



Committee of the Whole Meeting Minutes

Monday, September 25, 2023

Committee of the Whole – Open Special Session in the McNaughton Room at 4:32 p.m.

Present: Mayor Ken Boshcoff
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Kasey Etreni
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. Committee of the Whole – Open Special Session

Vice-Chair: Councillor Brian Hamilton

1.1 Establishment of Committee of the Whole - Closed Session

At the September 18, 2023 Committee of the Whole meeting, the following resolution was passed to establish a Committee of the Whole - Closed Session meeting on September 25, 2023 at 4:30 pm:

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 25, 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;

(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and

(d) labour relations or employee negotiations.

CARRIED

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

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to the resolution to establish the Monday, September 25, 2023 Committee of the Whole – Closed Session, we recommend that the following reasons be added:

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

(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

(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; and

(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

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

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 25, 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;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- (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; and
- (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

Committee of the Whole – Closed Session in the McNaughton Room at 4:33 p.m.

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Shelby Ch'ng
- Councillor Kasey Etrene
- 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

2. Committee of the Whole - Closed Session

Vice-Chair: Councillor Brian Hamilton

2.1 Disclosures of Interest

Councillor Rajni Agarwal declared a conflict relative to Report 2023CLS.028 (Realty Services) Property Related Matter - Information as they have a continuing business relationship with a party with interests in the matter.

2.2 Reports of Municipal Officers

2.2.1 Appointment of Chair – Ontario Winter Games Committee

Confidential Memorandum from City Manager Norm Gale, dated September 21, 2023 relative to the above noted, was distributed to Members of Council, City Manager and City Solicitor, only.

Coordinator – Boards/Committees & Special Projects Tina Larocque entered the meeting room.

City Manager Norm Gale responded to questions.

It was the consensus of Committee that Administration proceed as directed.

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

2.2.2 Board Appointment – CEDC

Confidential Memorandum from City Clerk Krista Power, dated September 19, 2023 relative to the above noted, was distributed to Members of Council, City Manager and City Solicitor, only.

It was the consensus of Committee that Administration proceed as directed.

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

Coordinator – Boards/Committees & Special Projects Tina Larocque left the meeting room.

2.2.3 Labour Relations Matter

Report 2023CLS.029 (Human Resources & Corporate Safety) relative to the above noted, was distributed to Members of Council, City Manager, City Solicitor, General Manager – Community Services, and Director – Human Resources & Corporate Safety, only.

General Manager – Community Services Kelly Robertson, Director – Human Resources & Corporate Safety Karie Ortgiese, Manager – Transit Services Brad Loroff, Manager – Fleet Services Doug Glena, and Senior Labour Relations Consultant Liane MacIntosh entered the meeting room.

Liane MacIntosh provided an overview and responded to questions.

Doug Glena responded to questions.

Brad Loroff responded to questions.

Karie Ortgiese responded to questions.

Kelly Robertson responded to questions.

It was the consensus of Committee that Administration proceed as directed.

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

Kelly Robertson, Karie Ortgiese, Brad Loroff, Doug Glena, and Liane MacIntosh left the meeting room.

2.2.4 Surplus Real Property Declaration – 1 Location

Report 2023CLS.024 (Realty Services) relative to the above noted, was distributed to Members of Council, City Manager, City Solicitor and General Manager - Infrastructure, Development & Operations, only.

General Manager – Corporate Services Karen Lewis, Acting General Manager – Infrastructure, Development & Operations Kayla Dixon, Director – Development Services Joel DePeuter, Manager – Realty Services Deanna Walker and Deputy City Solicitor Cynthia Cline entered the meeting room.

Deanna Walker responded to questions.

It was the consensus of Committee that Administration proceed as directed.

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

2.2.5 Property Related Matter - Information

Councillor Rajni Agarwal declared a conflict and left the meeting room.

Report 2023CLS.028 (Realty Services) relative to the above noted, was distributed to Members of Council, City Manager, City Solicitor and General Manager – Infrastructure, Development & Operations, only.

Director – Development Services Joel DePeuter provided an overview and responded to questions.

