



Committee of the Whole Meeting Minutes

Monday, March 18, 2024, 5:30 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, Director - Legislative Services & City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor

1. Committee of the Whole - Special Session in the McNaughton Room

Chair: Councillor Andrew Foulds

1.1 Establishment of Committee of the Whole - Closed Session

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.

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

The following resolution was presented to amend the purpose of the March 18, 2024 Committee of the Whole - Closed Session meeting:

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the resolution to establish the Monday, March 18, 2024 Committee of the Whole – Closed Session, we recommend that the meeting start time be changed to 5:30 p.m.;

AND THAT the following reason be removed:

- (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

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

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 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;

(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;

(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

2. Closed Session in the McNaughton Room at 5:33 p.m.

Chair: Councillor Andrew Foulds

Present: Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Kasey Etrene
Councillor Andrew Foulds
Councillor Trevor Giertuga
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
Patty Robinet, City Solicitor
Kerri Marshall, General Manager - Infrastructure, Development & Operations

2.1 Disclosures of Interest

Councillor Mark Bentz declared a conflict of interest relative to Report 2024CLS.012 (Infrastructure, Development & Operations) as he is a Synergy North board member.

2.2 Reports of Municipal Officers

2.2.1 Land Related Matter - Interocean

Director – Development Services Joel DePeuter and Manager – Realty Services Deanna Walker entered the meeting room.

Confidential Memorandum from Manager-Realty Services Deanna Walker, dated March 5, 2024 relative to the above noted was distributed to City Council, City Manager, City Solicitor and General Manager – Infrastructure, Development & Operations only on Thursday, March 14, 2024, for information.

Deanna Walker provided an overview and responded to questions.

Joel DePeuter responded to questions.

Joel DePeuter and Deanna Walker left the meeting room.

2.2.2 Mapleward Road Solid Waste & Recycling Facility

Councillor Mark Bentz declared a conflict of interest and left the meeting room.

Director - Environment Michelle Warywoda and Manager - Solid Waste & Recycling Services Jason Sherband entered the meeting room.

Report 2024CLS.012 (Infrastructure, Development & Operations) relative to the above noted was distributed to City Council, City Manager, City Solicitor and General Manager – Infrastructure, Development & Operations only on

Thursday, March 14, 2024.

General Manager - Infrastructure, Development & Operations Kerri Marshall provided an overview and responded to questions.

Jason Sherband responded to questions.

City Solicitor Patty Robinet responded to questions.

It was consensus of Committee to proceed as directed.

The 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.

3. Open Session (Planning Services) in the S.H. Blake Memorial Auditorium at 6:36 p.m.

Chair: Councillor Andrew Foulds

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- 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
- Patty Robinet, City Solicitor
- Keri Greaves, City Treasurer and Acting General Manager – Corporate Services
- Kerri Marshall, General Manager - Infrastructure, Development & Operations
- Kelly Robertson, General Manager – Community Services
- Andrea Morrison, Deputy City Treasurer

Kayla Dixon, Director – Engineering & Operations
Katie Piché, Council & Committee Clerk

4. Disclosures of Interest

Councillor Rajni Agarwal declared a conflict of interest relative to Receipt of Report from Integrity Commissioner, as she is the subject of the report.

Councillor Mark Bentz declared a conflict of interest relative to Report 2024CLS.012 (Infrastructure, Development & Operations) as he is a Synergy North Board member.

5. Confirmation of Agenda

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the March 18, 2024 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 Mapleward Road Solid Waste & Recycling Facility

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

Report 2024CLS.012 (Infrastructure, Development & Operations) was previously presented in Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 2024CLS.012 (Infrastructure, Development & Operations) we recommend that Administration proceed as directed in Closed Session.

CARRIED

7. Reports of Committees, Boards and Outside Agencies

7.1 Committee of Adjustment Minutes

Minutes of Meeting 10-2023 of Committee of Adjustment, held on October 26, 2023, for information.

7.2 Community & Safety Well-being Advisory Committee

Minutes of Meeting 03-2023 of the Community Safety & Well-being Advisory Committee, held on December 6, 2023, for information.

7.3 Downtown Fort William Revitalization Committee Minutes

Minutes of Meeting 07-2023 of the Downtown Fort William Revitalization Committee, held on December 13, 2023, for information.

7.4 Lakehead Region Conservation Authority Minutes

Meeting 01-2024 of the Lakehead Region Conservation Authority, held on January 31, 2024, for information.

