



**City Council Meeting
Additional Information**

**Monday, July 21, 2025, Immediately Following Committee of the Whole
S.H. Blake Memorial Auditorium**

	Pages
5. Minutes of Previous Meetings	
5.1 City Council Minutes	
*5.1.1 City Council Minutes	3 - 9
The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:	
1. The Thunder Bay City Council held on July 14, 2025. (Distributed Separately on Friday, July 18, 2025)	
6. Reports of Committees, Boards, and Outside Agencies	
6.1 Committee of the Whole Minutes	
*6.1.1 Committee of the Whole Minutes	10 - 24
The Minutes of the following Committee of the Whole meeting, to be adopted:	
1. July 14, 2025 Committee of the Whole. (Distributed Separately on Friday, July 18, 2025)	
*6.1.2 Amendment - Report 239-2025 - Temporary Shelter Village Initiative	25 - 26
Memorandum from Mayor Ken Boshcoff, dated July 17, 2025, containing an amendment relative to Report 239-2025.	
WITH RESPECT to the Memorandum from Mayor Ken Boshcoff dated July 17, 2025 and Report 239-2025, we recommend the following paragraphs be added after paragraph 1;	

"AND THAT Administration provide an update on the temporary village and its associated operation on or before the end of Q2 2027;

AND THAT following the report back in 2027, Council may provide alternate direction relating to the continuation of the temporary village;"



City Council Meeting Minutes

Tuesday, July 15, 2025, 12:06 a.m.

S.H. Blake Memorial Auditorium

Present:

- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino

Officials:

- Dana Earle, Manager – Legislative Services & Deputy City Clerk
- John Collin, City Manager
- Brendan Hardick, Acting City Solicitor
- Kayla Dixon, Commissioner - Infrastructure & Operations
- Keri Greaves, Commissioner - Corporate Services & City Treasurer
- Cynthia Olsen, Acting Commissioner - Growth
- Kelly Robertson, Commissioner - Community Services
- Jeff Walters, Communications Officer
- Crystal DePeuter, Council & Committee Clerk

1. City Council

Chair: Acting Mayor Greg Johnsen

2. Opening Ceremonies

One Minute of Silence.

3. Appointment of Acting Mayor

It is required to appoint an Acting Mayor to preside over the July 14, 2025 City Council meeting, as per Section 242 of the Municipal Act, 2001 and By-law 315-2023- A By-law respecting the appointment of Acting Mayors.

MOVED BY: Councillor Rajni Agarwal
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Appointment of Acting Mayor for the July 14, 2025 City Council meeting, we recommend that Councillor Greg Johnsen be appointed to preside over the meeting as Acting Mayor as per Section 242 of the Municipal Act, 2001;

AND THAT the confirming by-law for the July 14, 2025 City Council meeting be the authorizing by-law which provides signing authority for any associated documentation including but not limited to by-laws.

CARRIED

4. Disclosures of Interest

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

5. Confirmation of Agenda

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the July 14, 2025 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Minutes of Previous Meetings

6.1 City Council

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on June 23, 2025.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Brian Hamilton

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council meeting held on June 23, 2025.

CARRIED

7. Reports of Committees, Boards, and Outside Agencies

7.1 Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. June 23, 2025 Committee of the Whole.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. June 23, 2025 Committee of the Whole.

CARRIED

7.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 01-2025 of the Northwood Ward held on April 30, 2025.
2. Meeting 02-2025 of the Neebing Ward held on June 17, 2025.
3. Meeting 02-2025 of the McIntyre Ward held on June 25, 2025.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Ward Meetings to be received:

1. Meeting 01-2025 of the Northwood Ward held on April 30, 2025.
2. Meeting 02-2025 of the Neebing Ward held on June 17, 2025.
3. Meeting 02-2025 of the McIntyre Ward held on June 25, 2025.

CARRIED

7.3 Non-Business Meeting Minutes

The Minutes of the following Non-Business Meeting, to be adopted:

1. June 16, 2025 Non-Business Meeting.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Non-Business meeting, be adopted:

1. June 16, 2025 Non-Business meeting.

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 194-2025 – A By-law to provide for the final levy of taxes for 2025

A By-law to establish tax policy decisions including tax ratios, and optional property classes, and provide for the final levy of taxes for 2025.

