



Committee of the Whole Meeting Minutes

Monday, April 24, 2023, 4:34 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 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

1. Closed Session

Chair: Councillor Andrew Foulds

2. Disclosures of Interest

Councillor Andrew Foulds declared a conflict of interest relative to Report 2023CLS.012 (Human Resources & Corporate Safety) as he has a family member employed by the City of Thunder Bay as a member of that group.

Councillor Albert Aiello declared a conflict of interest relative to Report 2023CLS.012 (Human Resources & Corporate Safety) as he has a family member employed by the City of Thunder Bay as a member of that group.

3. Reports of Municipal Officers

3.1 2023 Non-Affiliated, Non-Union and Managerial Salaries

Report 2023CLS.012 (Human Resources & Corporate Safety) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, General Manager- Corporate Services and Long Term Care and Director - Human Resources and Corporate Safety only on Thursday, April 20, 2023.

Councillor Andrew Foulds declared a conflict and left the meeting.

Councillor Albert Aiello declared a conflict and left the meeting.

Director - Human Resources and Corporate Safety Karie Ortgiese and Manager - Compensation, Pension and Health Benefits Anne Turuba entered the meeting.

Councillor Brian Hamilton assumed the chair.

Anne Turuba provided an overview relative to the above noted and responded to questions.

Karie Ortgiese and City Manager Norm Gale responded to questions.

It was consensus of Committee that Administration proceed as directed in Closed Session.

The Deputy City Clerk advised that the resolution relative to the above noted will be presented to Committee of the Whole to be held later in the evening.

Karie Ortgiese and Anna Turuba left the meeting.

3.2 Legal Matter - Insurance Renewal

Report 2023CLS.014 (Legal Services) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services and Long Term Care only on Thursday, April 20, 2023.

Councillor Andrew Foulds re-entered the meeting and resumed the chair.

Councillor Albert Aiello re-entered the meeting.

Acting General Manager - Corporate Services and Long Term Care Emma Westover and Solicitor Brendan Hardick entered the meeting.

Brendan Hardick provided an overview and responded to questions.

City Solicitor Patty Robinet, City Manager Norm Gale and Emma Westover responded to questions.

Brendan Hardick and Emma Westover left the meeting.

3.3 Encampments and the Waterloo Decision

Confidential Memorandum from City Solicitor Patty Robinet dated April 24, 2023, relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, General Manager - Development and Emergency Services only on Thursday, April 20, 2023.

General Manager - Development and Emergency Services Karen Lewis and Manager - Community Strategies Cynthia Olsen entered the meeting.

City Manager Norm Gale provided an overview.

City Solicitor Patty Robinet provided an overview and responded questions.

Cynthia Olsen provided an overview and responded questions.

Karen Lewis responded to questions.

It was consensus of Committee that Administration proceed as directed in Closed Session.

The Deputy City Clerk advised that the resolution relative to the above noted will be presented to Committee of the Whole to be held later in the evening.

At 6:38 p.m. it was the consensus of Committee that Committee of the Whole - Open Session reconvene immediately following the City Council – Special Session – Tbaytel AGM.

4. Open Session - Administrative Services at 6:45 p.m.

Chair: Councillor Mark Bentz

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etrene
- Councillor Andrew Foulds
- 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
- Cynthia Cline, Deputy City Solicitor
- Karen Lewis, General Manager - Development & Emergency Services
- Kerri Marshall, General Manager - Infrastructure & Operations
- Andrea Morrison, Acting General Manager - Community Services
- Emma Westover, Acting General Manager - Corporate Services & Long-Term Care, Treasurer
- Karie Ortgiese, Director – Human Resources & Corporate Safety
- Tracie Smith, Director – Strategic Initiatives & Engagement
- Jack Avella, Director - Corporate Information Technology
- Kathleen Cannon, Director – Revenue
- Joel DePeuter, Director – Development Services
- Shane Muir, Chief of EMS
- Kerri Bernardi, Manager – Corporate Safety
- Cynthia Olsen, Manager – Community Strategies
- Katie Piché, Council & Committee Clerk

5. Disclosures of Interest

Councillor Andrew Foulds declared a conflict of interest relative to Report 2023CLS.012 (Human Resources & Corporate Safety) as he has a family member employed by the City of Thunder Bay as a member of that group.

