



MEETING: Committee of the Whole

DATE: Monday, July 27, 2020

Reference No. COW – 30/51

CLOSED SESSION via videoconference at 5:04 P.M.

Committee of the Whole - Closed Session
Vice Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION:

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 - ELECTRONIC PARTICIPATION:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. P. Robinet, City Solicitor

DISCLOSURES OF INTEREST

None.

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter

Report No. 2020CLS.029 (Realty Services) relative to the above noted.

Ms. C. Cline, Deputy City Solicitor, Ms. D. Walker, Law Clerk, Mr. M. Grimaldi, Solicitor, Mr. W. Schwar, Supervisor - Parks & Open Space Planning and Mr. J. DePeuter, Manager - Realty Services entered the meeting.

Mr. J. DePeuter, Manager - Realty Services responded to questions.

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

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.029 (Realty Services) would be presented at Committee of the Whole meeting to be held later in the evening.

Mr. M. Grimaldi and Mr. W. Schwar left the meeting.

Property Related Matter

Report No. 2020CLS.035 (Realty Services) relative to the above noted.

Mr. J. DePeuter, Manager - Realty Services provided an overview and responded to questions.

Mr. M. Smith, General Manager - Development & Emergency Services responded to questions.

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

The Deputy City Clerk advised that the recommendation relative to Report No. 2020CLS.035 (Realty Services) would be presented at Committee of the Whole meeting to be held later in the evening.

OPEN SESSION in S.H. Blake Memorial Auditorium 8:24 P.M.

Committee of the Whole - Planning Session

Chair: Councillor A. Ruberto

PRESENT:

Mayor B. Mauro
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor B. Hamilton
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor A. Aiello

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. M. Smith, General Manager –
Development & Emergency Services
Ms. L. Lavoie, Committee Coordinator
Ms. F. Track, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Ms. K. Marshall, General Manager – Infrastructure & Operations

Councillor C. Fraser
Councillor T. Giertuga
Councillor R. Johnson
Councillor B. McKinnon

Ms. K. Robertson, General Manager –
Community Services
Ms. P. Robinet, City Solicitor
Mr. D. Vincent, Manager – Licensing &
Enforcement
Mr. D. Crupi, Manager - Internal Audit &
Continuous Improvement
Ms. C. Jaremey, Acting Manager -
Accounting
Ms. E. Westover, Director – Financial
Services
Ms. L. Paradis, Manager – Budgets & Long
Term Planning
Ms. J. Fazio, Planner II - Planning

DISCLOSURES OF INTEREST

None.

CONFIRMATION OF AGENDA

Confirmation of Agenda – July 27, 2020

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

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

CARRIED

DEPUTATIONS

Funding Request for Masks for Vulnerable Population

Correspondence from Ms. A. Calderon, dated July 22, 2020 requesting to provide a deputation relative to requesting funding for masks for vulnerable population in Thunder Bay was distributed separately Thursday, July 23, 2020.

Correspondence from Ms. A. Calderon, dated July 27, 2020 relative to her Funding Request for Masks for Vulnerable Population deputation was distributed separately on Monday, July 27, 2020.

Ms. A. Calderon appeared before Committee virtually, and responded to questions.

Resolution - Funding Request for Masks for Vulnerable Population

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Rebecca Johnson

With respect to the deputation on July 27, 2020 by Ms. A. Calderon, Thunder Bay Community Foundation, relating to a request for funding for masks for the vulnerable population in Thunder Bay, we recommend that Administration report back on the costs associated with the quantity of masks requested;

AND THAT the report include information relative to the distribution of masks, including costs to the City;

AND THAT the report include any known existing opportunities for individuals to obtain a mask at no charge;

AND THAT Administration report back on or before August 10, 2020;

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

CARRIED

REPORTS OF COMMITTEES

Heritage Advisory Committee Minutes

Minutes of Meeting No. 02-2020 of the Heritage Advisory Committee held on June 4, 2020, for information.