8.2 By-law 206-2025 – Appointment of Deputy City Clerk

A By-law to provide for the appointment of a Deputy City Clerk for The Corporation of the City of Thunder Bay.

8.3 By-law 217-2025 – A By-law to govern the proceedings of meetings of City Council and its Committees and to repeal By-law 51-2021

A revised By-law to govern the proceedings of meetings of City Council and its Committees and to repeal By-law 51-2021 was distributed separately on Monday, July 14, 2025.

8.4 By-law 231-2025 – Appointment of Persons to Enforce Parking

A By-law to amend By-law Number 99-2005, being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

8.5 By-law 232-2025 – Amendment to By-law 110-2023 - appointment of Municipal Law Enforcement Officers – Thunder Bay Regional Hospital

A By-law to amend By-law 110-2013, being a By-law to appoint Municipal Law Enforcement Officers for the purpose of enforcing the Smoking Prohibition By-law 052-2010 on Thunder Bay Regional Health Sciences Centre Property.

8.6 By-law 233-2025 – A By-law to amend By-law 011-2007 being a by-law to update the appointment of Officers

A By-law to amend By-law 011-2007, being a by-law to Appoint Officers for The Corporation of the City of Thunder Bay to update the appointment of Officers.

8.7 By-law Resolution

By-law Resolution - July 14, 2025 - City Council

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Kristen Oliver

THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

By-law Number 194-2025

1. A By-law to provide for the final levy of taxes for 2025

By-law Number 206-2025

2. Appointment of Deputy City Clerk

By-law Number 217-2025

3. A By-law to govern the proceedings of meetings of City Council and its Committees and to repeal By-law 51-2021

By-law 231-2025

4. Appointment of Persons to Enforce Parking

By-law 232-2025

5. Amendment to By-law 110-2023 - appointment of Municipal Law Enforcement Officers – Thunder Bay Regional Hospital

By-law 233-2025

6. A By-law to amend By-law 011-2007 being a by-law to update the appointment of Officers

CARRIED

9. Confirming By-law and Confirming By-law Resolution

9.1 Confirming By-law Resolution

Confirming By-law Resolution - July 14, 2025 - City Council

A By-law to confirm the proceedings of a meeting of Council, this 14th day of July, 2025.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Albert Aiello

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

By-law Number: 220-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 14th day of July, 2025.

CARRIED

10. Adjournment

The meeting adjourned at 12:11 a.m.

Acting Mayor

Deputy City Clerk



Committee of the Whole Meeting Minutes

Monday, July 14, 2025, 6:31 p.m.

S.H. Blake Memorial Auditorium

Present:

Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Kasey Etreni
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Greg Johnsen
Councillor Kristen Oliver
Councillor Dominic Pasqualino

Officials:

Dana Earle, Manager - Legislative Services & Deputy City Clerk
John Collin, City Manager
Brendan Hardick, Acting City Solicitor
Kayla Dixon, Commissioner - Infrastructure & Operations
Keri Greaves, Commissioner - Corporate Services & City Treasurer
Cynthia Olsen, Acting Commissioner - Growth
Kelly Robertson, Commissioner - Community Services
Darcy Fleury, Chief of Thunder Bay Police Service
Jason Anderson, Staff Sergeant - Thunder Bay Police Service
Matthew Miedema, Director - Engineering
Andrea Morrison, Director - Finance
Michelle Warywoda, Director – Environment Division
Louisa Costanzo, Manager – Community Safety & Well-Being
Kelvin Jankowski, Manager – Capital Facilities Construction
Kim Begin, Supervisor – Aquatics, Wellness, Children & Youth

Joshua Daniels, Water & Wastewater Engineer
Rilee Willianen, Drug Strategy Specialist
Jeff Walters, Communications Officer
Crystal DePeuter, Council & Committee Clerk

1. Closed Session in the McNaughton Room

Committee of the Whole – Closed Session was cancelled as the confidential agenda item was re-scheduled to a future meeting.

2. Open Session (Operations) in the S.H. Blake Memorial Auditorium at 6:31 p.m.

Chair: Councillor Trevor Giertuga

3. Disclosures of Interest

4. Confirmation of Agenda

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the July 14, 2025 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

Amendment - Confirmation of Agenda

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Mark Bentz

THAT the order of the agenda be changed to have the Report Back: Temporary Village Initiative-Site Location Comparison be presented as the first report under Reports of Municipal Officers – Operations Session.

