



AGENDA MATERIAL

COMMITTEE OF THE WHOLE

MEETING DATE: MONDAY, NOVEMBER 8, 2021

LOCATION: S. H. BLAKE MEMORIAL AUDITORIUM
(Council Chambers)

TIME: 6:30 P.M.



MEETING: Committee of the Whole

DATE: November 8, 2021

Reference No. COW - 43/52

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

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - November 8, 2021 - Committee of the Whole **(Page 4)**

WITH RESPECT to the November 8, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

ITEMS ARISING FROM CLOSED SESSION

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings 13/2021 and 14/2021 (Closed) of The District of Thunder Bay Social Services Administration Board held on September 16, 2021, for information. **(Pages 5 – 17)**

Accessibility Advisory Committee Minutes

Minutes of Meeting 07-2021 of the Accessibility Advisory Committee held on September 9, 2021, for information. **(Pages 18 – 27)**

REPORTS OF MUNICIPAL OFFICERS

Purchase and Delivery of Three Tandem Trucks with Sanders, Plows, and Wings

Report R 148/2021 (Community Services - Facilities, Fleet and Energy Management) recommending that Tender No. 2021-62 for the Supply and Delivery of three (3) new Tandem Trucks with Sanders, Plows and Wings in the amount of \$1,094,495.40 (inclusive of HST) be awarded to Maxim Truck and Trailer. **(Pages 28 – 30)**

WITH RESPECT to Corporate Report R 148/2021 (Community Services – Facilities, Fleet and Energy Management), Administration recommends that Tender No. 2021-62 for the Supply and Delivery of three (3) new Tandem Trucks with Sanders, Plows and Wings in the amount of \$1,094,495.40 (inclusive of HST) be awarded to Maxim Truck and Trailer of Thunder Bay, Ontario;

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this tender;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

Community, Youth & Cultural Funding Program Emergency Funding – 2021

Report R 149/2021 (Community Services - Recreation & Culture) recommending allocation of Community, Youth & Cultural Funding Program Emergency Funding included in the 2021 budget to assist existing grant recipients with COVID-19 Pandemic response. **(Pages 31 – 34)**

WITH RESPECT to Report R 149/2021 (Community Services – Recreation & Culture) we recommend that \$8,300 in Community, Youth & Cultural Funding Program (CYCFP) COVID-19 Emergency Funding be allocated to the Thunder Bay Symphony Orchestra and the Community Arts & Heritage Education Project;

AND THAT this allocation be conditional being that the City may request repayment of funds if provincial or federal funding is allocated towards the specific needs funded by CYCFP Emergency Fund;

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

PETITIONS AND COMMUNICATIONS

Protective (Safety) Netting – Indoor Arenas

Memorandum from Mayor Bill Mauro, dated October 12, 2021 containing a motion recommending that Administration report back by the end of January 2022 on the netting options, financial implications, and potential funding sources for protective (safety) netting systems to be installed at City operated indoor arenas. **(Pages 35 – 38)**

WITH RESPECT to the Memorandum from Mayor Bill Mauro dated October 12, 2021, we recommend that Administration report back by the end of January 2022 on the netting options, financial implications, and potential funding sources for protective (safety) netting systems to be installed at City operated indoor arenas;

AND THAT the costs associated with this work be brought forward to the 2022 City of Thunder Bay Operating & Capital Budget for Council's consideration;

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

Outstanding Items – Request for Deferral – Prince Arthur's Landing Final Capital Works

Memorandum from General Manager - Community Services Kelly Robertson dated October 28, 2021 recommending that Outstanding Item No. 2013-010-CS - Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014 - be deferred from December 6, 2021 to February 7, 2022. **(Pages 39 – 40)**

WITH RESPECT to the Memorandum from Kelly Robertson, General Manager – Community Services dated October 28, 2021, we recommend that Outstanding Item No. 2013-010-CS - Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014 - be deferred from December 6, 2021 to February 7, 2022.

OUTSTANDING ITEMS

Outstanding List for Community Services as of October 26, 2021

Memorandum from City Clerk Krista Power, dated October 26, 2021 providing the Community Services Outstanding Items List, for information. **(Pages 41 – 42)**

NEW BUSINESS

ADJOURNMENT

MEETING DATE 11/08/2021 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - November 8, 2021 - Committee of the Whole

RECOMMENDATION

WITH RESPECT to the November 8, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 11/08/2021 (mm/dd/yyyy)

SUBJECT The District of Thunder Bay Social Services Administration Board
Minutes

SUMMARY

Minutes of Meetings 13/2021 and 14/2021 (Closed) of The District of Thunder Bay Social Services Administration Board held on September 16, 2021, for information.

ATTACHMENTS

- 1 September 16th Regular Session Minutes
- 2 September 16 Closed Minutes



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 13/2021
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: September 16, 2021

TIME OF MEETING: 10:01 a.m.

LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
Andrew Foulds
James Foulds
Brian Hamilton
Kevin Holland
Rebecca Johnson
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

William (Bill) Bradica, Chief Administrative
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Glenda Flank, Recording Secretary

GUESTS:

Crystal Simeoni, Manager, Housing Programs
Keri Greaves, Manager, Finance
Louise Piercey, Manager, Child Care & Early Years
Programs
Jennifer Lible, Manager, Social Assistance Programs
Michelle Wojciechowski, Manager, Intake and Eligibility
Roxanne Brunelle-Crupi, Manager, Human Resources
Aaron Park, Supervisor, Research and Social Policy
Carole Lem, Communications & Engagement Officer

REGRETS:

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

None.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 21/50

Moved by: Jody Davis
Seconded by: Kevin Holland

THAT with respect to the agendas for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for September 16, 2021, we approve the agendas as printed;

AND THAT we approve any additional information and new business.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Board Meeting No. 11/2021 (Regular Session) and Meeting No. 12/2021 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on July 15, 2021, were presented for confirmation.