Councillor Albert Aiello declared a conflict of interest relative to Report 2023CLS.012 (Human Resources & Corporate Safety) as he has a family member employed by the City of Thunder Bay as a member of that group.

6. Confirmation of Agenda

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the April 24, 2023 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

7. Deputations

7.1 Deputation – By-law 133-2023 Amendment to Use Fee By-law

Written deputation received from Leader of the Official Opposition Party to The City of Niagara Falls Council, relative to By-law 133-2023 - Amendment to User Fee By-law 028-2007 Schedule "C" was distributed separately on Friday, April 21, 2023.

The Deputy City Clerk advised that this item was withdrawn from the agenda.

8. Items Arising from Closed Session

8.1 2023 Non-Affiliated, Non-Union and Managerial Salaries

Councillor Andrew Foulds declared a conflict and refrained from discussing or voting on the following resolution.

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

Report 2023CLS.012 (Human Resources & Corporate Safety) relative to the above noted was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report 2023CLS.012 (Human Resources & Corporate Safety), we recommend that a 2.0% general increase be applied effective January 1, 2023, to all non-union managerial employees governed by Schedule A of the Non-Union Managerial By-Law, and that the Non-Union Managerial Salary Schedule be amended accordingly;

AND THAT a 2.0% general increase be applied to all non-affiliated employees effective January 1, 2023, and that the Non-Affiliated Salary Schedule be amended accordingly;

AND THAT Band 1 Step 1 be eliminated from Non-Affiliated Salary Schedule effective October 1, 2023, and that the Non-Affiliated Salary Schedule be amended accordingly;

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

CARRIED

8.2 Encampments and the Waterloo Decision

Confidential Memorandum from City Solicitor Patty Robinet, dated April 24, 2023 relative to the above noted was previously presented in Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the Confidential Memorandum from City Solicitor Patty Robinet dated April 24, 2023, we recommend that Outstanding List Item 2023-001-DEV Encampments on the McVicar Creek Recreation Trail be removed from the Outstanding List.

CARRIED

9. Reports of Committees, Boards and Outside Agencies

9.1 Clean, Green & Beautiful Committee Minutes

Minutes of Meeting 01-2023 of the Clean, Green & Beautiful Committee, held on February 15, 2023, for information.

9.2 Official Recognition Committee Minutes

Minutes of Meetings 01-2023 and 02-2023 of the Official Recognition Committee held on January 11, 2023 and March 2, 2023, respectively, for information.

9.3 Thunder Bay Police Services Board Minutes

Minutes of Meetings 25-2022, 27-2022, 29-2022 and 31-2022 held on August 9, 2022, September 20, 2022, October 11, 2022 and November 15, 2022, respectively, for information.

9.4 Sister Cities Advisory Committee Minutes

Minutes of Meeting 02-2023 held on March 1, 2023, for information.

9.5 Inter-Governmental Affairs Committee Minutes

Minutes of Meeting 02-2023 held on March 8, 2023, for information.

9.6 Coordinating Committee Minutes

Minutes of Meeting 03-2021 held on November 29, 2021, for information.

10. Reports of Municipal Officers

10.1 City of Thunder Bay Human Resources Strategy

Report 158-2023 (City Manager's Office - Human Resources and Corporate Safety) outlining the BDO Canada LLP final report on the City of Thunder Bay Human Resources Strategy 2023 – 2026 contained within Attachment A of this report, for information.

Memorandum from Director - Human Resources & Corporate Safety Karie Ortgiese, dated April 14, 2023 requesting to provide a presentation relative to the above noted.

Sara Hopkins, Rebecca Ryan, Hali Van Vliet and Kathleen Macmillan from BDO Canada L.L.P. appeared before Committee, provided a PowerPoint presentation relative to the above noted and responded to questions.