CARRIED

Amended - Confirmation of Agenda

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the July 14, 2025 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed, as amended.

CARRIED

5. Presentations

5.1 Indigenous Advisory Council

Memorandum from Manager - Indigenous Relations Tanis Thompson dated July 2, 2025 requesting the opportunity for Elder Sheila DeCorte to provide a presentation on behalf of the Indigenous Advisory Council.

Elder Sheila DeCorte appeared before Committee and provided a PowerPoint presentation.

5.2 Synergy North and Thunder Bay Hydro Corp

Memorandum from Synergy North President and CEO Rene Gallant dated July 4, 2025 requesting the opportunity to provide a presentation on the strategic plan for Synergy North and Thunder Bay Hydro Corporation.

Synergy North President & CEO Rene Gallant and Synergy North Board Chair Barb Eccles appeared before Committee, provided a PowerPoint presentation, and responded to questions.

6. Reports of Committees, Boards and Outside Agencies

6.1 EarthCare Advisory Committee Minutes

Minutes of meeting 05-2025 of the EarthCare Advisory Committee held on May 21, 2025, for information.

6.2 Waterfront Development Committee Minutes

Minutes of meeting 05-2025 of the Waterfront Development Committee held on May 20, 2025, for information.

7. Reports of Municipal Officers

7.1 Report Back - Temporary Shelter Village Initiative - Alternate Locations

At the April 28, 2025 Committee of the Whole meeting Report 143-2025–Growth–Strategy & Engagement – Report Back – Temporary Village Initiative – Site Location Comparison was presented and a resolution to approve Kam River Heritage Park as the site for the Temporary Shelter Village Initiative was passed and then ratified at the May 5, 2025 City Council meeting.

At the June 23, 2025 City Council meeting a resolution to rescind the decision ratified by Council on May 5, 2025 was passed.

At the June 23, 2025 City Council meeting a resolution was passed recommending that Administration review alternate locations for the Temporary Village that may include locations previously reviewed by City Council.

Report 239-2025-Growth-Strategy & Engagement recommending that 114 Miles Street East be approved as the site for the Temporary Shelter Village Initiative.

Memorandum from Director - Strategy & Engagement Cynthia Olsen dated July 9, 2025 requesting the opportunity to provide a presentation was distributed separately on Thursday, July 10, 2025.

Correspondence received from Thunder Bay Counselling dated June 27, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from Alpha Court dated July 6, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from Thunder Bay Police Service dated July 8, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from Shelter House Thunder Bay dated July 9, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from BISNO dated July 9, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from United Way Thunder Bay dated July 10, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from John Howard Society dated July 10, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from Dew Drop Inn dated July 10, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from P.A.C.E. dated July 10, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from St. Joseph's Care Group dated July 10, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence from Ka-Na-Chi-Hih Healing Lodge dated July 10, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from Thunder Bay Indigenous Friendship Centre dated July 10, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from The Salvation Army relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from Thunder Bay District Health Unit dated July 10, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Friday, July 11, 2025.

Correspondence received from Kinna-Aweya Legal Clinic dated July 10, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Friday, July 11, 2025.

Correspondence received from Canadian Mental Health Association dated July 10,

2025 relative to the Temporary Shelter Village Initiative was distributed separately on Friday, July 11, 2025.

Correspondence received from Grace Place dated July 10, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Friday, July 11, 2025.

Correspondence received from NorWest Community Centre dated July 10, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Friday, July 11, 2025.

Correspondence received from Lutheran Community Care dated July 11, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Friday, July 11, 2025.

Correspondence received from City of Thunder Bay Indigenous Advisory Committee dated July 11, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Friday, July 11, 2025.

Correspondence received from Independent Living Thunder Bay dated July 11, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Monday, July 14, 2025.

Correspondence received from Elizabeth Fry Society dated July 14, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on Monday, July 14, 2025.

Correspondence received from Nishnawbe Aski Nation dated July 14, 2025 relative to the Temporary Shelter Village Initiative was distributed separately on was distributed separately on Monday, July 14, 2025.

