



Committee of the Whole Meeting Minutes

Monday, November 25, 2024, 5:30 p.m.

Present: Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
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
John Collin, City Manager
Patty Robinet, City Solicitor

Chair: Councillor Andrew Foulds

1. Open Special Session in the McNaughton Room

1.1 Amendment - Establishment of Closed Session

At the November 18, 2024 Committee of the Whole meeting the following resolution was passed to establish a Committee of the Whole – Closed Session Meeting on Monday, November 25, 2024:

"MOVED BY: Councillor Brian Hamilton
SECONDED BY: Mayor Ken Boshcoff

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, November 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;
- (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; 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.”

The following recommendation will be presented to amend the purpose of the November 25, 2024 Committee of the Whole - Closed Session meeting:

Amendment - Establishment of Closed Session

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the resolution to establish the Monday, November 25, 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 reasons be removed:

- (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.

CARRIED

Amended - Establishment of Closed Session

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Mayor Ken Boshcoff

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, November 25, 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;

(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;

(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 5:31 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 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

Chair: Councillor Andrew Foulds

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

3. Disclosures of Interest

Councillor Kasey Etreni declared a conflict relative to Report 2024CLS.046 (City Manager's Office - City Solicitor & Corporate Council), as they are acquainted with the parties involved.

4. Reports of Municipal Officers

4.1 Tbaytel Q3 Shareholder Update

Q3 Financial Update was distributed to Members of Council, City Manager, City Solicitor and Commissioner - Corporate Services & City Treasurer only.

Commissioner - Corporate Services & City Treasurer Keri Greaves, President & CEO Paul Norris and Chair Scott Potts - Tbaytel Municipal Services Board entered the meeting room.

Scott Potts provided an overview relative to the above noted.

Paul Norris provided an overview relative to the above noted and responded to questions.

Paul Norris, Scott Potts and Keri Greaves left the meeting room.

4.2 Legal Matter - Litigation Settlement

Report 2024CLS.046 (City Manager's Office - City Solicitor & Corporate Council) was distributed to Members of Council, City Manger, City Solicitor and Commissioner - Growth only.

Councillor Kasey Etreni declared a conflict and left the meeting room.

Barrister & Solicitor Eugene Prpic entered the meeting via MS Teams.

Commissioner - Growth Kerri Marshall, Deputy City Solicitor Dawne Latta, Director - Development Services Joel DePeuter and Law Clerk & Litigation Support Specialist Ashley Eager entered the meeting room.

Dawne Latta provided an overview and responded to questions.

Eugene Prpic provided an overview and responded to questions.

It was the consensus of Committee to proceed as directed in Closed Session.

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

5. Open Session (Administrative Services) in the S.H. Blake Memorial Auditorium at 6:37 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
Keri Greaves, Commissioner – Corporate Services & City Treasurer
Kerri Marshall, Commissioner - Growth
Kelly Robertson, Commissioner – Community Services
Cynthia Olsen, Director – Strategic & Engagement
Krista Power, Director – Legislative Services & City Clerk
Chief Shane Muir – Emergency Medical Services
Chief Dave Paxton – Thunder Bay Fire Rescue
Doug Glena, Manager Fleet Services
Cory Halvorsen, Manager - Parks & Open Spaces
Kelvin Jankowski, Manager Capital Facilities Construction
Matthew Miedema, Manager – Engineering Division
Jenna Rogozinski, Manager- Child Care
Jason Sherband, Manager - Solid Waste & Recycling Services

Ian Spoljarich, Manager - Roads
Doug Vincent, Manager – Licensing & Enforcement
Jonathon Paske, Supervisor - Municipal Parking Services
Rilee Willianen, Drug Strategy Coordinator
Flo-Ann Track, Council & Committee Clerk

Chair: Councillor Mark Bentz

6. Disclosures of Interest

Councillor Kasey Etreni declared a conflict relative to Report 2024CLS.046 (City Manager's Office - City Solicitor & Corporate Council), as they are acquainted with the parties involved.