Resolution No. 21/51

Moved by: Ray Lake
Seconded by: Elaine Mannisto

THAT the Minutes of Board Meeting No. 11/2021 (Regular Session) and Meeting No. 12/2021 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on July 15, 2021, be confirmed.

CARRIED

CLOSED SESSION

Administration recommends that the Board adjourn to a closed meeting relative to receipt of information with respect to identifiable individuals including regarding 2021 Market Rent Increase and with respect to a matter of which a council, board, committee or other body may hold a closed meeting under another Act regarding information identified as confidential by the Ministry of Municipal Affairs and Housing regarding funding under the Social Services Relief Fund and Little Lions Waldorf Child Care Centre Update.

Resolution No. 21/52

Moved by: Ray Lake
Seconded by: Albert Aiello

THAT the Board adjourns to Closed Session relative to receipt of information with respect to identifiable individuals including regarding 2021 Market Rent Increase and with respect to a matter of which a council, board, committee or other body may hold a closed meeting under another Act regarding information identified as confidential by the Ministry of Municipal Affairs and Housing regarding funding under the Social Services Relief Fund and Little Lions Waldorf Child Care Centre Update.

CARRIED

REPORTS OF ADMINISTRATION

2022 Market Rent Increase

Report No. 2021-34 (Integrated Social Services Division) was presented to the Board to provide information and a recommendation relative to the 2022 market rents for TBDSSAB owned units, for consideration.

The Confidential attachment was presented to the Board in Closed Session.

Resolution No. 21/53

Moved by: James Foulds
Seconded by: Brian Hamilton

THAT with respect to Report No. 2021-34 (Integrated Social Services), we, The District of Thunder Bay Social Services Administration Board, approve the 2022 market rents as outlined in Confidential Attachment #1 of Report No. 2021-34, presented in Closed Session.

AND THAT any approved market rent increase be effective February 1, 2022.

CARRIED

Social Services Relief Fund Phase 3
Update

Report No. 2021-35 (Integrated Social Services Division) was presented to the Board providing updated information regarding the Ministry of Municipal Affairs and Housing Social Services Relief Fund Phase 3, for their information.

At 10:36 a.m. Shelby Ch'ng, Board Member joined the meeting.

William Bradica, CAO provided a brief introduction and responded to questions.

Ken Ranta, Director, Integrated Social Services provided clarification and responded to questions.

Crystal Simeoni, Manager, Housing Programs provided further information and responded to questions.

At 10:38 a.m. Jennifer Lible, Manager, Social Assistance Programs joined the meeting.

Ontario Works Service Plan

Report No. 2021-36 (Integrated Social Services Division) was presented to the Board to provide the TBDSSAB Ontario Works Service Plan: 2021-2022 for consideration.

Jennifer Lible, Manager, Social Assistance Programs provided brief highlights from the Service Plan and responded to questions.

William Bradica, CAO provided further information and clarification and responded to questions.

At 10:46 a.m. Louise Piercey, Manager, Child Care & Early Years Programs and Michelle Wojciechowski, Manager, Intake and Eligibility joined the meeting.

Resolution No. 21/54

Moved by: Albert Aiello
Seconded by: Jody Davis

THAT with respect to Report No. 2021-36 (Integrated Social Services Division) we, The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board), approve the draft TBDSSAB Ontario Works Service Plan: 2021-2022, as presented;

AND THAT we direct the Chief Administrative Officer to submit the approved TBDSSAB Ontario Works Service Plan: 2021-2022 to the Ministry of Children, Community and Social Services.

CARRIED

At 11:19 a.m. Aaron Park, Supervisor, Research and Social Policy joined the meeting.

Maximum Daily Rates for Child Care
Fee Subsidy

Report No. 2021-37, (Integrated Social Services Division) was presented to the Board to request approval of an increase to the maximum per diem rates that TBDSSAB pays for child care fee subsidy, for their consideration.

Resolution No. 21/55

Moved by: Elaine Mannisto
Seconded by: Jody Davis

THAT with respect to Report No. 2021-37 (Integrated Social Services Division) we, The District of Thunder Bay Social Services Administration Board, approve the increase in the maximum child care rates for fee subsidy recipients effective January 1, 2022 as presented.

CARRIED

At 11:21 a.m. Keri Greaves, Manager, Finance and Roxanne Brunelle-Crupi, Manager, Human Resources joined the meeting.

2021 Second Quarter Operational Report

Report No. 2021-38 (Integrated Social Services Division) was presented to provide the Board with the 2021 Second Quarter Operational Report, for information.

Ken Ranta, Director, Integrated Social Services provided a brief overview and responded to questions.

William Bradica, CAO provided clarification and responded to questions.

Enterprise Risk Management Annual Update

Report No. 2021-39 (Corporate Services Division) was presented to the Board to provide an update on the organization's Enterprise Risk Management Framework, for their information.

Georgina Daniels, Director, Integrated Social Services provided a brief overview of the Report and responded to questions.

At 11:51 a.m. Shelby Ch'ng Board member left the meeting.

William Bradica, CAO responded to questions.

Roxanne Brunelle-Crupi also responded to questions.

At 12:00 p.m. the Chair called for a break and Crystal Simeoni, Manager, Housing Programs, Keri Greaves, Manager, Finance, Louise Piercey, Manager, Child Care & Early Years Programs, Jennifer Lible, Manager, Social Assistance Programs, Michelle Wojciechowski, Manager, Intake and Eligibility and Aaron Park, Supervisor, Research and Social Policy left the meeting.

At 12:35 p.m. the meeting reconvened and Steven Melnichuk, Manager, Information Services joined the meeting.

Records Retention Schedules By-law Updates

Report No. 2021-40 (Integrated Social Services Division) was presented to the Board to provide recommended amendments to the TBDSSAB record retention schedule for the Board's consideration.

Steven Melnichuk, Manager, Information Services responded to questions.

William Bradica, CAO provided clarification and responded to questions.

