



Committee of the Whole Meeting Minutes

Tuesday, November 29, 2022

Closed Session in the McNaughton Room at 4:34 p.m.

Committee of the Whole – Closed Session

Chair: Councillor Andrew Foulds

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

Officials: Krista Power, City Clerk
Dana Earle, Deputy City Clerk
Norm Gale, City Manager

1. DISCLOSURES OF INTEREST

2. REPORTS OF MUNICIPAL OFFICERS

2.1 Chair and Vice Chair

City Clerk Krista Power provided an overview relative to the above noted.

Councillor Andrew Foulds assumed the Chair.

2.2 Policy Assistant to the Mayor

Director - Human Resources & Corporate Safety Karie Ortgiese entered the meeting.

Confidential Memorandum from City Manager Norm Gale, dated November 24, 2022 relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor and Director – Human Resources & Corporate Safety only on Thursday, November 24, 2022.

City Manager Norm Gale provided an overview and responded to questions.

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to the Confidential Memorandum dated November 24, 2022 would be presented at the Committee of the Whole meeting to be held later in the evening.

At 4:47 p.m. Karie Ortgiese left the meeting.

2.3 2022 Members of City Council Appointments to Various Boards

Report 2022CLS.039 (Office of the City Clerk) relative to the above noted was distributed to Members of Council, City Manager and City Solicitor only on Thursday, November 24, 2022.

Confidential Memorandum from City Clerk Krista Power, dated November 14, 2022, relative to the above noted was distributed to Members of Council, City Manager and City Solicitor only on Thursday, November 24, 2022.

City Clerk Krista Power provided an overview relative to the above noted and responded to questions.

Deputy City Clerk Dana Earle responded to questions.

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report 2022CLS.039 (Office of the City Clerk) would be presented at the Committee of the Whole meeting to be held later in the evening.

2.4 2022 Citizen Appointments to Various Boards

Report 2022CLS.038 (Office of the City Clerk) relative to the above noted was distributed to Members of Council, City Manager and City Solicitor only on Thursday, November 24, 2022.

City Clerk Krista Power provided an overview relative to the above noted and responded to questions.

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report 2022CLS.038 (Office of the City Clerk) would be presented at the Committee of the Whole meeting to be held later in the evening.

At 6:35 p.m. it was the consensus of Committee that the Closed Session portion of the meeting recess, and then reconvene following the commencement of Committee of the Whole - Open Session.

3. Open Session in the S.H. Blake Memorial Auditorium at 6:38 p.m.

Committee of the Whole – Special Session

Chair: Councillor Mark Bentz

Present:

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

Officials: Krista Power, City Clerk
Dana Earle, Deputy City Clerk
Norm Gale, City Manager

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

THAT the November 29, 2022 Committee of the Whole – Closed Session meeting reconvene 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;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

4. Closed Session in the McNaughton Room at 6:41 p.m.

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

Officials: Krista Power, City Clerk
Dana Earle, Deputy City Clerk
Norm Gale, City Manager

4.1 Board Appointment - Thunder Bay Police Services Board

Confidential Memorandum from City Clerk Krista Power, dated November 18, 2022, relative to the above noted was distributed separately to Members of Council, City Manager and City Solicitor only on Thursday, November 24, 2022.

Confidential Memorandum from City Clerk Krista Power, dated November 29, 2022, relative to the above noted was distributed separately to Members of Council, City Manager and City Solicitor only on Tuesday, November 29, 2022.

City Clerk Krista Power provided an overview relative to the above noted and responded to questions.

City Manager Norm Gale responded to questions.

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to the Confidential Memorandum, dated November 29, 2022 would be presented at the Committee of the Whole meeting to be held later in the evening.

5. Open Session in the S.H. Blake Memorial Auditorium

At 7:29 p.m. the Committee of the Whole - Open Session meeting reconvened.

