

Memorandum

Office of the City Clerk

Fax: 623-5468

Telephone: 625-2230

TO: Members of Council
FROM: Ms. K. Power, Deputy City Clerk
DATE: Tuesday, October 9, 2018
SUBJECT: **Additional Information**
City Council (Public Meeting) and Committee of the Whole – October 15, 2018

CITY COUNCIL (PUBLIC MEETING)

ADDITIONAL INFORMATION

1. Memorandum from Ms. L. McEachern, Director – Planning Services, dated October 5, 2018, relative to Report No. R 132/2018 (Development & Emergency Services – Planning Services) Zoning By-law Amendment - 1072 Oliver Road referencing correspondence received relative to the application. **(Distributed to Members of Council and City Manager only).**
2. Memorandum from Ms. L. McEachern, Director – Planning Services, dated October 5, 2018, relative to Report No. R 134/2018 (Development & Emergency Services – Planning Services) Zoning By-law Amendment - 600 Montreal Street referencing correspondence received relative to the application. **(Distributed to Members of Council and City Manager only).**

COMMITTEE OF THE WHOLE

ADDITIONAL INFORMATION

1. Colour copies of Attachments A and B to Report No. R 130/2018. **(Distributed to Members of Council and EMT only).**

NEW BUSINESS

1. Correspondence received from Mr. G. Capasso, Power Workers' Union, dated October 9, 2018 requesting the opportunity to provide a deputation relative to the future of Ontario Power Generation's Thunder Bay Generating Station.

CITY OF THUNDER BAY

2018 OCT -9 AM 11:40

CITY CLERKS OFFICE

Gene Capasso

167 Burwood Rd

Thunder Bay Ontario

807-627-4672

Attn: City Clerk

Hello,

My name is Gene Capasso and I'm the local Chief Steward with the Power Workers' Union. I represent workers in the electricity sector in Thunder Bay and surrounding area, particularly Ontario Power Generation's Thunder Bay Generating Station. As you may know it has been slated for closure and demolition. I would like to respectfully request some time at your October 15 council meeting to address council. The speakers will be our Vice President – Jeff Parnell and myself. We have been working with the Intergovernmental Affairs Committee as well as, Councillor Iain Angus and Mayor Keith Hobbs directly, in an effort to keep the station open. We have also been engaged with NOMA and the CEDC as well. We see Thunder Bay as being the hub of biomass development in the north. We will be starting an intensive campaign to help revive the plant as well as, the biomass industry as a whole. One of our potential desired outcomes would be public support from the city in regards to our campaign. The main focus would be to inform council of the issues and let them know our strategy.

Any questions, feel free to contact me directly.

Respectfully Submitted,



Gene Capasso

Power Workers' Union

Memorandum

Office of the City Clerk

Fax: 623-5468

Telephone: 625-2230

TO: Members of Council
FROM: Ms. K. Power, Deputy City Clerk
DATE: Thursday, October 11, 2018
SUBJECT: **Additional Information**
Committee of the Whole / City Council - October 15, 2018

COMMITTEE OF THE WHOLE

Additional Information

1. Letter from Mr. J. Martel, Vice-President of Operations – Ontario Wood Products, Resolute Forest Products, addressed to Ms. K. Dixon, Director of Engineering, dated October 1, 2018, relative to Report No. R 130/2018 (Engineering & Operations) – Designated Truck Route.
2. Letter from Ms. C. Robinson, President – Thunder Bay Chamber of Commerce, dated October 10, 2018, requesting a deputation relative to Report No. R 130/2018 (Engineering & Operations) – Designated Truck Route.

CITY COUNCIL

Additional Information

1. October 1, 2018 City Council – Special Session minutes
2. October 1, 2018 Committee of the Whole minutes

/ls



Wood Products
2001 Neebing Avenue
Thunder Bay, ON, P7E 6S3 Canada
T 807-475-2110 resoluteftp.com

October 1, 2018

Ms. Kayla Dixon
Director of Engineering
City of Thunder Bay
111 South Syndicate Avenue
Thunder Bay, Ontario P7E 6S4

Dear Ms. Dixon:

I attended the open house for the proposed change to truck routes in Thunder Bay on Tuesday, September 18 at the Italian Hall. The city should be lauded for the underlying goal of the truck route initiative which is to improve road safety in Thunder Bay. The presentation was clear and there was ample time for questions from the floor.