Roxanne Brunelle-Crupi responded to questions.

Georgina Daniels, Director, Corporate Services responded to questions.

Resolution No. 21/56

Moved by: Kevin Holland
Seconded by: Elaine Mannisto

THAT with respect to Report No. 2021-40 (Corporate Services Division), we The District of Thunder Bay Social Services Administration Board (the Board) approve the updated Retention Schedules as presented;

AND THAT any necessary by-law be presented to the Board.

CARRIED

At 12:43 p.m. Steven Melnichuk, Manager Information Services left the meeting and Katherine Bruneau, Process Review Officer joined the meeting.

2023 Strategic Plan Quarterly Update

Report No. 2021-41 (CAO Division) providing the quarterly update on the 2023 Strategic Plan progress as at June 30, 2021 was presented to the Board for consideration.

William Bradica, CAO responded to questions.

Resolution No. 21/57

Moved by: Kim Brown
Seconded by: Rebecca Johnson

THAT with respect to Report No. 2021-41 (CAO Division), we, The District of Thunder Bay Social Services Administration Board receive the 2023 Strategic Plan – 2021 Second Quarter Update for information only.

CARRIED

Process Reviews Update

Report No. 2021-42 (CAO Division) providing an update on process reviews was presented to the Board for information only.

Advocacy & Engagement Policy

Report No. 2021-43 (CAO Division) was presented to the Board providing the draft Advocacy & Engagement Policy, for review and consideration.

William Bradica, CAO responded to questions.

Carole Lem, Communications and Engagement Officer responded to questions.

A discussion was held regarding amending the language in the procedure presented with the Advocacy and Engagement policy. On consensus, the Board directed Administration to amend the language in the Advocacy and Engagement procedure to clarify how the Board directs Administration to develop items for advocacy.

Resolution No. 21/58

Moved by: Kim Brown
Seconded by: Albert Aiello

THAT with respect to Report No. 2021-43 (CAO Division) we, The District of Thunder Bay Social Services Administration Board, approve the draft Advocacy & Engagement Policy as presented;

AND THAT we authorize the Chief Administrative Officer to amend the policy with respect to housekeeping items, as may be required from time to time.

CARRIED

CORRESPONDENCE

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, October 21, 2021, in the 3rd Floor Main Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. 21/59

Moved by: Brian Hamilton
Seconded by: Jim Foulds

THAT Board Meeting No. 13/2021 of The District of Thunder Bay Social Services Administration Board, held on September 16, 2021, be adjourned at 1:07 p.m.

CARRIED



Chair



Chief Administrative Officer



**THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD**

BOARD MINUTES

**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 14/2021
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: September 16, 2021

TIME OF MEETING: 10:06 a.m.

LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Kim Brown
Jody Davis
Andrew Foulds
James Foulds
Brian Hamilton
Kevin Holland
Rebecca Johnson
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

William Bradica, CAO
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Glenda Flank, Recording Secretary

GUESTS:

Crystal Simeoni, Manager, Housing Programs
Louise Piercey, Manager Child Care & Early Years
Programs

REGRETS:

Shelby Ch'ng

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BOARD MEETING

DISCLOSURES OF INTEREST

REPORTS OF ADMINISTRATION

2022 Market Rent Increase

Memorandum from Crystal Simeoni, Manager, Housing Programs, dated July 19, 2021 was presented to the Board to provide the confidential attachment from Report No. 2021-34 for the Board's consideration in Open Session.

William Bradica, CAO provided clarification and responded to questions.

Crystal Simeoni, Manager, Housing Programs responded to questions.

Social Services Relief Fund Phase 4 Investment Plan

Report No. 2021CS-06 (Integrated Social Services) was presented to the Board to provide information regarding the above noted.

Ken Ranta, Director, Integrated Social Services provided a brief overview and responded to questions.

William Bradica, CAO responded to questions.

Little Lions Waldorf Child and Family Centre Update

Report No. 2021CS-07 (Integrated Social Services) was presented to the Board to provide updated information regarding the Little Lions Waldorf Child and Family Centre.

William Bradica, CAO provided a brief introduction and responded to questions.

Ken Ranta, Director, Integrated Social Services and Georgina Daniels, Director, Corporate Services responded to questions.

Louise Piercey, Manager, Child Care and Early Years Programs provided clarification.

ADJOURNMENT

Resolution No. 21/CS06

Moved by: Elaine Mannisto
Seconded by: Albert Aiello

THAT the Board (Closed Session) Meeting No. 14/2021 of The District of Thunder Bay Social Services Administration Board, held on September 16, 2021, be adjourned at 10:32 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer

MEETING DATE 11/08/2021 (mm/dd/yyyy)

SUBJECT Accessibility Advisory Committee Minutes

SUMMARY

Minutes of Meeting 07-2021 of the Accessibility Advisory Committee held on September 9, 2021, for information.

ATTACHMENTS

1 AAC Minutes 07-2021

ACCESSIBILITY ADVISORY COMMITTEE

Meeting No. 07-2021

Date: Thursday, September 9, 2021

Time: 1:00 P.M.

Virtual Location: MS Teams

Chair: Tessa Soderberg

MEMBERS

Tom Brownlee
Kai Crites
John Gobeil
Maurice Rubenick
Tessa Soderberg
Brian Spare
Randy Sponchia
J.R. Wheeler

SECTOR REPRESENTATIVE

Caregiver to a Person with a Disability
Mental Health Representative
Citizen Representative
Senior with a Disability Representative
Visually Impaired or Blind Representative
Hard of Hearing/Late Deafened Representative
Developmental Disability Representative
Brain Injury Representative

OFFICIALS

Krista Power
Dana Earle
Scott Garner
Flo-Ann Track

City Clerk
Deputy City Clerk
Municipal Accessibility Specialist
Council & Committee Clerk

RESOURCES

Jessy Bogacki
Carly Toppozini
Darrik Smith

Program Supervisor, Adult Fitness, Wellness & Inclusion Services
Classification Analyst, Human Resources & Corporate Safety
Mobility Coordinator, Infrastructure & Operations

AGENDA**1. WELCOME AND INTRODUCTIONS**

The Chair called the meeting to order and a roundtable of introductions followed.

