



AGENDA MATERIAL

COMMITTEE OF THE WHOLE

MEETING DATE: MONDAY, SEPTEMBER 27, 2021

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

TIME: 6:30 P.M.



MEETING: Committee of the Whole

DATE: Monday, September 27, 2021

Reference No. COW - 38/52

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

Committee of the Whole - Closed Session

Chair: Councillor Aldo Ruberto

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

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

Committee of the Whole - Administrative Services Session

Chair: Councillor Mark Bentz

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 27, 2021 - Committee of the Whole

WITH RESPECT to the September 27, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

PRESENTATIONS

Doors Open Thunder Bay 2020

Memorandum from Corporate Records Manager and City Archivist Matt Szybalski dated September 13, 2021 requesting that the Heritage Advisory Committee appear before Committee to provide a PowerPoint presentation relative to the above noted.

Community Economic Development Commission Annual Report

Correspondence from Chair - Community Economic Development Commission Peter Marchl dated September 14, 2021 requesting to provide a presentation relative to the above noted.

MTO Highway 61 Preliminary Design Study Arthur Street South to Loch Lomond Road

At the September 20, 2021 Committee of the Whole Meeting City Clerk Krista Power advised that this item was withdrawn from the agenda and will be re-presented on September 27, 2021.

Memorandum from Director - Engineering & Operations Kayla Dixon dated September 14, 2021 requesting an opportunity to provide a presentation relative to the above noted.

DEPUTATIONS

ITEMS ARISING FROM CLOSED SESSION

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Crime Prevention Council Minutes

Minutes of Meeting 02-2021 of the Crime Prevention Council held on March 17, 2021, for information.

Inter Governmental Affairs Committee Minutes

Minutes of Meeting 05-2021 of the Inter-Governmental Affairs Committee held on June 14, 2021, for information.

REPORTS OF MUNICIPAL OFFICERS

Question on the Ballot

Report R 129/2021 (City Manager's Office - Office of the City Clerk) relative to the above noted. (Distributed separately)

FIRST REPORTS

PETITIONS AND COMMUNICATIONS

Outstanding List – Historical Items - Second Update

Memorandum from City Manager Norm Gale dated September 1, 2021 providing an update relative to the City Council Outstanding Items List.

WITH RESPECT to the Memorandum from City Manager Norm Gale dated September 1, 2021, we recommend that the following dates be approved for all outstanding list items with either no date included in the original resolution or whose date has lapsed:

Reference	Subject	Original Report Back Date	Revised Report Back Date
2009-015-INO	Temporary Street Closures for Special Events	No date included in original resolution	December 6, 2021
2014-002-INO	Residential Wattage Reduction Report	No date included in original resolution	March 3, 2025
2017-029-INO	Request to Save Trees on City Property	No date included in original resolution	March 7, 2022
2021-100-INO	Private Lead Water Service Replacement – Loan Program Update	Fall 2021	December 6, 2021
2010-015-CS	Affordable Access to Recreation for Ontarians	No date included in original resolution	December 6, 2021
2013-010-CS	Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014	December 1, 2014	December 6, 2021
2014-044-CS	Action Plan & Capital Strategy - Fort William Gardens Future Use	2016 Capital Budget	October 4, 2021
2014-040-DEV	Restricting Access from Neebing Avenue to Arthur Street Marketplace	2014	October 18, 2021
2009-028-ADM	Landfill Gas Generation Project	April 2012	March 28, 2022
2018-009-ADM	Clean, Green and Beautiful Policy Review	No date included in original resolution	December 20, 2021

Outstanding Item - Thunder Bay Event and Convention Centre, Proposed Next Steps

Memorandum from City Manager Norm Gale dated September 10, 2021 recommending that Outstanding Item 2015-037-ADM, Thunder Bay Event and Convention Centre - Proposed Next Steps, be removed from the outstanding list.

WITH RESPECT to the Memorandum from City Manager Norm Gale dated September 10, 2021, we recommend that Outstanding Item 2015-037-ADM Thunder Bay Event and Convention Centre, Proposed Next Steps be removed from the outstanding list.

Outstanding Item – Waterfront District BIA - Application for Tourism Designation

Memorandum from Director Strategic Initiatives & Engagement Tracie Smith dated September 13, 2021 recommending that Outstanding Item 2017-010, Waterfront District BIA - Application for Tourism Designation, be removed from the Outstanding List.

WITH RESPECT to the memorandum from Director Strategic Initiatives & Engagement Tracie Smith, we recommend that Outstanding Item No. 2017-010, Waterfront District BIA - Application for Tourism Designation, be removed from the Outstanding List.

Outstanding Items - Prince Arthur's Landing - Proposed Interim Operating Plan and Waterfront Master Plan

Memorandum from General Manager - Community Services Kelly Robertson dated September 10, 2021 recommending that two items on the outstanding list be referred to the Waterfront Development Committee as the scope of work aligns with the responsibilities of the Committee as established in its Terms of Reference.

