



## Committee of the Whole Meeting Minutes

**Monday, April 7, 2025, 5:30 p.m.**

**McNaughton Room**

### **1. Open Special Session - Committee of the Whole at 5:30 p.m.**

Present:

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

Officials:

- Krista Power, Director - Legislative Services & City Clerk
- John Collin, City Manager

Chair: Councillor Andrew Foulds

#### **1.1 Establishment of Committee of the Whole - Closed Session**

At the March 24, 2025 Committee of the Whole meeting the following resolution was passed to establish a Committee of the Whole – Closed Session Meeting on Monday, April 7, 2025:

MOVED BY: Councillor Michael Zussino  
SECONDED BY: Councillor Trevor Giertuga

THAT a Committee of the Whole Closed Session meeting be scheduled for Monday, April 7, 2025, 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;
- (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 time and purpose of the April 7, 2025 Committee of the Whole - Closed Session meeting:

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

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

WITH RESPECT to the resolution to establish the Monday, April 7, 2025 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:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (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 following reasons be added:

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(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.

CARRIED

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

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Trevor Giertuga

THAT a Committee of the Whole Closed Session meeting be scheduled for Monday, April 7, 2025, at 5:30 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;

(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;

(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 Etreni  
Councillor Andrew Foulds  
Councillor Trevor Giertuga  
Councillor Brian Hamilton  
Councillor Greg Johnsen  
Councillor Kristen Oliver  
Councillor Dominic Pasqualino

Officials: Krista Power, Director - Legislative Services & City Clerk  
John Collin, City Manager

Chair: Councillor Andrew Foulds

**3. Disclosures of Interest**

**4. Reports of Municipal Officers**

**4.1 Funding Agreement - Temporary Village**

City Solicitor Patty Robinet, Commissioner - Growth Kerri Marshall, Commissioner - Corporate Services & City Treasurer Keri Greaves, Director - Strategy & Engagement Cynthia Olsen, Solicitor II Brendan Hardick, and Drug Strategy Specialist Rilee Willianen entered the meeting room.

Report 2025CLS.025 (Growth-Strategy & Engagement) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, Commissioner - Growth, Commissioner - Corporate Services & City Treasurer, and Director - Strategy & Engagement only, on Friday, April 4, 2025.

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

Keri Greaves responded to questions.

Cynthia Olsen responded to questions.

Brendan Hardick responded to questions.

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

City Clerk Krista Power advised that the resolution relative to Report 2025CLS.025 (Growth - Strategy & Engagement) will be presented to Committee of the Whole to be held later in the evening.

Commissioner - Growth Kerri Marshall, Director - Strategy & Engagement Cynthia Olsen, and Drug Strategy Specialist Rilee Willianen, left the meeting room.

Commissioner - Infrastructure & Operations Kayla Dixon, Manager - Supply Management Allan Hensel, and Supervisor - Parks & Open Spaces Werner Schwar, entered the meeting room.

#### **4.2 Legal Matter - Procurement**

Confidential Memorandum dated April 3, 2025 from City Solicitor Patty Robinet relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, Commissioner - Corporate Services & City Treasurer, and Commissioner - Infrastructure & Operations only, on Friday, April 4, 2025.

City Solicitor Patty Robinet provided an overview and responded to questions.

City Manager John Collin responded to questions.

Commissioner - Corporate Services & City Treasurer Keri Greaves responded to questions.

#### **5. Open Session (Operations) in the S.H. Blake Memorial Auditorium at 6:30 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

Officials: Krista Power, Director - Legislative Services & City Clerk  
John Collin, City Manager  
Brendan Hardick, Acting City Solicitor  
Keri Greaves, Commissioner – Corporate Services & City Treasurer  
Kayla Dixon, Commissioner – Infrastructure & Operations  
Kerri Marshall, Commissioner - Growth  
Kelly Robertson, Commissioner - Community Services  
Cynthia Olsen, Director - Strategy & Engagement  
Matthew Miedema, Manager - Engineering Division  
Werner Schwar, Supervisor – Parks & Open Spaces  
Rilee Willianen, Drug Strategy Coordinator  
Flo-Ann Track, Council & Committee Clerk

Chair: Councillor Trevor Giertuga

**6. Disclosures of Interest**

**7. Confirmation of Agenda**

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the April 7, 2025 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 2025 Events Season**

Memorandum from Director - Recreation & Culture - Community Services Leah Prentice dated February 27, 2025 requesting an opportunity to provide a presentation of the 2025 Events Season.