Lakehead Region Conservation Authority Minutes

Minutes of Meeting No. 03-2020 and 04-2020 of the Lakehead Region Conservation Authority Committee held on April 29, 2020 and May 27, 2020 respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Property Related Matter

Report No. 2020CLS.029 (Realty 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: Mayor Bill Mauro
SECONDED BY: Councillor Peng You

WITH respect to Report No. 2020CLS.029 (Development & Emergency Services - Realty Services), we recommend that the City enter into a Land Exchange Agreement with Lakehead District School Board to exchange certain City owned lands for lands adjacent to Churchill Pool;

AND THAT the City's interest in the portions of the Graham Street Road Allowance and adjacent Lane Allowance described as Graham Street and Lane, Registered Plan W-559 Neebing abutting Lots 7 to 10 and abutting Lots 17 to 20, Closed by OFW12248 (A98), be declared surplus and transferred to the Lakehead District School Board for lot addition to the Hyde Park Public School site located at 2040 Walsh Street East;

AND THAT the City's interest in the Lane Allowance described as Lane, Block 10, Registered Plan W-54 (C213), be declared surplus (once closed) and transferred to the Lakehead District School Board for lot addition to the Ogden Community School site located at 600 McKenzie Street;

AND THAT the City's interest in the Cornwall Avenue Road Allowance described as Parcel Streets-1 Section M-43, Being Part of Cornwall Avenue, Registered Plan M-43 McIntyre, Closed by LPA76109 between Hodge Street & Marlborough Street (D64), be declared surplus and transferred to the Lakehead District School Board for lot addition to the Ecole Gron Morgan Public School site located at 174 Marlborough Street and to facilitate the entrance of the Kiss n' Ride to be constructed along Marlborough Street;

AND THAT the City's interest in the portion of the vacant lands described as Part of Block 29, Registered Plan 55M-628 (F89), be declared surplus and transferred to the Lakehead District School Board for lot addition to the Woodcrest Public School site located at 867 Woodcrest Road to construct a Kiss n' Ride and that the said lands be designated as an area of site plan control;

AND THAT the City acquire a portion of 130 Churchill Drive described as Part of Lot 6, Con 3 Neebing (Portion of Part 8 on FRW-15) from the Lakehead District School Board for addition to the Churchill Pool site located at 140 Churchill Drive;

AND THAT the City acquire easements over portions of the Lakehead District School Board owned lands municipally known as 2040 Walsh Street East and 130 Churchill Avenue East to protect the City's existing infrastructure;

THAT the General Manager of Development and Emergency Services be authorized to execute the agreements and all other documentation required to finalize the transactions, in form and content satisfactory to Administration and the City Solicitor;

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

CARRIED

Property Related Matter

Report No. 2020CLS.035 (Realty 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 Mark Bentz
SECONDED BY: Councillor Shelby Ch'ng

WITH respect to Report No. 2020CLS.035 (Realty Services), we recommend that Administration proceed as directed in this Report;

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

CARRIED

New Mandatory Pre-Consultation Process

Report No. R 15/2020 (Development & Emergency Services - Planning Services) recommending that in accordance with the policies of the Official Plan, Pre-Consultation be required before submission of applications for Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Subdivision, Draft Plan of Condominium, Consent, Site Plan, or Site Plan Amendment.

Memorandum from Ms. L. McEachern, Director - Planning Services, dated March 2, 2020, requesting to provide a presentation relative to the above noted.

Ms. J. Fazio, Planner II - Development & Emergency Services, Planning provided a presentation relative to the above noted and responded to questions.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 15/2020 (Development & Emergency Services - Planning Services) and in accordance with the policies of the Official Plan, Pre-Consultation be required before submission of applications for Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Subdivision, Draft Plan of Condominium, Consent, Site Plan, or Site Plan Amendment;

THAT the Planning Services Division Fee Structure be updated to include a \$300 fee for Pre-Consultation;

AND THAT the necessary by-law be presented for ratification.

CARRIED

Approval to Exceed \$10,000 for Clean-up- Yard Maintenance By-law; at 627 Simpson Street, City of Thunder Bay.

Report No. R 44/2020 (Development & Emergency Services - Licensing & Enforcement) recommending that the General Manager - Development & Emergency Services be authorized to expend the required funds in excess of ten thousand dollars to facilitate the required clean-up at 627 Simpson Street.

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

With respect to Report No. R 44/2020 (Development and Emergency Services - Licensing and Enforcement), we recommend that the General Manager - Development & Emergency Services be authorized to expend the required funds in excess of ten thousand dollars to facilitate the required clean-up at 627 Simpson Street;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Outstanding Item No. 2014-005 - Vision for Fort William Downtown

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services dated July 14, 2020 containing a motion to remove the item regarding Vision for Fort William Downtown from the Outstanding List.

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

With Respect to the memorandum from Mr. M. Smith, General Manager, Development & Emergency Services dated July 14, 2020, we recommend that Outstanding Item No. 2014-005 relative to a vision for the Fort William Downtown be removed from the Outstanding List as requested.