Deputy City Solicitor Cynthia Cline provided an overview.

City Solicitor Patty Robinet responded to questions.

Deputy City Clerk Dana Earle responded to questions.

Cynthia Cline responded to questions.

City Manager Norm Gale responded to questions.

Acting General Manager – Infrastructure, Development & Operations Kayla

Dixon responded to questions.

C.E.O. – Community Economic Development Commission Jamie Taylor entered the meeting room, provided an overview and responded to questions.

2.3 Committee of the Whole Recess

At 6:05 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

Committee of the Whole – Open Session in the S. H. Blake Memorial Auditorium at 6:30 p.m.

Present:

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

Officials:

- Dana Earle, Deputy City Clerk
- Karen Lewis, Acting City Manager
- Patty Robinet, City Solicitor
- Kelly Robertson, General Manager – Community Services
- Kayla Dixon, Acting General Manager – Infrastructure, Development & Operations
- Cynthia Olsen, Acting Director – Strategic Initiatives & Engagement
- Keri Greaves, City Treasurer
- Krista Power, City Clerk
- Cory Halvorsen, Manager – Parks & Open Spaces Section
- Werner Schwar, Supervisor – Parks & Open Space Planning
- Lee-Ann Chevrette, Community Safety & Well-Being Specialist
- Leanne Lavoie, Council & Committee Clerk

3. Open Session (Administrative Services)

Chair: Councillor Mark Bentz

4. Disclosures of Interest

5. Confirmation of Agenda

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the September 25, 2023 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Items Arising from Closed Session

6.1 Ontario Winter Games – Appointment of Chair

Confidential Memorandum from City Manager Norm Gale, dated September 21, 2023, relative to the above noted was previously presented in Closed Session held earlier in the evening.

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 Greg Johnsen

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the confidential memorandum from Norm Gale, City Manager, dated September 21, 2023 we recommend that the Terms of Reference for the Ontario Winter Games be amended to reflect that a Chair lead that committee, the Chair being Barry Streib.

CARRIED

6.2 Board Appointment – CEDC

Confidential Memorandum from City Clerk Krista Power, dated September 19, 2023 relative to the above noted was previously presented in Closed Session held earlier

in the evening.

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 Michael Zussino

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the confidential memorandum from Krista Power, City Clerk, dated September 19, 2023 relative to a board appointment for the Thunder Bay Community Economic Development Commission (CEDC), we recommend that Lindsay Fenton be appointed as a Community Director of the Thunder Bay Community Economic Development Commission;

AND THAT Lindsay Fenton's term of office shall be four years commencing September 25, 2023 and expiring September 25, 2027.

CARRIED

6.3 Labour Relations Matter

Report 2023CLS.029 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 2023CLS.029 (Human Resources & Corporate Safety), we recommend that Administration proceed as directed in Closed Session.

CARRIED

6.4 Surplus Real Property Declaration – 1 Location

Report 2023CLS.024 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 2023CLS.024 (Development Services), we recommend that the property described in this Report be declared surplus to the City's

requirements pursuant to the City's policies, and be disposed of in accordance with the method set out in this Report;

AND THAT public notice of the proposed disposal be given in the manner set out in this Report;

AND THAT the City's interest in a portion of the lane described as Lane abutting Lot 5, and a Portion of Lots 6 and 25, Block 15, Registered Plan 8, (C225, once closed, be sold to the owner of the abutting lands municipally known as 377 Second Avenue, for lot enlargement purposes at the appraised market value of TWO THOUSAND TWO HUNDRED FORTY (\$2,240.00) DOLLARS;

AND THAT the Director – Development Services be authorized to execute all required documentation in form and content satisfactory to the Director – Development Services;

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

CARRIED

7. Reports of Committees, Boards and Outside Agencies

7.1 Accessibility Advisory Committee Minutes

Minutes of Meeting 05-2023 of the Accessibility Advisory Committee, held on May 10, 2023, for information.

7.2 Heritage Advisory Committee Minutes

Minutes of Meeting 05-2023 of the Heritage Advisory Committee, held on June 22, 2023, for information.

