

# 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 23, 2018  
**SUBJECT: Additional Information**  
**Committee of the Whole – October 29, 2018**

---

## COMMITTEE OF THE WHOLE

### ADDITIONAL INFORMATION

1. Confidential memorandum from Ms. C. Harris, Manager - Billing and Collection Services dated October 10, 2018, relative to Report No. R 136/2018 (Corporate Services & Long Term Care - Revenue) Application for Cancellation, Reduction Or Refund of Taxes Under Section 357 Of The Municipal Act (**Distributed to Members of Council, EMT and City Solicitor only**).
2. Confidential memorandum from Ms. C. Harris, Manager - Billing and Collection Services dated October 10, 2018, relative to Report No. R 137/2018 (Corporate Services & Long Term Care - Revenue) Application For Cancellation, Reduction or Refund of Taxes Re: Section 358 Of The Municipal Act (**Distributed to Members of Council, EMT and City Solicitor only**).

## CITY COUNCIL

### ADDITIONAL INFORMATION

1. October 15, 2018 City Council (Public Meeting) minutes
2. October 15, 2018 City Council minutes
3. October 15, 2018 Committee of the Whole minutes



**MEETING:** City Council (Public Meeting)

**DATE:** Monday, October 15, 2018

*Reference No.* CCP - 12/49

---

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

City Council (Public Meeting)

Chair: Mayor K. Hobbs

**PRESENT:**

Mayor K. Hobbs  
Councillor I. Angus  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor L. Hebert  
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. 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. J. Fazio, Planner II – Planning Services  
Mr. G. Mason, Planner II – Planning Services  
Mrs. L. Smith, Committee Coordinator

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - October 15, 2018 - City Council (Public Meeting)

**MOVED BY:** Councillor Larry Hebert

**SECONDED BY:** Councillor Paul Pugh

With respect to the October 15, 2018 City Council (Public Meeting), we recommend that the agenda as printed, including any additional information and new business, be confirmed.

**CARRIED**

## **PUBLIC MEETING PROCEDURES**

Public Meeting procedures were read to Members of Council and those in attendance.

## **CITY COUNCIL (PUBLIC MEETING)**

### **Zoning By-law Amendment - 1072 Oliver Road (Oliver Link Holdings Inc.)**

Report No. R 132/2018 (Development & Emergency Services - Planning Services) recommending that the Zoning By-law be amended to rezone the lands at 1072 Oliver Road to the "C4" – Arterial Commercial Zone.

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, was distributed separately on Tuesday, October 9, 2018 to members of Council and City Manager only.

Ms. J. Fazio, Planner II – Planning Services, provided a brief overview of the report and responded to questions from Members of Council.

The Chair asked whether the applicant was in attendance and wished to be heard. Mr. J. Collie, appeared before Council and responded to questions.

The Chair asked if there were any supporters to the application who wished to be heard. There was no response.

The Chair asked if there were any objectors to the application who wished to be heard. There was no response.

MOVED BY: Councillor Larry Hebert

SECONDED BY: Councillor Paul Pugh

THAT a Public Meeting having been held with respect to the application by Oliver Link Holdings Inc., relative to Part of the Northwest Quarter of Section 50, being PART 2 on Plan 55R12036, municipally known as 1072 Oliver Road, we recommend that the Zoning By-law be amended as follows:

1. That section 2.1.1 (b) does not apply to paragraph "776" of Zoning By-law 177-1983; and
2. That the subject property be rezoned to the "C4" – Arterial Commercial ZONE; and

3. That the following definitions be added:
  - a. A “drugstore” is retail outlet which among other things sells pharmaceutical supplies and associated sundry items.
  - b. A “pharmacy” is a retail outlet which dispenses drugs by prescription; and
4. That “drugstore” and “pharmacy” be added as permitted uses; and
5. That the maximum size for a FINANCIAL OFFICE be increased to 160m<sup>2</sup>.

AND THAT the necessary By-law is presented to City Council for ratification.

ALL as contained in Report No. R 132/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

#### **Zoning By-law Amendment - 600 Montreal Street (1401366 Ontario Ltd.)**

Report No. R 134/2018 (Development and Emergency Services - Planning Services) recommending that the Zoning By-law be amended to rezone the property known as 600 Montreal Street to "IN1" – Light Industrial Zone.

