



**MEETING:** Committee of the Whole

**DATE:** November 25, 2019

*Reference No. 49/50*

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**OPEN SESSION in the McNaughton Room at 5:03 p.m.**

Committee of the Whole - Special Session  
Chair: Councillor Aldo Ruberto

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor B. Hamilton  
Councillor B. McKinnon  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

Ms. K. Power, City Clerk  
Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
Ms. P. Robinet, Solicitor/Prosecutor  
Ms. L. Evans, General Manager – Corporate  
Services & Long Term Care

**DISCLOSURES OF INTEREST**

**RESOLUTION TO AMEND REASON FOR CLOSED SESSION**

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for **Monday, November 25, 2019 at 5:00 p.m.** in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

**CARRIED**

**CLOSED SESSION in the McNaughton Room at 5:04 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor Aldo Ruberto

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

Ms. K. Power, City Clerk  
Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
Ms. P. Robinet, Solicitor/Prosecutor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care

**DISCLOSURES OF INTEREST**

Councillor A. Aiello disclosed a conflict of interest relative to Report No. 2019CLS.037 (Legal Services).

Councillor B. McKinnon disclosed a conflict of interest relative to Report No. 2019CLS.037 (Legal Services).

Councillor B. Hamilton disclosed a conflict of interest relative to Report No. 2019CLS.037 (Legal Services).

It was the consensus of Committee to change the order of the agenda.

**REPORTS OF MUNICIPAL OFFICERS**

**Contract Related Matter**

Confidential Memorandum from Mr. P. Burke, Sport & Community Development Supervisor, dated November 14, 2019 relative to a Contract Related Matter previously presented at the November 18, 2019 Committee of the Whole-Closed Session, re-presented, was distributed separately on Friday, November 22, 2019 to City Council and EMT only.

At 5:15 P.M. Ms. K. Robertson, General Manager - Community Services, entered the meeting

room.

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

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

Ms. K. Robertson, General Manager - Community Services, responded to questions.

At 5:49 P.M. Mr. P. Burke, Sport & Community Development Supervisor, entered the meeting room.

Mr. P. Burke, Sport & Community Development Supervisor, responded to questions.

It was the consensus of Committee to proceed as directed.

The City Clerk advised that the recommendation relative to the above noted would be presented at the November 25, 2019 Committee of the Whole meeting.

## **LEGAL MATTER**

### **Report No. 2019CLS.037 (Legal Services)**

At 5:49 P.M. Councillor A. Aiello, Councillor B. Hamilton and Councillor B. McKinnon declared a conflict of interest relative to the above noted and left the meeting room.

Report No. 2019CLS.037 (Legal Services) relative to the above noted, was distributed separately on Friday, November 22, 2019 to City Council and EMT only.

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

Ms. K. Power, City Clerk, responded to questions.

It was the consensus of the Committee to proceed as directed.

The City Clerk advised that the recommendation relative to the above noted would be presented at the November 25, 2019 Committee of the Whole meeting.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:52 p.m.**

Committee of the Whole - Administrative Services Session

Chair: Councillor Mark Bentz

**PRESENT:**

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

**OFFICIALS:**

Ms. K. Power, City Clerk  
Mr. N. Gale, City Manager  
Ms. L. Taylor, Solicitor/Prosecutor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. M. Warywoda, Director – Environment Division  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. K. Lewis, Director - Corporate Strategic  
Services  
Ms. D. Paris, Director- Financial Services  
Ms. K. Cannon, Director – Revenue  
Ms. C. Olsen, Coordinator – Thunder Bay Drug  
Strategy  
Ms. K. Andrew, Accountant - Corporate Services &  
Long Term Care  
Ms. F. Track, Committee Coordinator

**DISCLOSURES OF INTEREST**

Councillor A. Aiello disclosed a conflict of interest relative to Report No. 2019CLS.037 (Legal Services) and Report No. R 179/2019 (City Manager's Office - Office of the City Clerk) as he is named in associated reports from the Integrity Commissioner.