Resolute Forest Products is perhaps the most significant destination for heavy truck traffic in northwest Ontario. Over four hundred and seventy five (475) trucks arrive at our Thunder Bay, Fort William First Nation, Atikokan and Ignace mill sites each week day. The vast majority of these voyages occur on the existing truck routes around Thunder Bay. We spend considerable energy to educate our independent trucking contractors about the safe and proper use of vehicles and apply rigid measures when we are aware of unsafe driving behaviors. While we appreciate that our issues have been resolved on Neebing Avenue in Thunder Bay, we are concerned about a number of concerns that were brought up at the meeting.

First, we do not believe the response about the downstream impacts of closing Dawson Road to truck traffic to the outlying communities west of Thunder Bay have been considered adequately. The proposed approach pushes the safety concern raised about Dawson Road to outlying areas like Kakabeka Falls. In our minds this is not reasonable. As one member of the public mentioned "speed kills" and, therefore, does it not make better sense to address the issue with a further reduction in speed limits on the portion within city limits? For Arthur Street reducing the speed down to 60 km per hour further out makes much more sense that keeping the current speed at 80 km per hour almost to the Canadian Tire.

Second, I do not believe that due consideration of the impact of the significant increase in traffic turning east and west, off and onto Twin City Crossroads was given enough consideration. Arthur Street West is the hub for truck servicing in Thunder Bay. The impact to businesses that service the trucking sector and more importantly, the safety concern associated with hundreds of trucks cutting across lanes every day at an uncontrolled highway intersection needs to be thoroughly reviewed. A controlled intersection may be warranted at the Twin City Crossroads. Thunder Bay and Fort William First Nation already have a similar unacceptable situation at the corner of Highway 61 and Chippewa as a result of the James Street Bridge closure. A similar concern exists at the intersection of the two Expressways. The traffic at key intersections during peak periods of time is significant. Adding hundreds of additional large vehicles could make some high speed intersection unbearable from a hazard perspective. The wait times will increase and vehicles could end up running more yellow & red lights. We see this type of risk taking every day at the Chippewa and Highway 61 intersection.

Third, the improved warning lights that currently exists at Balsam Street are required at the controlled highway intersections at Red River and Dawson Roads, John Street and Oliver Road. There was some acknowledgement that this was a good idea, but it was identified as an Ontario Ministry of Transportation problem. This is not solving a safety problem but rather passing the buck. As we all know, we have had fatalities at these intersections in the past. Redirecting between 500 to 2,000 trucks per day, depending on whose statistics are being quoted, will only increase the odds of more accidents. Traffic studies are required to investigate these concerns so that they can be presented to all of the regions citizens.

It is somewhat alarming to hear that the administration of Thunder Bay is prepared to bring forth a recommendation that solves a problem by transferring the problem to neighboring communities and to another level. I did not get a sense at the meeting that a more global and responsible approach to solving traffic challenges is in consideration. I recommend you address the collateral safety issues presented in this proposal before putting it or an alternative like it in place.

Yours truly



Michael Martel
Vice-President of Operations
Ontario Wood Products

cc.

Chief Peter Collins, Fort William First Nation
City of Thunder Bay Council
Mayor Lucy Kloosterhuis, Oliver Paipoonge Municipality
Mayor Jim Vezina, Township of O'Connor / Kakabeka Falls
Reeve Rick Kieri, Township of Gillies
John Taylor, Regional Manager, Ontario Ministry of Transportation



Thunder Bay
Chamber
of Commerce

stronger business together

October 10, 2018

John Hannam, City Clerk
City of Thunder Bay
500 Donald Street E
Thunder Bay, ON P7E 5V3

Dear Mr. Hannam:

The Chamber of Commerce requests to appear at the Committee of the Whole on October 15, 2018 to address concerns with Report R130/2018 relating to the Designated Truck Route.