CARRIED

Outstanding Item No. 2015-049 - Heritage Tax Incentive Program

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services dated July 14, 2020 containing a motion to remove the item regarding Heritage Tax Incentive Program from the Outstanding List.

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

With Respect to the memorandum from Mr. M. Smith, General Manager, Development & Emergency Services dated July 14, 2020, we recommend that the Outstanding Item No. 2015-049 relative to reporting on options and costs associated with a heritage tax relief/incentive program be removed from the Outstanding List as requested.

CARRIED

Outstanding Item No. 2018-015 - Zoning By-law Amendment 600 Montreal Street

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services dated July 14, 2020 containing a motion to remove the item regarding Zoning By-law Amendment 600 Montreal Street from the Outstanding List.

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

With Respect to the memorandum from Mr. M. Smith, General Manager, Development & Emergency Services dated July 14, 2020 we recommend that Outstanding Item No. 2018-015 relative to a proposed amendment to the Zoning Bay-law as it applied to 600 Montreal Street be removed from the Outstanding List as requested.

CARRIED

Request for Report – Municipal By-law Enforcement Officers

Memorandum from Councillor A. Ruberto dated July 16, 2020 containing a motion, recommending to increase the number of by-law officers employed by the City of Thunder Bay and the hours that they work was distributed separately on Thursday, July 23, 2020.

At the request of the Chair, Mayor B. Mauro assumed the Chair during the discussion of this item.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Peng You

With respect to the addition of Municipal By-law Enforcement Officers, we recommend that Administration report back on the expansion of by-law officers in the Licensing and Enforcement Division;

AND THAT the report include Administration's recommendation of how many officers and the costs associated with each officer;

AND THAT the report include human resources implications relating to scope and hours of work;

AND THAT this report be received on or before November 23, 2020;

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

CARRIED

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Administrative Services Session
Chair: Councillor M. Bentz

REPORTS OF COMMITTEES

Police Services Board Minutes

Minutes of Meeting No. 51-2019 of the Thunder Bay Police Services Board held on December 17, 2019, for information.

Audit Committee Minutes

Minutes of Meetings No. 03-2019 of the Audit Committee held on December 16, 2019, for information.

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings No. 03/2020 and No. 04/2020 (Closed) of The District of Thunder Bay Social Services Administration Board held on February 13, 2020, Meetings No. 05/2020 and No. 06/2020 (Closed) held on March 19, 2020, Meeting No. 07/2020 held on April 16, 2020, Meeting No. 08/2020 held on May 5, 2020 and Meeting No. 09/2020 held on May 21, 2020 for information.

Thunder Bay District Health Unit - Board of Health Minutes

Minutes of Thunder Bay District Health Unit - Board of Health Meetings, held on April 15, 2020 and May 20, 2020 for information.

Inter-Governmental Affairs Committee Minutes

At the June 22, 2020 Committee of the Whole meeting, the following committee minutes were deferred to the July 27, 2020 meeting.

Minutes of Meetings No. 01-2020 and 02-2020 of the Inter-Governmental Affairs Committee held on January 13 and February 10, 2020, respectively, for information.

Official Recognition Committee Minutes

At the June 22, 2020 Committee of the Whole meeting, the following committee minutes were deferred to the July 27, 2020 meeting.

Minutes of Meeting No. 08-2019 of the Official Recognition Committee Citizens of Exceptional Achievement held on December 9, 2019, for information.

Community Communications Committee Minutes

At the June 22, 2020 Committee of the Whole meeting, the following committee minutes were deferred to the July 27, 2020 meeting.

Minutes of Meeting No. 05-2019 of the Community Communications Committee held on December 5, 2019, for information.

Crime Prevention Council Minutes

At the June 22, 2020 Committee of the Whole meeting, the following committee minutes were deferred to the July 27, 2020 meeting.

Minutes of Meeting No. 06-2019 of the Crime Prevention Council held on November 20, 2019, for information.

Coordinating Committee Minutes

At the June 22, 2020 Committee of the Whole meeting, the following committee minutes were deferred to the July 27, 2020 meeting.

Minutes of Meetings No. 02-2019 and No. 03-2019 of the Coordinating Committee held on July

29, 2019 and October 7, 2019, for information.

50th Anniversary Celebration Steering Committee Minutes

Minutes of Meetings No. 10-2019 and No. 11-2019 of the 50th Anniversary Celebration Steering Committee held on November 29, 2019 and December 13, 2019, for information.