Councillor B. McKinnon disclosed a conflict of interest relative to Report No. 2019CLS.037 (Legal Services) and Report No. R 179/2019 (City Manager's Office - Office of the City Clerk) as he is named in associated reports from the Integrity Commissioner.

Councillor B. Hamilton disclosed a conflict of interest relative to Report No. 2019CLS.037 (Legal Services) and Report No. R 179/2019 (City Manager's Office - Office of the City Clerk) as he is named in associated reports from the Integrity Commissioner.

Councillor A. Ruberto disclosed a conflict of interest relative to Report No. R 169/2019 (Corporate Services & Long Term Care - Revenue) as he has previously made application under this section of the Municipal Act.

Councillor A. Ruberto disclosed a conflict of interest relative to Report No. R 170/2019 (Corporate Services & Long Term Care - Revenue) as he owns property and has previously applied for subclass discounts.

**Deputation Request - The Friends of Chippewa Park - Report No. R. 135/2019 (Corporate Services & Long Term Care - Financial Services) Community Partnership Funding**

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Cody Fraser

WITH Respect to hearing a deputation from The Friends of Chippewa Park, we recommend that City Council waive section 5.08(C. 2) of the Procedural By-law to allow for the deputation notwithstanding the subject matter being subject to an existing funding program – Community Partnership Funding Programs.

CARRIED

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - November 25, 2019 - Committee of the Whole

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Rebecca Johnson

With respect to the November 25, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***PRESENTATIONS***

**Thunder Bay Police - Policing in the Community**

Chief S. Hauth, and Deputy Chief R. Hughes, Thunder Bay Police Service, appeared before Committee, provided a PowerPoint presentation relative to the above noted and responded to questions.

## ***DEPUTATIONS***

### **Deputation - Provincial Employment Services Transformation - Service Systems Manager**

Deputation request from Ms. M. Richardson, Executive Director - North Superior Workforce Planning Board received on October 10, 2019 requesting to appear before Committee to provide an overview relative to the above noted and how their work supports the planning and overall goals of the City and the district.

Ms. M. Richardson, Executive Director - North Superior Workforce Planning Board and Mr. D. Farrell, Member - North Superior Workforce Planning Board, appeared before Committee, provided a PowerPoint Presentation and responded to questions.

### **Deputation - Thunder Bay +Area Food Strategy**

Deputation request received from Ms. K. Kerk, MSW, TBAFS Coordinator dated September 26, 2019 requesting to appear before Committee with respect to Thunder Bay +Area Food Strategy seed funding.

Ms. K. Kerk, MSW, TBAFS Coordinator and Ms. J. McLaughlin, Indigenous Food Circle Coordinator - Food Strategy Executive, appeared before Committee, provided a PowerPoint presentation and responded to questions.

## ***REPORTS OF COMMITTEES***

### **Official Recognition Committee Minutes**

Minutes of Meeting No. 6-2019 of the Official Recognition Committee Citizens of Exceptional Achievement held on September 9, 2019, for information.

### **50th Anniversary Celebration Steering Committee Minutes**

Minutes of Meeting No. 08-2019 of the 50th Anniversary Celebration Steering Committee held on September 27, 2019, for information.

### **Crime Prevention Council Minutes**

Minutes of Meeting No. 05-2019 of the Crime Prevention Council held on September 18, 2019, for information.

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

Minutes of Meeting No. 05-2019 of the Anti-Racism & Respect Advisory Committee held on September 30, 2019, for information.

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

Minutes of Meetings No. 09-2019 and Meeting No 10-2019 of the Inter-Governmental Affairs Committee held on September 9, 2019 and October 21, 2019 respectively, for information.

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

### **Contract Related Matter**

Confidential memorandum from Mr. P. Burke, Sport & Community Development Supervisor, dated November 14, 2019 relative to the above noted was previously presented in Closed Session held earlier in the evening.

