



Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Members of Council
FROM: Mr. J. Hannam, City Clerk
DATE: Thursday, January 17, 2019
SUBJECT: **Additional Information**
Committee of the Whole/City Council (Public Meeting)/ City Council (Special Session) – January 21, 2019

CITY COUNCIL (PUBLIC MEETING)

ADDITIONAL INFORMATION

1. Memorandum from Ms. Leslie McEachern, Director, Planning Services Division – Development & Emergency Services Department, dated January 11, 2019 relative to Report No. R 9/2019 (Development & Emergency Services - Planning Services), Application for Zoning By-law Amendment – 231 Leland Avenue South, providing additional comments received in response to the pre-consultation and to the notice of the Public Meeting for the above noted application.
2. Memorandum from Ms. Leslie McEachern, Director, Planning Services Division – Development & Emergency Services Department, dated January 15, 2019 relative to Report No. R 9/2019 (Development & Emergency Services - Planning Services), Application for Zoning By-law Amendment – 231 Leland Avenue South, providing additional comments received in response to the pre-consultation and to the notice of the Public Meeting for the above noted application.

COMMITTEE OF THE WHOLE

NEW BUSINESS

1. Letter dated January 13, 2019, from Mr. David McCallum, President - Thunder Bay Community Tennis Centre, requesting an opportunity to make a deputation before City Council relative to Thunder Bay Community Tennis Centre Indoor Tennis Project.

CITY COUNCIL – SPECIAL SESSION

ADDITIONAL INFORMATION

1. January 14, 2019 City Council Minutes
2. January 14, 2019 Committee of the Whole Minutes

/ft

MEMORANDUM

*Planning Services Division
Victoriaville Civic Centre, 2nd Floor
111 Syndicate Avenue South
Thunder Bay, ON P7C 5K4*

TO: John S. Hannam
City Clerk
City Clerk's Department

FILE: Z-22-2018

FROM: Leslie McEachern
Director, Planning Services Division
Development & Emergency Services Department

DATE: **Friday, January 11, 2019**

RE: SUBJECT: City Council Public Meeting – *January 21, 2019*
Application for Zoning By-law – *231 Leland Avenue South and Report No. 9/2019*

Attached is the original copy of all correspondence received in response to the preconsultation and to the notice of the Public Meeting for the above-noted application. Also attached is a copy of the proposed Zoning By-law. The Public Meeting notice associated with this application was *mailed to surrounding property owners and a sign was posted on the property.*

The comments received in response to Preconsultation are summarized below.

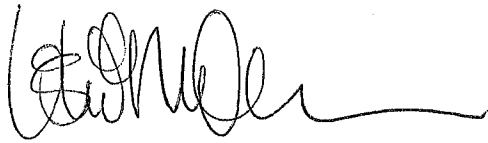
Objection:

1. *Emily Jane Martinsen*
401-235 Leland Avenue South
 - Lives in adjacent condominium
 - Most “condo-dwellers” have two vehicles
 - Extra vehicles take up visitor spaces or park on the one side of the street
 - No parking allowed on the west side of Leland, but there are frequently cars parked there because the by-law is not enforced
 - Does not recommend the proposal be approved
 - The proposal will increase street congestion
 - Traffic on Leland is extremely busy and with so many vehicle parked on street, it is increasingly dangerous

- Fire Prevention and Investigation
- Engineering & Operations Division

Please provide a copy of this memo to the members of City Council. A copy of the attached correspondence and the proposed By-laws should be made available for review at the public meeting.

Attachments

A handwritten signature in black ink, appearing to be "L. M. De" followed by a long horizontal flourish.

