



**MEETING:** Committee of the Whole

**DATE:** April 27, 2020

*Reference No. COW 22/51*

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**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:35 p.m.**

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

**PRESENT:**

Mayor B. Mauro  
Councillor M. Bentz

**ELECTRONIC PARTICIPATION:**

Councillor A. Aiello  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor A. Ruberto  
Councillor K. Oliver  
Councillor Peng You

**OFFICIALS:**

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

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Ms. P. Robinet, 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. L. McEachern, Director – Planning Services  
Ms. L. Prentice, Acting Director – Recreation &  
Culture  
Mr. P. Burke, Sport and Community Development  
Supervisor  
Mr. G. Stover, Committee Coordinator

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - April 27, 2020 - Committee of the Whole

MOVED BY: Councillor Brian McKinnon  
SECONDED BY: Councillor Albert Aiello

With respect to the April 27, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

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

#### **Holding Symbol Removal – 1227 John Street Road**

Report No. 45/2020 (Development & Emergency Services - Planning Services) recommending that the H - Holding Symbol be removed from the property municipally known as 1227 John Street Road. Removing the holding symbol from these lands, will allow the owner to develop two 28-unit apartment dwellings. Planning Services also recommends that Site Plan Control be applied to the subject property as a condition of removing the holding symbol.

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 Albert Aiello  
SECONDED BY: Councillor Andrew Foulds

THAT with respect to the request by 2314611 Ontario Inc., relative to Lots 49-50, Plan 547 MCINTYRE, Except PART 1, Reference Plan 55R11347; CITY OF THUNDER BAY, municipally known as 1227 John Street Road, we recommend:

1. That the Holding Symbol be removed from the subject property.

Subject to the following conditions:

That prior to the passing of the amending by-law:

1. The subject property, as shown on Attachment "A", is designated as an area of Site Plan Control.

Unless otherwise rescinded or extended, this approval in principle shall be valid for a period of six (6) months from the date of ratification by City Council. Thereafter, the file shall be considered closed and a new application will be required if the condition to be fulfilled prior to the passing of the amending by-law has not been completed.

AND THAT the necessary By-laws are presented to City Council for ratification.

ALL as contained in Report No. R 45/2020 (Development & Emergency Services - Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

***PETITIONS AND COMMUNICATIONS***

**Community, Youth & Cultural Funding Program Emergency Funding**

At the March 30, 2020 Committee of the Whole meeting, Report No. R 40/2020 (Corporate Services and Long Term Care) was presented recommending financial relief options, including the establishment of an emergency fund of \$235,000 for Community, Youth & Cultural Funding Program recipients, and that Administration report back to Council on funding allocations.

Memorandum from Ms. L. Prentice, Director, Recreation & Culture Division, dated April 21, 2020 containing a motion relative to the above noted.

Memorandum from Ms. L. Prentice, Director, Recreation & Culture Division, dated April 24, 2020 containing additional information relative to the above noted was distributed separately on Monday, April 27, 2020.

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 Rebecca Johnson

With respect to this memorandum from Leah Prentice, Director – Recreation & Culture dated April 21, 2020, we recommend that \$168,300 in CYCFP Emergency Funding be allocated as follows: Shelter House (\$113,900), Regional Food Distribution Association (\$40,100), Roots to Harvest (\$11,100), and Northwestern Ontario Women’s Centre (Good Food Box Program - \$3,200), the source of financing being the Stabilization Reserve Fund;

AND THAT these allocations be conditional and subject to repayment terms should an organization receive Provincial or Federal funding for the same purpose;

AND THAT administration seek updated information from eligible organizations and report back with recommendation to allocate the remaining \$66,700 in emergency funding for Phase II in June, 2020;

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

CARRIED

**Applications to Northern Ontario Heritage Fund and FedNor**

Memorandum from Mr. P. Burke, Sport & Community Development Supervisor, dated April 21, 2020 recommending that Administration submit a Stage 2 application for funding in the amount of \$551,275 to the Northern Ontario Heritage Fund Corporation Strategic Economic Infrastructure Fund for infrastructure improvements at Fort William Gardens and Fort William Curling Club.

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 Albert Aiello

With respect to this memorandum from Paul Burke, Sport & Community Development Supervisor dated April 21, 2020, we recommend that Administration submit a Stage 2 application for funding in the amount of \$551,275 to the Northern Ontario Heritage Fund Corporation Strategic Economic Infrastructure Fund for infrastructure improvements at Fort William Gardens and Fort William Curling Club;

AND THAT Administration submit a Stage 2 application for funding in the amount of \$300,000 to FedNor for infrastructure improvements at Fort William Gardens and Fort William Curling Club;

AND THAT the City will be responsible for mitigating funding shortfalls related to this project;

AND THAT the General Manager, Community Services be identified as the signing authority for both applications.

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

CARRIED

**Meetings for Corporations – Time Extension for Annual Meetings**

Memorandum from Ms. K. Power, City Clerk dated April 15, 2020 relative to the postponement of the Annual General Meetings, for information.

**Committee of Adjustment - Electronic Meetings**

Memorandum from Ms. K. Power, City Clerk dated April 15, 2020 relative to the Committee of Adjustment being allowed to conduct hearings electronically as a result of the Hearings in Tribunal Proceedings (Temporary Measures) Act, for information.

***NEW BUSINESS***

**Establishment of May 4, 2020 City Council – Special Session**

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

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Cody Fraser

THAT a City Council – Special Session meeting be scheduled for Monday, May 4, 2020 in order to ratify previous minutes of Committee of the Whole and City Council, to ratify any required resolutions from the May 4, 2020 Committee of the Whole, and to consider any necessary by-laws.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 7:49 p.m.