2. COMMUNICATION PROCESS

Chair Tessa Soderberg explained the communication process.

3. AGENDA APPROVAL

MOVED BY: Randy Sponchia
SECONDED BY: Brian Spare

WITH RESPECT to the September 9, 2021 meeting of the Accessibility Advisory Committee, we recommend that the Agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4. MINUTES OF PREVIOUS MEETING

The Minutes of Meeting No. 06-2021 Accessibility Advisory Committee, held on June 10, 2021, to be confirmed.

MOVED BY: Kai Crites
SECONDED BY: Maurice Rubenick

THAT the Minutes of Meeting No. 06-2021 of the Accessibility Advisory Committee, held on June 10, 2021 be confirmed.

CARRIED

5. ARENAS – ACCESSIBLE VIEWING AREAS

Deputy City Clerk Dana Earle provided an update relative to the installation of accessible viewing areas at the Delaney Arena and Fort William Gardens.

The following information was provided:

Delany Arena:

- Consultants have completed design work for accessible viewing area, the work can be completed while the facility is open and should be completed before year end

Fort William Gardens:

- Built Environment Working Group and Construction Services worked together to determine appropriate handrail. Engineer has stamped the design and Administration will proceed with tendering process next week. Hoping to have that work completed by end of year as work can be completed while arena is open.

- Considering age of the facility and investment required, work was done over the summer to determine the best way to increase accessible seating. Options discussed were ramping or creating raised seating platforms in areas that are currently available. There are 16 – 20 seats available, only one of which is designated, marked as accessible seating. Instead of construction, the 16-20 seats will be properly designated with signage. Supervisors will provide staff training and seating area will be monitored to ensure barrier free access is available, i.e. not to be used for storage, proper waste receptacle placement

Discussion was held relative to the above noted:

- Has removing seats at rink level been considered at Fort William Gardens to provide for accessible seating?
 - Yes, but a platform will still be required to access the seating area. The current plan focuses on using the existing space and monitoring to see if it meets the community's needs, prior to undertaking any major construction. The 16-20 seats to be designated are at rink level
- Will the 16-20 seats allow for seating next to each other, are they individual areas?
 - Two or three of the spots will accommodate up to four wheelchairs, the other areas will accommodate two
- Is a seating chart available with measurements?
 - Members will be provided the diagram via email
- Can a site visit be arranged for the Built Environment Working Group to review the areas?
 - Yes
- Is there a specific area to enter the seating areas in a wheelchair?
 - There is a ramp on both the East and West sides of the rink to access the seating areas
 - All entrances entering from the sidewalk are accessible, and the main south side entrance is fully accessible
- Do people with mobility issues have to stand in line?
 - Yes
- Has the proposed event facility been put on hold?
 - Yes, the new arena/event centre is currently on hold, a potential update may come to Council in the next six months
- Has the proposed indoor sports facility also been put on hold?
 - An Expression of Interest request was recently sent out for like facilities, for short or long term, and a report back is expected sometime in October
- Are there chairs available for accessible seating on the first level for individuals able to use the stairs
 - No, the 16-20 seats that will be designated accessible are at ice level. The installation of the handrails will contribute to 45% of the total seats in the facility to be accessible for individuals able to use stairs. Consideration for the safe storage of mobility aides will be available in the event that there is no room available at ice level.

- Has designating the first and last seats of each row, on the upper levels, as accessible seating been considered?
 - Designating the seats on the upper level would be misleading as they are not fully accessible, the end seat could be considered preferred seating
- Are all of the seats numbered? Aisle seats are numbered alike?
 - Yes all seats are numbered, unfortunately each section has a different number of seats. Seat number one could be designated but some sections have ten and others have thirteen or fourteen, so we couldn't designate by number because seat ten, for instance, may land in the middle of a row.
- Similar to transit we could explore priority seating, asking individuals that are able, to move up to the next row to allow individuals utilizing mobility devices access to the first seat.

6. ANNUAL OPEN HOUSE

Municipal Accessibility Specialist Scott Garner provided an update relative to the above noted.

Consultation with videographers is underway. It has been suggested that the length of each video be shortened from ten minutes down to three to five minutes, strongly suggesting closer to three minutes. Experience has shown that longer videos lose audiences, shorter videos can provide more concise information, and hold the audiences attention. Previous experience with the videos for the Respect. Campaign, spot-lighting members of the AAC, and produced by Janice Gummesson, were shorter in length and well received.

Interviews and location videos will be scheduled in the coming weeks, hoping to complete filming over two consecutive days, with launch scheduled for the week of December third. For individuals wishing to participate, an email will be sent out to Members to ensure everyone has the opportunity to participate.

7. CANADA GAMES COMPLEX

Program Supervisor - Adult Fitness, Wellness & Inclusion Services Jessy Bogacki provided an update relative to the installation of new and upgraded accessible equipment.

Five new machines have been purchased and installed. One of the machines is a new option for the facility, a Lap Pull-Down Machine, featuring a yellow pin mechanism that lowers the bar for use from a seated position. The four others are upgraded models to replace some of the red and white machines, a Rowing Machine, a Chest Press, a Shoulder Machine and a Cable Machine. All of the new machines feature seats that swivel out of the way to accommodate individuals utilizing a mobility device in a seated position, and large side holds for balance. Four of the five machines, previously located at the back of the building, are now located in the weight room. Approximately half of the old machines have been replaced with new, the others remain as no suitable replacements are available at this time.

A new elevator has also been installed, and additional pool lifts will be purchased once a suitable option has been determined through future consultation with the AAC and other users.

Discussion was held relative to the above noted.