LM/_____

MEMORANDUM

*Planning Services Division
Victoriaville Civic Centre, 2nd Floor
111 Syndicate Avenue South
Thunder Bay, ON P7C 5K4*

TO: John S. Hannam
City Clerk
City Clerk's Department

FILE: Z-22-2018

FROM: Leslie McEachern
Director, Planning Services Division
Development & Emergency Services Department

DATE: **January 15, 2019**

RE: SUBJECT: City Council Public Meeting – **January 21, 2019**
Application for Zoning By-law Amendment – **231 Leland Avenue South and**
Report No. R9/2019

CITY OF THUNDER BAY
2019 JAN 17 AM 9:10
CITY CLERK'S OFFICE

Attached is the original copy of all correspondence received in response to the preconsultation and to the notice of the Public Meeting for the above-noted application. The Public Meeting notice associated with this application was ***mailed to surrounding property owners and a sign was posted on the property.***

ADDITIONAL COMMENTS RECEIVED JANUARY 14, 2019:

The comments received in response to the Public Meeting Notice are summarized below:

Objection:

1. *Tony Ricciardi*
225 Leland Avenue South
 - Doesn't object to changing duplex to a 4-unit dwelling
 - Has issue with parking requirement being changed due to traffic and parking congestion

Please provide a copy of this memo to the members of City Council. A copy of the attached correspondence should be made available for review at the public meeting.

Attachments

LM/ 

January 13, 2019

We are making a deputation to gain approval to put up a bubble over 4 of our existing courts at the Thunder Bay Community Tennis Centre (Chapples Park). This is an interim solution to the problem of there being no indoor tennis options in Thunder Bay since the Confederation College Bubble closed 2 years ago. We are hoping to get a bubble up by the end of this year, while we continue to pursue the long range plan of a combined facility as part of the Chapples Park Master Plan.

This is a follow-up to the business case/feasibility funding that we received last year from City Council.

Our ask is for approval to pursue the project, and funding support from City council.

Please let me know if you require any further information.

Thanks

David McCallum

TBCTC President



MEETING: Committee of the Whole

DATE: Monday, January 14, 2019

Reference No. COW 7/50

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:38 p.m.

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. K. Dixon, Director of Engineering
Mr. R. Love, Traffic Technologist
Chief S. Hauth, Police Services
Ms. L. Taylor, Articling Student
Deputy Chief D. Lewis, Police Services
Ms. C. Olsen, Drug Strategy Coordinator
Mr. W. Turek, Process Engineer
Mr. C. Halvorsen, Manager – Parks & Open Spaces
Ms. L. Prentice, Manager – Community & Culture
Development
Mr. G. Stover, Committee Coordinator

DISCLOSURES OF INTEREST

Councillor A. Aiello declared a conflict relative to Report 166/2019 (Community Services) with respect to the Boys & Girls Clubs of Thunder Bay as he is affiliated with the organization as the Executive Director.

Committee of the Whole – January 14, 2019

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 14, 2019 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Andrew Foulds

With respect to the January 14, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATION

100th Anniversary of World War 1 Commemoration Overview

Members of the 100th Anniversary of World War 1 Commemoration Steering Committee to provide an overview of the event that occurred on November 2-4 2018, for information.

Lieutenant Commander (rtd) Les Newman, Lieutenant Commander Rob Cooke and Lieutenant Colonel David Ratz appeared before Committee and provided a PowerPoint presentation relative to the above noted.

Mayor B. Mauro presented members of the Thunder Bay District Veterans Fund and the 2511 Lake Superior Scottish Regiment Army Cadets with donation cheques from the event proceeds.

REPORTS OF MUNICIPAL OFFICERS

Designated Truck Route

Report No. R 63/2018 Designated Truck Route (Infrastructure & Operations - Engineering & Operations) recommending that By-law 87-2007 be repealed and replaced was scheduled to be presented at the June 4, 2018 Committee of the Whole meeting. The Report was withdrawn from the agenda by Administration to be presented at a future Committee of the Whole.

Report No. R 63/2018 Designated Truck Route (Infrastructure & Operations - Engineering & Operations), re-presented.

Letter received from Mr. Wayne Hanchard, CAO/Clerk, Township of Oliver Paipoonge, dated March 19, 2018, containing a resolution passed by the Oliver Paipoonge Council with respect to the above noted.

Letter received from Ms. Lorna Buob, Clerk-Treasurer, Township of O'Connor, dated April 23, 2018, containing a resolution passed by the Township of O'Connor Council with respect to the above noted.