7. Confirmation of Agenda

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

WITH RESPECT to the November 25, 2024 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

8. Presentations

8.1 Citizens of Outstanding Achievement Awards

The Corporation of the City of Thunder Bay has established a policy to officially recognize citizens, groups and organizations who have achieved outstanding achievement and contribution to the City of Thunder Bay.

Memorandum dated October 24, 2024 from Director - Legislative Services & City Clerk Krista Power requesting an opportunity to present Community Champion Elaine McLean for her dedication to volunteering through Hospice Northwest, and the re-implementation of the volunteer program at Shelter House Thunder Bay to assist those in need of compassionate support in Thunder Bay, at the November 25, 2024 Committee of the Whole meeting.

Chair - Official Recognition Committee Anthony Foglia appeared before Committee, provided an overview of the Monthly Awards for Citizens of Outstanding Achievement, recognizing individuals, teams or organizations for their contribution to the City of Thunder Bay or society at large.

Mayor Ken Boshcoff and Anthony Foglia presented a certificate of Outstanding Achievement to Community Champion Elaine McLean.

8.2 Presentation of Poverty Reduction Strategy Annual Report

Memorandum dated October 18, 2024 from Director - Strategy & Engagement Cynthia Olsen requesting an opportunity to provide a presentation of the Annual Poverty Reduction Strategy.

Bonnie Krysowaty, Poverty Reduction Strategy Coordinator – Lakehead Social Planning Council appeared before Committee, provided a PowerPoint Presentation, and responded to questions relative to the above noted.

8.3 Age Friendly Thunder Bay Annual Update Presentation

Memorandum dated November 7, 2024 from Director – Strategy & Engagement Growth – Strategy & Engagement Cynthia Olsen requesting an opportunity to provide the annual Age Friendly Thunder Bay update.

Chair Donna Nagy and Vice-Chair George Saarinen - Age Friendly Thunder Bay appeared before Committee and provided a PowerPoint Presentation relative to the above noted.

9. Items Arising from Closed Session

9.1 Legal Matter - Litigation Settlement

Report 2024CLS.046 (City Solicitor & Corporate Council - Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The Deputy City Clerk advised that the resolution will be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

Councillor Kasey Etrene declared a conflict and refrained from discussing or voting on the following resolution.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report 2024CLS.046 (City Solicitor & Corporate Council - Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

10. Reports of Committees, Boards and Outside Agencies

10.1 Thunder Bay District Board of Health

Minutes of the September 18, 2024 Meeting of the Thunder Bay District Board of Health, for information.

10.2 Anti-Racism & Equity Advisory Committee

Minutes of Meeting 06-2024 of the Anti-Racism & Equity Advisory Committee held on September 24, 2024, for information.

10.3 Official Recognition Committee

Minutes of Meeting 03-2024 of the Official Recognition Committee held on September 17, 2024, for information.

10.4 Clean, Green & Beautiful Committee

Minutes of meetings 04-2024 and 05-2024 of the Clean, Green & Beautiful Committee held on June 27, 2024 and July 26, 2024 respectively, for information.

10.5 Inter-Governmental Affairs Committee

Minutes of Meetings 05-02024 and 06-2024 of the Inter-Governmental Affairs Committee dated June 04, 2024 and October 9, 2024 respectively, for information.

10.6 Council Composition Review Committee

Minutes of Meeting 09-2024 of the Council Composition Review Committee dated October 1, 2024, for information.

10.7 Community Communications Committee

Minutes of Meeting 01-2024 of the Community Communications Committee dated February 15, 2024, for information.

10.8 Thunder Bay Police Service Board

Minutes of the Twenty-First Regular Session Meeting of the Thunder Bay Police Service Board held on September 17, 2024, for information.

10.9 Accessibility Advisory Committee

Minutes of Meeting 06-2024 of the Accessibility Advisory Committee, held on October 9, 2024, for information.

11. Reports of Municipal Officers

11.1 2024 Operating Budget Q3 Financial Status Update

On a quarterly basis, Administration reviews year-to-date revenues and expenses and completes a forecast of the City's financial position to year-end. The forecast is compared to the 2024 approved budget and presented at Committee of the Whole.

