



**MEETING:** Committee of the Whole

**DATE:** January 27, 2020

*Reference No. 6/51*

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**OPEN SESSION in the McNaughton Room at 5:30 p.m.**

Committee of the Whole - Special Session

Chair: Councillor Aldo Ruberto

**PRESENT:**

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

**OFFICIALS:**

Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
Ms. P. Robinet, City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Mr. M. Smith, General Manager – Development &  
Emergency Services

**Resolution to Amend the Purpose of Closed Session**

Confidential memorandum from Ms. D. Earle, Deputy City Clerk, dated January 24, 2020 relative to amending the purpose of the Committee of the Whole - Closed Session meeting on January 27, 2020 was distributed separately on Friday, January 24, 2020 to members of Council, EMT and City Solicitor only.

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

THAT the purpose of the Committee of the Whole – Closed Session meeting on January 27, 2020 at 5:30 p.m. be amended to include information relative to labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

**CARRIED**

**CLOSED SESSION in the McNaughton Room at 5:31 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor Aldo Ruberto

**PRESENT:**

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

**OFFICIALS:**

Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
Ms. P. Robinet, City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Mr. M. Smith, General Manager – Development &  
Emergency Services

**REPORTS OF MUNICIPAL OFFICERS**

**Report No. 2020CLS.002 (Human Resources & Corporate Safety)**

Report No. 2020CLS.002 (Human Resources & Corporate Safety) relative to the above noted.

Ms. M. Panizza, Director - Human Resources & Corporate Safety, Ms. T. O'Neill, Manager - Labour Relations, and Ms. E. Anderson, Senior Labour Relations Consultant entered the meeting room at 5:33 P.M.

Ms. M. Panizza, Director - Human Resources & Corporate Safety provided an overview relative to the above noted.

Ms. E. Anderson, Senior Labour Relations Consultant provided an overview relative to the above noted.

Ms. M. Panizza, Director - Human Resources & Corporate Safety responded to questions.

Ms. T. O'Neill, Manager - Labour Relations responded to questions.

Mr. N. Gale, City Manager responded to questions.

Ms. M. Panizza, Director - Human Resources & Corporate Safety, Ms. E. Anderson, Senior Labour Relations Consultant, Ms. T. O'Neill, Manager - Labour Relations and Mr. M. Smith, General Manager - Development & Emergency Services left the meeting room at 5:58 P.M.

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

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.002 (Human Resources & Corporate Safety) would be presented at the January 27, 2020 Committee of the Whole meeting.

**Report No. 2020CLS.008 (Legal Services)**

Report No. 2020CLS.008 (Legal Services) relative to the above noted was distributed separately on Friday, January 24, 2020 to Council and EMT only.

Confidential Memorandum from Ms. P. Robinet, City Solicitor dated January 21, 2020 relative to the above noted.

Ms. K. Marshall, General Manager - Infrastructure & Operations, Ms. M. Warywoda, Director - Environment Division, Mr. W. Turk, Process Engineer, and Mr. T. Santos, Manager - Compliance and Quality Control entered the meeting room at 5:59 P.M.

Mr. T. Santos, Manager - Compliance and Quality Control responded to questions.

Ms. P. Robinet, City Solicitor responded to questions.

Mr. W. Turk, Process Engineer responded to questions.

Ms. K. Marshall, General Manager - Infrastructure & Operations responded to questions.

Ms. M. Warywoda, Director - Environment Division responded to questions.

Mr. N. Gale, City Manager responded to questions.

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

The Deputy 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.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:50 P.M.**

Committee of the Whole - Administration Session  
Chair: Councillor Mark Bentz

**PRESENT:**

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

**OFFICIALS:**

Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
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. K. Lewis, Director – Corporate Strategic  
Services  
Ms. F. Track, Committee Coordinator

**DISCLOSURES OF INTEREST**

Aside from those disclosures already recorded in the previous minutes as presented here, no further disclosures of interest were announced.

**CONFIRMATION OF AGENDA**

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

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

With respect to the January 27, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***PRESENTATIONS***

**Official Recognition - Citizens of Exceptional Achievement**

Memorandum from Ms. D. Earle, Deputy City Clerk, dated January 15, 2020 relative to presentation of Monthly Achievement Awards.

Ms. D. Earle, Deputy City Clerk, introduced the recipients of the Exceptional Achievement

Awards.