WITH RESPECT to the Memorandum from General Manager – Community Services Kelly Robertson dated September 10, 2021, we recommend that Outstanding Item Nos. 2012-004-CS - Prince Arthur's Landing - Proposed Interim Operating Plan, and 2015-034-CS - Waterfront Master Plan be removed from the Outstanding List and referred to the Waterfront Development Committee.

Outstanding Item – Cultural Awareness and Walk-a-Mile Training

Memorandum from Director Strategic Initiatives & Engagement Tracie Smith dated September 13, 2021 recommending that Outstanding Item 2019-004, Cultural Awareness and Walk-a-Mile Training be removed from the Outstanding List.

WITH RESPECT to the memorandum from Director Strategic Initiatives & Engagement Tracie Smith, we recommend that Outstanding Item No. 2019-004, Cultural Awareness and Walk-a-Mile Training, be removed from the Outstanding List.

Infrastructure Project Priority List

Memorandum from General Manager - Corporate Services & Long Term Care & City Treasurer Linda Evans relative to the above noted. (Distributed separately)

OUTSTANDING ITEMS

Outstanding List for Administrative Services as of September 14, 2021

Memorandum from City Clerk Krista Power dated September 14, 2021 providing the Administrative Services Outstanding Items List, for information.

NEW BUSINESS

ADJOURNMENT



MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda - September 27, 2021 - Committee of the Whole

SUMMARY

Confirmation of Agenda - September 27, 2021 - Committee of the Whole

RECOMMENDATION

WITH RESPECT to the September 27, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT Doors Open Thunder Bay 2020

SUMMARY

Memorandum from Corporate Records Manager and City Archivist Matt Szybalski dated September 13, 2021 requesting that the Heritage Advisory Committee appear before Committee to provide a PowerPoint presentation relative to the above noted.

ATTACHMENTS

1. Memorandum - Matt Szybalski - Heritage Advisory Committee Presentation Request

TO: Krista Power, City Clerk

FROM: Matt Szybalski, Corporate Records Manager and City Archivist

DATE: September 13, 2021

SUBJECT: Doors Open Thunder Bay 2020 – Presentation from the Heritage Advisory Committee
Committee of the Whole – September 27, 2021

Doors Open Thunder Bay is Thunder Bay's premiere heritage event. It is held biennially to allow citizens and visitors to get inside the doors of some of Thunder Bay's most interesting sites. Pre-pandemic the one day event was increasingly popular with site visits increasing from 2,692 in 2014 to 3,894 in 2018.

The COVID-19 pandemic forced a shift from in person visits to an online digital event. The popularity was undiminished with the event enjoying a social media reach of nearly 116,000. A 22% increase in visits to the Thunder Bay pages on the Doors Open Ontario website was also realized during the digital event over the same period in 2018.

The Heritage Advisory Committee would like to request the opportunity to make a presentation on Doors Open Thunder Bay 2020 to the Committee of the Whole Meeting on September 27, 2021. The presentation will be made by Laurie Abthorpe, Heritage Researcher.

Sincerely,

Matt Szybalski

Matt Szybalski
Corporate Records Manager and City Archivist

Cc: Members of Council
Norm Gale, City Manager
Dana Earle, Deputy City Clerk

MEETING DATE 9/27/2021 (mm/dd/yyyy)

SUBJECT Community Economic Development Commission Annual Report

SUMMARY

Correspondence from Chair Community Economic Development Commission Peter Marchl dated September 14, 2021 requesting to provide a presentation relative to the above noted.

ATTACHMENTS

1. Correspondence from Chair Community Economic Development Commission Peter Marchl dated Sept 14, 2021

Memo

To: Dana Earle, Deputy City Clerk

From: Peter Marchl, Chair, Thunder Bay Community Economic Development Commission (CEDC)

Date: September 14, 2021

Re: The Thunder Bay Community Economic Development Commission (CEDC) presentation to City Council – Annual Presentation

Please accept this Memorandum as a request by the Thunder Bay Community Economic Development Commission (CEDC) to present a PowerPoint presentation to the Committee of the Whole relative to the above as follows:

Date: Monday, September 27, 2021
Time: 6:30 p.m. (Public Session)
Location: MS Teams
Subject: CEDC's Annual Report to City Council (PowerPoint presentation)
Presenters: Mr. Eric Zakrewski, CEO, CEDC

MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT MTO Highway 61 Preliminary Design Study Arthur Street South to Loch Lomond Road

SUMMARY

At the September 20, 2021 Committee of the Whole Meeting City Clerk Krista Power advised that this item was withdrawn from the agenda and will be re-presented on September 27, 2021.

Memorandum from Director - Engineering & Operations Kayla Dixon, dated September 14, 2021 requesting an opportunity to provide a presentation relative to the above noted.