Committee of the Whole – January 14, 2019

Letter received from Mr. Peter Kibzey, Woodlands Services Manager, dated April 24, 2018, containing concerns related to the above noted.

Letter received from Ms. Jenna Hakala, Clerk - Township of Gillies, dated May 3, 2018, containing a resolution passed by the Township of Gillies Council with respect to the above noted.

Letter received from Ms. Rosalie Evans, Solicitor - Clerk, Municipality of Neebing, dated May 4, 2018, containing a resolution passed by the Municipality of Neebing with respect to the above noted.

Copy of a Letter and Petition containing approximately 217 signatures received from Ms. B. Reid, relative to the need for a cross-walk in Kakabeka if the re-routing of truck traffic from Highway 102 to Highway 17 is approved, for information.

Memorandum from Ms. K. Dixon, Director Of Engineering Infrastructure & Operations, dated December 13, 2018 requesting to provide a presentation relative to the above noted.

Letter received from Mr. Lorne Kellar, Comptroller – Santorelli's Husky Truck Stop, dated May 31, 2018 requesting to provide a deputation relative to the above noted.

Additional Report/Information received relative to Santorelli's Truck Stop Deputation was distributed separately on Monday, January 14, 2019. A petition containing approximately 77 signatures in support of the deputation was also received.

Letter received from Ms. Charla Robinson, President – Thunder Bay Chamber of Commerce, dated May 31, 2018 requesting to provide a deputation relative to the above noted.

Letter received from Ms. M. MacDonald, dated October 15, 2018 requesting to provide a deputation relative to the above noted.

Correspondence received from Ms. Elaine Foster-Sergeant and Mr. Brian Sergeant on Monday, January 14, 2019 requesting to appear before Committee and provide a deputation relative to Designated Truck Route was distributed separately on Monday, January 14, 2019.

Correspondence received from Ms. Dodie LeGassick on Monday, January 14, 2019 requesting to appear before Committee and provide a deputation relative to Designated Truck Route was distributed separately on Monday, January 14, 2019.

Correspondence received from Mr. Ben Postuma on Monday, January 14, 2019 requesting to appear before Committee and provide a deputation relative to Designated Truck Route was distributed separately on Monday, January 14, 2019.

Report No. R 130/2018 relative to Designated Truck Route, re-presented was distributed separately on Thursday, January 10, 2019.

Ms. K. Dixon, Director Of Engineering Infrastructure & Operations appeared before Committee and provided a PowerPoint presentation relative to the above noted and responded to questions.

Committee of the Whole -- January 14, 2019

Mr. Lorne Kellar, Comptroller – Santorelli’s Husky Truck Stop and Mr. D. Matson, Consultant appeared before Committee and responded to questions.

Ms. C. Robinson, President - Thunder Bay Chamber of Commerce appeared before Committee and responded to questions.

Ms. M. MacDonald appeared before Committee and responded to questions.

Ms. Elaine Foster-Sergeant appeared before Committee and responded to questions.

Ms. Dodie LeGassick appeared before Committee and responded to questions.

Mr. Ben Postuma appeared before Committee and responded to questions.

Designated Truck Route - Closed Session

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Cody Fraser

THAT we resolve into Closed Session in order to receive information subject to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, that is relative to Report No. 130/2018 (Infrastructure & Operations) Designated Truck Route, and then revert back to open session to continue with the business at hand.

CARRIED

At 7:32 p.m., Committee resolved into Closed Session.

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch’ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Dixon, Director of Engineering
Mr. R. Love, Traffic Technologist
Ms. L. Taylor, Articling Student
Mr. M. Grimaldi, Solicitor

Committee of the Whole – January 14, 2019

Mr. M. Grimaldi, Solicitor and Ms. P. Robinet, City Solicitor responded to questions.

At 7:47 p.m. the Committee of the Whole meeting reconvened

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Cody Fraser

With respect to Report 130/2018 (Engineering & Operations) we recommend that By-law 87-2007 be repealed and replaced as outlined in this report;

AND THAT a new Designated Truck Route By-law as outlined in this report be presented to City Council for ratification;

AND THAT a \$10,000 expansion to the Roads Sign Maintenance budget be included in future operating budgets for Council's consideration to cover costs of the annual billboard rental.