Councillor Peng You, representing the Official Recognition Committee, and Mayor B. Mauro presented the award to the Westgate CVI Senior Football Team for winning the OFSSA Championships on November 26, 2019.

## **DEPUTATIONS**

### **Thunder Bay and District Injured Workers Support Group**

Correspondence from Mr. G. Snider, dated November 27, 2019, requesting to appear before Council to provide a presentation relative to the above noted, distributed separately Friday, January 24, 2020.

Ms. J. Paterson, President and Mr. G. Snider, Past President - Thunder Bay and District Injured Workers Support Group appeared before Committee and responded to questions.

## ***REPORTS OF COMMITTEES***

### **Official Recognition Committee Minutes**

Minutes of Meeting No. 07-2019 of the Official Recognition Committee Citizens of Exceptional Achievement held on November 4, 2019, for information.

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

Minutes of Meetings No. 11-2019 and 12-2019 of the Inter-Governmental Affairs Committee held on November 18, 2019, and December 9, 2019 respectively, for information.

### **Police Services Board Minutes**

Minutes of Meeting Nos. 23-2019, 29-2019, 31-2019 and 33-2019 of the Thunder Bay Police Services Board held on July 16, 2019, September 17, 2019, October 15, 2019 and November 19, 2019, respectively, for information.

### **Audit Committee Minutes**

Minutes of Meetings No. 02-2019 of the Audit Committee held on June 11, 2019, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Report No. 2020CLS.002 (Human Resources & Corporate Safety)**

Report No. 2020CLS.002 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

With respect to Report No. 2020CLS.002 (Human Resources & Corporate Safety) we recommend that Administration proceed as directed in Closed Session.

CARRIED

**Report No. 2020CLS.008 (Legal Services)**

Report No. 2020CLS.008 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The Deputy 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 Rebecca Johnson  
SECONDED BY: Councillor Albert Aiello

With respect to Report No. 2020CLS.008 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

**Single Source Approval for Resident Ceiling Lift Purchase, Installation and Testing**

Report No. R 5/2020 (Corporate Services and Long Term Care - Homes for the Aged) recommending the single source purchase, installation and testing of ceiling lifts.

Memorandum from Ms. L. Mesic, Administrator – Pioneer Ridge dated January 27, 2020 providing a correction relative to the above noted was distributed separately on Monday, January 27, 2020.

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

With respect to Report No. R 5/2020 (Corporate Services & Long Term Care –Long Term Care & Senior Services ), we recommend the purchase, installation and testing of ceiling lifts be single sourced to Superior Home Health Care and that an agreement in the amount of \$106,104.00 be approved;

AND THAT the funding for the purchase of the ceiling lifts be as outlined in this report;

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

CARRIED

#### **Amend Draft Plan of Condominium - 1622 W. Francis Street**

Report No. R 10/2020 (Development & Emergency Services - Planning Services), recommending that the request by 1490400 Ontario Ltd. to extend draft plan approval for a Condominium Conversion (58CDM-16503), of a 4 unit apartment dwelling on Registered Plan W219, Block 17, Lots 1 and 2, 1622 W. Francis Street, for a period of 2 years ending on February 28, 2022.

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

With respect to Report No. R 10/2020 (Development & Emergency Services - Planning Services), we recommend that the request by 1490400 Ontario Ltd. to extend draft plan approval for a Condominium Conversion ( 58CDM-16503) , of a 4 unit apartment dwelling on Registered Plan W219, Block 17, Lots 1 and 2, 1622 W. Francis Street, for a period of 2 years ending on February 28, 2022, subject to the modified conditions outlined in Attachment "C" and on the plan prepared by J.D. Barnes in Attachment "B" to Report No. R 10 /2020 (Development & Emergency Services - Planning Services); be approved;

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

ALL as contained in Report No. R 10/2020 (Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

## **City of Thunder Bay Strategic Plan**

At the November 25, 2019 Committee of the Whole, the proposed 2019-2022 Corporate Strategic Plan was referred to Administration for further review and to encompass the theme of growth in a more comprehensive manner.

Report No. R 72/2019 (City Manager's Office - Corporate Strategic Services) recommending that the "2019-2022 City of Thunder Bay Strategic Plan" be adopted by City Council.