ATTACHMENTS

1. Memorandum - Kayla Dixon - MTO Presentation

MEMORANDUM

TO: Mayor Mauro and Members of City Council
FROM: Kayla Dixon, Director – Engineering & Operations
DATE: September 16, 2021
RE: Request for Presentation September 27, 2021 COW
MTO Highway 61 Preliminary Design Study Arthur Street South to Loch Lomond Road

Administration is requesting the opportunity to have the Ministry of Transportation and their consultant BT Engineering make a presentation relative to the Ministry of Transportation's Planning & Preliminary Design Study of Highway 61 from Arthur Street south to Loch Lomond Road to Committee of the Whole on September 27, 2021. The presentation will be made by Steve Taylor, BT Engineering, and Kevin Saunders, Sr Project Manager, MTO.

cc: EMT

/

MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT Crime Prevention Council Minutes

SUMMARY

Minutes of Meeting 02-2021 of the Crime Prevention Council held on March 17, 2021, for information.

ATTACHMENTS

1. Crime Prevention Council Minutes - March 17, 2021

Meeting Notes

COMMITTEE: CRIME PREVENTION COUNCIL (CPC) **MEETING NO.:** 03-2021
TIME: 4:00 P.M. **DATE:** WEDNESDAY, March 17, 2021
PLACE: MICROSOFT TEAMS CALL
CHAIR: J. UPTON

MEMBERS

Inspector D. West, *Thunder Bay Police Service*
J. Howie, *City of Thunder Bay*
K. Routhier, *Nishnawbe Aski Nation*
L. Dacre, *Kairos Community Resource Centre*
Councillor R. Johnson, *Thunder Bay Drug Strategy*
J. Hyslop, *Canadian Mental Health Association*
P. Capon, *Matawa Education Centre*
J. Upton, *Lakehead District School Board*
A. Mauro, *Conseil scolaire de district catholique des Aurores Boréales*
B. Kryswaty, *Lakehead Social Planning Council*
A. Prien, *Recreation and Culture, City of Thunder Bay*
D. Mayes, *St. Joseph Care Group*
C. Petit, *Citizen Representative*
S. Fata, *Thunder Bay Counselling*
M. Spanninga, *Ontario Native Women's Association*
D. Dika, *Thunder Bay Sexual Abuse Centre*
C. Connell, *Lakehead Social Planning Council*
M. Stewart, *Thunder Bay District Health Unit/Youth Violence Prevention Project*
D. Walker, *Children's Centre Thunder Bay*
P. Vranesich, *Age Friendly Thunder Bay*
A. Sadler, *Ontario Ministry of Attorney General*

OFFICIALS

L. Chevette, Coordinator – Crime Prevention Council
C. Olsen, Coordinator – Thunder Bay Drug Strategy
K. Prezio, Manager – Youth Inclusion Program

AGENDA

1.0 WELCOME, INTRODUCTIONS & DISCLOSURES OF INTEREST

The Chair, J. Upton, called the meeting to order at 4:05 The Communication Process was explained.

2.0 CONFIRMATION OF AGENDA

With regard to the January 20, 2021 meeting of the Crime Prevention Council, we recommend that the Agenda as printed be confirmed.

3.0 MINUTES OF PREVIOUS MEETING

The minutes of Meeting 01-2021, of the Crime Prevention Council held on January 20, 2021 were confirmed.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 ISSUES

6.0 CPC WORKING MEETING

6.1 Community Safety & Well-Being Planning – Lee-Ann Chevrette, Coordinator - Crime Prevention Council provided an update on the planning process to date.

6.2 Kari Chiappetta was scheduled to facilitate this session, but was unable to attend. Lee-Ann Chevrette facilitated an engagement session with the members of the Crime Prevention Council for the Community Safety and Well-Being Plan. CPC members facilitated breakout sessions. Notes were taken to help inform the CSWB Plan.

7.0 BUSINESS ARISING FROM PREVIOUS MINUTES

No business arising at this time.

8.0 NEXT MEETING

Meetings of the CPC are scheduled every second month, from 4:00 - 6:30 p.m. in McNaughton Room, 3rd Floor of City Hall, as follows, unless otherwise notified:

2021 Meeting Schedule

Wednesday, May 19, 2021

Wednesday, June 16, 2021

Wednesday, September 22, 2021

Wednesday, November 17, 2021

NOTE: all meetings will be held virtually until further notice.

9.0 ADJOURNMENT

5:56 pm



MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT Inter Governmental Affairs Committee Minutes

SUMMARY

Minutes of Meeting 05-2021 of the Inter-Governmental Affairs Committee held on June 14, 2021, for information.

ATTACHMENTS

1. Minutes - Inter Governmental Affairs Committee - June 14, 2021

DATE: MONDAY, JUNE 14, 2021

MEETING NO. 05-2021

TIME: 12:01 P.M.

PLACE: MICROSOFT TEAM MEETING

CHAIR: COUNCILLOR B. MCKINNON

PRESENT via electronic participation:

Mayor B. Mauro
Councillor A. Aiello
Councillor S. Ch'ng
Councillor K. Oliver

OFFICIALS via electronic participation:

Mr. N. Gale, City Manager
Ms. E. Nadon, Executive Administrator to the City
Manager

GUESTS via electronic participation:

Councillor R. Johnson
Mr. E. Zakrewski, CEO - CEDC
Ms. K. Dixon, Director of Engineering &
Operations
Mr. R. Harms, Project Engineer
Ms. A. Coomes, Sustainability
Coordinator
Ms. S. Stevenson, Acting Sustainability
Coordinator
Ms. K. Marshall, General Manager
Infrastructure & Operations

RESOURCE PERSON via electronic participation:

Mr. J. Howie, Policy Assistant to the Mayor

1.0 DISCLOSURES OF INTEREST

None.