Correspondence received from Dr. David Kisselgoff dated July 9, 2025 requesting the opportunity to provide a deputation relative to the Temporary Shelter Village Initiative was distributed separately on Thursday, July 10, 2025.

Correspondence received from Jason Veltri, City of Thunder Bay Community Safety & Wellbeing Committee dated July 10, 2025 requesting the opportunity to provide a deputation relative to the Temporary Shelter Village Initiative was distributed separately on Friday, July 11, 2025.

Correspondence received from Aldo Ruberto, Fort William Business District BIA

dated July 11, 2025 requesting the opportunity to provide a deputation relative to the Temporary Shelter Village Initiative was distributed separately on Friday, July 11, 2025.

Correspondence received from Deputy Grand Chief Anna Betty Achneepineskum, Nishnawbe Aski Nation dated July 11, 2025 requesting the opportunity to provide a deputation relative to the Temporary Shelter Village Initiative was distributed separately on Monday, July 14, 2025.

Drug Strategy Specialist & Encampment Response Lead Rilee Willianen provided a PowerPoint presentation.

Dr. David Kisselgoff appeared before Committee, provided a deputation, and responded to questions.

Community Safety & Well-Being Committee Chair Jason Veltri appeared before Committee, provided a deputation, and responded to questions.

Fort William BIA Vice Chair Tony DiPaolo and Board Member Josh Gillingham appeared before Committee, provided a deputation, and responded to questions.

Nishnawbe Aski Nation Deputy Grand Chief Anna Betty Achneepineskum appeared before Committee, provided a deputation, and responded to questions.

Recess

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Shelby Ch'ng

THAT the Committee of the Whole meeting recess until called to order by the Chair.

CARRIED

Report Back - Temporary Shelter Village Initiative - Alternate Locations

At the request of the Chair, Councillor A. Aiello assumed the Chair during the discussion of this item and the remainder of the Operations session.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 239-2025, we recommend that 114 Miles Street East be approved as the site for the Temporary Shelter Village Initiative;

AND THAT the Director, Strategy & Engagement have delegated authority to make decisions regarding operationalizing the Temporary Shelter Village Initiative;

AND THAT the Director, Strategy & Engagement be authorized to execute documents for the Temporary Shelter Village Initiative for the duration of the project, on terms satisfactory to the City Solicitor and City Manager;

AND THAT the municipally owned property at 142 Simpson Street and immediately adjacent property be excluded in the future identification process for recognized encampment locations;

AND THAT the Miles Street and Simpson Street be added to the Eye on the Street program's Code of Practice, pending a public consultation process;

AND THAT a recurring financial contribution, reviewed annually, of \$125,000 be included in the 2026 Fort William Business Improvement Association (BIA) Budget to support their revitalization efforts and address concerns related to security and cleanliness;

AND THAT Appropriation Change Order 07-2025 be approved;

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

CARRIED

7.2 Investment of Municipal Funds and Investment Policy Statement Update

Report 185-2025-Corporate Services-Finance recommending that the Investment Policy Statement (IPS), as amended and appended to this report as Attachment A, be approved and included in the Corporate Policy Manual.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Mark Bentz

WITH RESPECT to Report 185-2025-Corporate Services-Finance, it is recommended that the Investment Policy Statement (IPS), as amended and

appended to this report as Attachment A, be approved and included in the Corporate Policy Manual;

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

CARRIED

7.3 2024 Operating Budget Q4 Financial Status and Reserve and Reserve Fund Update

Report 186-2025-Corporate Services-Finance providing an update on the 2024 Operating Budget Q4 Financial Status and Reserve and Reserve Fund, for information.

7.4 Northwest Arterial – Environmental Study Report Addendum

Report 169-2025 Infrastructure & Operations – Engineering advising that an updated Addendum Report is now ready to be filed with the City Clerk and will be available for public review and comment for 30 days following the publication of the Notice of Addendum, for information.

Memorandum from Director-Engineering Matthew Miedema dated May 12, 2025 requesting the opportunity to provide a presentation.

Director-Engineering Matthew Miedema and RJ Burnside Consultant Alvaro Almuina appeared before Committee, provided a PowerPoint presentation, and responded to questions.

11:00 p.m. Resolution

During discussion, the following resolution was passed:

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Brian Hamilton

THAT the hour being 11:00 p.m. we continue with the business at hand.

