



Committee of the Whole Meeting Minutes

1. Closed Session in the McNaughton Room at 4:32 p.m.

Present:

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

Officials:

- Dana Earle, Deputy City Clerk
- Krista Power, Director – Legislative Services & City Clerk
- John Collin, City Manager

Closed Session Agendas were distributed separately to Members of Council and EMT only.

1.1 Legal Matter - Thunder Bay Public Library (TBPL)

Report 2024CLS.037 (Legal Services) relative to the above noted, distributed to Members of Council, City Manager, City Solicitor, City Treasurer, General Manager - Corporate Services and General Manager - Infrastructure, Development & Operations only.

City Solicitor Patty Robinet, General Manager - Infrastructure, Development & Operations Kerri Marshall, City Treasurer Keri Greaves, Deputy City Solicitor Cynthia Cline, Director - Engineering Kayla Dixon and Manager - Capital Facilities Construction Kelvin Jankowski entered the meeting room.

City Manager John Collin provided an overview and responded to questions.

Deputy City Solicitor Cline provided an overview and responded to questions.

City Treasurer Greaves responded to questions.

City Solicitor Robinet responded to questions.

Director Dixon responded to questions.

City Solicitor Patty Robinet, General Manager - Infrastructure, Development & Operations Kerri Marshall, City Treasurer Keri Greaves, Deputy City Solicitor Cynthia Cline, Director - Engineering Kayla Dixon and Manager - Capital Facilities Construction Kelvin Jankowski left the meeting room.

1.2 Orientation - City Manager Role

City Manager John Collin to provide a verbal update relative to the above noted.

City Manager Collin provided a PowerPoint presentation and responded to questions.

2. Open Session (Planning Services) in the S.H. Blake Memorial Auditorium at 7:37 p.m.

Present:

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

Officials:

- Dana Earle, Deputy City Clerk
- John Collin, City Manager
- Patty Robinet, City Solicitor
- Keri Greaves, Acting General Manager - Corporate Services & City Treasurer
- Kerri Marshall, General Manager - Infrastructure, Development & Operations
- Brad Loroff, Acting General Manager - Community Services
- Kayla Dixon, Director - Engineering

Cynthia Olsen, Director - Strategy & Engagement
Doug Glena, Manager – Fleet Services
Kelvin Jankowski, Manager – Capital Facilities Construction
Devon McCloskey, Manager – Planning Services
Vanessa DeGiacomo-Zwaresch – Energy Analyst
Lori Wiitala, Council & Committee Clerk

3. Disclosures of Interest

4. Confirmation of Agenda

MOVED BY: Councillor Rajni Agarwal
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the July 22, 2024 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

5. Reports of Committees, Boards and Outside Agencies

5.1 Committee of Adjustment

Minutes of Meeting 02-2024 of the Committee of Adjustment held on February 29, 2024, for information.

5.2 Mayor's Taskforce on Building More Homes Advisory Committee

Minutes of Meeting 02-2024 of the Mayor's Taskforce on Building More Homes Advisory Committee Meeting held on May 22, 2024, for information.

6. Reports of Municipal Officers

6.1 Thunder Bay Public Library - Master Facilities Plan Operating and Capital Implications

Report 253-2024-Infrastructure, Development & Operations-Capital Facilities and Construction supporting Administration's recommendation to maintain the existing Thunder Bay Public Library facilities rather than Scenario 2 or Scenario 3 of the Thunder Bay Public Library's Master Facilities Plan due to fiscal prudence, risk of investment in a leased space, and indirect impacts on the south core with the sale of Brodie Library.

Correspondence received from Dr. Richard Togman dated June 4, 2024, requesting to provide a deputation relative to the Thunder Bay Public Library (TBPL) Master Facilities Plan.

Correspondence received from TBPL Board Chairperson Carol Grieves dated July 11, 2024, relative to the TBPL Board endorsing and approving the TBPL 2024 Master Facilities Plan.

Correspondence received from Kaisa Piech dated July 12, 2024, providing a written deputation relative to the Thunder Bay Public Library - proposed new Central Location, distributed separately on Thursday, July 18, 2024.

Correspondence received from Shane Judge dated July 17, 2024 requesting to provide a deputation relative to the Thunder Bay Public Library - proposed New Central Location.

