



## Committee of the Whole Meeting Minutes

**Monday, December 5, 2022, 5:00 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- 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
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- Kerri Marshall, General Manager - Infrastructure & Operations
- Cynthia Cline, Deputy City Solicitor

**1. Open Special Session 5:00 p.m.**

Chair: Councillor Andrew Foulds

**2. Disclosures**

None.

**3. Reports of Municipal Officers**

**3.1 Establishment of Committee of the Whole - Closed Session**

At the November 14, 2022 Committee of the Whole meeting the following

resolution was passed to establish a Committee of the Whole Closed Session meeting on December 5, 2022 at 5:00 pm.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, November 15, Wednesday, November 16, Thursday, November 17, Tuesday, November 22, Wednesday, November 23 and Thursday, November 24, 2022 at 5:00 p.m. in order to receive information pursuant to the *Municipal Act* (Section 239) relative to:

(3.1) the purpose of educating or training the members relative to City Council orientation;

AND THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, November 29, 2022 at 4:30 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;

AND THAT a Committee of the Whole Closed Session meeting be scheduled for Monday, December 5, 2022 at 5:00 p.m. in order to receive information pursuant to the *Municipal Act* (section 239 (2)) relative to:

(a) the security of the property of the municipality or local board;

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

(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;

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or

(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.

(3.1) the purpose of educating or training the members relative to City Council orientation.

CARRIED

**Amendment - Establishment of Committee of the Whole - Closed Session**

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the resolution to establish the Monday, December 5, 2022 Committee of the Whole – Closed Session, we recommend that the following reason be removed:

(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;

CARRIED

**Amended - Establishment of Committee of the Whole - Closed Session**

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Kasey Etrene

THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, November 15, Wednesday, November 16, Thursday, November 17, Tuesday, November 22, Wednesday, November 23 and Thursday, November 24, 2022 at 5:00 p.m. in order to receive information pursuant to the *Municipal Act* (Section 239) relative to:

(3.1) the purpose of educating or training the members relative to City Council orientation;

AND THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, November 29, 2022 at 4:30 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;

AND THAT a Committee of the Whole Closed Session meeting be scheduled for Monday, December 5, 2022 at 5:00 p.m. in order to receive information pursuant to the *Municipal Act* (section 239 (2)) relative to:

(a) the security of the property of the municipality or local board;

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

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

(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;

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or

(3.1) the purpose of educating or training the members relative to City Council orientation.

CARRIED

#### **4. Adjournment**

The meeting adjourned at 5:02 p.m.

**5. Closed Session in the McNaughton Room at 5:03 p.m.**

Chair: Councillor Andrew Foulds

Present: Mayor Ken Boshcoff  
Councillor Rajni Agarwal  
Councillor Albert Aiello  
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  
Councillor Michael Zussino

Officials: Dana Earle, Deputy City Clerk  
Norm Gale, City Manager  
Kerri Marshall, General Manager - Infrastructure & Operations  
Cynthia Cline, Deputy City Solicitor

Closed Session Agendas were distributed separately to Members of Council and EMT only.

**6. Disclosures of Interest**

None.

**7. Reports of Municipal Officers**

**7.1 Thunder Bay Hydro Corporation**

Memorandum from Linda Evans, General Manager - Corporate Services & Long Term Care & Treasurer dated November 22, 2022 relative to the above noted was distributed to Members of Council, City Manager, City Solicitor, and General Manager - Corporate Services & Long Term Care & Treasurer only.

Linda Evans, General Manager - Corporate Services & Long Term Care & Treasurer entered the meeting room.

Cynthia Cline, Deputy City Solicitor provided an overview.

Linda Evans provided an overview and responded to questions.

Kerri Marshall, General Manager - Infrastructure & Operations responded to questions.

Norm Gale, City Manager responded to questions.

Cynthia Cline responded to questions.

Linda Evans left the room.

## **7.2 Planning Act Training**

Karen Lewis, General Manager - Development & Emergency Services, Joel DePeuter, Director - Development Services and Devon McCloskey, Supervisor - Planning Services to provide a presentation relative to the above noted.

Karen Lewis, Joel DePeuter, Devon McCloskey, Aaron Ward, Project Engineer - Infrastructure & Operations, and Michael Grimaldi, Solicitor entered the meeting room.

Karen Lewis and Joel DePeuter provided an overview relative to the above noted.

Devon McCloskey provided a PowerPoint presentation relative to the above noted and responded to questions.

Joel DePeuter responded to questions.

Norm Gale, City Manager responded to questions.

Aaron Ward responded to questions.