Memorandum dated January 13, 2020, from Ms. K. Lewis, Director – Corporate Strategic Services, providing an update of the work completed since November 25, 2019.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Peng You

With respect to Report No. R 72/2019 (City Manager's Office - Corporate Strategic Services), we recommend that Council approve for adoption the "2019-2022 City of Thunder Bay Corporate Strategic Plan";

AND THAT the "2019-2022 City of Thunder Bay Corporate Strategic Plan" be published on the City's website and available for viewing at City Hall and the Public Library;

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

### **Amendment #1**

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

THAT under the Grow pillar, Strategic Action 3, the word "facility" be omitted.

LOST

### **Amendment #2**

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

AND THAT under the LEAD pillar, Strategic Action 2, after the word "commitments" that the following words be added to reflect the Anti-Racism & Inclusion Accord: "to Indigenous and racialized persons."

CARRIED



**Amended Resolution – City of Thunder Bay Strategic Plan**

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Peng You

With respect to Report No. R72/2019 (City Manager's Office - Corporate Strategic Services), we recommend that Council approve for adoption the "2019-2022 City of Thunder Bay Corporate Strategic Plan";

AND THAT under the LEAD pillar, Strategic Action 2, after the word "commitments" that the following words be added to reflect the Anti-Racism & Inclusion Accord: "to Indigenous and racialized persons."

AND THAT the "2019-2022 City of Thunder Bay Corporate Strategic Plan" be published on the City's website and available for viewing at City Hall and the Public Library;

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

CARRIED

***PETITIONS AND COMMUNICATIONS***

**Scheduling - Designated Truck Route By-law**

Memorandum from Ms. K. Power, City Clerk dated January 17, 2020 relative to the above noted.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Aldo Ruberto

With Respect to the presentation of the Designated Truck Route By-law, we recommend that the City Clerk poll for new dates for Council to receive the By-law on or before March 23, 2020;

AND THAT the Clerk report back to Council with respect to scheduling a new date.

CARRIED

**Deferral Resolution - Council Advisory Committee - Community Safety**

At the November 4, 2019, City Council meeting, it was requested that the resolution relative to Special Committee of the Whole, as contained in the October 28, 2019 Committee of the Whole minutes be voted on separately. An Amended Resolution was passed by Council deferring one paragraph relative to recommending that Administration be directed to create Terms of Reference to the first Committee of the Whole meeting after the Non-Business meeting.

On December 16, 2019 a Non-Business meeting was held.

Memorandum dated January 13, 2020 from Ms. K. Power, City Clerk relative to the above noted.

Paragraph Six - Amended Resolution, Council Advisory Committee - Community Safety, re-presented.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Aldo Ruberto

AND THAT Administration be directed to create a Terms of Reference for an Advisory Committee of Council and report back on or before March 2, 2020;

**Amendment #1**

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Aldo Ruberto

AND THAT Administration be directed to create a Terms of Reference for an Advisory Committee of Council relative to Community Safety and report back on or before April 27, 2020;

LOST

**Deferral Resolution - Council Advisory Committee - Community Safety**

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Aldo Ruberto

AND THAT Administration be directed to create a Terms of Reference for an Advisory Committee of Council and report back on or before March 2, 2020;

LOST

***NEW BUSINESS***

**Community Partnership Funding**

At the November 25, 2019, Committee of the Whole meeting Report No. R 135/2019 (Corporate Services & Long Term Care – Financial Services) Community Partnership Funding was presented. A resolution relative to an application to the Community Partnership Program from The Friends of Chippewa Park was passed.

Memorandum dated January 23, 2020 from Mr. C. Halvorsen, Manager – Parks & Open Spaces relative to the above noted was distributed separately on Friday, January 24, 2020.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Brian Hamilton

That the scope of the project as it relates to the Community Partnership Funding for the Friends of Chippewa Park be reduced from \$608,000 to \$458,000.

CARRIED

**Resolution to Establish a Closed Session**

Confidential memorandum from Ms. D. Earle, Deputy City Clerk, relative to the above noted was distributed separately on Friday, January 24, 2020 to members of Council and EMT only.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, February 3, 2020 at 4:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees; advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND THAT a Special City Council meeting be scheduled for Monday, February 3, 2020 for the purposes of ratifying the minutes from the January 27, 2020 Committee of the Whole meeting, ratifying resolutions approved at the February 3, 2020 Committee of the Whole meeting and for presenting any necessary by-laws.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 7:55 P.M.