Memorandum from Director - Engineering Kayla Dixon dated July 22, 2024 requesting to provide a presentation relative to Thunder Bay Public Library-Master Facilities Plan Operating and Capital Implications.

City Treasurer Keri Greaves and Director - Engineering Kayla Dixon appeared before Committee, provided a PowerPoint presentation and responded to questions.

Dr. Richard Togman and TBPL Director of Resources Cherri Braye appeared before Committee, provided a deputation and responded to questions.

Shane Judge appeared before Committee and provided a deputation.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 253-2024 - Infrastructure, Development & Operations – Capital Facilities Construction we support Administration’s recommendation to maintain the existing Thunder Bay Public Library facilities for the reasons outlined in the Report, rather than Scenario 2 or Scenario 3 of the Thunder Bay Public Library’s Master Facilities Plan which require additional municipal debt, significant investment in a leased space, and indirect impacts on the south core with the sale of Brodie Library;

AND THAT a copy of this resolution be provided to the Thunder Bay Public Library Board to guide future planning;

AND THAT Administration work with Thunder Bay Public Library to plan future capital investments in existing facilities;

AND THAT item 2023-003-ADM TBPL Master Facilities Plan be removed from the Outstanding Items list;

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

Amendment - Thunder Bay Public Library - Master Facilities Plan Operating and Capital Implications

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 253-2024-Infrastructure, Development & Operations- Capital Facilities and Construction, we recommend that the following paragraph be added to the resolution:

' AND THAT we thank the Thunder Bay Public Library (TBPL) Board for their ongoing hard work and encourage them to continue to seek opportunities to improve library services for the City of Thunder Bay.'

CARRIED

Amended - Thunder Bay Public Library - Master Facilities Plan Operating and Capital Implications

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 253-2024 - Infrastructure, Development & Operations – Capital Facilities Construction we support Administration’s recommendation to maintain the existing Thunder Bay Public Library facilities for the reasons outlined in the Report, rather than Scenario 2 or Scenario 3 of the Thunder Bay Public Library’s Master Facilities Plan which require additional municipal debt, significant investment in a leased space, and indirect impacts on the south core with the sale of Brodie Library;

AND THAT a copy of this resolution be provided to the Thunder Bay Public Library Board to guide future planning;

AND THAT Administration work with Thunder Bay Public Library to plan future capital investments in existing facilities;

AND THAT item 2023-003-ADM TBPL Master Facilities Plan be removed from the Outstanding Items list;

AND THAT we thank the Thunder Bay Public Library (TBPL) Board for their ongoing hard work and encourage them to continue to seek opportunities to improve library services for the City of Thunder Bay;

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

CARRIED

6.2 Transit and Municipal Fleet Zero Emissions Transition Plan

At the May 13, 2024 Committee of the Whole meeting Report 144-2024-Infrastructure, Development & Operations-Engineering & Operations, recommending that the Transit and Municipal Fleet Net Zero Transition Plans be approved was presented as a First Report to allow Committee of the Whole and the general public time to consider the implications of the report before its recommendations are considered by Committee of the Whole on July 22, 2024.

Memorandum from Manager - Capital Facilities Construction Kelvin Jankowski dated June 14, 2024 recommending that the re-presentation date for the First Report - Transit and Municipal Fleet Net Zero Transition Plans, be changed from July 15, 2024 to July 22, 2024.

Memorandum from Manager - Capital Facilities Construction Kelvin Jankowski dated July 11, 2024 providing a summary of questions and responses received relative to First Report - Transit and Municipal Fleet Net Zero Transition Plans.

Report 144-2024-Infrastructure, Development & Operations-Engineering & Operations, recommending that the Transit and Municipal Fleet Net Zero Transition Plans be approved, re-presented.

HRD Consultant Erika Priester appeared before Committee and responded to questions.

MOVED BY: Mayor Ken Boshcoff

SECONDED BY: Councillor Kasey Etreani

WITH RESPECT to Report 144-2024-Infrastructure, Development & Operations-Engineering & Operations, we recommend that the Transit and Municipal Fleet Net Zero Transition Plans be approved;

AND THAT Administration continue advancing planning, design and construction to move forward with transit and municipal fleet electrification based on the Transition Plans;

AND THAT projects be brought forward for approval through the annual budget process;

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

CARRIED

7. Outstanding Items

Memorandum from Director - Legislative Services & City Clerk Krista Power dated July 9, 2024, containing the Planning Services Outstanding List, for information.

