



Committee of the Whole Meeting Minutes

Monday, June 19, 2023, 4:30 p.m.
McNaughton Room

Present: Mayor Ken Boshcoff
Councillor Albert Aiello
Councillor Kasey Etreni
Councillor Andrew Foulds
Councillor Greg Johnsen
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, City Clerk
Norm Gale, City Manager
Patty Robinet, City Solicitor

1. Open Special Session

Chair: Councillor Andrew Foulds

1.1 Establishment of Committee of the Whole - Closed Session

At the June 5, 2023 Committee of the Whole meeting, the following resolution was passed to establish a Committee of the Whole - Closed Session meeting on June 19, 2023 at 5:00 pm.

Moved: Councillor Greg Johnsen
Seconded: Councillor Kasey Etreni

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 19, 2023 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

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

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

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

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the resolution to establish the Monday, June 19, 2023 Committee of the Whole – Closed Session meeting, we recommend that the start time be changed from 5:00 p.m. to 4:30 p.m.

CARRIED

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

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 19, 2023 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

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

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

CARRIED

Closed Session in the McNaughton Room at 4:33 p.m.

Present: Mayor Ken Boshcoff
Councillor Albert Aiello
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: Krista Power, City Clerk
Norm Gale, City Manager
Patty Robinet, City Solicitor

2. Closed Session

Chair: Councillor Andrew Foulds

2.1 Disclosures of Interest

2.2 Reports of Municipal Officers

2.2.1 Litigation Status Update

Deputy City Solicitor Dawne Latta and Law Clerk and Litigation Support Specialist Ashley Eager entered the meeting room.

2023CLS.020 (Legal Services) relative to the above noted was distributed to City Council, City Manager, City Solicitor, and General Manager – Infrastructure & Operations, only, on Thursday, June 15, 2023.

Dawne Latta provided an overview relative to the above noted and responded to questions.

City Manager Norm Gale and Patty Robinet responded to questions.

At 5:29 p.m. it was the consensus of Committee that Committee of the Whole - Open Session reconvene immediately following the Special City Council – CEDC AGM.

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

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:

Krista Power, City Clerk
Norm Gale, City Manager
Patty Robinet, City Solicitor
Emma Westover, Acting General Manager – Corporate Services
& Long-Term Care, Treasurer
Karen Lewis, General Manager – Development & Emergency
Services
Kerri Marshall, General Manager – Infrastructure & Operations
Kelly Robertson, General Manager – Community Services
Joel DePeuter, Director – Development Services
Jack Avella, Director – Corporate Information Technology
Kelvin Jankowski, Supervisor – Construction Services
Katie Piché, Council & Committee Clerk

3. Open Session (Planning Services)

Chair: Councillor Andrew Foulds

4. Disclosures of Interest

5. Confirmation of Agenda

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Mark Bentz

WITH RESPECT to the June 19, 2023 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Presentations

6.1 CEDC Annual Report

Memorandum from CEDC Board Chair Peter Marchl, dated May 2, 2023 requesting to present the Thunder Bay Community Economic Development Commission

(CEDC) annual report.

Community Economic Development Commission CEO Jamie Taylor, Chair Barry Streib, and Past-Chair Peter Marchl provided a PowerPoint presentation and responded to questions.

7. Reports of Committees, Boards and Outside Agencies

7.1 Anti-Racism & Equity Advisory Committee Minutes

Minutes of Meetings 03-2023 and 04-2022 of the Anti-Racism & Equity Advisory Committee, held on March 27, 2023 and April 24, 2023, for information.

7.2 Committee of Adjustment Minutes

Minutes of Meetings 10a-2022, 03-2023 and 04-2023 of the Committee of Adjustment, held on October 6, 2022, March 30, 2023 and April 27, 2023, respectively, for information.

7.3 Community Safety and Well-being Advisory Committee Minutes

Minutes of Meeting 01-2023 of the Community Safety and Well-being Advisory Committee held on February 8, 2023, for information.

