



Committee of the Whole Meeting Minutes

**Monday, October 16, 2023, 5:31 p.m.
McNaughton Room**

Present: Mayor Ken Boshcoff
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Greg Johnsen
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 - Special Session

Chair: Councillor Andrew Foulds

2. Establishment of Committee of the Whole - Closed Session

At the September 25, 2023 Committee of the Whole meeting, the following resolution was passed to establish the Committee of the Whole – Closed Session for October 16, 2023:

MOVED BY: Councillor Michael Zussino
SECONDED BY: Councillor Kasey Etreni

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.

Amendment - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the resolution to establish the Monday, October 16, 2023 Committee of the Whole – Closed Session, we recommend that the following reasons be added:

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

CARRIED

Amended - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Michael Zussino
SECONDED BY: Councillor Kasey Etreni

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:

- (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; 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

Closed Session in the McNaughton Room at 5:32 p.m.

Chair: Councillor Andrew Foulds

Present: Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
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. Disclosures of Interest

2. Reports of Municipal Officers

2.1 Synergy North Corporation (Shareholder Consent)

Report 2023CLS.032 (Legal Services) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, City Treasurer and General Manager - Infrastructure, Development & Operations.

Deputy City Solicitor Cynthia Cline, City Treasurer Keri Greaves, Acting Deputy City Treasurer Andrea Morrison and General Manager - Infrastructure, Development & Operations Kerri Marshall entered the meeting room.

Ron Clark from Aird & Berlis LLP entered the meeting room via MS Teams.

Cynthia Cline provided an overview relative to the above noted and responded to questions.

Ron Clark responded to questions.

It was consensus of Committee to 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.

Deputy City Solicitor Cynthia Cline, City Treasurer Keri Greaves, Acting Deputy City Treasurer Andrea Morrison, General Manager - Infrastructure, Development & Operations Kerri Marshall and Ron Clark left the meeting room.

2.2 Tbaytel

This item was deferred to a future Committee of the Whole – Closed Session meeting.

3. Committee of the Whole Recess

At 5:45 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

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

Vice-Chair: Councillor Albert Aiello

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
- Keri Greaves, City Treasurer
- Andrea Morrison, Deputy City Treasurer
- Kerri Marshall, General Manager – Infrastructure, Development & Operation
- Karen Lewis, General Manager – Corporate Services
- Kelly Robertson, General Manager – Community Services
- Karie Ortgiese, Director – Human Resources & Corporate Safety
- Leah Prentice, Director – Recreation & Culture
- Cory Halvorsen, Manager – Parks & Open Spaces
- Brad Loroff, Manager – Transit Services
- Kelvin Jankowski, Supervisor – Capital Facilities Construction
- Callie Hemsworth, Coordinator – Planning, Projects & Development
- Dan Corbett, Urban Forester
- Katie Piché, Council & Committee Clerk

5. Disclosures of Interest

Councillor Mark Bentz declared a conflict of interest relative to Report 2023CLS.032 (Legal Services) as he is a Synergy North board member.

6. Confirmation of Agenda

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

WITH RESPECT to the October 16, 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 Request for Tree Removal

Correspondence received from Brenda Major, dated September 5, 2023 requesting to provide a deputation relative to the above noted.

Brenda Major and Wanda Major appeared before Committee, provided a PowerPoint presentation relative to the above noted and responded to questions.

8. Items Arising from Closed Session

8.1 Synergy North Corporation (Shareholder Consent)

Report 2023CLS.032 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

Councillor Mark Bentz declared a conflict and refrained from discussing or voting on the following resolution.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 2023CLS.032 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

9. Reports of Committees, Boards and Outside Agencies

9.1 Earthcare Advisory Committee Minutes

Minutes of Meeting 03-2023 and 04-2023 of the Earthcare Advisory Committee held on April 19, 2023 and May 31, 2023, respectively, for information.

9.2 Waterfront Development Committee Minutes

Minutes of Meeting 03-2023 of the Waterfront Development Committee held on June 7, 2023, for information.

10. Reports of Municipal Officers

10.1 2022 Audit Committee Annual Report

Report 294-2023-Corporate Services-Internal Audit recommending that the Audited Consolidated Financial Statements and Trust Fund Statements for the year ended December 31, 2022 be approved.

Attachment D - 2022 Draft Trust Fund Statements were distributed separately on Monday, October 16, 2023.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report 294-2023-Corporate Services-Internal Audit, we recommend that the audited Consolidated Financial Statements and the Trust Fund Statements of the Corporation of the City of Thunder Bay, for the year ended December 31, 2022, be approved, as recommended by the Audit Committee;

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

CARRIED

11. Outstanding Items

11.1 Outstanding Items List for Operations as of October 3, 2023

Memorandum from City Clerk Krista Power, dated October 3, 2023 relative to the above noted, for information.

12. Open Session - Community Services

Chair: Councillor Shelby Ch'ng

13. Reports of Committees, Boards and Outside Agencies

13.1 2024 Ontario Winter Games Committee Minutes

Minutes of Meeting 07-2023 of the 2024 Ontario Winter Games Committee held on August 17, 2023, for information.

13.2 District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings 12-2023 (Open) and 13-2023 (Closed) of the District of Thunder Bay Social Services Administration Board held on June 15, 2023, for information.

14. Reports of Municipal Officers

14.1 Transit Services Safety and Incidents Report

At the April 3, 2023 Committee of the Whole meeting, deputation was heard from ATU 966 and a resolution was passed referring the contents of the deputation to

Administration and the Employee Safety Task Force for review and follow-up and that the deputation also be referred to the Inter-Governmental Affairs Committee. The resolution also contained a report back date of October 16, 2023 and an interim update report back date of August 14, 2023.

At the August 14, 2023 Committee of the Whole meeting, a Memorandum from Manager - Transit Services Brad Loroff was presented, providing an interim update relative to the above noted, for information.

Report 311-2023 (Community Services-Transit Services) relative to the above noted, for information.

14.2 Recreation & Facilities Master Plan Update

Report 272-2023-Community Services-Recreation and Culture providing an update on the progress of the Fit Together: Recreation & Facilities Master Plan approved by Council January 2017, for information.

15. Petitions and Communications

15.1 Closed Captioning - Online Stream

Memorandum from City Clerk Krista Power, dated October 2, 2023 relative to the above noted, for information.

16. Outstanding Items

16.1 Outstanding Items List for Community Services as of October 3, 2023

Memorandum from City Clerk Krista Power, dated October 3, 2023 relative to the above noted, for information.

17. New Business

17.1 Establishment of Committee of the Whole - Closed Session - October 23, 2023

The following resolution will be presented to Committee of the Whole for consideration:

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 23, 2023 at 5:30 p.m. in order to receive information pursuant to the Municipal Act relative to Section 239 (2):

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

18. Adjournment

The meeting adjourned at 8:56 p.m.