Supervisor - Cultural Development, Community Programming & Events Laurie Abthorpe and Special Events Developer Karen Kadolph appeared before Committee, provided a PowerPoint presentation and responded to questions.

**9. Items Arising from Closed Session**

**9.1 Funding Agreement - Temporary Village**

Report 2025CLS.025 (Growth – Strategy & Engagement) was previously presented in Committee of the Whole – Closed Session held earlier in the evening.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Corporate Report 2025CLS.025 (Growth – Strategy & Engagement), we recommend that the approved funding be received by the City of Thunder Bay to support the Temporary Village and the City’s Human Rights-Based Community Action Plan for Encampments;

AND THAT delegated authority for the City Manager and City Clerk to sign the funding agreements required to receive the funds be affirmed;

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

CARRIED

**10. Reports of Committees, Boards and Outside Agencies**

**10.1 Earthcare Advisory Committee Minutes**

Minutes of meeting 02-2025 of the Earthcare Advisory Committee held on February 19, 2025, for information.

**10.2 Waterfront Development Committee Minutes**

Minutes of meeting 02-2025 of the Waterfront Development Committee held on February 18, 2025, for information.

**11. Reports of Municipal Officers**

**11.1 Council Composition Review Committee - Final Report**

At the March 3, 2025 Committee of the Whole meeting, Council Composition Review Committee - Final Report 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 April 7, 2025.

Memorandum dated March 25, 2025 from Director - Legislative Services & City Clerk Krista Power providing additional information in response to questions asked at the March 3, 2025 Committee of the Whole meeting.

Memorandum dated March 20, 2025 from Rebecca Johnson, Chair – Council Composition Review Committee providing additional information in response to questions asked at the March 3, 2025 Committee of the Whole meeting.

Memorandum dated April 7, 2025 from Councillor Andrew Foulds containing a Motion relative to Council Composition, for Council's consideration, distributed separately on Monday, April 7, 2025.

Council Composition Review Committee - Final Report providing a recommendation relative to the Composition of the City of Thunder Bay City Council, re-presented for Council's consideration.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Report 2025 –Council Composition Review Committee, we recommend that the Council Composition model outlined in this report be approved.

This would change the composition of City Council to 11 members, 1 Mayor, 2 members elected At Large and 8 members elected in 4 wards;

AND THAT the existing ward boundaries be repealed and replaced with the 4 ward model that reflects the structure outlined in this report;

AND THAT Administration be directed to bring forward the associated by-law to enact this change in Council composition in advance of the 2026 Municipal Election;

AND THAT the Special Purpose Committee – City Council Composition Review Committee be dissolved with gratitude for their task;

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

**Amendment - Report 2025 - Council Composition Review Committee - Final Report**

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Rajni Agarwal

WITH RESPECT to the Resolution as presented in Report 2025 - Council Composition Review Committee, we recommend that the number of Ward Councillors be amended from 11 members, 1 Mayor, 2 members elected At Large and 8 members elected in 4 wards to 11 members, 1 Mayor, 6 members elected At Large and 4 members elected, 1 per ward;

LOST

**Report 2025 - Council Composition Review Committee - Final Report**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Report 2025 –Council Composition Review Committee, we recommend that the Council Composition model outlined in this report be approved. This would change the composition of City Council to 11 members, 1 Mayor, 2 members elected At Large and 8 members elected in 4 wards;

AND THAT the existing ward boundaries be repealed and replaced with the 4 ward model that reflects the structure outlined in this report;

AND THAT Administration be directed to bring forward the associated by-law to enact this change in Council composition in advance of the 2026 Municipal Election;

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

LOST

**Recess**

Due to technical difficulties during the above noted presentation, the following resolution was passed:

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the April 7, 2025 Committee of the Whole meeting and due to technical difficulties with the broadcasting equipment, we recommend that the meeting be recessed at 8:35 p.m.