7.4 Lakehead Region Conservation Authority Minutes

Minutes of Meeting 04-2023 of the Lakehead Region Conservation Authority, held on April 20, 2023, for information.

7.5 Parking Authority Board Minutes

Minutes of Meeting 03-2023 of the Parking Authority Board, held on April 11, 2023, for information.

8. Reports of Municipal Officers

8.1 Victoriaville Centre Demolition and Victoria Avenue Reconstruction – Preferred Design and Project Update

Report 207-2023 (Development & Emergency Services-Realty Services) recommending that Council approve the preferred design for Victoria and Syndicate Avenue redevelopment.

Memorandum from Property Agent Peder Olsen, dated June 8, 2023 requesting the opportunity for the Project Prime Consultants, KGS Group, to provide a presentation

relative to the above noted.

Memorandum from Downtown Fort William Revitalization Committee Chair Stephen Margarit, dated June 6, 2023, requesting to provide a deputation relative to the above noted.

Craig Rowbotham and Alison Barrett, KGS Group provided a PowerPoint presentation and responded to questions.

Stephen Margarit appeared before committee and responded to questions.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Mark Bentz

WITH RESPECT to Report 207-2023-Development & Emergency Services-Realty Services, we recommend that Council approve the preferred design "Victoria and Syndicate Avenue Redevelopment";

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

CARRIED

8.2 Fort William Gardens Exterior Envelope Upgrade

Report 199-2023 (Community Services - Facilities, Fleet & Energy Management) recommending that Project No. 22-0023-025, for the Fort William Gardens Exterior Envelope Upgrade be awarded to DRD Construction Services Inc.

Confidential Memorandum from General Manager - Community Services Kelly Robertson, dated June 12, 2023 relative to Report 199-2023, distributed separately on Thursday, June 15, 2023 to City Council, EMT, and City Solicitor only.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 199-2023 Community Services-Facilities, Fleet & Energy Management, we recommend that Project No. 22-0023-025, for the Fort William Gardens Exterior Envelope Upgrade be awarded to DRD Construction Services Inc., up to the amount of \$1,404,160.00 (inclusive of all taxes, provisional items and a contingency allowance);

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this project;

AND THAT the General Manager, Community Services report any circumstances to City Council should significant variations in contract values occur as the work proceeds;

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

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

CARRIED

8.3 Corporate Digital Strategy Progress Update January 2022 – April 2023

Report 183-2023 (Corporate Services & Long-Term Care - Corporate Information Technology) providing a progress update on implementation of the Corporate Digital Strategy, for information.

8.4 Review of Council Composition

Report 188-2023 (City Manager's Office - Office of the City Clerk) outlining the plan to review the composition of Thunder Bay City Council and recommending that the Terms of Reference for the Council Composition Review Committee be approved.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Mark Bentz

WITH RESPECT to Report 188-2023 – City Manager's Office – Office of the City Clerk, we recommend that the Terms of Reference for the Council Composition Review Committee be approved as appended to this report;

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

CARRIED

9. Petitions and Communications

9.1 Outstanding Item – Request for Deferral – Animal By-law 22-1995 Amendments

Memorandum from Manager Licensing and Enforcement Doug Vincent, dated June 8, 2023 recommending that Outstanding Item No 2021-116-DEV Animal By-law #22-1995 Amendments be deferred from June 19, 2023 to September 18, 2023.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the Memorandum from Doug Vincent, Manager Licensing & Enforcement, dated June 08, 2023, we recommend that Outstanding Item No 2021-116-DEV Animal By-law #22-1995 Amendments be deferred from June 19, 2023 to September 18, 2023.

CARRIED

10. Outstanding Items

10.1 Outstanding List for Planning Services as of June 6, 2023

Memorandum from City Clerk Krista Power, dated June 6, 2023 providing the Planning Services Outstanding Items List, for information.

11. New Business

11.1 Establishment of Closed Session - June 26, 2023

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Greg Johnsen

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 26, 2023 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;

(d) labour relations or employee negotiations;

(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;

(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;

(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

12. Adjournment

The meeting adjourned at 9:06 p.m.