2.0 AGENDA APPROVAL

MOVED BY: Councillor K. Oliver
SECONDED BY: Mayor B. Mauro

With respect to the June 14, 2021 Inter-Governmental Affairs Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

3.0 MINUTES OF PREVIOUS MEETINGS

The Minutes of Meeting No. 04-2021 held on May 10, 2021, of the Inter-Governmental Affairs Committee, to be confirmed.

MOVED BY: Mayor B. Mauro
SECONDED BY: Councillor K. Oliver

THAT the Minutes of Meeting No. 04-2021 held on May 10, 2021 of the Inter-Governmental Affairs Committee, be confirmed.

CARRIED

4.0 ADVOCACY - THUNDER BAY EXPRESSWAY AND THE NORTHWEST ARTERIAL

Mr. R. Harms, Project Engineer provided an update relative to the above noted. The Ministry of Transportation (MTO) are nearing sign off of their preliminary design report for the project which enables property acquisition to occur and relocation of utilities to be planned for the corridor space. The Design Build assignment will begin in fall 2021. With the project being shovel ready by 2025. This is expected to be a \$450M project and the MTO expects to engage Infrastructure Ontario to discuss funding.

The Northwest Arterial interchange remains a vital interchange connection point to the Thunder Bay Expressway improvement, explained.

The Northwest Arterial (NWA) is a recommendation of the 1987 Transportation study to address road network concerns in the Northwest portion of the City. A Class Environmental Assessment study to establish the road was completed in 1992. The NWA will improve access into the North West part of the City including the Regional Hospital, the Intercity area and the University.

Administration will be updating the Class Environmental Assessment of the corridor in 2022.

Estimated cost of this project is \$25M. The City is prepared to design, construct, maintain and enforce this roadway to municipal standards however Provincial funding assistance is required for the capital costs to construct.

The NWA is part of the overall MTO plan. MTO has indicated that this will move forward as one large project. The NWA interchange is included in this so that the NWA (City Project) will also need to move forward allowing the interchange a place to connect.

Administration respectfully recommends that IGAC assist to engage the Provincial Ministry of Transportation and Infrastructure Ontario elected officials to request funding assistance for the construction costs to establish the NWA as part of the overall timing for Hwy 11/17 – TBE freeway improvements.

The Committee agreed to begin advocacy around this item and to provide a briefing note for the upcoming Association of Municipalities of Ontario conference in August 2021.

5.0 SPHERES OF GOVERNMENT INFLUENCE: THUNDER BAY'S NET-ZERO TRANSITION

Councillor K. Oliver declared a conflict relative to the above noted item as her employer is Enbridge Inc.

Ms. A. Coomes, Sustainability Coordinator and Ms. S. Stevenson, Acting Sustainability Coordinator provided a presentation relative to the above noted.

The Association of Municipalities of Ontario Outlined advocates for provincial action on the following key items:

- Ensure that Local Distribution Companies remain solvent;
- Provide more practical incentives to municipal governments, local businesses, and citizens to increase participation in energy conservation programs;
- Support Municipal Energy Plans and the use of local improvement charges to promote green energy;
- Support the expansion of programs that provide electricity data to customers; and,
- Encourage distributed energy resources and municipal ownership of energy generation.

Potential Provincial Advocacy:

- Energy system
 - Call for the phase out of natural gas-fired generation.
- Buildings
 - Act on commitments in Environment Plan to conserve energy in homes and increase access to clean and affordable energy;
 - Work with federal government and municipalities to create jobs by advancing building retrofit programs; and,
 - Align the Ontario Building Code towards a net-zero standard.
- Transportation
 - Invest in public transit
 - Invest in cycling and pedestrian infrastructure
- Support municipalities in their efforts to restore and protect natural ecosystems

The Net Zero Strategy will help position the City of Thunder Bay for future funding.

6.0 COMMUNITY ECONOMIC DEVELOPMENT COMMISSION (CEDC)

Mr. E. Zakrewski, Chief Executive Officer, CEDC provided an overview relative to the above noted.

- Rural Northern Immigration Pilot is going well
- Several tourism campaigns are ready to launch once the pandemic allows
- Pool 6 – working with the cruise lines; one Cruise Line is planning to start visiting here in 2022; working with the City on funding applications
- Implementing the Mining Readiness plan; outlined plans from Impala Canada
- Health Sciences recruitment continues
- Small Business Program is going very well, an oversubscribed program. Will be approaching the Province for additional funding

- Funding program – construction of electric vehicle charging stations

What is being done to support future growth in Thunder Bay? Shared the programs that are in place that will help to support growth.

7.0 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 Ring of Fire Update

No updates were provided at this time

7.2 Alstom Update

Copy of news release dated May 12, 2021, relative to the above-noted, for information.

Mayor B. Mauro shared details of the announcement. There is still a long-term challenge that may require continued advocacy.