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation.

CARRIED

11:00 p.m. Resolution

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

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Cody Fraser

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

CARRIED

Permitting Cannabis Retail Storefronts in Thunder Bay

At the December 17, 2018 Committee of the Whole meeting, Report No. 165/2018 (City Manager's Office) relative to the above noted, 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 January 14, 2018.

Letter from Ms. C. Robinson, President – Chamber of Commerce, dated December 12, 2018 relative to Report No. R 165/2018 (City Manager's Office) Permitting Cannabis Retail Storefronts in Thunder Bay was presented at the December 17, 2018 Committee of the Whole.

Report No. 165/2018 (City Manager's Office) Permitting Cannabis Retail Storefronts in Thunder Bay, for information, re-presented.

Cannabis Retail Storefronts - Opt-in to Permit in Thunder Bay

Report No. 182/2019 (City Manager's Office) recommending that Council opt-in to permit cannabis retail stores within the boundaries of the City of Thunder Bay.

Letter from Mr. DJ O'Connors requesting to appear before Committee of the Whole to provide a deputation relative to Report No. 182/2019 (City Manager's Office) Cannabis Retail Storefronts – Opt-in to Permit in Thunder Bay was distributed separately on Thursday, January 10, 2019

Correspondence received from Thunder Bay District Health Unit relative to the above noted report was distributed separately on Monday, January 14, 2019.

Updated Attachment 'C' – List of Ontario Municipalities – Status of Opt-Out/Opt-Into relative to the above noted report was distributed separately on Monday, January 14, 2019.

Letter received from Ms. L. Chevrette, Coordinator – Crime Prevention Council relative to the above noted report was distributed separately on Monday, January 14, 2019.

Mr. N. Gale, City Manager provided an introduction relative to the above noted.

Mr. DJ O'Connors appeared before Committee and responded to questions.

Representatives of the Thunder Bay District Health Unit came forward and responded to questions.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

With respect to Report No. R 182 /2019 (City Manager's Office), we recommend that:

1. pursuant to the Cannabis Licence Act , 2018 and Ontario Regulation 468/18 , Council opt-in to permit cannabis retail stores within the boundaries of the City of Thunder Bay;
2. Council direct the City Clerk to notify the Alcohol and Gaming Commission (AGCO) that the City of Thunder Bay will permit cannabis retail stores within its boundaries;
3. Council direct Administration to report back to Council within sixty days regarding a proposed process and policy to respond to notifications for cannabis retail site applications in the City of Thunder Bay to the AGCO, during the 15 day window for comment, which speaks to local sensitive uses and the public interest; and
4. Council direct Administration to report back to Council within sixty days regarding proposed amendments to the City of Thunder Bay's Smoking Prohibition By-law to allow for appropriate enforcement of tobacco and cannabis in the City of Thunder Bay.

CARRIED

Cannabis Retail Storefronts – Amending Resolution

Memorandum from Mayor B. Mauro, dated January 14, 2019 relative to the above noted was distributed separately on desks.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. 182/2019 (City Manager’s Office) Cannabis Retail Storefronts; we recommend that the following be added to the recommendation as item #5 & #6

5. Council direct Administration to allocate \$120,000 of the first installment of funding received relative to Cannabis Retail Storefronts to the Police Service Budget in order to respond to increased enforcement and increased response to public inquires. These funds would offset costs forecasted in the 2019 budget by the Police Service and decrease the proposed operating budget by \$120,000 for 2019.

6. The second installment of funding and any further funding received will be allocated to the Operating Budget for the City of Thunder Bay and Administration report back with a recommendation on how the funds should be allocated relative to the legalization of cannabis.