7.3 Inter-Governmental Affairs Committee Minutes

Minutes of Meetings 04-2023 and 05-2023 of the Inter-Governmental Affairs Committee, held on June 14, 2023 and July 6, 2023, for information.

8. Reports of Municipal Officers

8.1 Intimate Partner Violence

Report 299-2023 (City Manager's Office – Strategic Initiatives & Engagement) recommending that Intimate Partner Violence/Gender-Based Violence be declared an epidemic.

Correspondence from Jennifer Hastings, dated July 10, 2023 requesting to provide a deputation relative to the above noted.

Gwen O'Reilly, Jennifer Hastings and Maya Mounayer provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Rajni Agarwal

WITH RESPECT to Report 299-2023-City Manager's Office-Strategic Initiatives & Engagement, we recommend that Intimate Partner Violence (IPV) / Gender-Based Violence (GBV) be declared an epidemic;

AND THAT a copy of the resolution be sent to the Premier of Ontario and all Ontario municipalities;

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

CARRIED

8.2 Application for Cancellation, Reduction or Refund of Taxes Under Section 357 of the Municipal Act

Report 292-2023 (Corporate Services – Revenue), recommending the cancellation, reduction or refund of taxes totaling \$181,420.01, as outlined in the Report.

Confidential Memorandum from Manager – Billing and Collection Services Chantal Harris, dated September 18, 2023 relative to the above noted, distributed separately on Thursday, September 21, 2023 to Members of Council, EMT, and City Solicitor only.

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 292-2023-Corporate Services-Revenue, we recommend that the cancellation, reduction or refund of taxes totaling \$181,420.01 as outlined in the Report be approved;

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

CARRIED

8.3 Application for Cancellation, Reduction of Refund of Taxes Under Section 358 of the Municipal Act

Report 293-2023 (Corporate Services – Revenue), recommending the cancellation, reduction or refund of taxes totaling \$195.68 due to gross or manifest errors in the preparation of the assessment rolls.

Confidential Memorandum from Manager – Billing and Collection Services Chantal Harris, dated September 18, 2023 relative to the above noted, distributed separately on Thursday, September 21, 2023 to Members of Council, EMT, and City Solicitor only.

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

WITH RESPECT to Report 293-2023-Corporate Services & Long-Term Care – Revenue, we recommend that the cancellation, reduction or refund of taxes totaling \$195.68 due to a gross or manifest errors in the preparation of the assessment rolls as outlined in the Report be approved;

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

CARRIED

8.4 Dease Park Redevelopment – Former Dease Pool Site – Public Engagement Update

Report 269-2023 (Infrastructure, Development & Operations – Engineering & Operations), recommending that Administration move forward with advancing the Dease Park Urban Skate Plaza Concept Plan in the future, subject to budget considerations and external funding opportunities.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 269-2023-Infrastructure, Development & Operations-Engineering & Operations, we recommend that Administration move forward with advancing the Dease Park Urban Skate Plaza Concept Plan in the future subject to budget considerations and external funding opportunities that may arise in partnership with the Thunder Bay Skateboard Coalition;

AND THAT the approved Concept Plan including with this Report be used as the basis for detailed design and construction drawings to be completed by a qualified design consultant specializing in skate park design;

AND THAT the Parks & Open Spaces Section work with the Recreation & Culture Division, Heritage Advisory Committee and the Public Art Committee to integrate Public Art and Heritage Commemoration into the final construction drawings;

AND THAT the Parks & Open Spaces Section work with the Engineering Division to proceed to detail design and implementation of a pedestrian crossing on Dease Street in the short term and the one block of Dease Street as a flexible street in the long term;

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

Amendment - Dease Park Redevelopment – Former Dease Pool Site – Public Engagement Update

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 269-2023-Infrastructure, Development & Operations-Engineering & Operations, we recommended that the following paragraph be added after the second paragraph:

'AND THAT all aspects of the Concept Plan relating to food preparation be removed;'