10.2 2022 Corporate Safety Annual Review Report

Report 150-2023 (City Manager's Office - Human Resources and Corporate Safety) providing an overview of the activities and initiatives undertaken in 2022 by the Human Resources & Corporate Safety Division, for information.

10.3 2023 Council Remuneration

Report 149-2023 (City Manager's Office – Human Resources and Corporate Safety) recommending that the remuneration for City Council be amended for the annual adjustment of half the rate of inflation for 2022 for Thunder Bay (2.9%).

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report 149-2023 (City Manager's Office – Human Resources and Corporate Safety Division) as per the direction of City Council in Report R 29-2018, we recommend that the remuneration for City Council be amended for the annual adjustment of half the rate of inflation for 2022 for Thunder Bay (2.9%);

AND THAT this increase be retroactive to January 1, 2023;

AND THAT Administration continue to present annual adjustments as directed that equal half the rate of inflation for the previous calendar year for Thunder Bay;

AND THAT annual adjustments be presented to City Council for approval in conjunction with the annual review of By-law 164-1989 (Non-union and Managerial Personnel of the Corporation of the City of Thunder Bay);

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

CARRIED

10.4 Consulting Services and Licensing Subscription to Upgrade the City's SAP Software System

Report 121-2023 (Corporate Services & Long-Term Care – Corporate Information Technology) recommending that the Director–Corporate Information Technology be authorized to directly negotiate and enter into contracts with NTT Data Business Solutions Incorporated and SAP Canada Inc. to upgrade the City’s SAP Software System to S4/HANA Cloud Solution (the “SAP Upgrade”), in the amount of \$1,177,800 plus applicable HST, pursuant to sections 4.08 and 4.09 of Supply Management By-law No. 113-2011.

The Deputy 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 Shelby Ch'ng

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to Report 121-2023-Corporate Services & Long-Term Care – Corporate Information Technology, we recommend that the Director – Corporate Information Technology be authorized to directly negotiate, and enter into contracts, with NTT Data Business Solutions Incorporated and SAP Canada Inc. to upgrade the City’s SAP Software System to S4/HANA Cloud Solution (the “SAP Upgrade”), in the amount of \$1,177,800 plus applicable HST, pursuant to sections 4.08 and 4.09 of Supply Management By-law No. 113-2011;

AND THAT the General Manager, Corporate Services & Long-term Care and the Director – Corporate Information Technology, together, be authorized to execute all contracts and other documentation to implement the SAP Upgrade, including a five (5) year license subscription period commencing May 25, 2023;

AND THAT the General Manager – Corporate Services & Long-Term Care be authorized to sign all documentation related to this matter;

AND THAT the General Manager, Corporate Services & Long-Term Care and the Director – Corporate Information Technology, together, be authorized to expend any further funds that may be necessary or financially beneficial to the City in relation to SAP Upgrade, but such funds, shall not exceed, in aggregate, the approved 2023 capital budget for this SAP Upgrade;

AND THAT the Manager – Supply Management be authorized to issue the required purchase orders to award this purchase;

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

CARRIED

10.5 Unsuccessful Tax Sale Properties

Report 127-2023 (Corporate Services & Long-Term Care-Revenue) recommending that Administration be authorized to enter into agreements with the Crown relative to any Crown liens registered against properties that did not sell in the 2021 and 2022 tax sales.

Confidential Memorandum from Director - Revenue Kathleen Cannon dated March 23, 2023 relative to the above noted, for information was distributed separately on to Members of Council, General Manager - Corporate Services & Long Term Care, City Manager and City Solicitor only on Thursday, April 20, 2023.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report 127-2023 - Corporate Services and Long Term Care - Revenue, we recommend that Administration be authorized to enter into agreements with the Crown relative to any Crown liens registered against the following properties that did not sell in the 2021 and 2022 tax sales:

