and Forestry, Michael Gravelle, MPP-Thunder Bay-Superior North, Judith Monteith-Farrell, MPP-Thunder Bay-Atikokan, and Lakehead Region Conservation Authority municipalities.

**Amending Resolution**

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

THAT the Thunder Bay Chamber of Commerce be added to Paragraph 5.

CARRIED

**Amended Resolution**

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

With respect to the memorandum from Councillor A. Foulds dated November 19, 2020, we recommend that City Council advocate to the Province of Ontario to repeal Schedule 6 of the Budget Measures Act (Bill 229);

AND THAT the Province continue to work with conservation authorities to find workable solutions to reduce red tape and create conditions for growth that do not negatively impact natural hazards;

AND THAT the Province respect the current conservation authority/municipal relationships;

AND THAT the Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

AND THAT a copy of this resolution be sent to the Premier Doug Ford, Hon. Jeff Yurek, Minister of Environment, Conservation and Parks, Hon. Rod Phillips, Minister of Finance, Hon. John Yakabuski, Minister of Natural Resources and Forestry, Michael Gravelle, MPP-Thunder Bay-Superior North, Judith Monteith-Farrell, MPP-Thunder Bay-Atikokan, Thunder Bay Chamber of Commerce and Lakehead Region Conservation Authority municipalities.

CARRIED

### **11 o'clock Resolution**

During the discussion of the above noted item, the following resolution was passed:

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Aldo Ruberto

THAT the hour being 11:00 p.m. we continue with the business at hand.

CARRIED

### **Establishment of Closed Session and Special Committee of the Whole**

Memorandum from Ms. K. Power, City Clerk, dated November 20, 2020, relative to the Establishment of a Special Committee of the Whole meeting was distributed separately on Friday, November 20, 2020.

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

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Aldo Ruberto

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, December 7, 2020 at 4:30 p.m. in order to receive information relative to advice that is subject to solicitor-

client privilege, including communications necessary for that purpose; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 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 a proposed or pending acquisition or disposition of land by the municipality or local board;

AND THAT a Committee of the Whole – Special Session be scheduled on December 9, 2020 at 7:00 p.m. to review recommendations presented in the Program and Services Review report;

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

CARRIED

***ADJOURNMENT***

The meeting adjourned at 11:22 p.m.