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, was distributed separately on Tuesday, October 9, 2018 to members of Council and City Manager only.

Memorandum from Mr. G. Mason, Planner II, Planning Services, dated October 15, 2018, relative to Report No. R 134/2018 (Planning Services) – Zoning By-law Amendment – 600 Montreal Street and By-law 98/2018, was distributed separately on Monday, October 15, 2018.

Mr. G. Mason, Planner II – Planning Services, provided a brief overview of the report and responded to questions from Members of Council.

The Chair asked whether the applicant was in attendance and wished to be heard. Mr. J. Peterson appeared before Council and responded to questions.

The Chair asked if there were any supporters to the application who wished to be heard. There was no response.

The Chair asked if there were any objectors to the application who wished to be heard. There was no response.

MOVED BY: Councillor Joe Virdiramo  
SECONDED BY: Councillor Andrew Foulds

THAT a Public Meeting having been held with respect to the application by 1401366 Ontario Ltd., relative to PT LT 8 CON 1 NKR NEEBING; PT RDAL NKR NEEBING CLOSED BY BYLAW NBG299; PT WATER LT IN FRONT OF LT 8, CON 1 NEEBING AKA PT 56 & 57 COMPILED PLAN AS IN TBR286587; S/T TBR409309; T/W TBR414172; SUBJECT TO AN EASEMENT IN GROSS AS IN TY182013; CITY OF THUNDER BAY, municipally known as 600 Montreal Street, we recommend that the Zoning By-law be amended as follows:

1. THAT the subject property be rezoned to "IN1-H" – Light Industrial Zone - Holding,
2. THAT the following be added as a permitted use:
  - ARTISAN’S WORKSHOP,
  - HOTEL,
  - MARINA,
  - OPEN MARKET,
3. THAT the BUILDING existing on the 15<sup>th</sup> day of October, 2018, is recognized in its present location,
4. THAT a NATURAL VEGETATED BUFFER in the form of a 6.0m wide strip along the LOT LINE abutting the shoreline is required,
5. THAT outdoor DECKS, PATIOS, or amenity areas not be permitted.
6. AND THAT in accordance with the policies established in the OFFICIAL PLAN, as amended, the Holding symbol may be removed from the affected land when the following condition has been met:
  - The Planning Services Division has received a Record of Site Condition prepared in accordance with Provincial Guidelines and acknowledged by the Ministry of the Environment, Conservation and Parks that demonstrates that the site is suitable for a sensitive use as proposed at that time.

AND THAT in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, Council considers that the changes to the By-law are insufficient to require any further notice.

AND THAT the necessary By-law is presented to City Council for ratification.

ALL as contained in Report No. R 134/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

**Referral Resolution - Zoning By-law Amendment - 600 Montreal Street**

MOVED BY: Councillor Joe Virdiramo  
SECONDED BY: Councillor Andrew Foulds

With respect to Report 134/2018 (Development and Emergency Services – Planning Services) Zoning By-law Amendment – 600 Montreal Street, we recommend that this application be referred to Administration for further consultation with Legal Services;

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

CARRIED

**REPORTS OF MUNICIPAL OFFICERS**

**Draft Plan of Subdivision - 2160 West Arthur Street**

At the August 27, 2018, City Council (Public Meeting), Report No. R 105/2018 (Development & Emergency Services - Planning Services) relative to Draft Plan of Subdivision - 2160 West Arthur Street, was presented.

In accordance to Section 51(20) of the Planning Act, no decision can be made on the application for draft plan approval of this subdivision until at least 14 days have elapsed from the holding of the public meeting. The recommendation for approval of the draft plan as contained in the Report will be presented to Council for consideration on September 17, 2018.

At the September 17, 2018 City Council (Public Meeting) Report No. R 105/2018 (Development & Emergency Services - Planning Services) was re-presented; and a memorandum was also presented from Mr. D. Lopes, Senior Planner – Planning Services Division, dated September 17, 2018, relative to the above noted.

At the September 17, 2018 City Council (Public Meeting) a resolution was passed deferring Report No. R 105/2018 to the October 15, 2018 City Council (Public Meeting).