- Was the old equipment sold?
 - Yes, only after it was offered to local user groups
- Are leg strengthening machines available?
 - There are leg machines available but require individuals to transfer from a wheelchair. Transfer boards are available. Parallel Bars, to help with balance and the new Cable Machine which features large bars on either side to hold onto, can be used in the standing position.
 - Wheelchair accessible lower body equipment was not available for purchase at the time, research is ongoing
- Can a site visit be arranged for the Built Environment Working Group to review the new equipment?
 - Yes
- Are the existing pool lifts suitable for accessing the spa area?
 - Yes, one provides users that option, other lifts will be sourced for this purpose once a suitable option has been determined

8. BUILT ENVIRONMENT WORKING GROUP UPDATE

Members provided the following updates:

8.1 Roundabout

Members of the Built Environment Working Group and the public were invited to attend a Roundabout Information Session on Saturday, August 20, 2021, an opportunity to experience the new roundabout located at Edward Street and Redwood Avenue and provide feedback to members of Administration in attendance during the event.

Discussion was held relative to the above noted.

- The event provided an opportunity for individuals to navigate through the roundabout in vehicles and travel the pedestrian paths prior to opening for regular public use.
- It was a good opportunity to experience the scale of the structure and become familiar with the features
- The following accessibility issues were noted:
 - Design images provided to the AAC during consultation did not depict how curvy the paths would be between crossings
 - For blind travelers it was difficult to navigate along the winding sidewalk pavement between pedestrian crossings without appropriate signage or tactile

indicators in place. It was also difficult to determine where traffic enters and exits the roundabout

- When walking on the pathway/sidewalk between crossings there is no audible signal to guide you to the next crossing, a yellow painted line down the centre of the path or tactile strips along edge of side walks to show where pathways branch off, similar to the bar shaped tactile edging utilized in the Tokyo Olympic Village, would improve navigation
- Several of the tactile plates are discoloured, obscured with cement dust that does not wear off, reducing the benefit of installing a colour contrasting tactile plates
 - Will the cleaning process diminish the integrity of the surface?
 - Can the contractor be held accountable, directed to remove the cement dust prior to the City providing final sign off of the project?
- The mound in the centre of the roundabout is too high without plantings, preventing a clear sightline of vehicles across the centre of the mound and makes it challenging to hear the traffic. Future plantings will reduce the traffic noise and further obscure the sightlines
 - Is the mound in the centre of the roundabout going to be used for plantings?
- The ramp from Northwood Mall parking lot to the South West corner of roundabout is not the acceptable width, and was built with the minimal slope ratio of 1:12, making it difficult for individuals utilizing/pushing a manual wheelchair to navigate or prevent the chair from rolling backwards on it. London's standard is 1:20, the standard endorsed by the AAC. Is it possible to fix the ramp before winter?
- All newly installed pedestrian crossovers should include audio messaging and flashing lights as that is the standard the AAC originally endorsed
- Some cities are moving to separated protected bike and pedestrian lanes, is this something that is being considered for Thunder Bay in the future?
- The Built Environment Working Group would like another opportunity to visit the site before it is opened for public use

Mobility Coordinator Darrik Smith thanked the Built Environment Working Group for, participating in the Roundabout Information Session, and for sharing their feedback.

The following information was provided:

- Curvy pathways and chicanes are used to calm trail traffic entering the roundabout, safety features for trail users to ensure they aren't entering a conflict area at such a speed as to cause a collision. There is an increased risk of accidents without them.
- First roundabout in the City of Thunder Bay serves as a testing ground
- Cameras are not currently in place. As part of future traffic studies scout cameras will be set up to determine daily traffic volumes, typically on existing infrastructure having clear sightlines such as telephone poles.

- Concerns relating to the cement residue, centre mound height, audible pedestrian crossover messaging as well as other feedback that has been provided will be shared with Administration and follow up will be provided
- The City of Thunder Bay's Active Transportation Network has been designed utilizing, the Ministry of Transportations book series "The Ontario Traffic Manuals" Book 15 and Book 18, Book 18 relates specifically to bike infrastructure. Information gathered via recently attended related webinars and virtual conferences suggests that changes relating to mixed modality infrastructure being separated, will be made to the design principals for bike and pedestrian lanes, possibly separating them in future iterations of Book 15 and Book 18. Dependant on the availability of right of way and land use it is difficult to find the space to design separate paths, but it is something to consider as a best practice in the future, where space allows.
- Accessibility awareness training is ongoing
- The roundabout is scheduled to open in mid to late September

During the discussion of the above noted item quorum was lost.

The meeting recessed at 2:53 p.m.

An information session commenced at 3:10 p.m.

9. ROUNDTABLE OF ACCESSIBILITY ISSUES

Committee members reported on accessibility issues encountered in the community.

The following information was provided.

9.1 New Low-Floor Specialized Buses

- Hand rails are only available at the top of the ramp, leaving passengers to feel unstable at the bottom of the ramp
- Administration will consult with Transit to determine possible solutions
- Transit Administration is scheduled to attend the November 18, 2021 AAC meeting

9.2 Digital Strategy

- Booking swimming times during Covid via telephone, particularly a smart device was difficult. When booking via the website the space bar or enter key is used to make a selection, if accessing with phone you don't have a space bar or an enter key, is this a failing of voice over to not provide appropriate options? It was a disadvantage for individuals who are blind using smart devices.

9.3 Parking - Downtown North Core Re-design

- New parking meters have been installed in the middle of the block, in front of the parking spaces, without ramp access to the curb. In order to pay for parking users will have to travel halfway down the street to pay for parking, then go back down the street to cross, if required. The machines look to be user friendly but, are still missing some accessibility features
 - Can more information be provided prior to activation?
- Cumberland is now a one way street
- Parking metres on Cumberland Street should be placed closer to accessible parking
- Accessible parking spots are not large enough
- Accessibility training should be mandatory for all consultant groups/individuals designing public spaces
- Invite Parking Authority to a future meeting

9.4 Federal Election Advance Poling Station – accessible door actuator

- During a recent visit to an advance poling station, it was noted by a Member that the accessible door actuator was not working. A few days later the Member returned and the accessible door actuator was working. Conversation with attendant determined that the actuator switch had mistakenly not been activated during the time of the Members previous visit.
 - Should a request that a letter be sent from Inter-Governmental Affairs Committee to ask that accessible voting locations are available be made?