7.3 Next Generation 911 Update

Mr. N. Gale provided an update relative to the above noted.

- Public Safety Answering Point (PSAP) is moving forward, will meet timelines
- EMS issued an EOI, no details available
- There is an interagency group working on a levy model to assist with the funding. A presentation will be shared with the Solicitor General on a funding model, no details available at this time

7.4 Support for 988 - Suicide and Crisis Prevention Hotline

Copy of letter from Ms. W. Cooke, City Clerk, The Corporation of the City of Barrie to The Honourable Doug Downey, Attorney General, dated April 30, 2021, relative to the above-noted, for information.

Copy of letter from Ms. J. Scime, Clerk, Township of West Lincoln to The Honourable Patty Hajdu, Minister of Health, dated May 26, 2021, relative to the above-noted, for information.

Copy of letter from Mr. M. de Rond, Town Clerk, Town of Aurora to The Honourable Patty Hajdu, Minister of Health, dated May 3, 2021, relative to the above-noted, for information.

Copy of letter from Mayor A. Thompson, Town of Caledon to The Honourable Patty Hajdu, Minister of Health, dated March 31, 2021, relative to the above-noted, for information.

Copy of briefing note from the Youth Tragic Events Response Fan Out Committee to The City of Thunder Bay, dated May 11, 2021, relative to the above-noted, for information.

Locally it was determined that Thunder Bay would not likely benefit from an additional crisis telephone line while currently established systems are operating. The committee determine that no future action is required related to the above-noted.

8.0 CORRESPONDENCE

8.1 Request to the Province of Ontario to Withdraw Prohibition on Outdoor Recreational Activities

Copy of letter from Ms. E. Kwarciak, Clerk, The Town of Plympton-Wyoming to The Honourable Doug Ford, Premier of Ontario, dated May 14, 2021, relative to the above-noted, for information.

Copy of letter from Ms. T. Daniels, City Clerk, The City of Brantford to The Honourable Doug Ford, Premier of Ontario, dated April 30, 2021, relative to the above-noted, for information.

8.2 Advocacy - Regional Approach to Reopening

Copy of letter from Ms. K. Power, City Clerk, The City of Thunder Bay to The Honourable Doug Ford, Premier of Ontario, dated May 18, 2021, relative to the above-noted, for information.

Copy of letter from Ms. K. Power, City Clerk, The City of Thunder Bay to Mr. M. Gravelle, MPP – Thunder Bay Superior North, dated May 18, 2021, relative to the above-noted, for information.

Copy of letter from Mr. M. Gravelle, MPP – Thunder Bay Superior North to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Minister of Health, Dr. D. Williams, Chief Medical Officer of Health Ontario and Dr. J. DeMille, CEO and Medical Officer of Health Thunder Bay District Health Unit, dated May 20, 2021, relative to the above-noted, for information.

8.3 Durham Dead-End Road Kids

Copy of letter from Ms. D. Hunt, Deputy Clerk, The Township of Brock to The Honourable Doug Ford, Premier of Ontario, dated May 19, 2021, relative to the above-noted, for information.

8.4 Health Canada Open Consultation: Requesting a Review of Cannabis Licensing & Enforcement

Copy of letter from Ms. J. Scime, Clerk, Township of West Lincoln to Mr. D. Allison, MP Niagara West, dated May 26, 2021, relative to the above-noted, for information.

9.0 NEW BUSINESS

Conservation Authorities Act – Regulation Consultation

The Inter-Governmental Affairs Committee has been asked to advocate to the Ministry of Environment, Conservation and Parks on behalf of the City of Thunder Bay and the Lakehead Region Conservation Authority with respect to the concerns outlined below:

- That the Province provide on-going adequate funding to Conservation Authorities to administer provincially mandated natural hazard programming; to complete the provincially mandated strategies and plans that are required; and to administer the mandatory Public Advisory Boards;
- That Conservations Authorities be permitted to decide whether or not Public Advisory Boards are necessary within their area of jurisdiction or alternatively be given the option to request an exception from the Minister; and
- That Recreation be categorized as a mandatory program.

It was the consensus of the Committee that the Inter-Governmental Affairs Committee write a letter to the Honourable Jeff Yurek, Minister of Environment, Conservation and Parks advocating for the above changes.

10.0 NEXT MEETING

The next regular Inter-Governmental Affairs Committee meeting is scheduled for Monday, September 13, 2021 at 12:00 p.m. via Microsoft Teams.

11.0 ADJOURNMENT

The meeting adjourned at 1:26 p.m.



MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT Question on the Ballot

SUMMARY

Report R 129/2021 (City Manager's Office - Office of the City Clerk) relative to the above noted. (Distributed separately)

MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT Outstanding List – Historical Items - Second Update

SUMMARY

Memorandum from City Manager Norm Gale dated September 1, 2021 providing an update relative to the City Council Outstanding Items List.