CARRIED

Cannabis Retail Storefront – Amended Resolution

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Peng You

With respect to Report No. R 182 /2019 (City Manager’s Office), we recommend that:

1. pursuant to the Cannabis Licence Act , 2018 and Ontario Regulation 468/18 , Council opt-in to permit cannabis retail stores within the boundaries of the City of Thunder Bay;
2. Council direct the City Clerk to notify the Alcohol and Gaming Commission (AGCO) that the City of Thunder Bay will permit cannabis retail stores within its boundaries;
3. Council direct Administration to report back to Council within sixty days regarding a proposed process and policy to respond to notifications for cannabis retail site applications in the City of Thunder Bay to the AGCO, during the 15 day window for comment, which speaks to local sensitive uses and the public interest;
4. Council direct Administration to report back to Council within sixty days regarding proposed amendments to the City of Thunder Bay’s Smoking Prohibition By-law to allow for appropriate enforcement of tobacco and cannabis in the City of Thunder Bay.

5. Council direct Administration to allocate \$120,000 of the first installment of funding received relative to Cannabis Retail Storefronts to the Police Service Budget in order to respond to increased enforcement and increased response to public inquiries. These funds would offset costs forecasted in the 2019 budget by the Police Service and decrease the proposed operating budget by \$120,000 for 2019; and
6. The second installment of funding and any further funding received will be allocated to the Operating Budget for the City of Thunder Bay and Administration report back with a recommendation on how the funds should be allocated relative to the legalization of cannabis.

CARRIED

12:00 a.m. Resolution

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

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Aldo Ruberto

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

CARRIED

Renewal of Research Agreements - Lakehead University

Report No. 177/2019 (Infrastructure & Operations - Engineering & Operations) recommending that the negotiated method of procurement as outlined in Sections 4.08 and 4.09 of the Supply Management By-law No. 113-2011 be utilized to approve renewal of a three year research agreement with Lakehead University's Dr. Baoqiang Liao in the amount of \$75,000 (no taxes).

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 16 6/2018 (Infrastructure and Operations - Environment), we recommend that the negotiated method of procurement as outlined in Sections 4.08 and 4.09 of the Supply Management By-law No. 113-2011 be utilized to approve renewal of a three year research agreement with Lakehead University's Dr. Baoqiang Liao in the amount of \$ 75,000 (no taxes);

AND THAT the negotiated method of procurement as outlined in Sections 4.08 and 4.09 of the Supply Management By-law No. 113-2011 be utilized to approve renewal of a three year research agreement with Lakehead University's Dr. Wilson Wang in the amount of \$ 75,000 (no taxes);

AND THAT the Manager – Supply Management be authorized to issue any required Purchase Orders related to these projects;

Committee of the Whole – January 14, 2019

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

PETITIONS AND COMMUNICATIONS

Jumbo Gardens Park Security

Memorandum from Mr. C. Halvorsen, Manager - Parks & Open Spaces dated January 3, 2019 providing updates relative to the implementation of the short-term plan to address noise and vehicle disturbances occurring at Jumbo Gardens Park, for information.

2018 Management Review Report - DWQMS - Bare Point Water Treatment Plant and Distribution Subsystem

Memorandum from Ms. K. Marshall, General Manager - Infrastructure & Operations, dated December 6, 2018 providing information and an update relative to the above noted.

City Services Profile

At the December 10, 2018 Committee of the Whole meeting, a memorandum from Mayor B. Mauro, dated December 10, 2018 was presented and a resolution was passed recommending that that the City Manager prepare a Report on this topic to be presented at Committee of the Whole (Operations / Community Services) on January 14, 2019 to assist City Council in decision-making on the 2019 and beyond budgets, for information.

Memorandum from Ms. L. Evans, General Manager - Corporate Services & Long-Term Care and City Treasurer relative to the above noted was distributed separately on Thursday, January 10, 2019.

Mr. N. Gale, City Manager provided an introduction relative to the above noted.

Request for Proposal - Facility Needs Assessment

Report from Chief Sylvie Hauth, Thunder Bay Police Services, dated November 29, 2018 providing information regarding the requirements for a new police facility and the current realities and limitations of the building at 1200 Balmoral Street.

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

REPORTS OF MUNICIPAL OFFICERS

2019 Community, Youth, and Cultural Funding Program

Report 166/2019 (Community Services) recommends the Community, Youth, and Cultural Funding Program allocations for the 2019 fiscal year.