9.5 Forest Fires Evacuation Plan – is there a plan in place to evacuate vulnerable people in Thunder Bay in the event of an emergency?

- Transit is part of the City's emergency control group, a phone call goes to the operations team to pull buses to move people, there is a plan in place
 - Is there a data base/list of contact information and addresses of vulnerable individuals?
 - There is a place for individuals to self identify

10. 2021 MEETING SCHEDULE

At the January 14, 2021 meeting of the Accessibility Advisory Committee it was the consensus of the Committee to schedule future monthly meetings from 1:00 pm to 4:00 pm, as follows:

Thursday, October 14, 2021
Thursday, November 18, 2021

11. ADJOURNMENT

The meeting adjourned at 3:34 p.m.

Corporate Report

DEPARTMENT/ DIVISION	Community Services / Facilities, Fleet & Energy Management	REPORT NO.	R 148/2021
DATE PREPARED	10/19/2021	FILE NO.	
MEETING DATE	11/08/2021 (mm/dd/yyyy)		
SUBJECT	Purchase and Delivery of Three Tandem Trucks with Sanders, Plows, and Wings		

RECOMMENDATION

WITH RESPECT to Corporate Report R 148/2021 (Community Services – Facilities, Fleet and Energy Management), Administration recommends that Tender No. 2021-62 for the Supply and Delivery of three (3) new Tandem Trucks with Sanders, Plows and Wings in the amount of \$1,094,495.40 (inclusive of HST) be awarded to Maxim Truck and Trailer of Thunder Bay, Ontario;

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this tender;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

EXECUTIVE SUMMARY

The report recommends award of tender for the replacement of three existing tandem trucks with sanders, plows and wings be awarded to Maxim Truck and Trailer of Thunder Bay, Ontario. The trucks being replaced are fifteen (15) years old and are at the end of their useful life. The expected life cycle for this class of unit is twelve to fifteen years.

DISCUSSION

The long term Fleet Asset Management Plan includes the cyclical replacement of Fleet assets to optimize life cycle costs and ensure the corporate fleet remains safe and reliable, and continues to meet specific operational requirements.

The approved 2020 Facilities, Fleet and Energy Management Capital Budget included sufficient funding for the replacement of three tandem trucks with sanders, plows and wings.

The vehicles being replaced are fifteen (15) years old. They have met the expected twelve to fifteen year life cycle for this class of asset.

A Request for Tender was advertised on Bids and Tenders with a closing time and date of 12:00 noon on October 12, 2021. Submissions were made public on October 12, 2021.

Two bidders responded to the posted tender. The tendered costs below include HST.

Bidder	Tender Cost
Maxim Truck and Trailer	\$1,094,495.40
14290288 Kenworth Ontario	\$1,141,544.60

Administration is of the opinion that the bids received are competitive and accurately reflect current anticipated market pricing.

The vehicle specifications and tender bids have been reviewed and approved by the Manager – Fleet Services, the Manager – Roads, and a representative from Supply Management. The vehicles will meet the needs of the Roads operation in the coming years.

FINANCIAL IMPLICATION

Contract Tender Price	\$ 1,094,495.40
Less HST Rebate	\$ 108,868.97
Net Cost	\$ 985,626.43

There are sufficient funds in the existing Capital budget for the purchase to proceed as tendered.

CONCLUSION

It is concluded that Tender No. 2021-62 for the replacement of three (3) Tandem Trucks with Sanders/Plows and Wings be awarded to Maxim Truck and Trailer of Thunder Bay as the lowest qualified tender. It is recommended that the purchase should proceed.

BACKGROUND

None.

REFERENCE MATERIAL ATTACHED:

None.

PREPARED BY: DOUG GLENA, MANAGER – FLEET SERVICES

THIS REPORT SIGNED AND VERIFIED BY: (NAME OF GENERAL MANAGER)	DATE:
Kelly Robertson, General Manager, Community Services	Oct. 29/21

Corporate Report

DEPARTMENT/ DIVISION	Community Services / Recreation & Culture	REPORT NO.	R 149/2021
DATE PREPARED	10/19/2021	FILE NO.	
MEETING DATE	11/08/2021 (mm/dd/yyyy)		
SUBJECT	Community, Youth & Cultural Funding Program Emergency Funding – 2021		

RECOMMENDATION

WITH RESPECT to Report R 149/2021 (Community Services – Recreation & Culture) we recommend that \$8,300 in Community, Youth & Cultural Funding Program (CYCFP) COVID-19 Emergency Funding be allocated to the Thunder Bay Symphony Orchestra and the Community Arts & Heritage Education Project;

AND THAT this allocation be conditional being that the City may request repayment of funds if provincial or federal funding is allocated towards the specific needs funded by CYCFP Emergency Fund;

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

EXECUTIVE SUMMARY

This report recommends allocation of Community, Youth & Cultural Funding Program Emergency Funding included in the 2021 budget to assist existing grant recipients with COVID-19 Pandemic response.

Seven applications were received for 2021 COVID-19 Emergency funding. It is recommended that funds be allocated to two organizations.

DISCUSSION

On January 11, 2021 City Council approved designation of \$56,293 in the 2021 CYCFP budget as COVID-19 Emergency Funding to support CYCFP Operating and Sustaining grant recipients demonstrating a continuing need for emergency funding to address impacts from the Pandemic in 2021 (R4/2021 2021 Community, Youth & Cultural Funding Program 2021 Recommendations, Community Services - Recreation & Culture).