RECOMMENDATION

WITH RESPECT to the Memorandum from City Manager Norm Gale dated September 1, 2021, we recommend that the following dates be approved for all outstanding list items with either no date included in the original resolution or whose date has lapsed:

Reference	Subject	Original Report Back Date	Revised Report Back Date
2009-015-INO	Temporary Street Closures for Special Events	No date included in original resolution	December 6, 2021
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2017-029-INO	Request to Save Trees on City Property	No date included in original resolution	March 7, 2022
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2010-015-CS	Affordable Access to Recreation for Ontarians	No date included in original resolution	December 6, 2021
2013-010-CS	Prince Arthur's Landing Phase 1 - Project Update and Final Capital Works - Project Update 2013 & December 2014	December 1, 2014	December 6, 2021

Reference	Subject	Original Report Back Date	Revised Report Back Date
2014-044-CS	Action Plan & Capital Strategy - Fort William Gardens Future Use	2016 Capital Budget	October 4, 2021
2014-040-DEV	Restricting Access from Neebing Avenue to Arthur Street Marketplace	2014	October 18, 2021
2009-028-ADM	Landfill Gas Generation Project	April 2012	March 28, 2022
2018-009-ADM	Clean, Green and Beautiful Policy Review	No date included in original resolution	December 20, 2021

ATTACHMENTS

1. Memo - N. Gale - Sept 1, 2021 - Outstanding List – Historical Items – Second Update

Memorandum

Office of the City Clerk

Fax: 623-5468

Telephone: 625-2230

TO: Krista Power, City Clerk

FROM: Norm Gale, City Manager

DATE: September 1, 2021

SUBJECT: Outstanding List – Historical Items – Second Update
 Committee of the Whole – September 27, 2021

Members of Council,

As indicated in my memo presented on August 23, 2021, there are a number of items on the outstanding list that either do not have a report back date contained in the original motion or the report back date has lapsed by a number of years. I provide the following recommendation for Council's consideration to assign dates to each of those items.

WITH RESPECT to the Memorandum from City Manager Norm Gale dated September 1, 2021, we recommend that the following dates be approved for all outstanding list items with either no date included in the original resolution or whose date has lapsed:

Reference	Subject	Original Report Back Date	Revised Report Back Date
2009-015-INO	Temporary Street Closures for Special Events	No date included in original resolution	December 6, 2021
2014-002-INO	Residential Wattage Reduction Report	No date included in original resolution	March 3, 2025
2017-029-INO	Request to Save Trees on City Property	No date included in original resolution	March 7, 2022
2021-100-INO	Private Lead Water Service Replacement – Loan Program Update	Fall 2021	December 6, 2021
2010-015-CS	Affordable Access to Recreation for Ontarians	No date included in original resolution	December 6, 2021
2013-010-CS	Prince Arthur's Landing Phase 1 - Project Update and	December 1, 2014	December 6, 2021

Reference	Subject	Original Report Back Date	Revised Report Back Date
	Final Capital Works - Project Update 2013 & December 2014		
2014-044-CS	Action Plan & Capital Strategy - Fort William Gardens Future Use	2016 Capital Budget	October 4, 2021
2014-040-DEV	Restricting Access from Neebing Avenue to Arthur Street Marketplace	2014	October 18, 2021
2009-028-ADM	Landfill Gas Generation Project	April 2012	March 28, 2022
2018-009-ADM	Clean, Green and Beautiful Policy Review	No date included in original resolution	December 20, 2021

MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT Outstanding Item - Thunder Bay Event and Convention Centre, Proposed Next Steps

SUMMARY

Memorandum from City Manager Norm Gale dated September 10, 2021 recommending that Outstanding Item 2015-037-ADM, Thunder Bay Event and Convention Centre - Proposed Next Steps be removed from the outstanding list.

RECOMMENDATION

WITH RESPECT to the Memorandum from City Manager Norm Gale dated September 10, 2021, we recommend that Outstanding Item 2015-037-ADM Thunder Bay Event and Convention Centre, Proposed Next Steps be removed from the outstanding list.

ATTACHMENTS

1. Memo – Outstanding Item No. 2015-037 Thunder Bay Event and Convention Centre

Memorandum

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

TO: Krista Power, City Clerk

FROM: Norm Gale, City Manager

DATE: September 10, 2021

SUBJECT: Outstanding List – Thunder Bay Event and Convention Centre
Committee of the Whole – September 27, 2021

Members of Council,

A resolution was passed in September 2015 directing Administration to negotiate with Lakehead University to serve as the main tenant for a proposed facility as well as determine the procurement process for development of the facility. Since that time, priorities have been re-aligned after the inauguration of a new term of Council in 2018, as a result of a new Strategic Plan, and a lack of availability of funding for this project.

Given that Council has a strategy to pursue a long-term replacement for the Fort William Gardens (FWG), and that Council will soon provide direction on investing in the FWG, Administration will continue necessary work on moving this project forward by continuing to explore opportunities and we will report back to Council when it is appropriate to do so. In order to ensure that our priorities are well defined going forward, removing this item from the outstanding list would be an important first step.

As such, the following recommendation is provided for consideration.

