

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, November 15, 2018
SUBJECT: **Additional Information**
City Council (Public Meeting) / Committee of the Whole – November 19, 2018

CITY COUNCIL (PUBLIC MEETING)

Additional Information

1. Memorandum from Ms. L. McEachern, Director – Planning Services, dated November 9, 2018, relative to Report No. R 142/2018 (Development & Emergency Services – Planning Services) Zoning By-law Amendment – 815 Fort William 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 November 9, 2018, relative to Report No. R 145/2018 (Development & Emergency Services – Planning Services) Zoning By-law Amendment – 352 Adelaide Street (Syncor Contracting Limited) referencing correspondence received relative to the application. **(Distributed to Members of Council and City Manager only).**

COMMITTEE OF THE WHOLE

Additional Information

1. Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated November 6, 2018 relative to amending the purpose of the December 4, 2018 Committee of the Whole - Closed Session meeting. **(Distributed separately to members of Council, EMT and Deputy City Solicitor only)**

/ls

**City Council (Public Meeting)
Committee of the Whole (Planning Services)**

ADDITIONAL INFORMATION / NEW BUSINESS

November 19, 2018

CITY COUNCIL (PUBLIC MEETING)

Additional Information

1. Memorandum from Mr. G. Mason, Planner II - Planning Services, dated November 19, 2018, relative to a correction to By-law 117/2018 - Zoning By-law Amendment - 352 Adelaide Street.

COMMITTEE OF THE WHOLE

Additional Information

1. Memorandum from Councillor T. Giertuga, dated November 19, 2018 containing a revised motion requesting an amendment to By-law 128-2012 (Procedural By-law of Council and its Committees).

New Business

1. Memorandum from Ms. K. Power, Deputy City Clerk, dated November 19, 2018, relative to Resume of Broadcast of Weekly Committee of the Whole / City Council meetings.

Establishment of Closed Session

1. Confidential memorandum from Mr. J. Hannam, City Clerk, dated November 19, 2018 relative to the establishment of a Committee of the Whole - Closed Session meeting on November 26, 2018. **(Distributed to members of Council, EMT and Deputy City Solicitor only)**

The following resolution will be presented to Committee of the Whole for consideration:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 26, 2018 at 5:00 p.m. in order to receive information relative to the security of the property of the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, personal matters about an identifiable individual, including municipal or local board employees, including communications necessary for that purpose.”



*Development & Emergency
Services Department*

CITY OF THUNDER BAY
2018 NOV 19 PM 1:05
CITY CLERK'S OFFICE

MEMORANDUM

*PLANNING SERVICES DIVISION
Victoriaville Civic Centre, 2nd Floor
111 Syndicate Avenue South
Thunder Bay, ON P7C 5K4*

TO: Krista Power, Deputy City Clerk **FILE:** Z-18-2018

FROM: Grant Mason, Planner II
Planning Services Division

DATE: November 19th, 2018

RE: Correction in By-law 117/2018
Report R145/2018
Public Meeting – November 19th, 2018
352 Adelaide Street – Zoning By-law Amendment

Ms. Power:

It has come to our attention that there is a minor error in By-law 117/2018 being presented to Council. The rezoning must include the road allowances in the legal description. The correct wording is included below:

“Registered Plan 239, Lots 86 to 89, municipally known as 352 Adelaide Street and shown as "Property Location" on Exhibit One and portions of the abutting STREET ALLOWANCES to and forming part of this Amending By-law, “

Also, the Exhibit to and forming part of this By-law has been amended to reflect this change. Please find it attached.

Please replace the legal description in By-law 117/2018 with the attached legal description that is to be presented at the November 19th, 2018 City Council Meeting.

BY-LAW

Recitals

1. Authority is provided in accordance with Section 34 of the Planning Act, R.S.O.

1990, as amended (the "Act"), to pass a By-law to amend By-law Number 100-2010 of The Corporation of the City of Thunder Bay.