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 Peng You

WITH Respect to the confidential memorandum from Mr. P. Burke, Sport & Community Division, dated November 14, 2019 relative to a contract related manner, we recommend that Administration proceed as directed.

CARRIED

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

At the October 28, 2019 Committee of the Whole (Administration Session), the Deputy City Clerk advised that this item was withdrawn from the agenda by Administration and would be presented at a later date.

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, re-presented.

Memorandum dated November 7, 2019, from Ms. K. Lewis, Director – Corporate Strategic Services, requesting to make a presentation relative to the above noted.

Ms. K. Lewis, Director- Corporate Strategic Services and Ms. C. Olsen, Coordinator - Thunder Bay Drug Strategy, appeared before Committee, provided a PowerPoint presentation relative to the above noted and responded to questions.

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

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.

**Motion to Refer Report No. R 72/2019 (City Manager's Office – Corporate Strategic Services) for further review**

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

WITH Respect to Report No. R 72/2019 (City Manager's Office – Corporate Strategic Services) we recommend that the proposed 2019-2022 City of Thunder Bay's Corporate Strategic Plan be referred to Administration for further review and to encompass the theme of growth in a more comprehensive manner;

AND THAT necessary non-business meeting(s) be scheduled for further feedback and input from members of council;

AND THAT Administration report back on further changes to the proposed plan on or before March 2, 2020.

CARRIED

**Community Partnership Funding**

Report No. 135/2019 (Corporate Services & Long Term Care - Financial Services) seeks approval from City Council to provide funding of \$37,861 to Community Clothing Assistance, and \$71,017 to The Friends of Chippewa Park toward projects eligible under the Community Partnership Grant.

Correspondence received from Mr. I. Angus, Secretary - The Friends of Chippewa Park, dated November 18, 2019, relative to appearing before Committee to make a deputation relative to the above noted.



Mr. I. Angus, Secretary - The Friends of Chippewa Park, Ms. B. McNulty and Ms. D. Gilhooly, Co-Chairs - Carousel Fund Committee, appeared before Committee and responded to questions.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Albert Aiello

With respect to Report No. 135/2019 (Corporate Services & Long Term Care – Financial Services) we recommend that City Council approve funding in the amount of \$37,861 for Community Clothing Assistance pursuant to an application submitted under the Community Partnership Program;

AND THAT the funding to Community Clothing Assistance be contingent on securing the balance of the required funding for the Project from the sources identified in the application;

AND THAT City Council approve funding in the amount of \$71,017 for The Friends of Chippewa Park pursuant to an application submitted under the Community Partnership Program;

AND THAT the funding to The Friends of Chippewa Park be contingent on securing the balance of the required funding for the Project from the sources identified in the application;

AND THAT The City of Thunder Bay enter into formal partnership agreements with Community Clothing Assistance and The Friends of Chippewa Park in accordance with the requirements of the Community Partnership Policy;

AND THAT the Mayor and Clerk be authorized to execute the contracts in the form and content satisfactory to the City Solicitor and City Treasurer;

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

#### **Amending Motion - Community Partnership Funding**

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Peng You

AND THAT additional funding of \$128, 983 from the Stabilization Reserve Fund be allocated to The Friends of Chippewa Park for the Project.

LOST

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Albert Aiello

With respect to Report No. 135/2019 (Corporate Services & Long Term Care – Financial Services) we recommend that City Council approve funding in the amount of \$37,861 for Community Clothing Assistance pursuant to an application submitted under the Community Partnership Program;

AND THAT the funding to Community Clothing Assistance be contingent on securing the balance of the required funding for the Project from the sources identified in the application;

AND THAT City Council approve funding in the amount of \$71,017 for The Friends of Chippewa Park pursuant to an application submitted under the Community Partnership Program;

AND THAT the funding to The Friends of Chippewa Park be contingent on securing the balance of the required funding for the Project from the sources identified in the application;

AND THAT The City of Thunder Bay enter into formal partnership agreements with Community Clothing Assistance and The Friends of Chippewa Park in accordance with the requirements of the Community Partnership Policy;

AND THAT the Mayor and Clerk be authorized to execute the contracts in the form and content satisfactory to the City Solicitor and City Treasurer;

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

CARRIED

### **Terms of Reference - Anti-Racism & Respect Advisory Committee**

Report No. R 160/2019 (City Manager's Office - Office of the City Clerk) recommending that the Terms of Reference for the Anti-Racism & Respect Advisory Committee, as appended to this Report, be adopted to replace the current Terms of Reference.