Thank you for your consideration of this request. Please advise of the necessary details so that we can prepare accordingly.

Sincerely,

Charla Robinson
President



MEETING: City Council

DATE: Monday, October 01, 2018

Reference No. CC - 32/49

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:22 p.m.

City Council – Special Session

Chair: Mayor K. Hobbs

PRESENT:

Mayor K. Hobbs
Councillor I. Angus
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor L. Hebert
Councillor R. Johnson
Councillor B. McKinnon
Councillor P. Pugh
Councillor F. Pullia
Councillor A. Ruberto
Councillor L. Rydholm
Councillor J. Virdiramo

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Mr. S. Tim, Deputy City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Dixon, Director of Engineering –
Infrastructure & Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. J. DePeuter, Manager – Realty Services,
Development & Emergency Services
Ms. J. Brooks, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Confirmation of Agenda

Confirmation of Agenda - October 1, 2018 - City Council – Special Session

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Rebecca Johnson

City Council - Meeting Date 10/01/2018

With respect to the October 1, 2018 City Council – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

RATIFYING RESOLUTIONS

CEDC Project Funding

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Aldo Ruberto

We recommend that the Board of Directors of the Thunder Bay Community Economic Development Commission (CEDC) proceed as directed;

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

CARRIED

CONFIRMING BY-LAW

BL 102/2018 - Confirming By-law - October 1, 2018

A By-law to confirm the proceedings of a meeting of Council, this 1st day of October, 2018.

Confirming By-law Resolution - October 1, 2018 - City Council

Confirming By-law Resolution - October 1, 2018 - City Council

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Shelby Ch'ng

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 1st day of October, 2018.

By-law Number: BL 102/2018

CARRIED

ADJOURNMENT

The meeting adjourned at 8:26 p.m.

Mayor

Deputy City Clerk



MEETING: Committee of the Whole

DATE: Monday, October 01, 2018

Reference No. COW - 44/49

CLOSED SESSION in the McNaughton Room at 5:30 p.m.

Committee of the Whole - Closed Session

Chair: Councillor F. Pullia

PRESENT:

Mayor K. Hobbs
Councillor I. Angus
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor L. Hebert
Councillor R. Johnson
Councillor B. McKinnon
Councillor P. Pugh
Councillor F. Pullia
Councillor A. Ruberto
Councillor L. Rydholm
Councillor J. Virdiramo

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Mr. S. Tim, Deputy City Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Labour Relations Matter

Ms. T. O'Neill, Manager Labour Relations – City Manager's Office, and Ms. L. McIntosh, Senior Labour Relations Consultant – Corporate Services & Long Term Care, entered the meeting room.

Ms. T. O'Neill responded to questions.

It was consensus of the Committee to proceed as directed.

Ms. T. O'Neill and Ms. L. McIntosh left the meeting room.

Committee of the Whole - Meeting Date 10/01/2018

TBayTel

Mr. J. Jamieson, Chair – TBayTel, and Mr. D. Topitagh, CEO – TbayTel, entered the meeting room.

Mr. J. Jamieson provided an overview and responded to questions.

Mr. D. Topitagh responded to questions.

It was consensus of the Committee to proceed as directed.

Mr. J. Jamieson and Mr. D. Topitagh left the meeting room.

CEDC Project Funding

Mr. D. Murray, CEO – CEDC, and Mr. C. Urquhart, Board Chair – CEDC, entered the meeting room.

Mr. Murray and Mr. Urquhart provided an overview and responded to questions.

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

The Deputy City Clerk advised that the recommendation relative to the above noted would be presented at the Committee of the Whole meeting later in the evening.

Mr. Murray and Mr. Urquhart left the meeting room.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.