Michael Grimaldi responded to questions.

## **8. Adjournment**

The meeting adjourned at 6:28 p.m.

**9. Open Session - Operations 6:35 p.m.**

Chair: Councillor Albert Aiello

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: Dana Earle, Deputy City Clerk  
Norm Gale, City Manager  
Linda Evans, General Manager - Corporate Services & Long-Term Care  
Karen Lewis, General Manager - Development & Emergency Services  
Kerri Marshall, General Manager - Infrastructure & Operations  
Kelly Robertson, General Manager - Community Services  
Cynthia Cline, Deputy City Solicitor  
Tracie Smith, Director - Corporate Strategic Services  
Kayla Dixon, Director - Engineering & Operations  
Michelle Warywoda, Director - Environment  
Cory Halvorsen, Manager – Parks & Open Spaces  
Brad Loroff, Manager – Transit Services  
Werner Schwar, Supervisor – Parks & Open Spaces  
Flo-Ann Track, Council & Committee Clerk

**10. Disclosures of Interest**

None.

**11. Confirmation of Agenda**

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the December 5, 2022 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

**12. Deputations**

**12.1 Waverly Park Fountain**

Memorandum from Keith Nymark, President - The Coalition For Waverley Park, dated November 17, 2022 requesting to appear before Committee and provide a deputation relative to the above noted.

Keith Nymark, President, Bonnie Anderson, Secretary and Elaine Lynch, Treasurer - Coalition for Waverly Park appeared before Committee.

Bonnie Anderson provided a presentation and responded to questions relative to the above noted.

Keith Nymark responded to questions.

**Referral – Deputation by the Coalition for Waverly Park**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Deputation by the Coalition for Waverly Park on December 5, 2022, we recommend that the contents of the deputation be referred to Administration for review;

AND THAT Administration report back on or before January 31, 2023 with the approximate costs associated with design work related to professional repairs for the Fountain and Cenotaph for Council's consideration in the

2023 budget;

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

**Amendment - Referral – Deputation by the Coalition for Waverly Park**

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Referral - Deputation by the Coalition for Waverly Park on December 5, 2022, we recommend that the following be added after the 2nd paragraph;

AND THAT the estimated costs be broken down to separately account for both the aesthetic & functional repairs to the fountain and cenotaph;

CARRIED

**Amended – Referral – Deputation by the Coalition for Waverly Park**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Deputation by the Coalition for Waverly Park on December 5, 2022, we recommend that the contents of the deputation be referred to Administration for review;

AND THAT Administration report back on or before January 31, 2023 with the approximate costs associated with design work related to professional repairs for the Fountain and Cenotaph for Council's consideration in the 2023 budget;

AND THAT the estimated costs be broken down to separately account for both the aesthetic & functional repairs to the fountain and cenotaph;

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

CARRIED

### **13. Reports of Municipal Officers**

#### **13.1 Financial Assistance Program for Private Lead Water Service Replacement – 2022 Annual Update**

Report 211-2022-Infrastructure & Operations-Engineering & Operations providing an update relative to the above noted, for information.

#### **13.2 Outdoor Rinks – Program Update**

Report 213-2022-Infrastructure & Operations-Engineering & Operations providing a recommendation relative to the above noted.

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report 213-2022 (Infrastructure & Operations - Engineering & Operations) we recommend that the Vale Community Centre and Centennial Village (Confederation Drive) unsupervised unboarded ponds be discontinued effective the 2022/2023 season;

AND THAT the Vickers Park skating path be added to the outdoor rink program effective the 2022/2023 season;

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

CARRIED

#### **13.3 Tender Award for Street Light Grounding and Bonding**

Report 212-2022-Infrastructure & Operations-Engineering & Operations providing a recommendation relative to the above noted.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Mark Bentz

WITH RESPECT to Report 212-2022 (Infrastructure & Operations – Engineering & Operations), we recommend that Request for Tender 2022-66 Street Lighting Grounding and Other Street Light Work, be awarded to

Grid Link Corp., which submitted the lowest tender in the amount of \$655,723.01 (including HST); it being noted that the amount shown is based on estimated quantities; final payment for this Contract will be based on actual quantities of work completed;

AND THAT a 10% contingency be added to the bid price to account for variations in the estimated work;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variation in the contract quantities occur;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

AND THAT Appropriation Number 36 be approved;

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

CARRIED

#### **13.4 School Bus Stop Arm Cameras**

Report 215-2022-Infrastructure & Operations-Engineering & Operations providing a recommendation relative to the above noted.