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

With respect to Report No. R 160/2019 (City Manager's Office – Office of the City Clerk), we recommend that the Terms of Reference for the Anti-Racism & Respect Advisory Committee, as appended to this Report, be adopted;

AND THAT the Committee's recommendations, as appended to this Report, be received for Council's consideration;

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

**Amending Motion - Terms of Reference - Anti-Racism & Respect Advisory Committee**

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Cody Fraser

WITH Respect to the recommendation, as contained in Report No. R 160/2019 (City Manager’s Office – Office of the City Clerk), we recommend that the following amendment be included;

THAT the 3<sup>rd</sup> paragraph of the All Members section of the Terms of Reference read “In addition, the Committee members will select and appoint a Vice Chair to act on behalf of the Chair in their absence. The selection of the Chair and Vice-Chair is to be conducted on an annual basis.”

AND THAT the 4<sup>th</sup> paragraph of the All Members section of the Terms of Reference read “The terms of office of the voting members of the existing Committee are staggered to avoid a circumstance where a large turnover of Committee membership could possibly occur in any given year. This provides for consistency in governance.”

AND THAT the Time Lines section read “The Anti-Racism & Respect Advisory Committee will generally meet monthly aside from the months of July and August and shall otherwise meet at the call of the Chair.”

CARRIED

**Amended Motion - Terms of Reference - Anti-Racism & Respect Advisory Committee**

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

With respect to Report No. R 160/2019 (City Manager’s Office – Office of the City Clerk), we recommend that the Terms of Reference for the Anti-Racism & Respect Advisory Committee, as appended to this Report, be adopted;

AND THAT the Committee’s recommendations, as appended to this Report, be received for Council’s consideration;

THAT the 3<sup>rd</sup> paragraph of the All Members section of the Terms of Reference read “In addition, the Committee members will select and appoint a Vice Chair to act on behalf of the Chair in their absence. The selection of the Chair and Vice-Chair is to be conducted on an annual basis;”

AND THAT the 4<sup>th</sup> paragraph of the All Members section of the Terms of Reference read “The terms of office of the voting members of the existing Committee are staggered to avoid a circumstance where a large turnover of Committee membership could possibly occur in any given year. This provides for consistency in governance;”

AND THAT the Time Lines section read “The Anti-Racism & Respect Advisory Committee will generally meet monthly aside from the months of July and August and shall otherwise meet at the call of the Chair;”

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

CARRIED

### **Tbaytel Board Recommendation**

Report No. R 163/2019 (Corporate Services & Long Term Care) recommending changes to the Tbaytel Board Member qualifications.

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

With respect to Report R 163/2019 (Corporate Services and Long Term Care) we recommend that By-law 257-2004 be amended to provide that for the period *January 1, 2020 to June 30, 2022*, the Tbaytel Board member composition include a minimum of three (3) voting members eligible to run for Council for Thunder Bay;

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

CARRIED

### **Unsuccessful Tax Sale Properties**

Report No. R 167/2019 (Corporate Services and Long Term Care - Revenue) recommends that taxes be written off as uncollectible for the properties that did not sell in the 2019 tax sale.

Confidential Memorandum from Ms. K. Cannon, Director - Revenue, dated October 30, 2019 relative to the above noted, was distributed separately to Members of Council and EMT only on Monday, November 18, 2019.