Committee of the Whole - Operations Session

Chair: Councillor J. Virdiramo

PRESENT:

Mayor K. Hobbs
Councillor I. Angus
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor L. Hebert
Councillor R. Johnson
Councillor B. McKinnon
Councillor P. Pugh
Councillor F. Pullia
Councillor A. Ruberto

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Mr. S. Tim, Deputy City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Dixon, Director of Engineering –
Infrastructure & Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. J. DePeuter, Realty Services Manager –
Development & Emergency Services

Committee of the Whole - Meeting Date 10/01/2018

Councillor L. Rydholm
Councillor J. Virdiramo

Mr. C. Halvorsen, Manager – Parks & Open Spaces,
Infrastructure & Operations
Ms. J. Brooks, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - October 1, 2018 - Committee of the Whole

MOVED BY: Councillor Iain Angus
SECONDED BY: Councillor Larry Hebert

With respect to the October 1, 2018 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

14th Annual Random Acts of Poetry

Letter from Ms. R. Terpstra, Development/Administrator, Definitely Superior Art Gallery, dated September 12, 2018, requesting the opportunity to provide a presentation relative to the above noted.

Ms. R. Terpstra, Development/Administrator – Definitely Superior Art Gallery, along with the following participants of the Random Acts of Poetry performances, appeared before Committee and provided a presentation relative to the above:

- Ms. J. Metcalfe
- Mr. N. Schmerk
- Mr. S. Gothard
- Ms. S. Aidid
- Ms. A. Pateman

Committee of the Whole - Meeting Date 10/01/2018

125th Anniversary of the Salvation Army Church

Letter from Ms. R. Sheil, relative to the above noted.

Ms. L. Conti and Ms. J. Atkinson, Salvation Army Church members appeared before Committee and provided information relative to the above.

REPORTS OF COMMITTEES

Parking Authority Board Minutes

Minutes of Meetings No. 6-2018 and No. 7-2018 of the Parking Authority Board held on June 12, 2018 and July 12, 2018, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Report No. 2018CLS.033 (Realty Services) - Potential Land Sale

Report No. 2018CLS.033 (Realty Services) relative to the above noted was previously presented in Closed Session held September 24, 2018.

MOVED BY: Councillor Linda Rydholm

SECONDED BY: Councillor Iain Angus

WITH respect to Report No. 2018CLS.033 (Realty Services), we recommend that the City-owned surplus property known as the closed portion of Trotter Road, described as Part of Lot 4, Registered Plan W-254 being Parts 1 & 2 on Reference Plan 55R-12578, be sold to 1490333 Ontario Ltd. for the sum of \$115,000.00;

AND THAT the General Manager of Development Services be authorized to execute any and all documentation required in order to finalize the transaction, in a form and content satisfactory to Administration and the City Solicitor;

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

CARRIED

CEDC Project Funding

Request relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

Committee of the Whole - Meeting Date 10/01/2018

MOVED BY: Councillor Iain Angus
SECONDED BY: Mayor Keith Hobbs

We recommend that the Board of Directors of the Thunder Bay Community Economic Development Commission (CEDC) proceed as directed;

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

CARRIED

John Jumbo Park

At the September 10, 2018 Committee of the Whole meeting a resolution was passed directing Administration to provide suggestions to address the noise and vehicle disturbances that are occurring at John Jumbo Park.

Memorandum from Mr. C. Halvorsen, Manager - Parks & Open Spaces, dated September 26, 2018 relative to the above noted was distributed separately on Thursday, September 27, 2018.

Memorandum from Mr. C. Halvorsen, Manager – Parks & Open Spaces, dated October 1, 2018 relative to the above noted was distributed separately on Monday, October 1, 2018.

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Andrew Foulds

With respect to the memorandum from Mr. C. Halvorsen, Manager – Parks and Open Spaces relative to John Jumbo Park, we recommend that the short term plan outlined in the memorandum be completed by Administration;

AND THAT Administration report by the end of January 2019 on the status of this matter and any further concerns;

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

CARRIED

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Community Services Session
Chair: Councillor I. Angus

Committee of the Whole - Meeting Date 10/01/2018

Traffic Signal Review

At the September 10, 2018 Committee of the Whole meeting, Report No. R 122/2018 (Infrastructure & Operations - Engineering & Operations) was withdrawn from the agenda to be presented at a future meeting.