2. In accordance with Subsections 34 (12) and 34 (13) of the Act, notice of a public meeting was given on the 25th day of October, 2018, and a public meeting was held on the 19th day of November, 2018, at which Report No. 145/2018 (Development and Emergency Services -Planning Services) was considered.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. Schedule "B" is amended by adding the following paragraph to it:

"157 (1) The following parcel of land (referred to in this paragraph as the "affected land") within THUNDER BAY, in the District of Thunder Bay:

Registered Plan 239, Lots 86 to 89, municipally known as 352 Adelaide Street and shown as "Property Location" on Exhibit One and portions of the abutting STREET ALLOWANCES to and forming part of this Amending By-law,

is removed from the "R2" – RESIDENTIAL ZONE TWO ZONE, as shown on Map 5S of Schedule "A", and is instead designated as part of the "MU2" – MIXED USE ZONE TWO.

(2) The provisions of Sections 5.15.9 and 14.2.1, and Tables 5.15.9 and 14.2.1 of this By-law continue to apply to the affected land. In addition to all other provisions of this By-law, the affected land is subject to the following provisions:

a) Number of DWELLING UNITS

The maximum number of dwelling units on the site is 4.

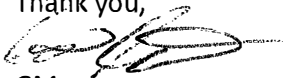
b) Tandem PARKING

PARKING associated with a TOWNHOUSE DWELLING may be arranged in tandem. "

2. This By-law is in accordance with the OFFICIAL PLAN, as amended.

3. This By-law shall come into force and take effect upon the date of its final passing, subject to the provisions of Section 34 of the Act.

Thank you,



GM



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 117/2018

A By-law to amend By-law 100-2010 (The Zoning By-law) of
The Corporation of the City of Thunder Bay (352 Adelaide
Street)

Recitals

1. Authority is provided in accordance with Section 34 of the Planning Act, R.S.O. 1990, as amended (the "Act"), to pass a By-law to amend By-law Number 100-2010 of The Corporation of the City of Thunder Bay.

2. In accordance with Subsections 34 (12) and 34 (13) of the Act, notice of a public meeting was given on the 25th day of October, 2018, and a public meeting was held on the 19th day of November, 2018, at which Report No. 145/2018 (Development and Emergency Services - Planning Services) was considered.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. Schedule "B" is amended by adding the following paragraph to it:

"157 (1) The following parcel of land (referred to in this paragraph as the "affected land") within THUNDER BAY, in the District of Thunder Bay:

Registered Plan 239, Lots 86 to 89, municipally known as 352 Adelaide Street and shown as "Property Location" on Exhibit One and portions of the abutting STREET ALLOWANCES to and forming part of this Amending By-law,

is removed from the "R2" – RESIDENTIAL ZONE TWO ZONE, as shown on Map 5S of Schedule "A", and is instead designated as part of the "MU2" – MIXED USE ZONE TWO.

(2) The provisions of Sections 5.15.9 and 14.2.1, and Tables 5.15.9 and 14.2.1 of this By-law continue to apply to the affected land. In addition to all other provisions of this By-law, the affected land is subject to the following provisions:

a) Number of DWELLING UNITS

The maximum number of dwelling units on the site is 4.

b) Tandem PARKING

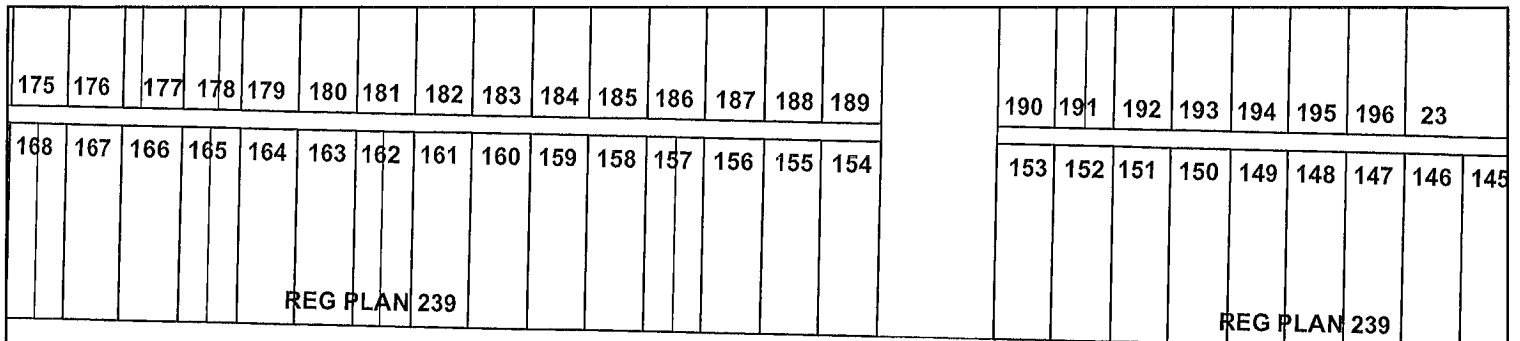
PARKING associated with a TOWNHOUSE DWELLING may be arranged in tandem. "