Report 409-2024-Corporate Services-Finance providing the 2024 Operating Budget Q3 Financial Status Update, for information.

11.2 Local Improvement - Mac Donell Street

Report 417-2024 Infrastructure & Operations - Engineering recommending that local improvement construction for new curb and gutter, and storm sewer on Mac Donell Street, from Central Avenue to Squire Street be approved.

MOVED BY: Mayor Ken Boshcoff

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 417-2024-Infrastructure & Operations-Engineering, we recommend that the local improvement for new curb and gutter and storm sewer on Mac Donell Street from Central Avenue to Squier Street be approved for construction;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

11.3 2025 Capital Budget

At the November 4, 2024 Committee of the Whole meeting 400-2024 (City Manager's Office - Corporate Services) 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 November 25, 2024.

Report 400-2024 (Corporate Services-Office of the City Treasurer) 2025 Capital Budget re-presented.

Memorandum dated November 13, 2024 from Policy & Research Analyst Kristyn Lovato-Day providing the results of the 2025 Proposed Capital Budget Survey, for information.

Memorandum dated November 13, 2024 from Commissioner - Corporate Services & City Treasurer Keri Greaves providing the Amended 2025 Proposed Capital Budget - Attachment A, for information.

Memorandum dated November 14, 2024 from Commissioner - Corporate Services & City Treasurer Keri Greaves providing additional information and a revised recommendation for Council's consideration.

Memorandum dated November 20, 2024 from Commissioner - Corporate Services & City Treasurer Keri Greaves providing information relative to the Thunder Bay Police Service Budget, for information was distributed separately on Thursday, November 21, 2024.

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

WITH RESPECT to Report 400-2024-Corporate Services-Finance and the Memorandum from Keri Greaves, Commissioner & City Treasurer, dated November 15, 2024, we recommend that the proposed 2025 Capital Budget be approved as outlined in the Report and memo;

AND THAT the revised 2025 Capital Budget of \$162,522,100 as outlined in the report and memo be financed as follows:

Capital Financed by the Tax Levy	\$ 22,642,600
Debenture (Regular Tax-Supported)	\$ 7,648,600
Debenture (Special Tax-Supported: Indoor Turf Facility)	\$ 15,675,000
Debenture (Waterworks)	\$ 4,500,000
Debenture (Wastewater)	\$ 3,000,000
Debenture (Landfill)	\$ 996,300
Internal Loan (Landfill)	\$ 1,320,900
Internal Loan (Parking)	\$ 2,266,200
Grants	\$ 47,939,600
Fees	\$ 713,600

Tax-Supported Reserve and Reserve Funds	\$ 27,740,000
Waterworks Reserve Fund	\$ 11,010,000
Wastewater Reserve Fund	\$ 16,067,600
Solid Waste – Landfill Reserve Fund	\$ 815,100
Boater Services Capital Reserve Fund	\$ 60,000
Parking Reserve Fund	\$ 126,600

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

CARRIED

11.4 Temporary Village Initiative - Site Location

At the October 21, 2024 Committee of the Whole meeting Report 395-2024-City Manager's Office-Strategic Initiatives & Engagement was presented and a Motion was passed approving the Temporary Village Initiative - Human Rights-Based Community Action Plan, directing Administration to conduct further analysis and time-limited consultations on the two proposed site locations, and report back to Council with a recommended location.

Report 425-2024-Growth-Strategy & Engagement recommending a future site for the Temporary Shelter Village Initiative, for Council's consideration was distributed separately on Thursday, November 21, 2024.

Written deputation relative to the above noted dated November 23, 2024 from Lori Paras, for information was distributed separately on Monday, November 25, 2024.

