



Committee of the Whole Meeting Minutes

Monday, January 9, 2023, 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
Councillor Michael Zussino

Officials: Dana Earle, Deputy City Clerk
Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager - Corporate Services & Long-Term Care
Joel DePeuter, Acting General Manager - Development & Emergency Services
Kerri Marshall, General Manager - Infrastructure & Operations
Kelly Robertson, General Manager - Community Services
Kayla Dixon, Director - Engineering & Operations
Leah Prentice, Director – Recreation & Culture
Jacob Porter, Climate Adaptation Coordinator
Amy Coomes, Project Manager
Callie Hemsworth, Planning, Projects & Development Coordinator
Flo-Ann Track, Council & Committee Clerk

1. Open Session (Operations)

Chair: Councillor Albert Aiello

2. Disclosures of Interest

2.1 Councillor Albert Aiello - Community Youth & Cultural Funding Program

Councillor Albert Aiello declared a conflict relative to Report R 3-2023 - Community Services - Recreation & Culture, Community Youth & Cultural Funding Program as his employer is a recipient of this funding stream.

2.2 Councillor Greg Johnsen - Community Youth & Cultural Funding Program

Councillor Greg Johnsen declared a conflict relative to Report R 3-2023 - Community Services - Recreation & Culture, Community Youth & Cultural Funding Program as he is a member of the Thunder Bay Museum and a former member of the Thunder Bay Museum Board.

3. Confirmation of Agenda

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the January 9, 2023 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4. Reports of Municipal Officers

4.1 Climate Adaptation Update 2022

Report 4-2023 (Infrastructure & Operations - Environment) providing an update on progress made in implementing the Strategy over the past year, for information.

Memorandum from Jacob Porter, Climate Adaptation Coordinator dated December 16, 2022 requesting an opportunity to provide a presentation relative to the above noted.

Jacob Porter, Climate Adaptation Coordinator appeared before Committee, provided a PowerPoint Presentation and responded to questions.

4.2 Contract 7, 2022 – Balmoral Reconstruction Stages 3 & 4 Additional Work

Report 15-2023 (Infrastructure & Operations - Engineering & Operations) providing a summary of additional construction work required with respect to the Balmoral Reconstruction Project, and recommending a source of financing to cover the costs.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report 15-2023 - Infrastructure & Operations – Engineering & Operations, we recommend that an increase in the value of Contract 7, 2022 Balmoral Reconstruction Stages 3 & 4 awarded to Bruno’s Contracting Thunder Bay Ltd. be authorized in the amount of \$672,420.92 (inclusive of HST) bringing the total contract value to \$8,967,046.93 (inclusive of HST);

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

5. Petitions and Communications

5.1 2022 Management Review – DWQMS – City of Thunder Bay Bare Point Water Treatment Plant and Distribution Subsystem

Memorandum from Kerri Marshall, General Manager - Infrastructure & Operations dated December 20, 2022 relative to the above noted, for information.

5.2 Engagement Overview for Asset Management

Memorandum from Amy Coomes, Project Manager - Infrastructure &

Operations dated December 20, 2022 providing an overview of the upcoming engagement activities for the City of Thunder Bay's Asset Management Plan, for information.

5.3 Major Project Update - North Core Streetscaping

Memorandum from Kayla Dixon, Director - Infrastructure & Operations - Engineering dated December 22, 2022 providing information on the North Core Streetscaping Project, for information.

6. Outstanding Items

6.1 Outstanding List for Operations

Memorandum from Krista Power, City Clerk dated December 20, 2022 relative to the above noted, for information.

7. Open Session (Community Services)

Chair: Councillor Shelby Ch'ng

8. Reports of Municipal Officers

8.1 55 Plus Food Program - Use of Reserve Fund

Report 6-2023 (Community Services - Recreation & Culture) providing a recommendation relative to the above noted.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report 6-2023 – Community Services, Recreation & Culture, we recommend that the City's receivable from the 55 Plus Food Program Inc.'s 2021 deficit of \$34,632.27 be funded from the 55 Plus Food Program Reserve Fund;

AND THAT the anticipated City receivable from the 55 Plus Food Program Inc.'s 2022 deficit be funded from the 55 Plus Endowment Reserve Fund up to a maximum of \$25,000;

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

CARRIED

8.2 Community Youth & Cultural Funding Program

Report 3-2023 (Community Services - Recreation & Culture) providing a recommendation relative to the above noted.

Councillor Albert Aiello declared a conflict and refrained from discussing or voting on the following resolution.

Councillor Greg Johnsen declared a conflict and refrained from discussing or voting on the following resolution.

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to Report 3-2023 - Community Services - Recreation & Culture, we recommend that the cap for the Community, Youth & Cultural Funding Program Operating Grant category continue to be \$220,000 for 2024;

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

CARRIED

8.2.1 Community, Youth & Cultural Funding Appeals Committee – Wake the Giant

Memorandum from Councillor Andrew Foulds, Chair - Community, Youth & Cultural Funding Appeals Committee dated December 16, 2022 containing a motion relative to the above noted.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the Memorandum from Councillor Andrew Foulds, Chair - Community, Youth & Cultural Funding Program

Appeals Committee, dated December 16, 2022, we recommend that \$15,000 be added to the Indigenous Relations 2023 Operating budget for Council's consideration;

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

CARRIED

8.3 Municipal Child Care - Capital Budget Amendment for Funding Awarded

Report 19-2023 (Community Services - Central Support) recommending approval of Appropriation 38, to record grant funding awarded by the District of Thunder Bay Social Services Administration Board, was distributed separately on Friday, January 6, 2023.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to Report 19-2023-Community Services-Central Support, we recommend that Appropriation 38 be approved to record the \$14,252 of grant funding awarded by the District of Thunder Bay Social Services Administration Board;

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

CARRIED

9. Outstanding Items

9.1 Outstanding List for Community Services

Memorandum from Krista Power, City Clerk dated December 20, 2022 relative to the above noted, for information.

10. New Business

10.1 Establishment of Closed Session

The following resolution will be presented to Committee of the Whole in order to establish a Committee of the Whole – Closed Session meeting on January 16, 2023 at 6:00 p.m.:

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 16, 2023 at 6:00 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.

CARRIED

11. Adjournment

The meeting adjourned at 7:57 p.m.