



**Committee of the Whole Meeting
Agenda**

**Monday, March 17, 2025, 6:30 p.m.
S.H. Blake Memorial Auditorium**

- 1. Closed Session in the McNaughton Room**
Closed Session Agendas will be distributed separately to Members of Council and ELT only.
- 2. Open Session (Planning Services/Growth) in the S.H. Blake Memorial Auditorium at 6:30 p.m.**
Chair: Councillor Andrew Foulds
- 3. Disclosures of Interest**
- 4. Confirmation of Agenda**
WITH RESPECT to the March 17, 2025 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.
- 5. Presentations**
 - 5.1 Tourism Development Fund - Tourism Thunder Bay**
Memorandum from City Manager John Collin, dated February 5, 2025 requesting that Manager of Tourism Paul Pepe provide a presentation relative to Thunder Bay's Tourism Development Fund, 2024 year-end review and 2025 strategic priorities.
- 6. Items Arising from Closed Session**
- 7. Reports of Committees, Boards and Outside Agencies**
 - 7.1 Committee of Adjustment Minutes**
Minutes of Meeting 01-2025 of Committee of the Adjustment, held on January 29, 2025, for information.
 - 7.2 Community Economic Development Commission Minutes**
Minutes of Meeting 01-2025 of the Community Economic Development Commission Board of Directors, held on January 22, 2025, for information.

7.3 Community Safety & Well-Being Advisory Committee Minutes
Minutes of Meeting 01-2024 of the Community Safety & Well-Being Advisory Committee held February 28, 2024, for information.

7.4 Lakehead Region Conservation Authority Minutes
Minutes of Meeting 01-2025 of the Lakehead Region Conservation Authority held on January 29, 2025, for information.

7.5 Mayor's Taskforce on Building More Homes Advisory Committee Minutes
Minutes of Meeting 01-2025 of the Mayor's Taskforce on Building More Homes Advisory Committee held on January 29, 2025, for information.

8. Reports of Municipal Officers

8.1 Housing Accelerator Fund Annual Report
Report 87-2025-Growth-Development Services providing and overview of the first Annual Report of Thunder Bay's Housing Accelerator Fund Program submitted to the Canada Mortgage and Housing Corporation on March 7, 2025, for information.

8.2 Appointment of Weed Inspectors
Report 91-2025-Corporate Services-Licensing & Enforcement recommending that the proposed By-law 092-2025, a by-law to appoint Weed Inspectors, be approved as outlined in this report.

WITH RESPECT to Report 091-2025-Corporate Services-Licensing & Enforcement, we recommend that the proposed By-law 092-2025, a by-law to appoint Weed Inspectors, be approved as outlined in this report;

AND THAT the Manager – Licensing & Enforcement be authorized to prepare by-laws from time to time for presentation to City Council, to appoint new Weed Inspectors and delete the appointments of inactive officers as required;

AND THAT by-law 092-2025 be presented to City Council for ratification at the March 24, 2025 meeting.

9. Petitions and Communications

9.1 2025 User Fees - Schedule U - Thunder Bay Fire Rescue
Memorandum from Manager - Budgets & Financial Planning Tom Kane, dated March 7, 2025 recommending that the user fees be approved as provided in Schedule U – Infrastructure & Operations Department – Thunder Bay Fire Rescue.

WITH RESPECT to the Memorandum from Tom Kane, Manager – Budgets & Financial Planning, dated March 7, 2025, we recommend that the user fees be

approved as provided in Schedule U – Infrastructure & Operations Department – Thunder Bay Fire Rescue;

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

10. Outstanding Items

10.1 Outstanding Items List as of March 4, 2025 for Planning/Growth
Memorandum from Director - Legislative Services & City Clerk Krista Power, dated March 4, 2025, for information.

11. New Business

12. Adjournment