Councillor A. Aiello declared a conflict relative to the Boys & Girls Club as he is affiliated with the organization as the Executive Director.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Aldo Ruberto

With respect to Report No. R 166 (Community Services – Recreation and Culture), we recommend that, subject to approval of the 2019 operating budget, \$2,775,700 for the Community, Youth, and Cultural Funding Program grants for 2019 be allocated as follows:

Sustaining Grants

Community Funding

- | | |
|--|-----------|
| 1. Regional Food Distribution Association | \$ 90,000 |
| 2. Thunder Bay Emergency Shelter (Shelter House) | \$399,000 |

Youth Funding

- | | |
|--|-----------|
| 3. Boys & Girls Clubs of Thunder Bay | \$120,000 |
| 4. Children's Aid Society (Outreach Program) | \$ 69,100 |

Cultural Funding

- | | |
|--|-----------|
| 5. Definitely Superior Art Gallery | \$ 67,500 |
| 6. Magnus Theatre Company Northwest | \$134,700 |
| 7. Northwestern Ontario Sports Hall of Fame and Museum | \$ 69,100 |
| 8. Thunder Bay Art Gallery | \$266,200 |
| 9. Thunder Bay Community Auditorium | \$727,600 |
| 10. Thunder Bay Historical Museum | \$412,300 |
| 11. Thunder Bay Symphony Orchestra | \$244,700 |

Operating Grants

Community Funding

- | | |
|--|-----------|
| 12. Community Clothing Assistance | \$ 15,000 |
| 13. Lakehead Social Planning Council | \$ 31,000 |
| 14. New Directions Workers Resource Centre | \$ 17,500 |

Committee of the Whole – January 14, 2019

15. Northwestern Ontario Women’s Centre
(Good Food Box Program) \$ 10,000

Youth Funding

16. Evergreen a United Neighbourhood \$ 30,000

17. Roots to Harvest \$ 25,000

Cultural Funding

18. Community Arts and Heritage Education Project (CAHEP) \$ 17,000

Project Grants

To be allocated within the 2019 fiscal year based on applications
received through two intakes in 2019 \$ 30,000

AND THAT the Grant Review Team’s 2020 Operating Grant recommendations, to be presented for Council’s consideration, not exceed \$160,000;

AND THAT the eligibility for Project Grants be expanded to include Community Sport on a pilot basis in 2019-2020, beginning with the October 2019 Project Grant application intake;

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

2019 Community, Youth, and Cultural Funding Program – Deferral Resolution

MOVED BY: Mayor B. Mauro
SECONDED BY: Councillor M. Bentz

With respect to Report No. R 166/2019 (Community Services), we recommend that the resolution as contained in the Report be deferred to the January 15, 2019 Committee of the Whole Budget meeting.

CARRIED

PETITIONS AND COMMUNICATIONS

Heritage Advisory Committee - Request for Council Representation

Memorandum from Mr. A. Cotter, Chair - Heritage Advisory Committee dated January 4, 2019 requesting that City Council provide a representative to serve on the Heritage Advisory Committee, for information.

Committee of the Whole – January 14, 2019

NEW BUSINESS

Establishment - Closed Session Meetings & City Council Special Session -January 15, 17, & 21, 2019

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated January 10, 2019 relative to establishing Committee of the Whole - Closed Session meetings on January 15, 17, and 21, 2019 was distributed separately to Members of Council and EMT only on Monday, January 14, 2019.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, January 15, 2019 at 4:45 p.m. in order to receive information relative to 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 a Committee of the Whole – Closed Session meeting be scheduled for Thursday, January 17, 2019 at 4:45 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees;

AND THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 21, 2019 at 6:00 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board;

AND THAT a City Council – Special Session meeting be scheduled for Monday, January 21, 2019 to ratify the December 17, 2018 Committee of the Whole Minutes.

CARRIED

ADJOURNMENT

The meeting adjourned at 12:57 a.m.



MEETING: City Council

DATE: Tuesday, January 15, 2019

Reference No. CC 6/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 12:55 a.m.