Memorandum from Mr. D. Lopes, Senior Planner, Planning Services Division, dated October 2, 2018, advising that additional information will be presented at the October 29, 2018 City Council meeting.

**BY-LAWS**

The Deputy City Clerk advised that By-law No. 98/2018 – Zoning By-law Amendment – 600 Montreal Street (1401366 Ontario Ltd.), as listed in the Agenda, was withdrawn by Administration.

City Council (Public Meeting) - Meeting Date 10/15/2018

**BL 89/2018 - Site Plan Control Designation - 310 May St. North**

A By-law to designate areas of Site Plan Control pursuant Section 41 of the Planning Act, R.S.O. 1990, as amended (310 May St. N.)

**BL 94/2018 - Zoning By-law Amendment - 1072 Oliver Road**

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1072 Oliver Road)

**BL 100/2018 - Zoning By-law Amendment - 530 10th Avenue**

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (530 10th Avenue)

**BL 101/2018 - Zoning By-law Amendment - 1460 Dawson Road**

A By-law to amend By-law 100-2010 (The Zoning By-law) of the Corporation of the City of Thunder Bay (1460 Dawson Road)

**BL 103/2018 Site Plan Designation - 213 Miles Street East**

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1990, as amended. (213 Miles St. East)

**By-law Resolution - October 15, 2018 City Council (Public Meeting)**

MOVED BY: Councillor Iain Angus  
SECONDED BY: Councillor Shelby Ch'ng

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

1. A By-law to designate areas of Site Plan Control pursuant Section 41 of the Planning Act, R.S.O. 1990, as amended (310 May St. N.)

By-law Number: BL 89/2018

2. A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1072 Oliver Road)

By-law Number: BL 94/2018

City Council (Public Meeting) - Meeting Date 10/15/2018

4. A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (530 10th Avenue)

By-law Number: BL 100/2018

5. A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1460 Dawson Road)

By-law Number: BL 101/2018

6. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1990, as amended. (213 Miles St. East)

By-law Number: BL 103/2018

CARRIED

**ADJOURNMENT**

The meeting adjourned at 6:52 p.m.

---

Mayor

---

Deputy City Clerk





**MEETING:** City Council

**DATE:** Monday, October 15, 2018

*Reference No. CC - 31/49*

---

**OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:28 p.m.**

City Council  
Chair: Mayor K. Hobbs

**PRESENT:**

Mayor K. Hobbs  
Councillor I. Angus  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor L. Hebert  
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. 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  
Mrs. L. Smith, 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 - October 15, 2018 - City Council

MOVED BY: Councillor Frank Pullia  
SECONDED BY: Councillor Brian McKinnon

With respect to the October 15, 2018 City Council meeting, 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 on September 24, 2018.
2. The Thunder Bay City Council - Special Session held on October 1, 2018, were distributed separately on Thursday, October 11, 2018.

MOVED BY: Councillor Brian McKinnon  
SECONDED BY: Councillor Frank Pullia

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

1. The Thunder Bay City Council held on September 24, 2018;
2. The Thunder Bay City Council – Special Session meeting held on October 1, 2018.

CARRIED

## **REPORTS OF COMMITTEES**

### **Committee of the Whole Minutes**

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

1. September 24, 2018 Committee of the Whole.
2. October 1, 2018 Committee of the Whole, were distributed separately on Thursday, October 11, 2018.

City Council - Meeting Date 10/15/2018

MOVED BY: Councillor Linda Rydholm

SECONDED BY: Councillor Larry Hebert

THAT the Minutes of the following Committee of the Whole meetings, be adopted:

1. September 24, 2018 Committee of the Whole;
2. October 1, 2018 Committee of the Whole.

CARRIED

### **Ratifying Resolutions**

#### **Human Resources Matter No. 1**

Report No. 2018CLS.035 (Thunder Bay Fire Rescue) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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 Iain Angus

SECONDED BY: Councillor Joe Virdiramo

With respect to Report No. 2018CLS.035 (Thunder Bay Fire Rescue) we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **BY-LAWS**

#### **BL 95/2018 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

**BL 96/2018 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

**BL 97/2018 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

**By-law Resolution - October 15, 2018 City Council**

MOVED BY: Councillor Iain Angus  
SECONDED BY: Councillor Andrew Foulds

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

1. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 95/2018

2. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 96/2018

City Council - Meeting Date 10/15/2018

3. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 97/2018

CARRIED

### **CONFIRMING BY-LAW**

#### **BL 99/2018 - Confirming By-law - October 15, 2018**

A By-law to confirm the proceedings of a meeting of Council, this 15th day of October, 2018.