- 2. This By-law is in accordance with the OFFICIAL PLAN, as amended.
- 3. This By-law shall come into force and take effect upon the date it is passed, subject to the provisions of Section 34 of the Act.

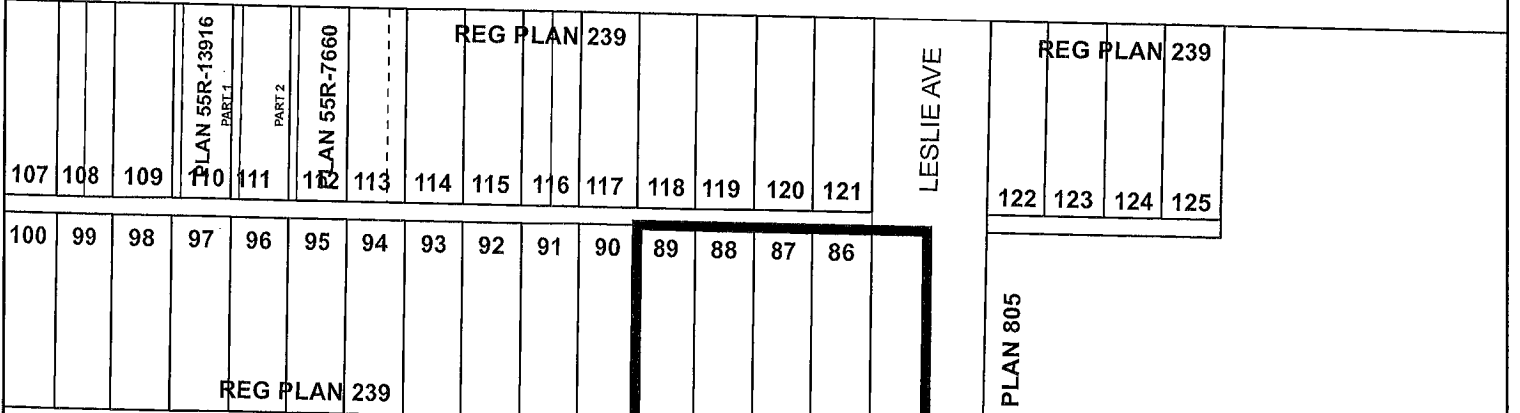
Enacted and passed this 19th day of November, A.D. 2018 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Mayor