LOST

Dease Park Redevelopment – Former Dease Pool Site – Public Engagement Update

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 269-2023- Infrastructure, Development & Operations-Engineering & Operations, we recommend that Administration move forward with advancing the Dease Park Urban Skate Plaza Concept Plan in the future subject to budget considerations and external funding opportunities that may arise in partnership with the Thunder Bay Skateboard Coalition;

AND THAT the approved Concept Plan including with this Report be used as the basis for detailed design and construction drawings to be completed by a qualified design consultant specializing in skate park design;

AND THAT the Parks & Open Spaces Section work with the Recreation & Culture Division, Heritage Advisory Committee and the Public Art Committee to integrate Public Art and Heritage Commemoration into the final construction drawings;

AND THAT the Parks & Open Spaces Section work with the Engineering Division to proceed to detail design and implementation of a pedestrian crossing on Dease Street in the short term and the one block of Dease Street as a flexible street in the long term;

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

CARRIED

8.5 Architectural Services Award - Archives, Transit, Preferred Vendor

At the September 11, 2023 Committee of the Whole meeting, Report 271-2023 (Infrastructure, Development & Operations - Engineering & Operations) relative to the above noted was withdrawn by Administration, to be presented at a future date.

Report 271-2023 (Infrastructure, Development & Operations – Engineering & Operations), re-presented, recommending that Request for Proposal 2023-42, for Architectural Services for the Archives Addition and Renovation, and Water Street Transit Terminal Addition and Rehabilitation be awarded to Critchley Hill Architecture Ltd.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report 271-2023-Infrastructure, Development & Operations-Engineering & Operations, we recommend that Request for Proposal No. 2023-42, for Architectural Services for the Archives Addition and Renovation, and Water Street Transit Terminal Addition and Rehabilitation be awarded to Critchley Hill Architecture Ltd. up to the amount of \$758,170 inclusive of all taxes and a contingency allowance;

AND THAT Critchley Hill Architecture Inc. be awarded Preferred Vendor Status for a duration of 2 years, with options to renew for 3 additional years;

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

AND THAT the General Manager of Infrastructure, Development and Operations report the circumstances to City Council should a negative variance in the contract value occur;

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

9. Petitions and Communications

9.1 Appointment of Acting Deputy City Treasurer

Memorandum from General Manager - Corporate Services Karen Lewis relative to the appointment of an Acting Deputy City Treasurer, was distributed separately on Thursday, September 21, 2023.

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 Michael Zussino

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the Memorandum from Karen Lewis, General Manager – Corporate Services, dated September 21, 2023, we recommend that Andrea Morrison be appointed Acting Deputy City Treasurer for the Corporation of the City of Thunder Bay to meet all statutory obligations under the *Municipal Act* during the ongoing recruitment process for a permanent Deputy City Treasurer;

AND THAT By-Law 302-2023 being a By-Law to appoint an Acting Deputy City Treasurer for the Corporation of the City of Thunder Bay be presented to City Council for ratification at the City Council meeting following Committee of the Whole on September 25, 2023;

AND THAT By-Law 81-2020 appointing Emma Westover as Acting City Treasurer for the Corporation of the City of Thunder Bay be repealed at the Council meeting following Committee of the Whole on September 25, 2023.

CARRIED

9.2 Update on Response to Unsheltered Homelessness

At the April 24, 2023 Committee of the Whole meeting, Report 157-2023 (Development & Emergency Services - Community Strategies) was presented and a resolution was passed recommending a human rights-based response to

unsheltered homelessness, and directing Administration to report back on the results of community consultation, relative to the above noted, by end of Q1-2024.

Memorandum from Acting Director - Strategic Initiatives & Engagement Cynthia Olsen, dated September 22, 2023 providing an update on activities of the Response to Unsheltered Homelessness Task Force and the status of the encampment situation in Thunder Bay, for information, was distributed separately on Friday, September 22, 2023.

At the request of the Chair, Councillor Michael Zussino assumed the Chair during the discussion of this item.

Councillor Mark Bentz resumed the Chair during discussion of this item.