2021 COVID-19 Emergency Funding

Applicants for 2022 CYCFP Operating and Sustaining Grants were given the opportunity to include a request in their annual grant application for one-time 2021 COVID-19 Emergency Funding. Applicants were asked to submit information on their anticipated need for emergency funding in 2021 to mitigate the impacts of COVID-19, as well as details on other sources of projected/confirmed emergency funding.

Emergency funding priorities include funding organizations that faced a continued or increased need to provide emergency services, PPE and extra staffing, as well as organizations that are experiencing ongoing financial hardship due to impacts of the Pandemic.

Summary of COVID-19 Emergency Funding Applications

Seven applicants requested emergency funds:

- Thunder Bay Symphony Orchestra (TBSO)
- Community Arts & Heritage Education Project (CAHEP)
- Community Clothing Assistance (CCA)
- People Advocating for Change through Empowerment (PACE)
- Leadership Thunder Bay (LTB)
- Evergreen, A United Neighbourhood
- Wake the Giant

Organizations Recommended for Funding

Thunder Bay Symphony Orchestra	\$5,300
CAHEP	\$3,000

Both organizations are recommended to receive the full amount requested.

Recommendations

Recommendations were based on the following factors:

- Compliance with application requirements and criteria
- Funding status - Emergency Funds are available to currently funded Operating & Sustaining organizations
- Demonstrated significant and immediate need
- Continued service provision in the community
- Requested funds based on demonstrated increased expenses and decreased revenues as a direct result of COVID-19
- Availability of other confirmed funding sources

FINANCIAL IMPLICATION

The total recommended amount of funding for 2021 COVID-19 Emergency Funding is \$8,300. This will leave \$47,993 in 2021 COVID-19 Emergency Funding unallocated.

Ongoing implications of the COVID-19 Pandemic on organizations funded through CYCFP are currently being reviewed during the 2022 application and review process. Information and recommendations will be provided in the annual funding program corporate report by February, 2022, and recommended 2022 allocations will be included in 2022 budget submission for Council's consideration.

CONCLUSION

It is concluded that the intake, review and recommendations for 2021 COVID-19 Emergency Funding were conducted as anticipated through the regular CYCFP Operating & Sustaining grants application process, and therefore that the recommended funding allocation should be approved.

BACKGROUND

At the January 11, 2021 Committee of the Whole meeting, via Report R 4/2021- 2021 Community, Youth & Cultural Funding Program Recommendations, it was approved that \$56,293 be designated for potential emergency requests related to COVID-19 in 2021.

On March 30, 2020 in R40/2020 COVID-19 Pandemic Financial Relief (Corporate Services and Long Term Care) City Council approved the establishment of a \$235,000 Emergency Fund to provide support to organizations currently funded through the Sustaining and Operating Grant streams of CYCFP to assist them in mitigating the impacts of the COVID-19 Pandemic. The full total was allocated in three phases throughout 2020 (R110/20 Community, Youth & Cultural Funding Program Emergency Funding - Phase III; R75/2020 Community, Youth & Cultural Funding Program Emergency Funding – Phase II; April 21 Memo – Community, Youth & Cultural Funding Program Emergency Funding, Community Services – Recreation & Culture).

REFERENCE MATERIAL ATTACHED:

None.

PREPARED BY: LEAH PRENTICE, DIRECTOR – RECREATION & CULTURE

THIS REPORT SIGNED AND VERIFIED BY: (NAME OF GENERAL MANAGER) Kelly Robertson, General Manager, Community Services	DATE: October 29, 2021
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MEETING DATE 11/08/2021 (mm/dd/yyyy)

SUBJECT Protective (Safety) Netting – Indoor Arenas

SUMMARY

Memorandum from Mayor Bill Mauro, dated October 12, 2021 containing a motion recommending that Administration report back by the end of January 2022 on the netting options, financial implications, and potential funding sources for protective (safety) netting systems to be installed at City operated indoor arenas.

RECOMMENDATION

WITH RESPECT to the Memorandum from Mayor B. Mauro dated October 12, 2021, we recommend that Administration report back by the end of January 2022 on the netting options, financial implications, and potential funding sources for protective (safety) netting systems to be installed at City operated indoor arenas;

AND THAT the costs associated with this work be brought forward to the 2022 City of Thunder Bay Operating & Capital Budget for Council's consideration;

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

ATTACHMENTS

- 1 Memorandum from Mayor Bill Mauro
- 2 Attachment to Mayor's Memorandum

Memorandum

Office of the Mayor
Fax: 623-1164
Telephone: 625-3601

TO: Krista Power, City Clerk
FROM: Mayor Bill Mauro
DATE: October 12, 2021
SUBJECT: Protective (Safety) Netting – Indoor Arenas
Committee of the Whole – November 8, 2021

At the January 9, 2020 Pre-Budget Public Deputation Committee of the Whole meeting, Council received a deputation regarding the need for protective (safety) netting systems to be installed at City operated indoor arenas. Administration provided a follow-up memorandum at the January 16, 2021 Committee of the Whole - Special Session - 2021 Budget meeting, outlining considerations related to the decision to purchase, install and operate netting systems in hockey arenas. At the time, City Council did not provide direction to Administration to proceed.

However, as a result of the recent re-opening of City operated indoor arenas for public use since the closure from the Covid-19 pandemic, the concern for the installation of netting to protect spectators is being discussed in the community once again.

The following motion is presented for City Council's consideration:

WITH RESPECT to the Memorandum from Mayor B. Mauro dated October 12, 2021, we recommend that Administration report back by the end of January 2022 on the netting options, financial implications, and potential funding sources for protective (safety) netting systems to be installed at City operated indoor arenas;

AND THAT the costs associated with this work be brought forward to the 2022 City of Thunder Bay Operating & Capital Budget for Council's consideration;

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

Attach: Memorandum from Kelly Robertson, General Manager – Community Services dated January 15, 2020.