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

With respect to Report No. 167/2019 (Revenue) we recommend that taxes be written off as uncollectible for the properties that did not sell in the 2019 tax sale as follows:

<u>Roll Number</u>	<u>Address</u>	<u>Balance at October 31, 2019</u>
01.001.05500.0000	235-237 Red River Road	\$109,429.61
01.008.05900.0000	61 Court Street South	\$33,589.19
03.108.05115.0000	Lynda Avenue	\$2,762.57

03.108.39400.0000	2100 Baker Avenue	\$15,238.56
03.109.15841.0000	4335 Willard Avenue	\$2,883.53
04.125.01400.0000	300 Finlayson Street	\$25,008.00
04.173.15900.0000	811 105 <sup>th</sup> Street	\$2,909.71
04.173.32400.0000	832 110 <sup>th</sup> Street	\$2,968.18
04.183.08000.0000	1418 Moodie Street East	\$11,789.04
04.230.07900.0000	1101 Frederica Street West	\$126,014.92

AND THAT Administration be authorized to enter into agreements with the Crown relative to any Crown liens registered against the properties.

AND THAT upon entering into agreements with the Crown relative to any Crown liens, the City Treasurer vest the following properties in the name of the municipality being properties having a low environmental risk and that the properties be retained by the municipality for municipal purposes:

<u>Roll Number</u>	<u>Address</u>
03.108.05115.0000	Lynda Avenue
03.108.39400.0000	2100 Baker Avenue
03.109.15841.0000	4335 Willard Avenue
04.173.15900.0000	811 105 <sup>th</sup> Street
04.173.32400.0000	832 110 <sup>th</sup> Street

AND THAT upon entering into agreements with the Crown relative to any Crown liens, the City Treasurer vest the following properties in the name of the municipality, having low environmental risk and that the properties be declared surplus to municipal needs and advertised for sale immediately in an “as is” “where is” condition on the open market:

<u>Roll Number</u>	<u>Address</u>
01.001.05500.0000	235-237 Red River Road
01.008.05900.0000	61 Court Street South
04.125.01400.0000	300 Finlayson Street
04.183.08000.0000	1418 Moodie Street East
04.230.07900.0000	1101 Frederica Street West

AND THAT immediately upon the vesting of properties, Administration take the appropriate steps to manage all risks associated with ownership of the properties.

AND THAT the General Manager of Development and Emergency Services be authorized to execute all required documentation with respect to the sale of the properties in a content and form satisfactory to the Manager of Realty Services and the City Solicitor respectively;

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

CARRIED

## **Application for Cancellation, Reduction Or Refund of Taxes Under Section 357 Of The Municipal Act**

Report No. R 169/2019 (Corporate Services & Long Term Care - Revenue) recommending the cancellation, reduction or refund of taxes totaling \$16,210.56

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated October 15, 2019, relative to the above noted was distributed separately on November 8, 2019 to members of Council, EMT and City Solicitor only.

Councillor A. Ruberto disclosed an interest as he has previously made an application under this section of the Municipal Act and refrained from discussing or voting on the following resolution.

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

With respect to Report No. R 169/2019 (Corporate Services & Long Term Care -Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$ 16,210.56 as outlined in the Report be approved;

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

CARRIED

## **Vacant and Excess Land Sub-Class Discounts**

At the May 27, 2019 Committee of the Whole meeting relative to Report No. 91/2019 (Corporate Services and Long Term Care - Revenue) Council directed Administration to undertake a review relative to phasing out the Vacant/Excess Land subclass tax discounts with implementation of any changes occurring in 2020.

Report No. R 170/2019 recommends changes to the Vacant/Excess Land subclass tax reduction programs available to Commercial and Industrial property owners.