City Council
Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. L. McEachern, Director – Planning Services
Mr. G. Stover, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 14, 2019 - City Council

City Council – January 15, 2019

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Peng You

With respect to the January 14, 2019 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on December 17, 2018 was distributed separately on Thursday, January 10, 2019.

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Cody Fraser

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on December 17, 2018.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meetings, to be adopted:

1. December 17, 2018 Committee of the Whole was distributed separately on Thursday, January 10, 2019.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Kristen Oliver

The Minutes of the following Committee of the Whole meetings, to be adopted:

1. December 17, 2018 Committee of the Whole.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Report No. R 117/2018 - 464 Belton Road Follow-up

At the August 27, 2018 City Council (Public Meeting) Report No. R 117/2018 (Development & Emergency Services - Planning Services) was presented containing an application seeking to amend the policies of the Official Plan to permit the severance of one additional lot with a frontage of less than the 60 metres lot frontage required in the Official Plan for the Rural Residential Designation. The Report was referred back to Administration to allow time for review and that Administration report back on the requested changes to the recommendation at a future meeting.

Memorandum from Mr. D. Lopes, Senior Planner dated December 6, 2018 containing information relative to the above noted.

Report No. R 117/2018 - 464 Belton Road Follow-up - Option 1

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Brian Hamilton

THAT a Public Meeting having been held with respect to the application from V. Desando to amend the Official Plan as it applies to the lands on the east side of Belton Road, and further described as Registered Plan 762, Lot 15 and the adjacent Brighton Avenue Allowance, no change be made to the Official Plan.

ALL as contained in Report R117/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

LOST

Report No. R 117/2018 - 464 Belton Road Follow-up - Option 2

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Trevor Giertuga

With respect to the application by V. Desando being that a Public Meeting was held, we recommend that the application to amend the Rural Residential policies of the Official Plan as they apply to the lands on the east side of Belton Road, further described as Registered Plan 762, Lot 15, and the adjacent Brighton Avenue Road Allowance, to permit a proposed lot with less than 60 metres of frontage;

AND THAT the Applicant intends to purchase the adjacent unopened Brighton Avenue road allowance, to provide additional frontage for the proposed lot;

AND THAT Council has received additional information relative to Report No. R117/2018 (Planning Services);

City Council – January 15, 2019

AND THAT Council has agreed that a lot with reduced frontage in the Rural Residential designation is appropriate in the circumstances;

AND THAT requested amendment to the Official Plan's Rural Residential policies to provide for the creation of a lot with less than 60 metres of frontage is approved;

AND THAT the necessary By-law be presented for ratification.

CARRIED

1:00 a.m. Resolution

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

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Trevor Giertuga

THAT the hour being 1:00 a.m., we continue with the business at hand.

CARRIED

BY-LAWS

BL 1/2019 - 2019 Interim Tax Levy

A By-law to provide for a 2019 Interim Tax Levy

BL 2/2019 - Subdivision Agreement - 2201947 Ontario Inc. (Maplewood Estates Stage 2)

A By-law to authorize the execution of a Subdivision Agreement between and The Corporation of the City of Thunder Bay and 2201947 Ontario Inc.

By-law Resolution

By-law Resolution - January 14, 2019

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Mark Bentz

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

City Council – January 15, 2019

1. A By-law to provide for a 2019 Interim Tax Levy

By-law Number: BL 1/2019

2. A By-law to authorize the execution of a Subdivision Agreement between and The Corporation of the City of Thunder Bay and 2201947 Ontario Inc.

By-law Number: BL 2/2019

CARRIED

CONFIRMING BY-LAW

BL 4/2019 - Confirming By-law - January 14, 2019

A By-law to confirm the proceedings of a meeting of Council, this 14th day of January, 2019.

Confirming By-law Resolution - January 14, 2019 - City Council

Confirming By-law Resolution - January 14, 2019 - City Council

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Kristen Oliver

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 14th day of January, 2019

By-law Number: BL 4/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 1:21 a.m.

Mayor

Deputy City Clerk