CARRIED

7.5 Delaney Arena Expanded Scope - NOHFC

Report 219-2025-Infrastructure & Operations-Engineering recommending that Administration submit a Stage 2 application for funding to the Northern Ontario Heritage Fund Community Enhancement Program for Delaney Arena Improvements.

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report 219-2025-Infrastructure & Operations-Engineering, we recommend that Administration submit a Stage 2 application for funding to the Northern Ontario Heritage Fund Community Enhancement Program for Delaney Arena Improvements;

AND THAT the City be responsible for mitigating funding shortfalls related to this project;

AND THAT the Manager, Capital Facility Construction be identified as the signing authority for the application;

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

CARRIED

7.6 Automated Meter Reading Case Study

Report 234-2025-Infrastructure & Operations-Environment recommending the implementation of Advanced Metering Infrastructure (AMI) technology to automate the water meter reading system.

Confidential Memorandum from Erin Anderson, Manager-Employee Relations, dated July 8, 2025 relative to Report 234-2025-Infrastructure & Operations-Environment was distributed separately on Thursday, July 10, 2025 to Members of Council, City Manager, City Solicitor, Commissioner -Corporate Services & City Treasurer, and Commissioner - Infrastructure & Operations only.

Memorandum from Director – Environment Division Michelle Warywoda and Water & Wastewater Engineer Joshua Daniels dated June 23, 2025 requesting the opportunity to provide a presentation.

Director – Environment Division Michelle Warywoda and Water & Wastewater Engineer Joshua Daniel provided a PowerPoint presentation and responded to questions.

Diameter Services Consultant Todd Chapman responded to questions.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report 234-2025-Infrastructure & Operations-Environment we recommend the implementation of Advanced Metering Infrastructure (AMI) technology to automate the water meter reading system;

AND THAT the project costs be included in the 2026-2028 Waterworks and Wastewater rate-supported capital budgets;

AND THAT the City Manager be authorized to sign any necessary agreements related to this Report;

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

CARRIED

8. Outstanding Items List for Operations

Memorandum from Director-Legislative Services & City Clerk Krista Power, dated July 2, 2025, for information.

9. Open Session (Community Services)

Chair: Councillor Shelby Ch'ng

10. Reports of Committees, Boards and Outside Agencies

10.1 The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings 07-2025 (Regular Session) and 08-2025 (Closed Session) and Meetings 09-2025 (Regular Session) and 10-2025 (Closed Session) of The District of Thunder Bay Social Services Administrative Board held on April 17, 2025 and May

15, 2025 respectively, for information.

11. Petitions and Communications

11.1 Planet Youth Thunder Bay: Community Prevention Initiative

Memorandum dated June 4, 2025 from Louisa Costanzo, Manager - Community Safety and Well-Being recommending that the Corporation of the City of Thunder Bay sign a Declaration of Support to formalize the collaborative relationship advancing a locally driven and community-tailored model for Planet Youth Thunder Bay, an initiative focusing on upstream prevention, aiming to reduce youth substance use by strengthening protective factors across families, schools, peer groups, and the broader community, for Council's consideration.

Memorandum from Climate Action Specialist Danielle Thom dated July 3, 2025 requesting the opportunity for Desiree Green, Community Collaboration Manager – United Way Thunder Bay, and Sheena Albanese, Health Promotion Planner – Thunder Bay District Health Unit, to provide a presentation.

Manager - Community Safety and Well-Being Louisa Costanzo, Community Collaboration Manager – United Way Thunder Bay Desiree Green, and Health Promotion Planner – Thunder Bay District Health Unit Sheena Albanese appeared before Committee, provided a PowerPoint presentation, and responded to questions.

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Louisa Costanzo, Manager – Community Safety & Well-Being, dated June 4, 2025, we recommend that Mayor sign the Declaration of Commitment for Planet Youth Thunder Bay;

AND THAT the City support this initiative through participation in planning activities, grant development, and public engagement in alignment with existing roles and resources;

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

CARRIED

12.2 Memorandum of Understanding Youth Wellness Hub Initiative

Memorandum dated June 2, 2025 from Kim Begin, Supervisor – Aquatics, Wellness, Children & Youth recommending the Corporation of the City of Thunder Bay enter into a Memorandum of Understanding and subsequent Service Agreement with Children’s Centre Thunder Bay to formalize a collaborative relationship focused on supporting youth mental health and wellness through the Thunder Bay and District Youth Wellness Hub, for Council's consideration.

