



Committee of the Whole Meeting Minutes

Monday, March 11, 2024, 6:32 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- 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:

- Krista Power, Director - Legislative Services & City Clerk
- Norm Gale, City Manager
- Cynthia Cline, Deputy City Solicitor
- Keri Greaves, City Treasurer
- Karen Lewis, General Manager - Corporate Services
- Kerri Marshall, General Manager - Infrastructure, Development & Operations
- Kelly Robertson, General Manager - Community Services
- Joel DePeuter, Director – Development Services
- Deanna Walker, Manager – Realty Services
- Flo-Ann Track, Council & Committee Clerk

1. Open Session (Community Services) in the S.H. Blake Memorial Auditorium

Chair: Councillor Shelby Ch'ng

2. Disclosures of Interest

None.

3. Confirmation of Agenda

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the March 11, 2024 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4. Presentations

4.1 State of the City Presentation

Memorandum from Supervisor – Corporate Communications & Community Engagement Stacey Levanen dated February 12, 2024 advising that Mayor Ken Boshcoff will present his annual State of the City Address on Monday, March 11, 2024.

His Worship Mayor Ken Boshcoff presented his Annual State of the City Address.

5. Reports of Committees, Boards and Outside Agencies

5.1 The District of Thunder Bay Social Services Administration Board

Minutes of Meetings 1/2024 (Regular Session) and 2/2024 (Closed Session) of The District of Thunder Bay Social Services Administration Board held on January 18, 2024, for information.

6. Reports of Municipal Officers

6.1 Award of Microsoft Enterprise Agreement Contract for Microsoft 365 Licensing Agreement

Report 038-2024-Corporate Services - Corporate Information Technology providing a recommendation relative to the above noted.

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

WITH RESPECT to Report 38-2024-Corporate Services – Corporate Information Technology, we recommend that Softchoice Canada Inc be awarded the contract for

eligible Microsoft 365 Licensing Subscription requirements for a three-year term, billed annually in the amount of \$626,424.54, inclusive of HST, commencing on March 27th, 2024;

AND THAT the General Manager, Corporate Services and the Director – Corporate Information Technology, together, be authorized to execute all contracts and other documentation related to the Ontario Public Sector (OPS) Microsoft Enterprise Agreement & Microsoft Business Services Agreement as part of the City’s Microsoft EA enrollment, including the purchase of Licensing Subscriptions, as part of the Microsoft EA through Softchoice Canda Inc;

AND THAT the General Manager, Corporate Services and the Director – Corporate Information Technology, together, be authorized to adjust Licensing subscription quantities, as needed, throughout the term of the agreement and in line with available operating budget dollars;

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

6.2 Housing Accelerator Initiatives

Report 064-2024 Infrastructure, Development & Operations - Development Services providing a recommendation relative to the above noted for Council's consideration. Distributed separately on Thursday, March 7, 2024.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 64-2024-Infrastructure, Development, & Operations - Planning Services, we recommend that Appropriation 05-2024 be approved to establish the budget for the City of Thunder Bay’s Housing Accelerator Fund (HAF) initiatives as fully funded by Canada Mortgage and Housing Corporation (CMHC);

AND THAT by-law amendments to increase the monetary thresholds under By-law 113-2011 (the “Supply Management By-law”), be approved as outlined in this report;

AND THAT by-law amendments to By-law No. 4-2005 (delegation of authority to acquire and dispose of lands) be approved to authorize the General Manager – Infrastructure, Development & Operations, or delegate, to dispose of surplus land up to a fair market value be increased to \$200,000 and to purchase strategic lands at a

value of up to \$200,000, without prior budget approval, using Housing Accelerator Funds or the Land Development Fund;

AND THAT by-law amendments to By-law 75-2005 as amended – Planning Agreements be approved to reflect re-organizational changes and provide for General Manager – Infrastructure, Development and Operations to delegate these authorities to the Director Development Services as already permitted within the By-law;

AND THAT by-law amendments to By-law 41-1999 as amended (Chapter 155 of the Municipal Code) respecting document execution relative to the Condominium Act be approved to reflect reorganizational changes, including position titles and to provide further clarity on signing authorities;

AND THAT the use of the Negotiation Method, pursuant to section 4.09 of the Supply Management By-law 113 – 2011, to acquire professional services from Woodland Heritage Northwest to develop an Archeological Management Plan be approved;

AND THAT the General Manager – Infrastructure, Development & Operations, or delegate, be authorized to sign all documentation, including contracts, related to HAF initiatives;

AND THAT the necessary by-law amendments outlined be presented to City Council for ratification on or before March 25, 2024.

CARRIED

7. Petitions and Communications

7.1 Request for Deferral - Sale of City Lands - Hillcourt Estates

Memorandum from Development Services- Infrastructure, Development & Operations Deanna Walker, Manager-Realty Services dated February 21, 2024 providing a recommendation relative to the above noted, for Council's consideration.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Deanna Walker, Manager-Realty Services, dated February 21, 2024 we recommend that Outstanding Item 2023-005-INO – Sale of City Lands-Hillcourt Estates be deferred from March 18, 2024 to on or

before March 31, 2025.

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

Amendment - Request for Deferral - Sale of City Lands - Hillcourt Estates

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Deanna Walker, Manager-Realty Services, dated February 21, 2024 we recommend that the resolution be amended by removing the following:

“deferred from March 18, 2024 to on or before March 31, 2025”

AND THAT it be replaced with “be removed from the Outstanding List”

CARRIED

Amended - Request for Deferral - Sale of City Lands - Hillcourt Estates

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Deanna Walker, Manager-Realty Services, dated February 21, 2024 we recommend that Outstanding Item 2023-005-INO – Sale of City Lands-Hillcourt Estates be removed from the Outstanding List;

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

CARRIED

7.2 Request for Deferral - Response to Unsheltered Homelessness - A Protocol for the City of Thunder Bay

Memorandum from Director - Strategy & Engagement Cynthia Olsen dated March 1, 2024 containing a recommendation, relative to the above noted, for Council's consideration.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the Memorandum from Cynthia Olsen, Director – Strategy & Engagement, City Manager’s Office, dated March 1, 2024, we recommend that the

Outstanding Item 2023-006-DEV Response to Unsheltered Homelessness – a Protocol for the City of Thunder Bay be deferred from Q1 – 2024 to April 22, 2024;

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

CARRIED

8. Outstanding Items

8.1 Outstanding List - Community Services

Memorandum from City Clerk Krista Power dated February 27, 2024 relative to the above noted, for information.

9. New Business

9.1 Establishment of Closed Session - March 11, 2024

The following recommendation will be presented to Committee of the Whole for consideration.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 18, 2024 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;

(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

10. Adjournment

The meeting adjourned at 8:30 p.m.