Report No. R 122/2018 (Infrastructure & Operations - Engineering & Operations) recommending actions to improve traffic signal accessibility, represented, distributed separately on Thursday, September 27, 2018.

Memorandum from Ms. K. Dixon, Director - Engineering & Operations dated September 26, 2018 relative to the above noted, distributed separately on Thursday, September 27, 2018.

MOVED BY: Councillor Larry Hebert
SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R122/2018 (Infrastructure & Operations – Engineering & Operations), we recommend that new and reconstructed intersections be constructed to meet *Accessibility for Ontarians with Disabilities Act* (AODA) standards;

AND THAT standardized pedestrian signal timings be implemented as discussed in this report;

AND THAT an education campaign be developed to inform the public about pedestrian traffic signals;

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

AMENDING RESOLUTION (1) - Traffic Signal Review

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Aldo Ruberto

That the following be added prior to the last paragraph:

“AND THAT and annual report be presented to the Accessibility Advisory Committee and then to City Council.”

CARRIED

AMENDED RESOLUTION - Traffic Signal Review

MOVED BY: Councillor Larry Hebert
SECONDED BY: Councillor Brian McKinnon

Committee of the Whole - Meeting Date 10/01/2018

With respect to Report No. R122/2018 (Infrastructure & Operations – Engineering & Operations), we recommend that new and reconstructed intersections be constructed to meet *Accessibility for Ontarians with Disabilities Act* (AODA) standards;

AND THAT standardized pedestrian signal timings be implemented as discussed in this report;

AND THAT an education campaign be developed to inform the public about pedestrian traffic signals;

AND THAT an annual report be presented to the Accessibility Advisory Committee and then to City Council;

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

CARRIED

REPORTS OF COMMITTEES

Accessibility Advisory Committee Minutes

Minutes of Meeting No. 5-2018 of the Accessibility Advisory Committee held on June 14, 2018, for information.

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings No. 12/2018 and No. 13/2018 (Closed) of The District of Thunder Bay Social Services Administration Board held on June 28, 2018, for information.

REPORTS OF MUNICIPAL OFFICERS

Expansion of Street Event Grant Eligibility

Memorandum from Mr. P. Burke, Sports & Community Development Supervisor dated September 17, 2018 relative to the above noted, for information.

Grace Place

At the September 17, 2018 Committee of the Whole meeting, representatives from Grace Place provided a deputation and requested \$50,000 of funding. A resolution was passed referring this matter to Administration to identify potential sources of funding.

Memorandum from Ms. L. Evans, General Manager - Corporate Services & Long-Term Care dated September 20, 2018 relative to the above noted, for information.

Committee of the Whole - Meeting Date 10/01/2018

Mr. Jim Gamble provided a deputation relative to the above noted.

Memorandum from Councillor A. Ruberto, dated October 1, 2018, containing a resolution relative to the above was distributed separately on Monday, October 1, 2018.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Mayor Keith Hobbs

With respect to the deputation from Grace Place on September 17, 2018 Committee of the Whole Meeting, we recommend that one time funding in the amount of \$50,000 be provided to the organization in support of the Out of the Cold Program;

AND that the source of funding be the stabilization reserve fund;

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

AMENDING RESOLUTION (1)- Grace Place - Request for Funding

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Mayor Keith Hobbs

That the following paragraph be added after the 2nd paragraph:

“AND THAT if funding for Grace Place is approved at a later date from Thunder Bay District Social Services Administration Board (TBDSSAB) that those funds be reimbursed to the City of Thunder Bay.”