RECOMMENDATION

WITH RESPECT to the Memorandum from City Manager Norm Gale dated September 10, 2021, we recommend that Outstanding Item 2015-037-ADM Thunder Bay Event and Convention Centre, Proposed Next Steps be removed from the outstanding list.

MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT Outstanding Item – Waterfront District BIA - Application for Tourism Designation

SUMMARY

Memorandum from Director Strategic Initiatives & Engagement Tracie Smith, dated September 13, 2021 recommending that Outstanding Item 2017-010, Waterfront District BIA - Application for Tourism Designation, be removed from the Outstanding List.

RECOMMENDATION

WITH RESPECT to the memorandum from Director Strategic Initiatives & Engagement Tracie Smith, we recommend that Outstanding Item No. 2017-010, Waterfront District BIA - Application for Tourism Designation, be removed from the Outstanding List.

ATTACHMENTS

1. Memo - Outstanding Item No. 2017-010 Waterfront District BIA-Application for Tourism Designation

ATTACHMENTS

1 MEMO - OUTSTANDING ITEM NO. 2017-010 WATERFRONT DISTRICT BIA-APPLICATION FOR TOURISM DESIGNATION

MEMORANDUM

TO: City Clerk, K. Power

FROM: Director, Strategic Initiatives & Engagement, T. Smith

DATE: September 13, 2021

SUBJECT: Outstanding Item – Waterfront District BIA - Application for Tourism Designation - Committee of the Whole – September 27, 2021

At the April 24, 2017 Committee of the Whole meeting a resolution was passed with respect to the Application for Tourism Designation recommending that the request received from Waterfront District BIA be referred to Administration to prepare a report on the request, also including how other areas of the City may be included in a Tourism designation.

The purpose of this memo is to advise Council that, based on communication with Tourism Thunder Bay, this item is no longer relevant, and to recommend that this item (Outstanding Item No. 2017-010) be removed from the outstanding list. Please present the following recommendation for consideration at the September 27, 2021 Committee of the Whole meeting:

WITH RESPECT to the memorandum from Director Strategic Initiatives & Engagement T. Smith, we recommend that Outstanding Item No. 2017-010, Waterfront District BIA - Application for Tourism Designation, be removed from the Outstanding List.

Cc: City Manager, N. Gale
City Clerk, K. Power
City Archivist, M. Szybalski

MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT Outstanding Items - Prince Arthur's Landing - Proposed Interim
Operating Plan and Waterfront Master Plan

SUMMARY

Memorandum from General Manager - Community Services Kelly Robertson dated September 10, 2021 recommending that two items on the outstanding list be referred to the Waterfront Development Committee as the scope of work aligns with the responsibilities of the Committee as established in its Terms of Reference.

RECOMMENDATION

WITH RESPECT to the Memorandum from General Manager – Community Services Kelly Robertson dated September 10, 2021, we recommend that Outstanding Item Nos. 2012-004-CS - Prince Arthur's Landing - Proposed Interim Operating Plan, and 2015-034-CS - Waterfront Master Plan be removed from the Outstanding List and referred to the Waterfront Development Committee.

ATTACHMENTS

1. Memo - Kelly Robertson - Sept 10 - Outstanding Item Nos. 2012-004-CS - Prince Arthur's Landing - Proposed Interim Operating Plan, and 2015-034-CS - Waterfront Master Plan

MEMORANDUM

TO: Krista Power, City Clerk

FROM: Kelly Robertson, General Manager – Community Services

DATE: September 10, 2021

SUBJECT: Outstanding Items – Request for Referral to Waterfront Development Committee
Committee of the Whole – September 27, 2021

Administration is recommending that two items on the outstanding list be referred to the Waterfront Development Committee as the scope of work aligns with the responsibilities of the Committee as established in its Terms of Reference. The Committee has been tasked with providing advice and recommendations to Council relating to the planning, development and service level standards. The two items are – 2012-004-CS - Prince Arthur's Landing - Proposed Interim Operating Plan and 2015-034-CS - Waterfront Master Plan.

RECOMMENDATION

WITH RESPECT to the Memorandum from K. Robertson, General Manager – Community Services dated September 10, 2021, we recommend that Outstanding Item Nos. 2012-004-CS - Prince Arthur's Landing - Proposed Interim Operating Plan, and 2015-034-CS - Waterfront Master Plan be removed from the Outstanding List and referred to the Waterfront Development Committee.

Cc: Norm Gale, City Manager
Kerri Marshall, General Manager, Community Services
Karen Lewis, General Manager, Development and Emergency Services
Matt Szybalski, City Archivist

MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT Outstanding Item – Cultural Awareness and Walk-a-Mile Training

SUMMARY

Memorandum from Director Strategic Initiatives & Engagement Tracie Smith dated September 13, 2021 recommending that Outstanding Item 2019-004, Cultural Awareness and Walk-a-Mile Training be removed from the Outstanding List.

RECOMMENDATION

WITH RESPECT to the memorandum from Director Strategic Initiatives & Engagement Tracie Smith, we recommend that Outstanding Item No. 2019-004, Cultural Awareness and Walk-a-Mile Training, be removed from the Outstanding List.