Present:

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

Officials: Krista Power, City Clerk
Dana Earle, Deputy City Clerk
Norm Gale, City Manager

6. Disclosures of Interest

7. Confirmation of Agenda

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the November 29, 2022 Committee of the Whole - Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

8. Items Arising from Closed Session

8.1 2022 Members of City Council Appointments to Various Boards

Report 2022CLS.039 (Office of the City Clerk) relative to the above noted was previously presented in Committee of the Whole - Closed Session held earlier in the evening.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

WITH RESPECT to Report 2022CLS.039 (Office of the City Clerk), we approve the appointment of the following Members of Council, as representatives of the City Council for the City of Thunder Bay as follows, for a term expiring November 14, 2026;

1. ACCESSIBILITY ADVISORY COMMITTEE

- Councillor Brian Hamilton

2. ANTI-RACISM & EQUITY ADVISORY COMMITTEE
 - Councillor Greg Johnsen
 - Mayor Ken Boshcoff (ex-officio)
3. AUDIT COMMITTEE
 - Mayor Ken Boshcoff
 - Councillor Shelby Ch'ng
4. CITY OF THUNDER BAY CLEAN, GREEN & BEAUTIFUL
 - Councillor Rajni Agarwal
 - Mayor Ken Boshcoff
5. COMMUNITY COMMUNICATIONS
 - Councillor Kristen Oliver
 - Councillor Rajni Agarwal
6. COMMUNITY & CULTURAL FUNDING APPEALS
 - Mayor Ken Boshcoff
 - Councillor Mark Bentz
 - Councillor Andrew Foulds
 - Councillor Brian Hamilton
7. COMMUNITY SAFETY & WELL BEING ADVISORY COMMITTEE
 - Councillor Kasey Etreni
 - Mayor Ken Boshcoff
8. THUNDER BAY DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD (TBDSSAB)
 - Mayor Ken Boshcoff
 - Councillor Albert Aiello
 - Councillor Kasey Etreni
 - Councillor Brian Hamilton
 - Councillor Greg Johnsen

- Councillor Dominic Pasqualino
9. DOWNTOWN FORT WILLIAM REVITALIZATION ADVISORY
 - Councillor Mark Bentz
 - Councillor Brian Hamilton
 10. EARTHCARE ADVISORY COMMITTEE
 - Councillor Andrew Foulds
 11. ELDERS ADVISORY COUNCIL
 - Councillor Shelby Ch'ng
 12. HERITAGE ADVISORY COMMITTEE
 - Councillor Greg Johnsen
 13. INTERGOVERNMENTAL AFFAIRS COMMITTEE
 - Councillor Shelby Ch'ng
 - Councillor Kasey Etreni
 - Councillor Kristen Oliver
 - Councillor Dominic Pasqualino
 - Mayor Ken Boshcoff
 14. LAKEHEAD REGION CONSERVATION AUTHORITY
 - Councillor Albert Aiello
 - Councillor Trevor Giertuga
 - Councillor Greg Johnsen
 15. LAKEHEAD UNIVERSITY BOARD OF GOVERNORS
 - Councillor Michael Zussino
 16. NORTHWESTERN ONTARIO MUNICIPAL ASSOCIATION (NOMA)
 - Mayor Ken Boshcoff
 - Councillor Kristen Oliver

17. OFFICIAL RECOGNITION COMMITTEE
 - Councillor Michael Zussino
18. SISTER CITIES ADVISORY COMMITTEE
 - Councillor Trevor Giertuga
 - Mayor Ken Boshcoff
19. THUNDER BAY CEDC – COMMUNITY ECONOMIC DEVELOPMENT COMMISSION INC.
 - Councillor Brian Hamilton
 - Mayor Ken Boshcoff (ex-officio)
20. THUNDER BAY COMMUNITY AUDITORIUM
 - Mayor Ken Boshcoff
 - Councillor Trevor Giertuga
21. THUNDER BAY DISTRICT HEALTH UNIT– BOARD OF HEALTH
 - Mayor Ken Boshcoff
 - Councillor Kasey Etreni
22. THUNDER BAY DISTRICT MUNICIPAL LEAGUE
 - Councillor Rajni Agarwal
 - Alternate: Councillor Dominic Pasqualino
23. THUNDER BAY PARKING AUTHORITY
 - Councillor Brian Hamilton
24. THUNDER BAY PUBLIC LIBRARY BOARD
 - Councillor Michael Zussino
25. THUNDER BAY POLICE SERVICES BOARD
 - Mayor Ken Boshcoff
 - Councillor Shelby Ch'ng