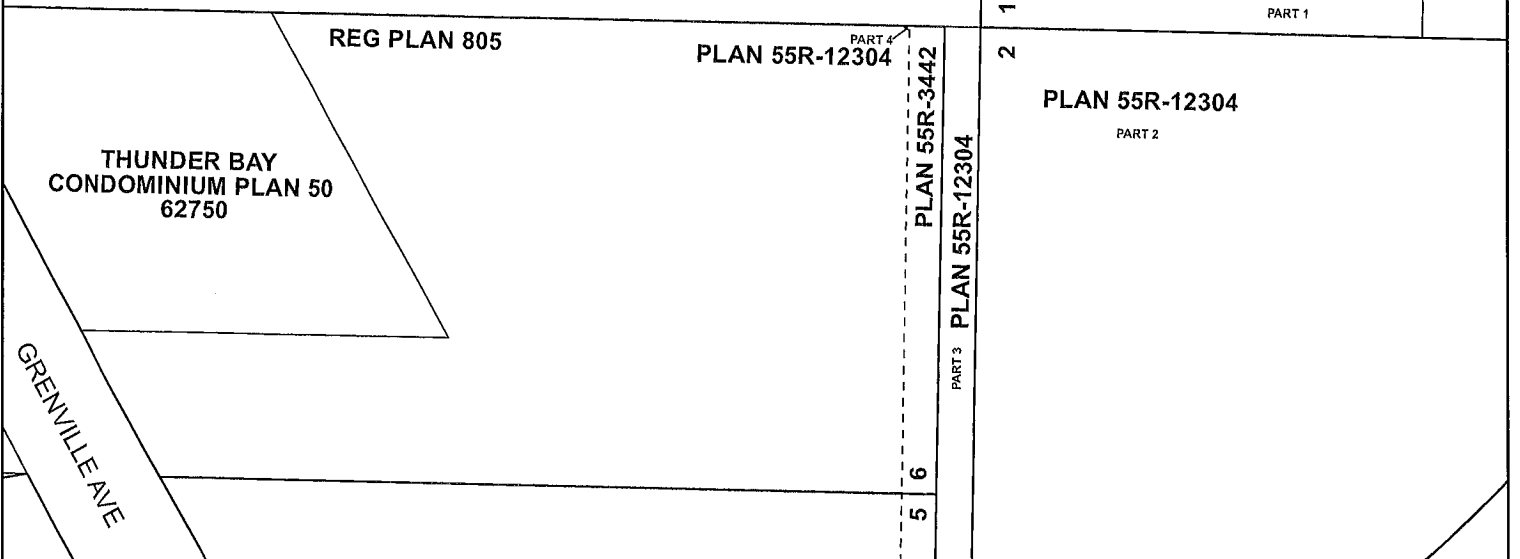
Deputy City Clerk



ROBERTA ST

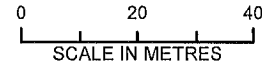


ADELAIDE ST



Property Location 

352 Adelaide Street



THIS IS EXHIBIT ONE TO PARAGRAPH 157
 OF SCHEDULE "B" OF BY-LAW 100 - 2010
 AS AMENDED BY BY-LAW NUMBER 117/2018

MAYOR _____

DEPUTY CITY CLERK _____

Memorandum

TO: Members of Council
FROM: Councillor T. Giertuga
DATE: November 19, 2018
SUBJECT: Proposed Change to By-law 128-2012 (Procedural By-law of Council and its Committees)
Committee of the Whole – November 19, 2018 – REVISED MOTION

Currently the Procedural By-law of Council and its Committees as approved by City Council on November 26, 2012 states in Section 3.02 that each meeting of Committee of the Whole shall be chaired by the Member of Council so appointed to Chair that particular session. It further states that the Chair of the Administrative Services Session shall chair all Committee of the Whole Closed Session Meetings and Special Meetings of Committee of the Whole.

I respectfully request a change to this section to state that the Planning Services Session Chair be appointed to chair the all Committee of the Whole Closed Session Meetings going forward for the next term of City Council and that the Administrative Services Chair continue to chair the Special Meetings of Committee of the Whole.

Therefore the following revised motion is provided for City Council's consideration at the November 19, 2018 Committee of the Whole Meeting:

With respect to By-law 128-2012 (Procedural By-law of Council and its Committees), we recommend that Section 3.02 of this By-law be amended to state that the following:

(b) All Closed Meetings of Committee of the Whole shall be chaired by the Chair of the Planning Services Session of Committee of the Whole and Special Meetings of Committee of the Whole continue to be chaired by the Chair of the Administrative Services Session;

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

cc:

Norm Gale - City Manager
John Hannam, City Clerk

Memorandum

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

TO: Members of Council

CC: EMT, J. Hannam, City Clerk, P. Robinet, City Solicitor

FROM: K. Power, Deputy City Clerk

DATE: November 19, 2018

SUBJECT: New Business – Committee of the Whole – November 19, 2018
Resume of broadcast of weekly Committee of the Whole/City Council meetings

In keeping with our past practice during an election year the broadcast of weekly COW/City Council meetings on Shaw TV, TBaytel TV and website streaming has been suspended since September 24, 2018.

In consultation with our TV broadcast providers it has been determined that broadcasting can resume on November 26, 2018. This is one week earlier than previously anticipated.

A notice to the public, along with a Media Release, will be issued to advise the community of the change in programming.