Drug Strategy Specialist Rilee Willianen appeared before Committee, provided a PowerPoint Presentation, and responded to questions relative to the above noted

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 425-2024-Growth-Strategy & Engagement, we recommend that 114 Miles St E be approved as the site for the Temporary Shelter Village Initiative;

AND THAT the municipally owned property at 142 Simpson St and immediately adjacent property be excluded in the future identification process for designated

encampment locations to put a priority focus on revitalization efforts for the entirety of Kam River Heritage Park;

AND THAT Kam River Heritage Park, if at all possible, be excluded in the future identification process for designated encampment locations;

AND THAT a recurring financial contribution of \$40,000 be included in the 2025 Fort William Business Improvement Association (BIA) Budget to support their revitalization efforts, and to address their perceived concerns related to security and neighbourhood cleanup;

AND THAT the financial contribution to the Fort William BIA be allocated from within the previously approved operating cap of \$1,500,000 municipal contribution for operating the Temporary Shelter Village Initiative;

AND THAT the municipal contribution to the Temporary Shelter Village Initiative's operations cease after a maximum of five years, with a stretch target of 3 years (situation dependent). If conditions allow, Administration will explore the gradual scaling down of the size the of the Temporary Shelter Village as appropriate;

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

During discussion of the above noted item, the following resolution was passed:

11 p.m. Resolution

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Kasey Etreni

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

Temporary Village Initiative - Site Location

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 425-2024-Growth-Strategy & Engagement, we recommend that 114 Miles St E be approved as the site for the Temporary Shelter Village Initiative;

AND THAT the municipally owned property at 142 Simpson St and immediately adjacent property be excluded in the future identification process for designated encampment locations to put a priority focus on revitalization efforts for the entirety of Kam River Heritage Park;

AND THAT Kam River Heritage Park, if at all possible, be excluded in the future identification process for designated encampment locations;

AND THAT a recurring financial contribution of \$40,000 be included in the 2025 Fort William Business Improvement Association (BIA) Budget to support their revitalization efforts, and to address their perceived concerns related to security and neighbourhood cleanup;

AND THAT the financial contribution to the Fort William BIA be allocated from within the previously approved operating cap of \$1,500,000 municipal contribution for operating the Temporary Shelter Village Initiative;

AND THAT the municipal contribution to the Temporary Shelter Village Initiative's operations cease after a maximum of five years, with a stretch target of 3 years (situation dependent). If conditions allow, Administration will explore the gradual scaling down of the size the of the Temporary Shelter Village as appropriate;

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

During discussion of the above noted item, the following resolution was passed:

12:00 a.m. Resolution

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Rajni Agarwal

THAT the hour being 12:00 a.m., we continue with the business at hand.

CARRIED

Temporary Village Initiative - Site Location

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 425-2024-Growth-Strategy & Engagement, we recommend that 114 Miles St E be approved as the site for the Temporary Shelter Village Initiative;

AND THAT the municipally owned property at 142 Simpson St and immediately adjacent property be excluded in the future identification process for designated encampment locations to put a priority focus on revitalization efforts for the entirety of Kam River Heritage Park;

AND THAT Kam River Heritage Park, if at all possible, be excluded in the future identification process for designated encampment locations;

AND THAT a recurring financial contribution of \$40,000 be included in the 2025 Fort William Business Improvement Association (BIA) Budget to support their revitalization efforts, and to address their perceived concerns related to security and neighbourhood cleanup;

AND THAT the financial contribution to the Fort William BIA be allocated from within the previously approved operating cap of \$1,500,000 municipal contribution for operating the Temporary Shelter Village Initiative;

AND THAT the municipal contribution to the Temporary Shelter Village Initiative's operations cease after a maximum of five years, with a stretch target of 3 years (situation dependent). If conditions allow, Administration will explore the gradual scaling down of the size the of the Temporary Shelter Village as appropriate;

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

LOST

Councillor Trevor Giertuga requested to be recorded as opposed to the resolution relative to the above noted.