COMMUNITY SERVICES DEPARTMENT

111 Syndicate Avenue
Thunder Bay, ON
Tel: (807) 625-2964
Fax: (807) 625-3258

Date: January 15, 2020
To: City Council
From: Kelly Robertson, General Manager, Community Services
Subject: Protective (Safety) Netting – Indoor Arenas

At the January 9, 2020 Pre-Budget Public Deputation Committee of the Whole meeting, Council received a deputation regarding the need for protective (safety) netting systems to be installed at City operated indoor arenas.

While there is no legislative requirement, the Ontario Recreation Facilities Association Inc. (ORFA) does recommend adherence to the CSA Guideline for spectator safety at indoor arenas which includes the installation of netting of a sufficient strength and durability to protect spectators from objects which can leave the playing area. ORFA notes that operators should consider a variety of factors when considering installing netting.

Currently, permanent protective (safety) netting is installed at the end zones of the City's indoor arenas. Staff indicate that observed incidents of pucks leaving the ice surface vary by facility/activity and are rare.

Considerations related to the decision to purchase, install and operate netting systems include:

- the diverse uses of the facilities
- history and likelihood of incidents
- the ease/challenges in erecting/taking down the netting
- spectator viewing experience through the netting system
- Compliance with CSA and fire code (flame resistant properties and ratings of netting)
- the need for annual inspections, cleaning and maintenance and provision for the lifecycle renewal of these systems and related costs
- operational costs to facility and user groups related to installation/removal for various activities.

The estimated capital project cost to install protective netting at City operated indoor arenas is as follows:

Arena	Protective Netting Required	Estimated Project Cost (includes materials, labour, travel, taxes)
Fort William Gardens	Retractable netting at south end and both sides of playing surface	\$84K
Satellite Arenas (Neebing, Delaney, Port Arthur, Grandview, Current River)	Permanent netting on sides of playing surface where spectator capacity exists	Maximum \$8,750 per site; \$52,500

Note: Cost efficiencies may be possible through the purchase/installation of safety netting for multiple/all sites at once, or installation by City staff where feasible. Costs may increase based on height of facility roof and need for full retraction for activities such as concerts, as well as possible requirements for engineering review.

Ongoing operating costs are currently unknown, but are anticipated to be primarily related to retracting/dropping the netting for various activities. This cost may be charged back to user groups, particularly in the case of facility conversion for event hosting.

A project to purchase/install netting is currently not planned as part of the 2020 draft capital budget. Administration recommends that netting options, implications, and potential funding sources be explored in 2020 and brought back to Council for consideration in the 2021 budget process. Should a netting project proceed, Administration would recommend a priority installation based on facility use beginning with Fort William Gardens and Delaney arenas, followed by Port Arthur & Current River, then Neebing and Grandview arenas.

Sincerely,

Kelly Robertson
General Manager, Community Services

MEETING DATE 11/08/2021 (mm/dd/yyyy)

SUBJECT Outstanding Items – Request for Deferral – Prince Arthur's Landing
Final Capital Works

SUMMARY

Memorandum from General Manager - Community Services Kelly Robertson dated October 28, 2021 recommending that Outstanding Item No. 2013-010-CS - Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014 - be deferred from December 6, 2021 to February 7, 2022.

RECOMMENDATION

WITH RESPECT to the Memorandum from K. Robertson, General Manager – Community Services dated October 28, 2021, we recommend that Outstanding Item No. 2013-010-CS - Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014 - be deferred from December 6, 2021 to February 7, 2022.

ATTACHMENTS

1 Memorandum from Kelly Robertson

MEMORANDUM

TO: Krista Power, City Clerk

FROM: Kelly Robertson, General Manager – Community Services

DATE: October 28, 2021

SUBJECT: Outstanding Items – Request for Deferral – Prince Arthur's Landing Final Capital Works - Committee of the Whole – February 7, 2022

Administration is recommending a revised report back date for item 2013-010-CS Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014 on the outstanding list from December 6/21 to February 7, 2022. The deferral is requested due to competing and more urgent work priorities.

RECOMMENDATION

WITH RESPECT to the Memorandum from K. Robertson, General Manager – Community Services dated October 28, 2021, we recommend that Outstanding Item No. 2013-010-CS - Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014 - be deferred from December 6, 2021 to February 7, 2022.

Cc: Norm Gale, City Manager
Kerri Marshall, General Manager, Community Services



MEETING DATE 11/08/2021 (mm/dd/yyyy)

SUBJECT Outstanding List for Community Services as of October 26, 2021

SUMMARY

Memorandum from City Clerk Krista Power, dated October 26, 2021 providing the Community Services Outstanding Items List, for information.

ATTACHMENTS

1 Outstanding Memorandum from City Clerk Krista Power

Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Mayor & Council

FROM: Krista Power, City Clerk

DATE: October 26, 2021

SUBJECT: Outstanding List for Community Services Session as of October 26, 2021
Committee of the Whole – November 8, 2021

The following items are on the outstanding list for Community Services:

Reference Number	Department/Division	Outstanding Item Subject	Resolution Report Back Date	Revised Report Back Date
2010-015-CS	Community Services / Recreation & Culture	Affordable Access to Recreation for Ontarians	No date included in resolution	Dec-06-2021*
2013-010-CS	Community Services / Administration	Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014	Dec-01-2014	Dec-06-2021*
2021-100-CS	Community Services	Potential Future Uses - Dease Park/former Dease Pool Site	Sep-13-2021	Dec-06-2021
2021-101-CS	Community Services / Facilities, Fleet & Energy Management	Free Menstrual Products at City Facilities	Sep-30-2022	
2021-102-CS	Community Services	Request for Expression of Interest proposals - Multi Use Indoor Sports Facility	Nov-30-2021	
2021-103-CS	Community Services / Transit	Transit Fare Strategy Review	Aug-31-2021	Dec-06-2021

* Subject to ratification