Memorandum from Councillor Kristen Oliver dated November 30, 2022, containing a motion to amend the recommendation as contained in Report 215-2022-Infrastructure and Operations-Engineering & Operations, relative to the above noted.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report 215-2022 (Infrastructure & Operations - Engineering & Operations), we recommend that Outstanding Item No. 2021-111-INO-School Bus Stop Arm Camera be removed from the Outstanding List for Operations;

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

**Amendment - School Bus Stop Arm Cameras**

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the Memorandum from Councillor Kristen Oliver dated November 30, 2022, we recommend that the following paragraph be added following paragraph one in the recommendation contained within Report 215-2022 School Bus Stop Arm Cameras:

‘AND THAT the School Bus Stop Arm Camera item be referred to the Intergovernmental Affairs Committee for further advocacy with the Province;’

CARRIED

**Amended - School Bus Stop Arm Cameras**

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report 215-2022 (Infrastructure & Operations - Engineering & Operations), we recommend that Outstanding Item No. 2021-111-INO-School Bus Stop Arm Camera be removed from the Outstanding List for Operations;

AND THAT the School Bus Stop Arm Camera item be referred to the Intergovernmental Affairs Committee for further advocacy with the Province;

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

CARRIED

**14. Outstanding Items**

**14.1 Outstanding List - Operations**

Memorandum from Krista Power, City Clerk dated November 21, 2022, relative to the above noted, for information.

**15. Open Session - Community Services**

Chair: Councillor Shelby Ch'ng

**16. Reports of Committees, Boards and Outside Agencies**

**16.1 The District of Thunder Bay Social Services Administration Board Minutes**

Minutes of Meeting 18-2022 and 19-2022 of The District of Thunder Bay Social Services Administration Board held on October 20, 2022, for information.

**16.2 Thunder Bay District Health Unit - Board of Health Minutes**

Minutes of the Thunder Bay District Health Unit - Board of Health dated October 19, 2022, for information.

**17. Reports of Municipal Officers**

**17.1 Availability of LIFT+ Specialized Service**

At the August 22, 2022 Committee of the Whole meeting a resolution was passed directing Administration to provide additional information with respect to a deputation received regarding the availability of the LIFT+ Specialized Transit Service.

Report 209-2022 Community Services-Transit Services providing an update relative to the above noted, for information.

**17.2 Canada-wide Early Learning and Child Care Update and User Fee Change**

Report 214-2022 - Community Services-Central Support providing a recommendation relative to the above noted.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to Report 214-2022 (Community Services-Central Support), we recommend that the City of Thunder Bay continue to participate in the Canada-wide Early Learning and Child Care (CWELCC) system;

AND THAT the 2022 and 2023 Municipal Child Care User fees be amended as presented in the report (Attachment A);

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

CARRIED

## **18. Outstanding Items**

### **18.1 Outstanding List - Community Services**

Memorandum from Krista Power, City Clerk dated November 21, 2022, relative to the above noted, for information.

## **19. New Business**

### **19.1 Establishment of Committee of the Whole - Closed Session**

The following resolution was presented to establish a Committee of the Whole - Closed Session meeting on December 6, 2022 at 5:00 p.m.:

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Kasey Etrene

THAT a Committee of the Whole - Closed Session meeting be scheduled for Tuesday, December 6, 2022, at 5:00 p.m. in order to receive information pursuant to the *Municipal Act* (Section 239) relative to:

(3.1) the purpose of educating or training the members, training to be provided by Principles Integrity, appointed Integrity Commissioner for the

City of Thunder Bay.

CARRIED

## **19.2 Establishment of Committee of the Whole - Closed Session**

The following resolution was presented to establish a Committee of the Whole - Closed Session meeting on Monday, December 12, 2022, at 4:30 p.m.:

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Mayor Ken Boshcoff

THAT a Committee of the Whole - Closed Session meeting be scheduled on Monday, December 12, 2022, at 4:30 p.m. in order to receive information pursuant to the *Municipal Act* (Section 239 (2)) relative to:

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- (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.

CARRIED

### **19.3 Establishment of City Council - Special Session**

The following resolution was presented to establish a City Council - Special Session meeting on December 12, 2022:

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etrene

THAT a City Council - Special Session meeting be scheduled immediately following Committee of the Whole on Monday, December 12, 2022, for the purpose of ratifying any necessary resolutions from the December 12, 2022 Committee of the Whole meeting, and approve BL 222-2022, a by-law relating to the Authorization to Borrow upon a Serial Debenture.

CARRIED

### **20. Adjournment**

The meeting adjourned at 8:07 p.m.