26. THUNDER BAY SYNERGY NORTH/TBAYTEL RECRUITMENT COMMITTEE

- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

27. VICTORIAVILLE BOARD OF MANAGEMENT

- Councillor Mark Bentz

28. WATERFRONT DEVELOPMENT COMMITTEE

- Councillor Andrew Foulds
- Councillor Michael Zussino
- Mayor Ken Boshcoff (as ex-officio)

29. FORT WILLIAM BUSINESS DISTRICT (Also known as VICTORIA AVENUE BIA)

- Councillor Rajni Agarwal

30. WATERFRONT DISTRICT BIA

- Councillor Andrew Foulds

CARRIED

8.2 2022 Citizen Appointments to Various Boards

Report 2022CLS.038 (Office of the City Clerk) relative to the above noted was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 2022CLS.038 (Office of the City Clerk), we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees:

1. Accessibility Advisory Committee

One (1) Citizen to serve as a Brain Injury representative for a four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Samantha Zrobin

One (1) Citizen to serve as a Senior with a Disability representative for a remainder of a four (4) year term expiring November 14, 2025, or as soon as a replacement has been appointed:

- John Duck

One (1) Citizen to serve as a Citizen at Large representative for a four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Ulysses Patola

One (1) Citizen to serve as a Visually Impaired or Blind representative for a remainder of a four (4) year term expiring November 14, 2025, or as soon as a replacement has been appointed:

- Ken Bjorn

2. Animal Services Committee

One (1) Citizen representative for a remainder of a three (3) year term expiring November 14, 2023, or as soon as a replacement has been appointed:

- Tara Gusola

One (1) Citizen representative for a four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Kim Costa

3. Anti-Racism & Equity Advisory Committee

Three (3) Citizens to serve for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Paul Magiskan
- Kristi Robins
- Jason Veltri

Three (3) Citizens to serve for a Three (3) year term expiring November 14, 2025, or as soon as a replacement has been appointed:

- Tara Gusola
- Rebekah Neckoway
- Chanequa Cameron

4. Audit Committee

Three (3) Citizens to serve for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Linda Baca

5. City of Thunder Bay Appeals Tribunal

Five (5) Citizens to serve for Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Jennifer Ashleigh Fenton
- Andreas Peterson

6. City of Thunder Bay Clean, Green and Beautiful Committee

One (1) Citizen to serve as a Large Business representative for a Three (3) year term expiring November 14, 2025, or as soon as a replacement has been appointed:

- Stephen Margarit

One (1) Citizen to serve as a Citizen at Large representative for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Brian Phillips

One (1) Citizen to serve as a Citizen at Large representative for a Three (3) year term expiring November 14, 2025, or as soon as a replacement has been appointed:

- Albert Viljoen

7. Committee of Adjustment

Six (6) Citizens to serve for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Ahsanul Habib
- Matthew Pascuzzo
- Andreas Peterson
- Brian Phillips
- Tyler Rizzuto
- Normand Roy

8. Community Communications Committee

Three (3) Citizens to serve for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Syed Kabir
- Kathryn Lyzun

9. EarthCare Advisory Committee

One (1) Citizen to serve for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Matthew Villella

10. Heritage Advisory Committee

One (1) Citizen to serve as an Indigenous representative for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Carla Chisel

One (1) Citizen to serve as a Cultural Heritage representative for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Douglas Yahn