8. Open Session (Administrative Services)

Chair: Councillor Mark Bentz

9. Reports of Committees, Boards and Outside Agencies

9.1 Thunder Bay Police Service Board

Minutes of the Police Services Board Meeting(s) held on October 17, 2023, November 21, 2023 and December 19, 2023, respectively, for information.

9.2 Official Recognition Committee

Minutes of Meeting 01-2024 of the Official Recognition Committee held on February 29, 2024, for information.

9.3 Clean, Green & Beautiful Committee

Minutes of Meeting 03-2024 of the Clean, Green & Beautiful Committee held on April 25, 2024, for information.

9.4 Board of Health

Minutes of Board of Health Meeting held on May 15, 2024, for information.

10. Reports of Municipal Officers

10.1 Report Back: Resident Parking Consultation

Report 271-2024-Corporate Services-Licensing & Enforcement recommending that a Downtown Core resident rate be established for the parkades at \$52.28 +HST per month, a 25% discount from the listed rate, effective August 15, 2024.

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

WITH RESPECT to Report 271-2024-Corporate Services-Licensing & Enforcement, we recommend that a Downtown Core resident rate be established for the parkades at \$52.28 +HST per month, a 25% discount from the listed rate, effective August 15, 2024;

AND THAT a Downtown Core resident rate be established for the Crooks and Courthouse Daily Lots at \$46.47 +HST per month, a 25% discount from the listed rate, effective August 15, 2024;

AND THAT current Schedule D of the User Fee By-law 28-2007 be repealed and replaced with the amended Schedule D, as appended to this report;

AND THAT By-law 245-2024 be repealed;

AND THAT By-law 075-2024 be amended to include a Temporary Construction Exemption as outlined in this report;

AND THAT the Outstanding Item 2024-003-ADM-Corporate Services Report Back – Parking Authority Financial Plan – Resident Consultation be removed from the Outstanding list;

AND THAT any necessary by-laws be presented to City Council for ratification on August 12, 2024.

Amendment - Report Back: Resident Parking Consultation

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

WITH RESPECT to Report 271-2024-Corporate Services-Licensing & Enforcement, we recommend that the following be added as paragraphs 7 & 8;

'AND THAT Administration review of the feasibility of including employees of the businesses on Waterfront BIA in the discounts provided in paragraph 1;

AND THAT Administration report back on or before November 25, 2024;'

LOST

Report Back: Resident Parking Consultation

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

WITH RESPECT to Report 271-2024-Corporate Services-Licensing & Enforcement, we recommend that a Downtown Core resident rate be established for the parkades at \$52.28 +HST per month, a 25% discount from the listed rate, effective August 15, 2024;

AND THAT a Downtown Core resident rate be established for the Crooks and Courthouse Daily Lots at \$46.47 +HST per month, a 25% discount from the listed rate, effective August 15, 2024;

AND THAT current Schedule D of the User Fee By-law 28-2007 be repealed and replaced with the amended Schedule D, as appended to this report;

AND THAT By-law 245-2024 be repealed;

AND THAT By-law 075-2024 be amended to include a Temporary Construction Exemption as outlined in this report;

AND THAT the Outstanding Item 2024-003-ADM-Corporate Services Report Back – Parking Authority Financial Plan – Resident Consultation be removed from the Outstanding list;

AND THAT any necessary by-laws be presented to City Council for ratification on August 12, 2024.

CARRIED

11. Outstanding Items

Memorandum from Director - Legislative Services & City Clerk Krista Power dated July 9, 2024, containing the Administrative Services Outstanding List, for information.

12. New Business

12.1 Establishment of Committee of the Whole Closed Session

MOVED BY: Mayor Ken Boshcoff

SECONDED BY: Councillor Greg Johnsen

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, August 12, 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;

(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;

(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; and

(3.1) the purpose of educating or training the members relative to City Manager Orientation.

CARRIED

13. Adjournment

The meeting adjourned at 10:22 p.m.