CARRIED

AMENDING RESOLUTION (2) - Grace Place - Request for Funding

MOVED BY: Councillor Joe Virdiramo

SECONDED BY: Mayor Keith Hobbs

That the following wording be added to the 3rd paragraph:

“or any other sources of funding (including but not limited to other levels of government)”

CARRIED

Committee of the Whole - Meeting Date 10/01/2018

AMENDED RESOLUTION - Grace Place - Request for Funding

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Mayor Keith Hobbs

With Respect to the deputation from Grace Place at the September 17, 2018 Committee of the Whole Meeting, we recommend that one time funding in the amount of \$50,000 be provided to the organization in support of the Out of the Cold Program;

AND THAT the source of funding be the stabilization reserve fund;

AND THAT if funding for Grace Place is approved at a later date from Thunder Bay District Social Services Administration Board (TBDSSAB) or any other sources of funding (including but not limited to other levels of government), that those funds be reimbursed to the City of Thunder Bay.

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

CARRIED

Calendar of Meetings for 2019 and 2020

Report No. R 135/2018 (City Manager's Office - Office of the City Clerk) recommending that the proposed calendars of regularly scheduled meetings of Committee of the Whole and City Council in 2019 and 2020 be adopted, including Committee of the Whole - Special Session meetings, and City Council - Special Session meetings.

MOVED BY: Councillor Joe Virdiramo

SECONDED BY: Councillor Linda Rydholm

With respect to Report No. R 135/2018 (City Manager's Office - Office of the City Clerk), we recommend that the proposed calendars of regularly scheduled meetings of Committee of the Whole and City Council in 2019 and 2020, be adopted;

AND THAT City Council – Special Session meetings as listed on the 2019 calendar, be established for the Tbaytel Annual General meeting to be held on Monday, April 29, 2019, the Thunder Bay Hydro Corporation Annual General meeting to be held on Monday, May 27, 2019 and the Thunder Bay Community Economic Development Commission Annual General meeting to be held on Monday, June 17, 2019, commencing at 5:00 p.m.;

AND THAT a Committee of the Whole – Special Session meeting be established for the Official Recognition Committee's Annual Citizens of Exceptional Achievement Awards to be held on Tuesday, April 9, 2019 commencing at 6:30 p.m.;

AND THAT City Council – Special Session meetings as listed on the 2020 calendar, be established for the Tbaytel Annual General meeting to be held on Monday, April 27, 2020, the Thunder Bay Hydro Corporation Annual General meeting to be held on Monday, May 11, 2020,

Committee of the Whole - Meeting Date 10/01/2018

and the Thunder Bay Community Economic Development Commission Annual General meeting to be held on Monday, June 15 2020 commencing at 5:00 p.m.;

AND THAT a Committee of the Whole – Special Session meeting be established for the Official Recognition Committee's Annual Citizens of Exception Achievement Awards to be held on Tuesday, April 21, 2020 commencing at 6:30 p.m.;

AND THAT the schedule may be amended as needed by a motion of Committee of the Whole;

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

CARRIED

NEW BUSINESS

Establishment of Closed Session - October 15, 2018

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated October 1, 2018, relative to the establishment of a Committee of the Whole - Closed Session meeting on October 15, 2018, was distributed separately on Monday, October 1, 2018 to members of Council, EMT and Deputy City Solicitor only.

MOVED BY: Councillor Joe Virdiramo

SECONDED BY: Councillor Larry Hebert

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 15, 2018 at 6:00 p.m. in order to receive information relative to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Establishment of Special City Council

Memorandum from Ms. K. Power, Deputy City Clerk, dated September 27, 2018 relative to establishing a City Council – Special Session on October 1, 2018 immediately following Committee of the Whole.

MOVED BY: Councillor Joe Virdiramo

SECONDED BY: Councillor Larry Hebert

THAT a City Council – Special Session meeting be established for Monday, October 1, 2018, immediately following Committee of the Whole, in order to ratify items that require Council direction prior to the next meeting of City Council on October 15, 2018.

CARRIED

Committee of the Whole - Meeting Date 10/01/2018

ADJOURNMENT

The meeting adjourned at 8:21 p.m.