CARRIED

The Committee of the Whole meeting resumed at 8:37 p.m.

**Referral - Report 2025 - Council Composition Review Committee**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Report 2025 – Council Composition Review Committee, we recommend that the Council Composition Review Committee be dissolved with gratitude for their work;

AND THAT Administration be directed to bring forward a proposed plan and associated budget to begin a Ward Boundary Review in 2027 of the current seven ward system to achieve population equity in advance of the 2030 Municipal Election;

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

LOST

**Motion to Dissolve the Council Composition Review Committee**

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to Report 2025 - Council Composition Review Committee, we recommend that the Council Composition Review Committee be dissolved with gratitude for their work.

CARRIED

## **11.2 Report Back - Temporary Village Initiative - Site Location**

Report 057-2025 - Growth - Strategy & Engagement recommending that a portion of the lands owned by the Lakehead Region Conservation Authority (LRCA) and municipally known as 1111 Fort William Rd., Thunder Bay, be approved as the site for the Temporary Village Initiative, for Council's consideration.

Memorandum from Cynthia Olsen, Director – Strategy & Engagement dated February 25, 2025 requesting an opportunity to provide a presentation relative to the above noted.

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

At the request of the Chair, Councillor S. Ch'ng assumed the Chair during the discussion of this item and the remainder of the meeting.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report 057-2025-Growth-Strategy & Engagement, we recommend that a portion of the lands owned by the Lakehead Region Conservation Authority (LRCA) and municipally known as 1111 Fort William Rd., Thunder Bay, be approved as the site for the Temporary Village Initiative, subject to the execution of an acceptable lease agreement, approval from the Minister of the Environment, Conservation and Parks if required, and final approval of the LRCA's Board of Directors;

AND THAT Administration proceed to negotiate the required lease agreement with the LRCA;

AND THAT the Director, Strategy & Engagement have delegated authority to make decisions regarding operationalizing the Temporary Shelter Village Initiative;

AND THAT the Director, Strategy & Engagement be authorized to execute documents for the Temporary Shelter Village Initiative and for the duration of the project, on terms satisfactory to the City Solicitor and City Manager;

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

**Amendment - Report Back - Temporary Village Initiative - Site Location**

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to the Resolution as presented in Report 057-2025 - Growth - Strategy & Engagement, we recommend:

THAT the following be removed from the first paragraph "a portion of the lands owned by the Lakehead Region Conservation Authority (LRCA) and Municipally known as 1111 Fort William Road, Thunder Bay" and replaced with "the Municipally owned land adjacent and North of the Salvation Army on Cumberland Street, Thunder Bay";

AND THAT all reference to the Lakehead Region Conservation Authority lands and associated lease requirements be deleted from paragraphs 1 and 2.

CARRIED

During the discussion of the above noted item the following resolution was passed.

**11:00 p.m. Resolution**

MOVED BY: Mayor Ken Boshcoff

SECONDED BY: Councillor Albert Aiello

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

CARRIED

**Amended - Report Back - Temporary Village Initiative - Site Location**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report 057-2025-Growth-Strategy & Engagement, we recommend that a portion of the Municipally owned land adjacent and North of the Salvation Army on Cumberland Street, Thunder Bay, be approved as the site for the Temporary Village Initiative;

AND THAT the Director, Strategy & Engagement have delegated authority to make decisions regarding operationalizing the Temporary Shelter Village Initiative;

AND THAT the Director, Strategy & Engagement be authorized to execute documents for the Temporary Shelter Village Initiative and for the duration of the project, on terms satisfactory to the City Solicitor and City Manager;

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

CARRIED

### **11.3 Complete Streets and Traffic Calming Policies**

Report 004-2025-Infrastructure & Operations - Engineering providing a recommendation that the proposed Complete Streets Policy as outlined in Attachment A, and Traffic Calming Policy as outlined in Attachment B to this Report, be approved and the policies be included within the Corporate Policy Manual, for Council's consideration.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 004-2025-Infrastructure & Operations -Engineering, we recommend that the proposed Complete Streets Policy as outlined in Attachment A and Traffic Calming Policy as outlined in Attachment B to this Report be approved and the policies be included within the Corporate Policy Manual;

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

CARRIED

### **11.4 Outdoor Rink Options - Outstanding Item 2024-102-INO**

At the June 3, 2024 Committee of the Whole meeting, Memorandum from Councillor Greg Johnsen dated May 21, 2024 was presented, and a Motion was passed

directing Administration to investigate the various options outlined in the memorandum relative to Outdoor Rinks, for information.