| <u>Roll Number</u> | <u>Address</u> | <u>Balance at March 31, 2023</u> |
|--------------------|------------------------|----------------------------------|
| 02.103.51200.0000 | 410 Everton Avenue | \$4,088.66 |
| 02.103.51400.0000 | 394 Everton Avenue | \$4,228.75 |
| 02.103.54500.0000 | 395 Morecombe Avenue | \$3,316.16 |
| 02.103.58100.0000 | 417 Lancaster Avenue | \$3,341.08 |
| 02.103.58200.0000 | 425 Lancaster Avenue | \$3,169.55 |
| 03.108.22600.0000 | 2008 Pennington Avenue | \$5,535.00 |
| 03.109.15800.0000 | 4330 Chilton Avenue | \$3,045.78 |
| 03.109.17513.0000 | 4412 Willard Avenue | \$3,032.96 |

| | | |
|-------------------|---------------------------|-------------|
| 03.109.17540.0000 | 4480 Willard Avenue | \$3,309.69 |
| 03.109.17573.0000 | 4411 Neebing Avenue | \$3,072.73 |
| 03.109.19700.0000 | 4610 Chilton Avenue | \$3,184.80 |
| 03.109.20424.0000 | 4643 Chilton Avenue | \$2,443.73 |
| 04.113.11100.0000 | 626 McBain Street | \$80,504.13 |
| 04.120.04900.0000 | 640-642 Simpson Street | \$34,481.04 |
| 04.120.05100.0000 | 636 ½ Simpson Street | \$13,050.73 |
| 04.140.04300.0000 | 113 Cumming Street | \$34,302.79 |
| 04.148.04700.0000 | 129 May Street South | \$89,757.89 |
| 04.218.03400.0000 | 135 Frederica Street West | \$20,783.44 |
| 04.218.03500.0000 | 137 Frederica Street West | \$94,526.80 |

AND THAT upon entering into agreements with the Crown relative to any Crown liens, the City Treasurer vest the following properties in the name of the municipality being properties having a low environmental risk and that the properties be retained by the municipality for municipal purposes:

| <u>Roll Number</u> | <u>Address</u> |
|--------------------|------------------------|
| 02.103.51200.0000 | 410 Everton Avenue |
| 02.103.51400.0000 | 394 Everton Avenue |
| 02.103.54500.0000 | 395 Morecombe Avenue |
| 02.103.58100.0000 | 417 Lancaster Avenue |
| 02.103.58200.0000 | 425 Lancaster Avenue |
| 03.108.22600.0000 | 2008 Pennington Avenue |
| 03.109.15800.0000 | 4330 Chilton Avenue |
| 03.109.17513.0000 | 4412 Willard Avenue |
| 03.109.17540.0000 | 4480 Willard Avenue |
| 03.109.17573.0000 | 4411 Neebing Avenue |
| 03.109.19700.0000 | 4610 Chilton Avenue |
| 03.109.20424.0000 | 4643 Chilton Avenue |

AND THAT upon entering into agreements with the Crown relative to any Crown liens, the City Treasurer vest the following properties in the name of the municipality, having low/medium environmental risk and that the properties be declared surplus to municipal needs and either demolished and sold or advertised for sale immediately in an “as is” “where is” condition on the open market:

| <u>Roll Number</u> | <u>Address</u> |
|--------------------|---------------------------|
| 04.113.11100.0000 | 626 McBain Street |
| 04.120.04900.0000 | 640-642 Simpson Street |
| 04.120.05100.0000 | 636 ½ Simpson Street |
| 04.140.04300.0000 | 113 Cumming Street |
| 04.148.04700.0000 | 129 May Street South |
| 04.218.03400.0000 | 135 Frederica Street West |
| 04.218.03500.0000 | 137 Frederica Street West |

AND THAT upon the vesting of properties, taxes be written off as uncollectible;

AND THAT immediately upon the vesting of properties, Administration take the appropriate steps to manage all risks associated with ownership of the properties;

AND THAT the General Manager of Development and Emergency Services be authorized to execute all required documentation with respect to the sale of the properties in a content and form satisfactory to the Manager of Realty Services;

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

CARRIED

10.6 Long Term Tax Strategy Update

Report 128-2023 (Corporate Services & Long-Term Care-Revenue) recommending that the long term tax strategy be updated to guide Administration in preparation of annual tax policies.