8. Reports of Municipal Officers

8.1 Amend Draft Approval of Plan of Subdivision - Lacewood North

Report 067-2024-Infrastructure, Development & Operations-Planning Services recommending that the request by 2201947 Ontario Inc. to extend draft plan approval (58T-18501) as it applies to Lacewood North Draft Plan of Subdivision.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 067-2024-Infrastructure, Development & Operations-Planning Services, we recommend that the request by 2201947 Ontario Inc. to extend draft plan approval (58T-18501) as it applies to Lacewood North Draft Plan of Subdivision, as it applies to Concession 3 NKR, Part of Lot 21, RP 55R-14723 PARTS 3 AND 4, municipally known as 2160 West Arthur Street to March 25, 2025 subject to the conditions outlined in Attachment "B" and on the plan dated November 29, 2017 Draft Plan of Subdivision prepared by J.D. Barnes in Attachment "C" appended to this report, be approved;

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

CARRIED

8.2 One Joint Investment Board: Amendment to Agreement and Approval of Records and Retention By-law

Report 032-2024-Corporate Services-Office of the City Treasurer recommending that the attached by-law in support of The Corporation of the City of Thunder Bay's involvement in the Prudent Investor offering of the ONE Joint Investment Board be approved.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 032-2024-Corporate Services-Office of the City Treasurer we recommend that the attached by-law in support of The Corporation of the City of Thunder Bay's involvement in the Prudent Investor offering of the ONE Joint Investment Board be approved, which includes an amended ONE JIB Agreement and Records Retention By-law; and recommends a change in the composition of the Board from ten to twelve members.

AND THAT these by-laws be presented to City Council for ratification on March 25, 2024.

CARRIED

8.3 Official Recognition Committee – Citizens of Exceptional Achievement

Report 048-2024-City Manager's Office-Office of the City Clerk recommending that the Official Recognition Committee Terms of Reference, as appended to this report, be approved.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 048-2024-City Manager's Office-Office of the City Clerk, we recommend that the Official Recognition Committee Terms of Reference, as appended to this report, be approved;

AND THAT the amended Corporate Policies 07-01-01 – Civic Recognition and 07-01-02 – Commemorative Gifts/Promotional Souvenirs, as appended to this report, be approved;

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

CARRIED

9. Petitions and Communications

9.1 Receipt of Report from Integrity Commissioner

Councillor Rajni Agarwal declared a conflict of interest and refrained from voting on the following resolution.

Memorandum from City Clerk Krista Power, dated March 11, 2024, containing a recommendation relative to the above noted.

Janice Atwood-Petkovski of Principles Integrity appeared before Committee and responded to questions.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the Integrity Commissioner report presented on March 18, 2024 relating to the conduct of Councillor Agarwal, we recommend that the sanction contained within the report be approved;

AND THAT Councillor Agarwal's appointment to the Fort William Business Improvement Area Board also known by by-law as the Victoria Avenue BIA conclude immediately;

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

Referral – Receipt of Report from Integrity Commissioner

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to the Report from Integrity Commissioner, we recommend that the matter be referred to Administration to consult with Principles Integrity and recommend training options for consideration for Councillor Agarwal that focus on conflict resolution;

AND THAT Administration report back on April 8, 2024.

CARRIED

9.2 Outstanding Item 2022-106-CS and 2023-003-CS: Indoor Turf Report - Administration Update

Memorandum from Director - Engineering & Operations Kayla Dixon, dated March 8, 2024 containing a recommendation relative to the above noted.

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

WITH RESPECT to the Memorandum from Kayla Dixon, Director – Engineering & Operations Division dated March 8, 2024, we recommend that the report back date relating to Outstanding Item 2022-106-CS be changed from March 25, 2024 to June 3, 2024;

AND THAT Outstanding Item 2023-003-CS be changed from Q1 2024 to June 3, 2024;

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

CARRIED

10. Outstanding Items

10.1 Outstanding Items List as of March 5, 2024

Memorandum from City Clerk Krista Power, dated March 5, 2024 containing the outstanding items list as of March 5, 2024, for information.

11. New Business

11.1 Establishment of Committee of the Whole - Closed Session - March 25, 2024

MOVED BY: Councillor Kasey Etreni
SECONDED BY: Mayor Ken Boshcoff

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

12. Adjournment

The meeting adjourned at 8:06 p.m.