Report 087-2025-Infrastructure & Operations-Parks providing rink enhancement options to help provide resilience to the Outdoor Rink program in the face of climate change and warmer winters for information, and a recommendation to remove Outstanding Item 2024-102-INO from the Outstanding List, for Council's consideration.

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 087-2025-Infrastructure & Operations-Parks & Open Spaces, we recommend that Outstanding Item 2024-102-INO be removed from the Outstanding list;

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

CARRIED

## **12. Report 2025 – Council Composition Review Committee – Final Report**

A re- vote was requested on the following resolutions, the results of which are as follows:

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Report 2025 –Council Composition Review Committee, we recommend that the Council Composition model outlined in this report be approved. This would change the composition of City Council to 11 members, 1 Mayor, 2 members elected At Large and 8 members elected in 4 wards;

AND THAT the existing ward boundaries be repealed and replaced with the 4 ward model that reflects the structure outlined in this report;

AND THAT Administration be directed to bring forward the associated by-law to enact this change in Council composition in advance of the 2026 Municipal Election;

AND THAT the Special Purpose Committee – City Council Composition Review Committee be dissolved with gratitude for their task;

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

**Amendment - Report 2025 - Council Composition Review Committee - Final Report**

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Rajni Agarwal

WITH RESPECT to the Resolution as presented in Report 2025 - Council Composition Review Committee, we recommend that the number of Ward Councillors be amended from 11 members, 1 Mayor, 2 members elected At Large and 8 members elected in 4 wards to 11 members, 1 Mayor, 6 members elected At Large and 4 members elected, 1 per ward

LOST

**Report 2025 - Council Composition Review Committee - Final Report**

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Report 2025 –Council Composition Review Committee, we recommend that the Council Composition model outlined in this report be approved. This would change the composition of City Council to 11 members, 1 Mayor, 2 members elected At Large and 8 members elected in 4 wards;

AND THAT the existing ward boundaries be repealed and replaced with the 4 ward model that reflects the structure outlined in this report;

AND THAT Administration be directed to bring forward the associated by-law to enact this change in Council composition in advance of the 2026 Municipal Election;

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

LOST

**Motion to Dissolve the Council Composition Review Committee**

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to Report 2025 - Council Composition Review Committee, we recommend that the Council Composition Review Committee be dissolved with gratitude for their work.

CARRIED

**13. Petitions and Communications**

**13.1 Approval of Transfer Payment Agreement for Housing -Enabling Core Servicing (HECS) Project Along Central Avenue Corridor**

Memorandum dated March 17, 2025 from Commissioner - Infrastructure & Operations Kayla Dixon providing a recommendation that the execution of the Transfer Payment Agreement (TPA) for the Housing-Enabling Core Servicing (HECS) fund between the Ministry of Infrastructure and the Corporation of The City of Thunder Bay be approved, for Council's consideration.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the memorandum from Kayla Dixon, Commissioner of Infrastructure & Operations dated March 17<sup>th</sup>, 2025, we recommend that the execution of the Transfer Payment Agreement (TPA) for the Housing-Enabling Core Servicing (HECS) fund between the Ministry of Infrastructure and the Corporation of The City of Thunder Bay be approved;

AND THAT the Commissioner of Infrastructure & Operations be authorized to execute any necessary agreements;

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

CARRIED

**13.2 James Whalen Tugboat Tender Award**

At the March 24, 2025 Committee of the Whole meeting Report 070-2025-Infrastructure & Operations-Parks & Open Spaces was presented and referred to Administration to provide more information and to report back on or before April 28, 2025.

