



Committee of the Whole Meeting Minutes

Monday, November 4, 2024

Committee of the Whole – Special Session in the McNaughton Room at 6:00 p.m.

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Andrew Foulds
- 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

1. Committee of the Whole - Special Session

Chair: Councillor Andrew Foulds

1.1 Establishment of Committee of the Whole - Closed Session

At the October 28, 2024 Committee of the Whole meeting, the following resolution was passed to establish a Committee of the Whole - Closed Session meeting on November 4, 2024:

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Trevor Giertuga

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 4, 2024 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (a) the security of the property of the municipality or local board;
- (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;
- (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; or
- (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.

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

The following resolution will be presented to amend the purpose of the November 4, 2024 Committee of the Whole - Closed Session meeting:

MOVED BY: Mayor Ken Boshcoff
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the resolution to establish the Monday, November 4, 2024 Committee of the Whole – Closed Session, we recommend that the following reasons be deleted:

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

AND THAT the meeting time be changed to 6:00 p.m.

CARRIED

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

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Mayor Ken Boshcoff

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 4, 2024 at 6:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (a) the security of the property of 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; or
- (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 6:01 p.m.

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: Dana Earle, Deputy City Clerk
John Collin, City Manager
Patty Robinet, City Solicitor
Keri Greaves, Commissioner – Corporate Services & City Treasurer
Kerri Marshall, Commissioner – Growth
Kayla Dixon, Commissioner – Infrastructure & Operations

2. Closed Session in the McNaughton Room at 6:01 p.m.

Chair: Councillor Andrew Foulds

3. Disclosures of Interest

4. Reports of Municipal Officers

4.1 Thunder Bay Hydro Corporation Investment in Thunder Bay Hydro Renewable Power Incorporated

Report 2024CLS.050 (Corporate Services) was distributed separately to Members of Council, City Manager, City Solicitor, Commissioner - Corporate Services and Commissioner - Growth.

Commissioner - Corporate Services & City Treasurer Keri Greaves provided an overview and responded to questions.

Commissioner - Growth Kerri Marshall and City Manager John Collin responded to questions.

It was consensus of Committee to proceed as directed.

The Deputy City Clerk advised that the resolution will be presented to Committee of the Whole to be held later in the evening.

At 6:25 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 Auditorium at 6:33 p.m.

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: Dana Earle, Deputy City Clerk
John Collin, City Manager
Patty Robinet, City Solicitor
Kayla Dixon, Commissioner – Infrastructure & Operations
Kerri Marshall, Commissioner - Growth
Leah Prentice, Acting Commissioner - Community Services
Keri Greaves, Commissioner – Corporate Services & City Treasurer
Cynthia Olsen, Director - Strategy & Engagement
Jason Sherband, Manager - Solid Waste & Recycling Services
Laura Daniels, Supervisor – Customer Care & Administrative Services
– Transit Services
Callie Hemsworth, Coordinator Planning, Projects & Development
– Community Services
Jacob Porter, Coordinator – Climate Adaptation– Infrastructure &
Operations
Katie Piché, Council & Committee Clerk
Crystal DePeuter, Council & Committee Clerk

5. Open Session (Operations)

Chair: Councillor Trevor Giertuga

6. Disclosures of Interest

7. Confirmation of Agenda

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the November 4, 2024 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

8. Items Arising from Closed Session

8.1 Thunder Bay Hydro Corporation Investment in Thunder Bay Hydro Renewable Power Incorporated

Report 2024CLS.050 (Corporate Services) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 2024CLS.050 (Corporate 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

Meeting 03-2024 of the Earthcare Advisory Committee, held on September 18, 2024, for information.

10. Reports of Municipal Officers

10.1 Climate Adaptation Update 2024

Report 398-2024-Infrastructure, Development & Operations providing an update on the Climate Adaptation Strategy relative to its seven Strategic Directions, for information.

Memorandum from Climate Adaptation Coordinator Jacob Porter dated October 21, 2024 requesting to provide a presentation.

