



MEETING: Committee of the Whole

DATE: Monday, December 9, 2019 *Reference No. COW – 2/51*

OPEN SESSION in S.H. Blake Memorial Auditorium at 7:06 p.m.

Committee of the Whole - Planning Session
Chair: Councillor T. Giertuga

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Mr. M. Grimaldi, 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. Lewis, Director – Corporate Strategic
Services
Mr. D. Lopes, Senior Planner
Chief S. Hauth, Thunder Bay Police Service
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 9, 2019 - Committee of the Whole

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

With respect to the December 9, 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 COMMITTEES

Committee of Adjustment Minutes

Minutes of Meeting No. 09-2019 of the Committee of Adjustment held on October 30, 2019, for information.

Heritage Advisory Committee Minutes

Minutes of Meeting No. 11-2019 of the Heritage Advisory Committee held on October 24, 2019, for information.

Lakehead Region Conservation Authority Minutes

Minutes of Meeting No. 9-2019 of the Lakehead Region Conservation Authority held on October 30, 2019, for information.

Thunder Bay Appeals Tribunal (Property Standards) Minutes

Minutes of Meeting No. 02-2019 of the City of Thunder Bay Appeals Tribunal (Property Standards) held on November 7, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

TBFR Strategic Master Fire Plan

Report No. R 187/2019 (Development & Emergency Services - Thunder Bay Fire Rescue) providing a draft Strategic Master Fire Plan for Thunder Bay Fire Rescue, for information.

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated November 27, 2019 requesting that Emergency Management & Training Inc. provide a presentation relative to the draft new Strategic Master Fire Plan for Thunder Bay Fire Rescue.

Mr. L. Quan, CFO - Emergency Management & Training Inc. appeared before Committee, provided a PowerPoint presentation and responded to questions.

Amend Draft Plan of Condominium - Hillcrest Neighbour Village Inc.

Report No. R 153/2019 (Development & Emergency Services - Planning Services) recommending that the application by Hillcrest Neighbour Village Inc., to amend draft approval be approved.

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

With respect to Report No. R 153/2019 (Development & Emergency Services - Planning Services), we recommend that the application by Hillcrest Neighbour Village Inc., to amend draft approval be approved as follows:

Draft Condominium "C" – 52 residential units and 6 indoor parking space units in a portion of the existing building located on the lands legally described as

Part Lots 9, 10, 11, 12 & 13 E/S Duke St, Lots 54 To 57 W/S High St And Part Lot 58 W/S High St Plan 157 McIntyre Parts 2, 3, 4, 5 & 6 Reference Plan 55R-14139; Subject To An Easement Over Part Lot 9 E/S Duke St Plan 157, Parts 5 & 6 Reference Plan 55R-14139 As In TBR142817; Subject To An Easement In Gross As In TY229237; City Of Thunder Bay,

and municipally known as 96 N. High Street, Thunder Bay (the "Development"), be approved subject to the conditions outlined in Attachment "C" to this Report;

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

ALL as contained in Report No. R 153/2019 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

Amend Draft Approval of a Plan of Subdivision - DiGregorio Developments Inc. (Parkdale 6)

Report No. R 157/2019 (Development & Emergency Services - Planning Services) recommending that the request by DiGregorio Developments Inc. to extend draft plan approval (58T-14501) to December 18, 2020, be approved.

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

THAT with respect to Report No. R 157/2019 (Development & Emergency Services - Planning Services), we recommend draft plan approval (58T-14501) be extended to December 18, 2020, subject to the conditions outlined in Attachment "B" as it applies to a Portion of Block 1, Registered Plan 55M-571, Stage 6 of the Parkdale Subdivision, corner of Parkdale and Weiler Boulevards;

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

ALL as contained in Report No. R157/2019 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

Amend Draft Approval of a Plan of Subdivision - Gemstone Estates Stage 4B

Report No. R 158/2019 (Development & Emergency Services - Planning Services) recommending that the request by 2298184 Ontario Inc. to extend draft plan approval (58T-13505) to January 19, 2022, be approved.

