



**MEETING:** Committee of the Whole

**DATE:** November 18, 2019

*Reference No. COW - 48/50*

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**CLOSED SESSION in the McNaughton Room at 4:30 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

Closed Session Agenda will be distributed to Members of Council and EMT only.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.**

Committee of the Whole - Planning Session

Chair: Councillor T. Giertuga

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - November 18, 2019 - Committee of the Whole **(Page 4)**

With respect to the November 18, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

***DEPUTATIONS***

**Hydro One - New Waasigan Transmission Line**

Letter from Ms. K. Kim, Hydro One Community Relations, dated October 1, 2019 requesting to appear before Committee to provide information relative to the new Waasigan Transmission Line between Thunder Bay, Atikokan and Dryden. **(Pages 5 – 6)**

**Transition to becoming a Regional Community Wellness & Food Centre**

Letter received from Mr. V. Kromm, Executive Director - Regional Food Distribution Association, dated October 24, 2019 requesting to appear before Committee to provide an overview of the organization's strategic directional changes. **(Pages 7 – 8)**

## ***REPORTS OF COMMITTEES***

### **Lakehead Region Conservation Authority Minutes**

Minutes of Meeting No. 8-2019 of the Lakehead Region Conservation Authority held on September 25, 2019, for information. **(Pages 9 – 14)**

### **Committee of Adjustment Minutes**

Minutes of Meeting Nos. 07-2019 and 08-2019 of the Committee of Adjustment held on August 28, 2019 and October 16, 2019, respectively, for information. **(Pages 15 – 28)**

### **Heritage Advisory Committee Minutes**

Minutes of Meeting No. 10-2019 of the Heritage Advisory Committee held on September 26, 2019, for information. **(Pages 29 – 37)**

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

### **Superior North EMS Strategic Plan**

Report No. 172/2019 (Development & Emergency Services - Superior North EMS) recommending that the Strategic Planning process for the Superior North Emergency Medical Service commence. **(Pages 38 – 40)**

With respect to Report No. R 172/2019 (Development & Emergency Services - Superior North EMS) we recommend that RFP 73/2019 – Professional Consulting Services for Strategic Planning Process for Superior North Emergency Medical Services be awarded to Performance Concepts Consulting Inc., at a cost of \$76,933 inclusive of HST;

AND THAT the review be funded by the EMS Facilities and Equipment Reserve Fund;

AND that appropriation change order number 25 be approved.

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

## ***PETITIONS AND COMMUNICATIONS***

### **2020 Budget Format**

Memorandum from Ms. L. Paradis, Manager - Budgets & Long-Term Planning, dated October 31, 2019 advising that the 2020 City of Thunder Bay Budget will be provided in electronic format, for information. **(Pages 41 – 42)**

***NEW BUSINESS***

***ADJOURNMENT***