Climate Adaptation Coordinator Jacob Porter provided a PowerPoint presentation and responded to questions.

10.2 Contract Award - Rental of Up to Two Bulldozers with Operator for Solid Waste and Recycling Facility Operations

Report 388-2024-Infrastructure, Development & Operations-Environment recommending that the contract for the rental of up to (2) two bulldozers with operator, in the annual amount of \$498,261.86 (inclusive of HST), for a period of (1) one year with (4) four (1) one-year renewal options, be awarded to Allen Equipment Contracting Corp.

MOVED BY: Mayor Ken Boshcoff
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 388-2024, Infrastructure, Development and Operations - Environment, we recommend that the contract for the rental of up to (2) two bulldozers with operator, in the annual amount of \$498,261.86 (inclusive of HST), for a period of (1) one year with (4) four (1) one-year renewal options, be awarded to Allen Equipment Contracting Corp;

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

CARRIED

11. Outstanding Items

11.1 Outstanding Items List as of October 22, 2024 for Operations

Memorandum from Director - Legislative Services & City Clerk Krista Power dated October 22, 2024, providing the Operations Outstanding List, for information.

12. Open Session (Community Services)

Chair: Councillor Shelby Ch'ng

13. Reports of Committees, Boards and Outside Agencies

13.1 District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings 15-2024 (Open) and 16-2024 (Closed) of the District of Thunder Bay Social Services Administration Board held on September 19, 2024, for information.

14. Reports of Municipal Officers

14.1 Affordable Access to Recreation and Transit Pilot Program (Year One Update)

At the July 18, 2022, Committee of the Whole meeting a resolution was passed recommending that Administration report back annually on the findings of the Affordable Access Pilot Program.

Report 342-2024-Community Services-Recreation & Culture providing the first annual update on the findings of the first year of the Affordable Access to Recreation & Transit Pilot Program (July 1, 2023-June 30, 2024), for information.

Memorandum from Director - Recreation & Culture Leah Prentice dated October 10, 2024 requesting that Coordinator Planning, Projects & Development Callie Hemsworth and Supervisor – Customer Care & Administrative Services Laura Daniels provide a presentation.

Coordinator - Planning, Projects & Development Callie Hemsworth and Supervisor - Customer Care & Administrative Services - Transit Services Laura Daniels provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 342-2024-Community Services-Recreation & Culture we recommend that Item 2022-102-CS Affordable Access Pilot Program - Transit and Recreation & Culture be removed from the Outstanding Items list;

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

CARRIED

15. First Reports

15.1 2025 Proposed Capital Budget

Report 400-2024-Corporate Services-Office of the City Treasurer recommending that the proposed 2025 Capital Budget be approved as outlined in this Report.

Memorandum from General Manager - Corporate Services & Treasurer Keri Greaves dated October 23, 2024 requesting to provide a presentation.

This report was introduced as a 'first report' to allow Committee of the Whole the general public time to consider the implications of the report before the recommendation is considered by Committee of the Whole on November 25, 2024.

Commissioner - Corporate Services and City Treasurer Keri Greaves provided a PowerPoint presentation and responded to questions.

MOVED BY: Mayor Ken Boshcoff

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report 400-2024-Corporate Services-Office of the City Treasurer, we recommend that the recommendation included in this report be re-presented at the November 25, 2024 Committee of the Whole meeting for approval and include any feedback received internally and externally for information.

CARRIED

16. Outstanding Items

16.1 Outstanding Items List as of October 22, 2024 for Community Services

Memorandum from Director - Legislative Services & City Clerk Krista Power dated October 22, 2024, providing the Community Services Outstanding List, for information.

17. New Business

17.1 Establishment of Committee of the Whole - Closed Session - November 18, 2024

The following resolution will be presented to establish Committee of the Whole - Closed Session:

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Rajni Agarwal

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 18, 2024 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(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;
- (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;
- (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

18. Adjournment

The meeting adjourned at 8:14 p.m.