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

THAT with respect to Report No. R158/2019 (Development & Emergency Services - Planning Services), we recommend that the request by 2298184 Ontario Inc. to extend draft plan approval (58T-13505) as it applies to Gemstone Estates Stage 4B Draft Plan of Subdivision, being a portion of Part of Mining Location R3 described as Parts 1, 2, 3, and 4 on RP 55R-10449, Parts 1 and 2 on RP 55R-8139, and Part 1 on RP 55R-8139 except Part 1 on RP 55R-9814 (west of Aquamarine Drive which is located on the western end of Wardrope Avenue, west of Hilldale Road), to January 19, 2022, subject to the modified conditions outlined in Attachment "B" and on the redlined plan dated June 4, 2014 Draft Plan of Subdivision prepared by J.D. Barnes in Attachment "C" to Report No. R158/2019 (Planning Services); be approved;

AND THAT the lands be designated for Site Plan Control for any development that consists of parking lots, buildings with non - residential uses, mixed use buildings, or buildings with 4 or more dwelling units

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

ALL as contained in Report No. R158/2019 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

50th Anniversary of Amalgamation of Thunder Bay - 2020

Report No. R 189/2019 recommending that funding be approved for 50th Anniversary celebrations for the City of Thunder Bay, distributed separately on Thursday, December 5, 2019.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 189/2019 (City Manager's Office – Corporate Strategic Services and Office of the City Clerk), we recommend that a total of \$50,000 in one-time funding be pre-committed from the proposed 2020 Operating Budget (tax supported) towards the 50th Anniversary Celebrations for the City of Thunder Bay;

AND THAT the eligibility criteria for the Community, Youth and Cultural Funding Program be temporarily amended to allow existing Operating & Sustaining Grant recipients and outside organizations that are not currently eligible to apply to the program, due to percentage of funding received from government sources, to apply for Project Grant funding for 50th Anniversary Projects in 2020;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Agreement for Police Services

Memorandum from Ms. K. Power, City Clerk dated November 28, 2019 containing a motion relative to the above noted agreement between The Corporation of the Municipality of Oliver Paipoonge and The Corporation of the City of Thunder Bay.

Correspondence from Mr. H. Wojak, dated December 3, 2019 requesting to provide a deputation relative to the above noted, distributed separately on Thursday, December 5, 2019.

Mr. H. Wojak appeared before Committee, provided an MS Word presentation and responded to questions.

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

With respect to By-law 78-2019 – Renewal Contract for the City of Thunder Bay Police Services, and approved by the Oliver Paipoonge Municipal Council at their meeting held on Wednesday, October 30, 2019, we recommend that the Renewal Contract for Police Services be approved and executed;

AND THAT this motion be presented to Committee of the Whole for approval;

AND THAT the Mayor and City Clerk be authorized to sign and execute the contract;

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

CARRIED

Multi-Use Indoor Sports Facility Funding

Memorandum from Mayor B. Mauro, dated November 29, 2019 containing a motion relative to the above noted.

Correspondence from Mr. H. Wojak, dated December 3, 2019 requesting to provide a deputation relative to the above noted, distributed separately on Thursday, December 5, 2019.

Mr. H. Wojak appeared before Committee, provided an MS Word presentation and responded to questions.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

With respect to Multi Use Indoor Sports Facility funding, we recommend that the unallocated Municipal Accommodation Tax (MAT) funding for 2020, 2021 and 2022, estimated to be \$3 million be added to the Indoor Turf Facility Reserve Fund;

AND THAT Administration apply to the CEDC for their consideration for MAT funding for the Multi-Use Indoor Sports Facility project;

AND THAT the Federal Gas Tax one time extra funding of \$6.9 million be added to the Indoor Turf Facility Reserve Fund;

AND THAT the use of the Federal Gas Tax funds be subject to the terms, conditions and results of the ICIP application and/or other funding agreements;

AND THAT the projected 2019 surplus Federal Gas Tax administration fees announced by Association of Municipalities of Ontario (AMO) in the amount of \$128,558.70 be allocated to the Indoor Turf Facility Reserve Fund;

AND THAT \$2.5 million from the Renew Thunder Bay Reserve Fund and \$0.9 million from the Stabilization Reserve Fund be reallocated to the Indoor Turf Reserve fund;

AND THAT both Synergy North and Tbaytel be approached to inquire about in-kind donations to the Multi-Use Indoor Sports Facility project;

AND THAT these funds be used as necessary subject to the City's application to the Invest in Canada Infrastructure Funding Program (ICIP);

AND THAT the City continue to pursue any other outside funding streams that may become available for this project, including but not limited to Northern Ontario Heritage Fund Corporation (NOHFC) and FedNor;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;

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

Deferral Motion - Multi-Use Indoor Sports Facility Funding

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Rebecca Johnson

THAT the resolution relative to Multi-Use Indoor Sports Facility Funding be deferred to the 2020 Budget meetings.