#### **Confirming By-law Resolution - October 15, 2018 - City Council**

MOVED BY: Councillor Paul Pugh  
SECONDED BY: Councillor Aldo Ruberto

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 15th day of October, 2018.

By-law Number: BL 99/2018

CARRIED

### **ADJOURNMENT**

The meeting adjourned at 8:32 p.m.

---

Mayor

---

Deputy City Clerk



**MEETING:** Committee of the Whole

**DATE:** Monday, October 15, 2018

*Reference No. COW - 45/49*

---

**OPEN SESSION in McNaughton Room at 5:30 p.m.**

Committee of the Whole - Special Session

Chair: Councillor F. Pullia

**PRESENT:**

Mayor K. Hobbs  
Councillor I. Angus  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor L. Hebert  
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. P. Robinet, City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Resolution to Amend the Purpose of Closed Session**

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated October 11, 2018, relative to amending the purpose of the Committee of the Whole - Closed Session meeting on October 15, 2018, was distributed separately on Thursday, October 11, 2018 to members of Council, EMT and the Deputy City Solicitor only.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Mayor Keith Hobbs

THAT the purpose of the Committee of the Whole – Closed Session meeting on October 15, 2018 at 5:30 p.m. be amended by adding the receipt of information relative to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

CARRIED

**CLOSED SESSION in the McNaughton Room at 5:31 p.m.**

Committee of the Whole - Closed Session  
Chair: Councillor F. Pullia

PRESENT:	OFFICIALS:
Mayor K. Hobbs	Ms. K. Power, Deputy City Clerk
Councillor I. Angus	Mr. N. Gale, City Manager
Councillor S. Ch'ng	Ms. P. Robinet, City Solicitor
Councillor A. Foulds	Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Councillor L. Hebert	
Councillor B. McKinnon	
Councillor P. Pugh	
Councillor F. Pullia	
Councillor A. Ruberto	
Councillor L. Rydholm	
Councillor J. Virdiramo	

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Legal Matter**

The Deputy City Clerk advised that the above item has been removed from the agenda, as the information has previously been provided to Council.

Committee of the Whole - Meeting Date 10/15/2018

## **NEW BUSINESS**

### **Human Resources Matter No. 1**

Mr. M. Smith, General Manager – Development & Emergency Services and Mr. D. Paxton, Deputy Fire Chief, entered the meeting room.

Report No. 2018CLS.035 (Thunder Bay Fire Rescue) relative to the above noted.

Mr. M. Smith provided an overview and responded to questions. Mr. D. Paxton responded to questions.

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

The Deputy City Clerk advised that the recommendation relative to 2018CLS.035 (Thunder Bay Fire Rescue) would be presented at the October 15, 2018 Committee of the Whole meeting.

Mr. M. Smith and Mr. D. Paxton left the meeting room.

### **Human Resources Matter No. 2**

Ms. M. Panizza, Director – Human Resources & Corporate Safety and Ms. A. Turuba, Manager – Compensation, Benefits and Health Services, entered the meeting room.

Report No. 2018CLS.036 (Human Resources & Corporate Safety) relative to the above noted.

Ms. M. Panizza provided an overview and responded to questions.

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

The Deputy City Clerk advised that the recommendation relative to Report No. 2018CLS.036 (Human Resources & Corporate Safety) would be presented at the October 29, 2018 Committee of the Whole meeting.

Ms. M. Panizza and Ms. A. Turuba left the meeting room.

### **Committee of the Whole Recess**

At 6:00 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.