Memorandum from Director - Recreation & Culture Leah Prentice dated June 2, 2025 requesting an opportunity for Supervisor- Aquatics, Wellness, Children and Youth Kim Begin and Children’s Centre Thunder Bay, Manager – Child and Family Counselling and Therapy Leslie Hatton to provide a presentation.

Supervisor- Aquatics, Wellness, Children and Youth Kim Begin, Manager – Child and Family Counselling and Therapy - Children’s Centre Thunder Bay Leslie Hatton, and Youth Representative Gwen Carassco appeared before Committee, provided a PowerPoint presentation, and responded to questions.

MOVED BY: Councillor Rajni Agarwal
SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the Memorandum from Kim Begin, Supervisor – Aquatics, Wellness, Children & Youth, dated June 2, 2025, we recommend that authority be delegated to the Commissioner Community Services to execute a Memorandum of Understanding (MOU) and Service Agreement with Children’s Centre Thunder Bay for the Thunder Bay and District Youth Wellness Hub to the satisfaction of the City Solicitor;

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

CARRIED

12:00 a.m. Resolution

During discussion, the following resolution was passed:

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

THAT the hour being 12:00 a.m. we continue with the business at hand.

CARRIED

13. Outstanding Items List for Community Services

There are currently no listed Outstanding Items for the Community Services Session.

14. New Business

14.1 Establishment of Committee of the Whole - Closed Session - July 21, 2025

The following resolution will be presented to establish Committee of the Whole – Closed Session Meeting on July 21, 2025:

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 21, 2025 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239.

CARRIED

15. Adjournment

The meeting adjourned at 12:04 a.m.

Memorandum

TO: Krista Power, Director – Legislative Services/City Clerk **FILE:**

FROM: Mayor Ken Boshcoff

DATE: 07/17/2025 (mm/dd/yyyy)

SUBJECT: Amendment – Report 239-2025- Temporary Village Initiative – Alternate Locations

MEETING & DATE: City Council – 07/21/2025 (mm/dd/yyyy)

This memorandum provides confirmation that I believe that the temporary village is a safer, healthier alternative to unmanaged encampments. The initiative is a short-term measure necessary to manage encampments and act as a bridge until more affordable, accessible housing options are available. The status quo is not working.

I am asking Council to consider the following amendment to the motion presented in Report 239-2025, which would ask Administration to report back in 2027 with a full report of the status of the village. This would allow City Council to consider necessary changes and evaluate the success of the project and the associated costs.

I present the following amendment for Council's consideration:

WITH RESPECT to the Memorandum from Mayor Ken Boshcoff dated July 17, 2025 and Report 239-2025, we recommend the following paragraphs be added after paragraph 1;

AND THAT Administration provide an update on the temporary village and its associated operation on or before the end of Q2 2027;

AND THAT following the report back in 2027, Council may provide alternate direction relating to the continuation of the temporary village;

Should Council approve the amendment, the amended motion would be as follows:

WITH RESPECT to Report 239-2025, we recommend that 114 Miles Street East be approved as the site for the Temporary Shelter Village Initiative;

AND THAT Administration provide an update on the temporary village and its associated operation on or before the end of Q2 2027;

AND THAT following the report back in 2027, Council may provide alternate direction relating to the continuation of the temporary village;

AND THAT the Director, Strategy & Engagement have delegated authority to make decisions regarding operationalizing the Temporary Shelter Village Initiative;

AND THAT the Director, Strategy & Engagement be authorized to execute documents for the Temporary Shelter Village Initiative for the duration of the project, on terms satisfactory to the City Solicitor and City Manager;

AND THAT the municipally owned property at 142 Simpson Street and immediately adjacent property be excluded in the future identification process for recognized encampment locations;

AND THAT the Miles Street and Simpson Street be added to the Eye on the Street program's Code of Practice, pending a public consultation process;

AND THAT a recurring financial contribution, reviewed annually, of \$125,000 be included in the 2026 Fort William Business Improvement Association (BIA) Budget to support their revitalization efforts and address concerns related to security and cleanliness;

AND THAT Appropriation Change Order 07-2025 be approved;

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