MOVED BY: Councillor Kasey Etreni
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 128-2023 (Corporate Services & Long Term Care - Revenue), we recommend that the long term tax strategy be updated to guide Administration in preparation of annual tax policies with the following considerations:

1. The commercial tax ratio be reduced from 2.042037 (2022) to 1.98, the provincial threshold ratio for the commercial property class;
2. The large industrial property class be phased out over the next four years by reducing the large industrial tax ratio by .12 each year until it equals the industrial tax ratio;
3. The multi-residential tax ratio be reduced by .01 each year and that Administration undertake further analysis once the Province concludes its review on potential approaches to reduce the current property tax burden on multi-residential properties;
4. When the commercial tax ratio reaches the provincial threshold ratio of 1.98, it be reduced by .01 each year thereafter;
5. The annual tax policy report will provide three options for Council's consideration including; one option which will reflect recommendations in paragraphs 1-4; one option which will reflect recommendations in paragraphs 1-2 only; and a status quo option (starting ratios with same tax policies as adopted by City Council in the previous year);
6. Administration report back to Council on the impact that the MPAC reassessment has on the distribution of the tax levy and any corresponding recommended changes to the long term tax strategy.

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

CARRIED

10.7 2024 Proposed Budget Calendar

At the request of the Chair, Councillor Michael Zussino assumed the chair.

Report 137-2023 (Corporate Services & Long Term Care-Financial Services) recommending that the dates for Special Committee of the Whole meetings to deliberate the 2024 Capital and Operating Budgets for the City of Thunder Bay be approved in accordance with Attachment A – 2024 Budget Calendar.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 137-2023-Corporate Services & Long-Term Care-Financial Services, we recommend that the dates for Special Committee of the Whole meetings to deliberate the 2024 Capital and Operating Budgets for the City of Thunder Bay be approved in accordance with Attachment A – 2024 Budget Calendar;

AND THAT the 2024 Calendar of Meetings for Committee of the Whole and City Council be amended as outlined in this report;

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

Amendment – 2024 Proposed Budget Calendar

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 137-2023 (Corporate Services & Long Term Care - Financial Services) we recommend that paragraph 1 be deleted and replaced with the following:

"WITH RESPECT to Report 137-2023-Corporate Services & Long-Term Care-Financial Services, we recommend that the Council Budget Review Process section of the 2024 Budget Calendar be referred to Administration to review a potential change in structure of the annual budget meeting process and an opportunity for the reduction in budget review meetings;"

AND THAT paragraph 2 be deleted;

AND THAT the following paragraphs be added after paragraph 1:

"AND THAT the Administrative Capital Budget Timelines and Administrative Operating Budget Timelines as contained in the 2024 Budget Calendar be approved;

AND THAT Administration report back on or before June 26, 2023 with a revised Council budget review process."

CARRIED

Amended – 2024 Proposed Budget Calendar

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 137-2023-Corporate Services & Long- Term Care-Financial Services, we recommend that the Council Budget Review Process section of the 2024 Budget Calendar be referred to Administration to review a potential change in structure of the annual budget meeting process and an opportunity for the reduction in budget review meetings;

AND THAT the Administrative Capital Budget Timelines and Administrative Operating Budget Timelines as contained in the 2024 Budget Calendar be approved;

AND THAT Administration report back on or before June 26, 2023 with a revised Council budget review process;

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

CARRIED

10.8 2023 Q1 Budget Variance Report

Councillor Mark Bentz resumed the chair.

Report 140-2023 (Corporate Services & Long Term Care - Financial Services) relative to the above noted was distributed separately on Thursday, April 20, 2023, for information.