Committee of the Whole - Meeting Date 10/15/2018

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:53 p.m.**

Committee of the Whole - Planning Session

Vice Chair: Councillor S. Ch'ng

**PRESENT:**

Mayor K. Hobbs  
Councillor I. Angus  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor L. Hebert  
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. 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 - Engineering  
Mrs. L. Smith, Committee Coordinator

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - October 15, 2018 - Committee of the Whole

MOVED BY: Councillor Frank Pullia  
SECONDED BY: Councillor Brian McKinnon

With respect to the October 15, 2018 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

**DEPUTATIONS**

**Future of Ontario Power Generation's Thunder Bay Generating Station**

Letter from Mr. G. Capasso, Chief Steward - Power Workers' Union, received on October 9, 2018, requesting a deputation relative to the future of Ontario Power Generation's Thunder Bay Generating Station, was distributed separately on Thursday, October 11, 2018.

Committee of the Whole - Meeting Date 10/15/2018

Mr. J. Parnell, Vice President and Mr. G. Capasso, Chief Steward – Power Workers' Union appeared before Committee, provided a PowerPoint presentation and responded to questions.

## **REPORTS OF COMMITTEES**

### **Committee of Adjustment Minutes**

Minutes of Meeting No. 8-2018 of the Committee of Adjustment held on August 29, 2018, for information.

### **Lakehead Region Conservation Authority Committee Minutes**

Minutes of Meeting No. 7-2018 of the Lakehead Region Conservation Authority Committee held on August 29, 2018, for information.

## **REPORTS OF MUNICIPAL OFFICERS**

### **Human Resources Matter No. 1**

Report No. 2018CLS.035 (Thunder Bay Fire Rescue) 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.

MOVED BY: Councillor Brian McKinnon  
SECONDED BY: Councillor Frank Pullia

With respect to Report No. 2018CLS.035 (Thunder Bay Fire Rescue) we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **Designated Truck Route**

At the March 27, 2017 City Council meeting, By-law 1/2017 - A By-law to Designate Truck Routes through the City of Thunder Bay was presented. Also presented was a memorandum from Mr. R. Love, Traffic Technologist, dated March 22, 2017 and a memorandum from Councillor A. Foulds, dated March 27, 2017. At that time a resolution to amend the By-law was introduced; and a resolution was passed to refer the By-law and amending resolution back to Administration for further clarification on the wording of the by-law and report back to City Council following a review from Legal Services.

Committee of the Whole - Meeting Date 10/15/2018

At the April 24, 2017 City Council meeting, a memorandum was presented from Mr. R. Love, Traffic Technologist - Engineering Division, dated April 11, 2017 relative to By-law 36/2017 - A By-law to Designate Truck Routes through the City of Thunder Bay. At the April 24, 2017 City Council meeting, the City Clerk advised that the By-law and Amending Resolution regarding the Designated Truck Route By-law was withdrawn from the Agenda, and will be re-presented in June 2017 following further consultation by Administration with the trucking industry.

At the June 4, 2018 Committee of the Whole meeting, Report No. R 63/2018 (Infrastructure & Operations - Engineering & Operations) – Designated Truck Route was presented. Correspondence was also presented from communities and organizations.

At the June 4, 2018 Committee of the Whole meeting the Deputy City Clerk advised that Report No R 63/2018 (Infrastructure & Operations – Engineering & Operations) was withdrawn from the Agenda by Administration and will be presented at a future Committee of the Whole meeting.

Report No. R 130/2018 (Infrastructure & Operations – Engineering & Operations) recommending that By-law 87-2007 be repealed and replaced.

Colour copies of Attachments A and B to Report No. R 130/2018 were distributed separately on Tuesday, October 9, 2018 to members of Council and EMT only.

Memorandum from Ms. K. Dixon, Director – Engineering & Operations, dated October 3, 2018, requesting to provide a presentation relative to Report No. R 130/2018.

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, re-presented.

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, re-presented.

Letter received from Mr. Peter Kibzey, Woodlands Services Manager, Resolute Forest Products, dated April 24, 2018, containing concerns related to the above noted, re-presented.

Letter received 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 the above noted, was distributed separately on Thursday, October 11, 2018.

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, re-presented.

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, re-presented.

Committee of the Whole - Meeting Date 10/15/2018

Letter received from Ms. Pat Maxwell, CAO/Clerk – Township of Conmee, dated April 24, 2018, containing a resolution passed by the Township of Conmee with respect to the above-noted.

Letter received from Mr. Lorne Kellar, Comptroller – Santorelli's Husky Truck Stop, dated October 3, 2018 requesting to provide a deputation relative to Report No. R 130/2018.