Temporary Village Initiative – Site Location

A re-vote was requested on Report 425-2024-Growth-Strategy & Engagement.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 425-2024-Growth-Strategy & Engagement, we recommend that 114 Miles St E be approved as the site for the Temporary Shelter Village Initiative;

AND THAT the municipally owned property at 142 Simpson St and immediately adjacent property be excluded in the future identification process for designated encampment locations to put a priority focus on revitalization efforts for the entirety of Kam River Heritage Park;

AND THAT Kam River Heritage Park, if at all possible, be excluded in the future identification process for designated encampment locations;

AND THAT a recurring financial contribution of \$40,000 be included in the 2025 Fort William Business Improvement Association (BIA) Budget to support their revitalization efforts, and to address their perceived concerns related to security and neighbourhood cleanup;

AND THAT the financial contribution to the Fort William BIA be allocated from within the previously approved operating cap of \$1,500,000 municipal contribution for operating the Temporary Shelter Village Initiative;

AND THAT the municipal contribution to the Temporary Shelter Village Initiative's operations cease after a maximum of five years, with a stretch target of 3 years (situation dependent). If conditions allow, Administration will explore the gradual scaling down of the size the of the Temporary Shelter Village as appropriate;

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

LOST

Councillor Trevor Giertuga requested to be recorded as opposed to the resolution relative to the above noted.

Recess

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etreni

THAT the Committee of the Whole meeting recess until called to order by the Chair.

CARRIED

Temporary Village Initiative - Site Location

A re-vote was requested on Report 425-2024-Growth-Strategy & Engagement.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 425-2024-Growth-Strategy & Engagement, we recommend that 114 Miles St E be approved as the site for the Temporary Shelter Village Initiative;

AND THAT the municipally owned property at 142 Simpson St and immediately adjacent property be excluded in the future identification process for designated encampment locations to put a priority focus on revitalization efforts for the entirety of Kam River Heritage Park;

AND THAT Kam River Heritage Park, if at all possible, be excluded in the future identification process for designated encampment locations;

AND THAT a recurring financial contribution of \$40,000 be included in the 2025 Fort William Business Improvement Association (BIA) Budget to support their

revitalization efforts, and to address their perceived concerns related to security and neighbourhood cleanup;

AND THAT the financial contribution to the Fort William BIA be allocated from within the previously approved operating cap of \$1,500,000 municipal contribution for operating the Temporary Shelter Village Initiative;

AND THAT the municipal contribution to the Temporary Shelter Village Initiative's operations cease after a maximum of five years, with a stretch target of 3 years (situation dependent). If conditions allow, Administration will explore the gradual scaling down of the size the of the Temporary Shelter Village as appropriate;

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

Referral - Temporary Village Initiative - Site Location

MOVED BY: Mayor Ken Boshcoff

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 425-2024-Growth-Strategy & Engagement, we recommend that the report be referred back to Administration to determine alternate sites that are achievable within the approved Operating and Capital cost envelopes, in ranked priority, with the level of alignment based on the existing site selection criteria.

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

CARRIED

12. Petitions and Communications

12.1 Request to Defer Outstanding Item 2023-007-DEV - Comprehensive Sign By-law Review

Memorandum dated October 29, 2024 from Manager – Licensing & Enforcement Corporate Services Doug Vincent requesting to defer Outstanding Item 2023-007-DEV Comprehensive Sign By-law Review from Q4 2024 to Q3 2025, for Council's consideration.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the Memorandum from Doug Vincent, Manager – Licensing & Enforcement, dated October 29, 2024, we recommend that the report back date for Outstanding 2023-007-DEV – Comprehensive Sign By-Law Review, be deferred from Q4, 2024 to Q3, 2025;

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

CARRIED

13. Outstanding Items

13.1 Outstanding List – Administrative Services

Memorandum dated November 12, 2024 from Director-Legislative Services & City Clerk Krista Power containing the Outstanding List for Administrative Services.

14. New Business

14.1 Establishment of Committee of the Whole - Closed Session - December 2, 2024

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Greg Johnsen

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, December 2, 2024 at 5:00 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;

(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

(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

14.2 Establishment of a City Council - Special Session - December 2, 2024

The Deputy City Clerk advised that this item has been withdrawn from the agenda by Administration as Report 425-2024-Growth-Strategy & Engagement has been referred back to Administration.

15. Adjournment

The meeting adjourned at 12:56 a.m.