10.9 Response to Unsheltered Homelessness – A Protocol for the City of Thunder Bay

At the February 13, 2023 Committee of the Whole meeting, a resolution was passed recommending that the Superior Court decision concerning encampments in the Region of Waterloo be referred to Legal Services for an overview and analysis of the ruling to determine how the City can respond to encampments and the use of public space and that Administration report back on or before April 24, 2023.

Report 157-2023 (Development & Emergency Services - Community Strategies) recommending that the City adopt a human rights-based approach to responding to unsheltered homelessness as outlined in this report and the proposed Encampment Response Protocol (Attachment A), prioritizing needs-based service provision to individuals experiencing unsheltered homelessness.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Corporate Report 157-2023 (Development & Emergency Services, Community Strategies Division) we recommend the City adopt a human rights-based approach to responding to unsheltered homelessness as outlined in this report and the proposed Encampment Response Protocol (Attachment A), prioritizing needs-based service provision to individuals experiencing unsheltered homelessness;

AND THAT Administration include \$20,000 as an expansion in the 2024 Proposed Operating Budget for Council consideration to further support a human rights-based approach to unsheltered homelessness;

AND THAT Administration conduct community consultation that includes engagement with people living in encampments; Indigenous leadership, organizations and individuals; community partners; and the general public to better understand the feasibility of designated/supported encampments (including potential locations, service level requirements, partnerships for implementing, and costs);

AND THAT Administration report back to City Council and the Community the results and any recommendations based on this consultation by end of Q1-2024;

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

Amendment - Response to Unsheltered Homelessness – A Protocol for the City of Thunder Bay

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 157-2023 (Development & Emergency Services - Community Strategies) we recommend that the following paragraph be added after paragraph 4:

"AND THAT the City's human rights-based approach be referred to the Inter-Governmental Affairs Committee to engage in a robust lobbying effort for provincial advocacy."

CARRIED

Amended - Response to Unsheltered Homelessness – A Protocol for the City of Thunder Bay:

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Corporate Report 157-2023 (Development & Emergency Services - Community Strategies) we recommend the City adopt a human rights-based approach to responding to unsheltered homelessness as outlined in this report and the proposed Encampment Response Protocol (Attachment A), prioritizing needs-based service provision to individuals experiencing unsheltered homelessness;

AND THAT Administration include \$20,000 as an expansion in the 2024 Proposed Operating Budget for Council consideration to further support a human rights-based approach to unsheltered homelessness;

AND THAT Administration conduct community consultation that includes engagement with people living in encampments; Indigenous leadership, organizations and individuals; community partners; and the general public to better understand the feasibility of designated/supported encampments (including potential locations, service level requirements, partnerships for implementing, and costs);

AND THAT Administration report back to City Council and the Community the results and any recommendations based on this consultation by end of Q1-2024;

AND THAT the City's human rights-based approach be referred to the Inter-Governmental Affairs Committee to engage in a robust lobbying effort for provincial advocacy;

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

CARRIED

11. Petitions and Communications

11.1 Outstanding List 2022-002-ADM - Ontario Team Centennial Canoe

At the August 8, 2022 Committee of the Whole meeting a recommendation was passed relative to Ontario Team Centennial Canoe - the 'William McGillivray' Task Force, directing Administration to review and report back on or before March 13, 2023.

Memorandum from City Clerk Krista Power, dated April 17, 2023 containing a recommendation relative to the above noted was distributed separately on Thursday, April 20, 2023.

MOVED BY: Councillor Rajni Agarwal
SECONDED BY: Councillor Michael Zussino

WITH RESPECT to the Memorandum from City Clerk Krista Power dated April 17, 2023, we recommend that Item 2022-002-ADM relative to the Ontario Team Centennial Canoe - the 'William McGillivray' Task Force be removed from the Outstanding List.

CARRIED

12. Outstanding Items

12.1 Outstanding List for Administrative Services as of April 11, 2023

Memorandum from City Clerk Krista Power dated April 11, 2023, providing the Administrative Services Outstanding Items List, for information.

13. New Business

13.1 Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, May 1, 2023 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; and

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

CARRIED

14. Adjournment

The meeting adjourned at 9:59 p.m.