REPORTS OF MUNICIPAL OFFICERS

2019 Audit Committee Annual Report

Report No. R 80/2020 (Corporate Services & Long Term Care - Internal Audit & Continuous Improvement), recommending that the 2019 Audit Committee Annual Report, be received and the Audited Consolidated Financial Statements and Trust Fund Statements for the year ended December 31, 2019 be approved.

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

With respect to Report No. R 80/2020 (Corporate Services & Long Term Care - Internal Audit & Continuous Improvement), we recommend that the 2019 Audit Committee Annual Report, be received;

AND THAT the Treasurer's Report, which includes the Audited Consolidated Financial Statements and Trust Fund Statements, for the year ended December 31, 2019 be approved;

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

CARRIED

Financial Implications of COVID-19 Pandemic & Budget Variance Report #2

Report No. R 83/2020 (Corporate Services & Long Term Care - Financial Services) providing projections to City Council of the City's financial position to year-end was distributed separately on Thursday, July 23, 2020, for information only.

Thunder Bay North Harbour Sediment Management Options

Report No. R 92/2020 (Infrastructure & Operations) recommends that Administration be directed to recommend a preferred sediment management option to the Thunder Bay North Harbour Working Group.

Memorandum from Ms. K. Marshall, General Manager - Infrastructure & Operations, dated July

20, 2020 requesting the opportunity for Environment and Climate Change Canada and, Transport Canada to provide a presentation relative to the above noted.

Memorandum from Ms. D. Earle, Deputy City Clerk dated July 27, 2020 relative to Report No. R 92/2020 (Infrastructure & Operations) Thunder Bay North Harbour Sediment Management Options was distributed separately on Monday, July 27, 2020.

Mr. R. Santiago, Head, Sediment Remediation Unit - Great Lakes Areas of Concern - Environment and Climate Change Canada and Ms. L. Kumita, Regional Senior Environmental Advisor, Environment and Engineering, Ontario Region (PHE)
- Transport Canada / Government of Canada provided a PowerPoint Presentation relative to the above noted and responded to questions.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 92/2020 (Infrastructure & Operations) we recommend that City Council select Sediment Management Option A (SMO-A) as the preferred option for the management of contaminated sediment in the Thunder Bay North Harbour;

AND THAT the General Manager – Infrastructure & Operations communicate this selection to the Thunder Bay North Harbour Working Group for further consideration by Environment Canada and Climate Change, Transport Canada, Thunder Bay Port Authority and the Ministry of Conservation and Parks;

AND THAT any necessary bylaws be presented to City Council for ratification.

CARRIED

PETITIONS AND COMMUNICATIONS

Pilot Protective Shields - Conventional Buses

Memorandum from Ms. K. Robertson, General Manager - Community Services dated July 14, 2020 containing a motion, recommending to proceed with the completion of an expected 3 month pilot project relative to the installation of operator protective shields in conventional buses.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 1/2020 – 2020 Budget (Corporate Services & Long Term Care – Financial Services) and a motion received at the January 16, 2020 Committee of the Whole – Special Session (2020 Operating and Capital Budget) Budget 2020 – Transit – Shields and Safety we recommend proceeding with the completion of an expected 3 month pilot project relative to the installation of operator protective shields in conventional buses;

AND THAT that Appropriation No 17 be approved to create a Transit Barrier Shield Project in the 2020 Capital Budget.

CARRIED

NEW BUSINESS

Community Emergency Food Security Plan

Memorandum from Ms. L. Chevrette – Coordinator, Crime Prevention Council, Corporate Strategic Services, dated July 24, 2020 relative to the above noted, distributed separately on Monday, July 27, 2020.

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 Brian Hamilton
SECONDED BY: Councillor Andrew Foulds

With Respect to the Memorandum from L. Chevrette, Crime Prevention Council Coordinator dated July 24, 2020 relative to the COVID-19 Community Emergency Support Fund, we recommend that the municipality accept funding of \$17,525 and allocate the funds to the Thunder Bay & Area Food Strategy for the development of a Community Emergency Food Security Plan;

AND THAT the Mayor and City Clerk be designated as the signatories for the municipality to receive these funds for the purpose of supporting the development of a Community Emergency Food Security Plan;

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

CARRIED

Establishment of Closed Session - August 10, 2020

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Andrew Foulds

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, August 10, 2020 at 5:30 p.m. in order to receive information relative to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:52 P.M.