Memorandum dated March 26, 2025 from Commissioner - Infrastructure & Operations Kayla Dixon providing information, and the original recommendation, as presented in Report 070-2025-Infrastructure & Operations-Parks & Open Spaces to Committee of the Whole on March 24, 2025, for Council's consideration.

Correspondence from David C. Muir Sr. - Lakehead Transportation Museum of Thunder Bay dated March 27, 2025 requesting an opportunity to provide a deputation relative to the James Whalen Tugboat Tender Award.

David C. Muir Sr. - Lakehead Transportation Museum and Clive Dudley - Whalen Historian appeared before Committee, provided a deputation and responded to questions.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 070-2025-Infrastructure & Operations-Parks & Open Spaces, we recommend that the contract for the Recycling of the James Whalen Tug Boat proceed and that the entire vessel be recycled;

AND THAT the Commissioner of Infrastructure and Operations report any circumstances to City Council should any significant variations in the contract costs occur;

AND THAT the Commissioner of Infrastructure and Operations be authorized to sign all documentation related to these matters;

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

**Amendment - James Whalen Tugboat Tender Award**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Recommendation as contained in Report 070-2025-Infrastructure & Operations-Parks & Open Spaces, we recommend that the following be added after paragraph 2:

“AND THAT items in Provisional Item 1, with the exception of the stack and bridge, be approved at a cost not exceeding \$20,000 following a meeting with the Lakehead Transportation Museum;”

“AND THAT the funding source for Provisional Item 1 be Stabilization Reserve Fund;”

“AND THAT Administration store the items at the appropriate location until the transfer of ownership be completed with the Transportation Museum of Thunder Bay should this be an agreeable step forward between the City of Thunder Bay and Lakehead Transportation Museum.”

LOST

**James Whalen Tugboat Tender Award**

MOVED BY: Councillor Mark Bentz

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 070-2025-Infrastructure & Operations-Parks & Open Spaces, we recommend that the contract for the Recycling of the James Whalen Tug Boat proceed and that the entire vessel be recycled;

AND THAT the Commissioner of Infrastructure and Operations report any circumstances to City Council should any significant variations in the contract costs occur;

AND THAT the Commissioner of Infrastructure and Operations be authorized to sign all documentation related to these matters;

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

**Amendment 2 - James Whalen Tugboat Tender Award**

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the Recommendation as contained in Report 070-2025-Infrastructure & Operations-Parks & Open Spaces, we recommend that the following be added after paragraph 2:

“AND THAT Provisional Item 3, be added to the Tender Award;

AND THAT the funding source to cover the cost be funded by capital carry forward and the deferral of planned projects including up to \$50k from Urban Drainage Improvements and up to \$50k from Rural Roads Granular Upgrades;

AND THAT the City of Thunder Bay work with the Lakehead Transportation Museum to facilitate a loan agreement for the cost of this work to be paid to the City of Thunder Bay at a future time;”

LOST

**James Whalen Tugboat Tender Award**

MOVED BY: Councillor Mark Bentz

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 070-2025-Infrastructure & Operations-Parks & Open Spaces, we recommend that the contract for the Recycling of the James Whalen Tug Boat proceed and that the entire vessel be recycled;

AND THAT the Commissioner of Infrastructure and Operations report any circumstances to City Council should any significant variations in the contract costs occur;

AND THAT the Commissioner of Infrastructure and Operations be authorized to sign all documentation related to these matters;

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

CARRIED

**14. Outstanding Items**

**14.1 Outstanding List - Operations**

Memorandum from Director - Legislative Services & City Clerk Krista Power dated March 25, 2025 providing the Operations Outstanding List, for information.

**15. Open Session (Community Services)**

Chair: Councillor Shelby Ch'ng

**16. Reports of Committees, Boards and Outside Agencies**

**16.1 The District of Thunder Bay Social Services Administrative Board Minutes**

Minutes of Meetings 03-2025 (Regular Session) and 04-2025 (Closed Session) of The District of Thunder Bay Social Services Administrative Board held on February 20, 2025, for information.

**17. Outstanding Items**

**17.1 Outstanding List - Community Services**

There are currently no listed Outstanding Items for the Community Services Session.

**18. Adjournment**

The meeting adjourned at 12:48 am.