9.3 Outstanding Item - Request for Deferral – 2021-2030 SNEMS Work Plan Annual Update

At the July 25, 2022, Committee of the Whole Meeting, Report 133/2022 was presented and a resolution was passed approving the 2021-2030 Work Plan for Superior North Emergency Medical Services (SNEMS). Administration was further directed to provide annual reports to Council relating to the implementation of the SNEMS Master Plan beginning in Q3 2023.

Memorandum from General Manager – Corporate Services Karen Lewis, dated September 15, 2023 containing a motion recommending that Outstanding Item 2022-105-DEV – Update – Implementation Work Plan for Superior North EMS 2021-2030 Master Plan be deferred from Q3 2023 to October 30, 2023.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the Memorandum from Karen Lewis – General Manager, Corporate Services, dated September 15, 2023, we recommend that Outstanding Item 2022-105-DEV – Update – Implementation Work Plan for Superior North EMS 2021-2030 Master Plan be deferred from Q3 2023 to October 30, 2023.

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

CARRIED

9.4 Outdoor Rinks – Request for Closures

Memorandum from Councillor Kasey Etrene, dated September 12, 2023 containing a motion recommending that thirteen outdoor rinks be closed and three rinks be downgraded to boarded unsupervised, effective December 2023.

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Councillor Kasey Etrene, dated September 12, 2023, we recommend that the following thirteen (13) rinks be closed effective December 2023:

- Woodside Parkette
- Anton Parkette
- Pickton Parkette
- John Kuszniek Park
- Third & High
- Wilson Park
- Green Acres Park
- Thornloe Parkette
- Friendship Gardens
- Franklin Park
- Confederation Drive
- Holt Parkette
- Castlegreen

AND THAT the following 3 rinks be downgraded to boarded unsupervised:
Waddington Park, Charry Park, Oliver Road Park;

AND THAT Administration report back on or before December 4, 2023 with the 2024 cost savings associated to be included in the 2024 Operating Budget;

AND THAT Administration provide a usage statistics report of the 2023/24 season to see if further rink closures should be explored in June 2024;

AND THAT Administration review the outdoor rink program to review potential changes and report back on or before September 16, 2024;

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

Amendment 1 – Outdoor Rinks – Request for Closures

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

WITH RESPECT to the Memorandum from Councillor Kasey Etreni, dated September 12, 2023, we recommend that Castlegreen be deleted from the first paragraph.

CARRIED

Amendment 2 – Outdoor Rinks – Request for Closures

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

WITH RESPECT to the Memorandum from Councillor Kasey Etreni, dated September 12, 2023, we recommend that Confederation Drive be deleted from the first paragraph.

LOST

Amendment 3 – Outdoor Rinks – Request for Closures

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Memorandum from Councillor Kasey Etreni, dated September 12, 2023, we recommend that Green Acres Park, Thornloe Parkette, and Friendship Gardens be deleted from the first paragraph.

CARRIED

Amended– Outdoor Rinks – Request for Closures

MOVED BY: Councillor Kasey Etreni
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Councillor Kasey Etreni, dated September 12, 2023, we recommend that the following nine (9) rinks be closed effective December 2023:

- Woodside Parkette

- Anton Parkette
- Pickton Parkette
- John Kuszniek Park
- Third & High
- Wilson Park
- Franklin Park
- Confederation Drive
- Holt Parkette

AND THAT the following 3 rinks be downgraded to boarded unsupervised:
Waddington Park, Charry Park, Oliver Road Park;

AND THAT Administration report back on or before December 4, 2023 with the 2024 cost savings associated to be included in the 2024 Operating Budget;

AND THAT Administration provide a usage statistics report of the 2023/24 season to see if further rink closures should be explored in June 2024;

AND THAT Administration review the outdoor rink program to review potential changes and report back on or before September 16, 2024;

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

CARRIED

10. Outstanding Items

10.1 Outstanding List for Administrative Services Session as of September 12, 2023

Memorandum from City Clerk Krista Power, dated September 12, 2023 providing the Administrative Services Session Outstanding Items List, for information.

11. New Business

11.1 Establishment of Closed Session - October 16, 2023

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Kasey Etrene

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 16, 2023 at 5:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(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; and

(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 10:33 p.m.