LOST

It was requested that each paragraph of the resolution, be voted on separately.

Multi-Use Indoor Sports Facility Funding - Paragraph One

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

With respect to Multi Use Indoor Sports Facility funding, we recommend that the unallocated Municipal Accommodation Tax (MAT) funding for 2020, 2021 and 2022, estimated to be \$3 million be added to the Indoor Turf Facility Reserve Fund;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Two

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

AND THAT Administration apply to the CEDC for their consideration for MAT funding for the Multi-Use Indoor Sports Facility project;

LOST

Multi-Use Indoor Sports Facility Funding - Paragraph Three

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

AND THAT the Federal Gas Tax one time extra funding of \$6.9 million be added to the Indoor Turf Facility Reserve Fund;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Four

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

AND THAT the use of the Federal Gas Tax funds be subject to the terms, conditions and results of the ICIP application and/or other funding agreements;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Five

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

AND THAT the projected 2019 surplus Federal Gas Tax administration fees announced by Association of Municipalities of Ontario (AMO) in the amount of \$128,558.70 be allocated to the Indoor Turf Facility Reserve Fund;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Six A

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

AND THAT \$2.5 million from the Renew Thunder Bay Reserve Fund be reallocated to the Indoor Turf Reserve fund;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Six B

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

AND THAT \$0.9 million from the Stabilization Reserve Fund be reallocated to the Indoor Turf Reserve fund;

LOST

Multi-Use Indoor Sports Facility Funding - Paragraph Seven

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

AND THAT both Synergy North and Tbaytel be approached to inquire about in-kind donations to the Multi-Use Indoor Sports Facility project;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Eight

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

AND THAT these funds be used as necessary subject to the City's application to the Invest in Canada Infrastructure Funding Program (ICIP);

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraph Nine

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

AND THAT the City continue to pursue any other outside funding streams that may become available for this project, including but not limited to Northern Ontario Heritage Fund Corporation (NOHFC) and FedNor;

CARRIED

Multi-Use Indoor Sports Facility Funding - Paragraphs Ten and Eleven

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;

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

CARRIED

Multi-Use Indoor Sports Facility Funding - Final Approved Motion

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Albert Aiello

With respect to Multi Use Indoor Sports Facility funding, we recommend that the unallocated Municipal Accommodation Tax (MAT) funding for 2020, 2021 and 2022, estimated to be \$3 million be added to the Indoor Turf Facility Reserve Fund;

AND THAT the Federal Gas Tax one time extra funding of \$6.9 million be added to the Indoor Turf Facility Reserve Fund;

AND THAT the use of the Federal Gas Tax funds be subject to the terms, conditions and results of the ICIP application and/or other funding agreements;

AND THAT the projected 2019 surplus Federal Gas Tax administration fees announced by Association of Municipalities of Ontario (AMO) in the amount of \$128,558.70 be allocated to the Indoor Turf Facility Reserve Fund;

AND THAT \$2.5 million from the Renew Thunder Bay Reserve Fund be reallocated to the Indoor Turf Reserve fund;

AND THAT both Synergy North and Tbaytel be approached to inquire about in-kind donations to the Multi-Use Indoor Sports Facility project;

AND THAT these funds be used as necessary subject to the City's application to the Invest in Canada Infrastructure Funding Program (ICIP);

AND THAT the City continue to pursue any other outside funding streams that may become available for this project, including but not limited to Northern Ontario Heritage Fund Corporation (NOHFC) and FedNor;

AND THAT the Mayor and City Clerk be authorized to sign any agreements relative to this project;

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

CARRIED

NEW BUSINESS

Establishment of Closed Session - December 16, 2019

Confidential memorandum from Ms. D. Earle, Deputy City Clerk, dated December 9, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on December 16, 2019, distributed separately on Monday, December 9, 2019 to Members of City Council, EMT and City Solicitor only.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, December 16, 2019 at 6:00 p.m. in order to receive information relative to labour relations or employee negotiations; and personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:52 p.m.