One (1) Citizen to serve as a Citizen at Large representative for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Ahsanul Habib

One (1) Citizen to serve as a Student/Young Professional representative for the remainder of a Four (4) year term expiring November 14, 2024, or as soon as a replacement has been appointed:

- Courtney Turner

11. Lakehead Region Conservation Authority

One (1) Citizen to serve for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Sheelagh Hendrick

12. Thunder Bay Transit Lift + Specialized Transit Eligibility Appeal Panel

One (1) Citizen to serve a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Ken Bjorn

13. Sister Cities Advisory Committee

Three (3) Citizens to serve for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Hiroko Bekki-Moller
- Kelly Fettes
- Chris Krumpholz

15. Thunder Bay District Health Unit – Board of Health

One (1) Citizen to serve for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Kristine Thompson

16. Thunder Bay Parking Authority

Two (2) Citizen representatives to serve for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Chris Krumpholz

17. Thunder Bay Public Library Board

Six (6) Citizen representatives to serve for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Carol Grieve
- Kelly Fettes
- Syed Kabir
- Sarah Lewis
- Charmaine McGraw
- Jane Todd

18. Victoriaville Board of Management

Two (2) Citizen representatives to serve for a Four (4) year term expiring November 14, 2026, or as soon as a replacement has been appointed:

- Brian Phillips
- Ahsanul Habib

CARRIED

8.3 Board Appointment - Thunder Bay Police Service Board

Confidential Memorandum from City Clerk Krista Power, dated November 18, 2022 was previously presented in Committee of the Whole - Closed Session held earlier in the evening.

Confidential Memorandum from City Clerk Krista Power, dated November 29, 2022 was previously presented in Committee of the Whole - Closed Session held earlier in the evening.

The City Clerk advised that the resolution relative to the above noted

would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Mayor Ken Boshcoff
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Confidential Memorandum from City Clerk Krista Power dated November 29, 2022, we recommend that Administration proceed as directed in Closed Session.

CARRIED

9. Reports of Municipal Officers

9.1 Appointment of Chairs and Vice Chairs, Committee of the Whole, for 2022-2024

Report 205-2022 (City Manager's Office - Office of the City Clerk) addressing the appointment of Chairs and Vice Chairs for the four sessions of Committee of the Whole. These appointments will be for a term ending the last meeting of Committee of the Whole and City Council held in the month of November 2024.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 205-2022 (City Manager's Office - Office of the City Clerk), we recommend that the following Members of Council be appointed Chair and Vice Chair for Committee of the Whole Sessions as follows:

Chair, Operations Session: Councillor Trevor Giertuga

Vice Chair, Operations Session: Councillor Albert Aiello

Chair, Community Services Session: Councillor Shelby Ch'ng

Vice Chair, Community Services Session: Councillor Kristen Oliver

Chair, Planning Session: Councillor Andrew Foulds

Vice Chair, Planning Session: Councillor Brian Hamilton

Chair, Administrative Services Session: Councillor Mark Bentz

Vice Chair, Administrative Services Session: Councillor Michael Zussino

AND THAT the above appointments remain in effect until the last meeting of Committee of the Whole and City Council in November 2024;

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

CARRIED

10. New Business

10.1 Policy Assistant to the Mayor

Memorandum from Mayor Ken Boshcoff, dated November 24, 2022 containing a motion relative to the above noted was distributed separately on Thursday, November 24, 2022.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Mayor Ken Boshcoff

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Mayor Ken Boshcoff dated November 24, 2022 relative to the position of Policy Assistant to the Mayor we recommend that effective with the 2022-2026 Term of Council, the Mayor be authorized to directly recruit and appoint an individual to fill the role, on a contract for the term of Council, as the Mayor should see fit;

AND THAT the appointed individual being Larry Joy serves at the pleasure of the Mayor, under the terms of the contract and the finalized job description for the position;

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

CARRIED

11. Adjournment

The meeting adjourned at 7:43 p.m.