ATTACHMENTS

1. Memo - Outstanding Item No. 2019-004 Cultural Awareness and Walk-a-Mile Training

MEMORANDUM

TO: City Clerk, Krista Power

FROM: Director, Strategic Initiatives & Engagement, T. Smith

DATE: September 13, 2021

SUBJECT: Outstanding Item – Cultural Awareness & Walk-a-Mile Training
Committee of the Whole – September 27, 2021

At the June 24, 2019 Committee of the Whole meeting, a resolution was passed directing Administration to provide a report that outlines the cultural awareness and Walk-a-Mile training completed to date, the training offered presently, timelines associated with ongoing training and the plan moving forward to complete this work.

The Indigenous Relations & Inclusion Strategy: 2021-2027 was presented and approved by City Council at the November 23, 2020 Committee of the Whole (R137/2020 – City Manager’s Office, Corporate Strategic Services). Commitment 3 of Pillar 1: Respectful Relations includes actions related to the renewal and delivery of Indigenous Cultural Awareness Training to City Council and staff; and evaluating Walk-A-Mile training.

Information relative to the City’s updated Indigenous Cultural Awareness Training was recently provided through the Seven Youth Inquest Fifth Annual Report at the June 28, 2021 Committee of the Whole (R 79/2021 - City Manager’s Office - Corporate Strategic Services, Indigenous Relations & Inclusion).

Annual Reports on the Indigenous Relations & Inclusion Strategy will include updates on the progress Indigenous Cultural Awareness Training and the evaluation of the Walk-A-Mile training. The next Annual Report from the Indigenous Relations & Inclusion office will be in November 2021.

The purpose of this memo is to recommend that this item (Outstanding Item No. 2019-004) be removed from the outstanding list. Please present the following recommendation for consideration at the September 27, 2021 Committee of the Whole meeting:

WITH RESPECT to the memorandum from Director, Strategic Initiatives & Engagement T. Smith, we recommend that Outstanding Item No. 2019-004, Cultural Awareness and Walk-a-Mile Training, be removed from the Outstanding List.

Cc: City Manager, N. Gale
City Clerk, K. Power
City Archivist, M. Szybalski
Manager, Indigenous Relations, R. Mandamin



MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT Infrastructure Project Priority List

SUMMARY

Memorandum from General Manager - Corporate Services & Long Term Care & City Treasurer
Linda Evans relative to the above noted. (Distributed separately)

MEETING DATE 09/27/2021 (mm/dd/yyyy)

SUBJECT Outstanding List for Administrative Services as of September 14, 2021

SUMMARY

Memorandum from City Clerk Krista Power dated September 14, 2021 providing the Administrative Services Outstanding Items List, for information.

ATTACHMENTS

1. Memo - Krista Power - Outstanding List Administrative Services as at September 14, 2021

Memorandum

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

TO: Mayor & Council

FROM: Krista Power, City Clerk

DATE: September 14, 2021

SUBJECT: Outstanding List for Administrative Services Session as of September 14, 2021
 Committee of the Whole – September 27, 2021

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

Meeting Session	Reference Number (yyyy-nnn-MTG)	Department/Division	Outstanding Item Subject	Resolution Report Back Date	Revised Report Back Date (Memos presented at COW updating or delaying Item)
Administrative Services	2009-028-ADM	CSLT/Financial Services	Landfill Gas Generation Project	Apr-12	
Administrative Services	2012-036-ADM	CSLT	Thunder Bay Hydro - Proposed Capital Structure Change	2015	Oct-18-2021
Administrative Services	2015-037-ADM	City Manager's Office	Thunder Bay Event and Convention Centre, Proposed Next Steps	No date included in resolution	

Administrative Services	2017-010-ADM	Corporate Strategic Services	Waterfront District BIA - Application for Tourism Designation	Jun-01-2017	
Administrative Services	2018-009-ADM	City Manager's Office/Corporate Strategic Services	Clean, Green and Beautiful Policy Review	No date included in resolution	
Administrative Services	2019-004-ADM	Corporate Strategic Services	Cultural Awareness and Walk-a-Mile Training	Jul-29-2019	
Administrative Services	2020-049-ADM	Office of the City Clerk	Committee Meals	Report back when 75% of Committees are meeting in person	
Administrative Services	2021-100-ADM	Corporate Services & Long-Term Care - Finance	Request for Information - Police Capital Projects Reserve Fund	Oct-31-2021	
Administrative Services	2021-101-ADM	City Manager's Office/Legal Services	Request for Report – Question on the Ballot	Sep-27-2021	
Administrative Services	2021-102-ADM	CSLT	Request for Report – Infrastructure Priorities	Sep-27-2021	
Administrative Services	2021-103-ADM	City Manager's Office	Rainbow Collective Deputation Response	Oct-31-2021	
Administrative Services	2021-104-ADM	Human Resources & Corporate Safety	Work Life Initiatives - Policy	Jun-27-2022	

Administrative Services	2021-105-ADM	Office of the City Clerk	2020-2021 Ward, Town Hall and Committee Meeting Update	Report back on or before Dec 20, 2021 if in person meetings cannot resume in Jan 2022	
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