Councillor A. Ruberto disclosed an interest and refrained from discussing or voting on the following resolution as he owns property and has previously applied for subclass discounts.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Albert Aiello

With respect to Report No. 170/2019 (Corporate Services & Long Term Care - Revenue) we recommend that the City of Thunder Bay's Commercial and Industrial Vacant and Excess Land subclass discounts be phased out over a period of two years, and that the discount amount be

reduced from 30% in 2019 to 15% in 2020, and eliminated in 2021 for all commercial and industrial classes;

AND THAT the Minister of Finance be requested to pass a regulation to facilitate implementation of City Council's decisions with respect to phasing out the Commercial and Industrial Vacant and Excess Land subclass discounts.

CARRIED

### **Uncollectible Accounts**

Report No. 171/2019 (Corporate Services & Long-Term Care - Revenue) seeking approval to write off uncollectible accounts which remain unpaid on the 2019 General Accounts Receivable files.

Confidential memorandum from Ms. C. Harris, Manager - Billings & Collections, dated November 12, 2019 relative to the above noted, was distributed separately to Members of Council and EMT only on November 18, 2019.

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Rebecca Johnson

With respect to Report No. R 171/2019 (Corporate Services & Long Term Care - Revenue), we recommend that the uncollectible accounts, which remain unpaid on the 2019 receivable files, be written off as follows:

General Accounts (including interest)	\$ 18,584.53
Municipal Child Care	\$ 239.06

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

CARRIED

### **Council Response to Reports Received by the Integrity Commissioner**

Corporate Report No. 179/2019 (City Manager's Office - Office of the City Clerk) providing information with respect to reports received from the Integrity Commissioner relative to breaches of the Code of Conduct and the Municipal Conflict of Interest Act.

Councillor A. Aiello disclosed a conflict of interest relative to Report No. 2019CLS.037 (Legal Services) and Report No. R 179/2019 (City Manager's Office - Office of the City Clerk) as he is named in associated reports from the Integrity Commissioner and left the meeting room during the discussion of the above noted.

Councillor B. McKinnon disclosed a conflict of interest relative to Report No. 2019CLS.037 (Legal Services) and Report No. R 179/2019 (City Manager's Office - Office of the City Clerk) as he is

named in associated reports from the Integrity Commissioner and left the meeting room during the discussion of the above noted.

Councillor B. Hamilton disclosed a conflict of interest relative to Report No. 2019CLS.037 (Legal Services) and Report No. R 179/2019 (City Manager's Office - Office of the City Clerk) as he is named in associated reports from the Integrity Commissioner and left the meeting room during the discussion of the above noted.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Cody Fraser

With respect to the report 2019.CLS.037 (Legal Services) that Administration proceed as directed;

AND THAT the report wherein a complaint was brought against Councillors McKinnon and Aiello, be referred back to Brian Tario, MNP LLP Integrity Commissioner for the City, to request he retain legal counsel of his choice with sufficient experience and knowledge in the municipal governance and law, to provide a legal opinion of the meaning of Rules 1 and 15 under the Code of Conduct and determine whether in the context of these matters, a breach of the Code of Conduct occurred;

AND THAT wherein a complaint was brought against Councillor Hamilton be referred back to Brian Tario, MNP LLP Integrity Commissioner for the City, to request he retain legal counsel of his choice with sufficient experience and knowledge in the municipal governance and law, including the Municipal Conflict of Interest Act to provide a legal opinion on the meaning of pecuniary interest and determine whether in the context of this matter a breach of pecuniary interest exists and if so whether such pecuniary interest is excepted under section 4 of the Municipal Conflict of Interest Act particularly sections 4 (j) common interest and 4 (k) remote or insignificant interest;

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

CARRIED

### **11:00 P.M. Resolution**

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

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Peng You

THAT the hour being 11:00 P.M., we continue with the business at hand.

CARRIED



***PETITIONS AND COMMUNICATIONS***

**Thunder Bay Police Service – Front Line Deployment**

Memorandum from Mayor B. Mauro, dated November 14, 2019 relative to the above noted, for information.

***NEW BUSINESS***

**Establishment of Closed Session**

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, December 2, 2019 at 5:30 p.m. in order to receive information relative to the security of the property of the municipality or local board; information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 11:20 P.M.