Letter received from Ms. C. Robinson, President – Thunder Bay Chamber of Commerce, dated October 10, 2018, requesting a deputation relative to the above noted, was distributed separately on Thursday, October 11, 2018.

Letter received from Ms. M. MacDonald, dated October 15, 2018, requesting a deputation relative to the above noted, was distributed separately on Monday, October 15, 2018.

Memorandum from Mayor K. Hobbs dated October 4, 2018 containing a motion to defer discussion relative to Report 130/2018 (Infrastructure and Operations – Engineering and Operations) to a Committee of the Whole meeting in January 2019.

Memorandum from Councillor L. Rydholm, dated October 15, 2018, containing a motion to amend the resolution relative to Report No. R 130/2018 (Infrastructure & Operations – Engineering & Operations) – Designated Truck Route, was distributed separately on Monday, October 15, 2018.

The Deputy City Clerk advised that the deferral resolution relative to Report No. R 130/2018 (Infrastructure & Operations – Engineering & Operations) would be presented for consideration prior to the presentation by Administration and deputations.

MOVED BY: Councillor Larry Hebert

SECONDED BY: Councillor Iain Angus

With respect to Report 63/2018 (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.

**Deferral Resolution - Designated Truck Route**

MOVED BY: Mayor Keith Hobbs  
SECONDED BY: Councillor Paul Pugh

With respect to the presentation of Report No. R 130/2018 (Infrastructure & Operations – Engineering & Operations) – Designated Truck Route, we recommend that presentation of this report be deferred until January of 2019;

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

**Amend - Deferral Resolution - Designated Truck Route**

MOVED BY: Councillor Linda Rydholm  
SECONDED BY: Councillor Iain Angus

THAT the deferral resolution relative to Report No. R 130/2018 (Infrastructure & Operations – Engineering & Operations) – Designated Truck Route be amended by changing the date to October 29, 2018.

LOST

**Original Deferral Resolution - Designated Truck Route**

MOVED BY: Mayor Keith Hobbs  
SECONDED BY: Councillor Paul Pugh

With respect to the presentation of Report No. R 130/2018 (Infrastructure & Operations – Engineering & Operations) – Designated Truck Route, we recommend that presentation of this report be deferred until January of 2019;

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

CARRIED

**PETITIONS AND COMMUNICATIONS**

**Addition of Stop Sign - Francis and Georgina Streets Intersection**

Memorandum from Councillor J. Virdiramo, dated September 11, 2018, containing a motion relative to the addition of a stop sign at the Francis and Georgina Streets Intersection.

Committee of the Whole - Meeting Date 10/15/2018

MOVED BY: Councillor Joe Virdiramo  
SECONDED BY: Councillor Larry Hebert

With respect to resident concerns relating to traffic on Francis Street in the Westfort Ward, we recommend that a stop sign be erected at the intersection of Francis and Georgina Streets;

AND THAT this area be monitored for ongoing traffic issues to determine if additional stop signs are required on Francis Street;

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

**Referral - Addition of Stop Sign - Francis and Georgina Streets Intersection**

MOVED BY: Councillor Paul Pugh  
SECONDED BY: Councillor Andrew Foulds

THAT the resolution relative to Addition of Stop Sign – Francis and Georgina Streets Intersection be referred back to Administration for recommendations on how to improve traffic calming measures at this location.

LOST

**Original Motion - Addition of Stop Sign - Francis and Georgina Streets Intersection**

MOVED BY: Councillor Joe Virdiramo  
SECONDED BY: Councillor Larry Hebert

With respect to resident concerns relating to traffic on Francis Street in the Westfort Ward, we recommend that a stop sign be erected at the intersection of Francis and Georgina Streets;

AND THAT this area be monitored for ongoing traffic issues to determine if additional stop signs are required on Francis Street;

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

LOST

**NEW BUSINESS**

**Establishment of Closed Session - October 29, 2018**

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated October 15, 2018 relative to the establishment of a Committee of the Whole - Closed Session meeting on October 29, 2018, was distributed separately on Monday, October 15, 2018 to members of Council, EMT and Deputy City Solicitor only.

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Paul Pugh

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 29, 2018 at 6:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

**ADJOURNMENT**

The meeting adjourned at 8:26 p.m.