



MEETING: City Council

DATE: Monday, November 19, 2018 *Reference No. CC - 35/49*

**OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following
Committee of the Whole**

City Council - Special Session
Chair: Mayor K. Hobbs

OPENING CEREMONIES

Prayer or One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - November 19, 2018 - City Council - Special Session

With respect to the November 19, 2018 City Council – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting to be adopted:

1. November 5, 2018 Committee of the Whole.

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

1. November 5, 2018 Committee of the Whole.

Ratifying Resolutions

Extension Agreements

Report No. R 153/2018 (Corporate Services Long Term Care - Revenue), recommending approval of extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

With respect to Report No. R 153/2018 (Corporate Services Long Term Care - Revenue) and as authorized under Subsection 378(1) of the Municipal Act, 2001, we recommend that an extension agreement to pay tax arrears beyond the date of redemption be approved for:

<u>Tenant</u>	<u>Municipal Address</u>	<u>Amount</u>
2613168 Ontario Limited Marcus Cupello President	500-508 Victoria Ave E	\$126,488.75
<u>Owner</u>	<u>Municipal Address</u>	<u>Amount</u>
Francesco Giovanni Stilla	616 Winnipeg Ave	\$13,533.07

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

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 125/2018 - Confirming By-law - November 19, 2018

A By-law to confirm the proceedings of a meeting of Council, this 19th day of November, 2018.

Confirming By-law Resolution - November 19, 2018 - City Council - Special Session

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 19th day of November, 2018.

By-law Number: BL 125/2018

ADJOURNMENT



MEETING DATE 11/19/2018 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - November 19, 2018 - City Council - Special Session

RECOMMENDATION

With respect to the November 19, 2018 City Council – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MEETING DATE 11/19/2018 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

The Minutes of the following Committee of the Whole meeting to be adopted:

1. November 5, 2018 Committee of the Whole.

RECOMMENDATION

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

1. November 5, 2018 Committee of the Whole.

ATTACHMENTS

1. COW Minutes November 5, 2018



MEETING: Committee of the Whole

DATE: Monday, November 05, 2018 *Reference No. COW - 47/49*

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 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:

Mr. J. Hannam, 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. Marshall, General Manager – Infrastructure & Operations
Ms. K. Robertson, General Manager – Community Services
Mr. M. Smith, General Manager – Development
Emergency Services
Ms. K. Lewis, Director – Corporate Strategic Services
Mr. G. Mason, Planner II – Development
Emergency Services
Ms. A. Coomes, Sustainability Coordinator – Infrastructure & Operations
Ms. R. Eras, Communications Officer – City Manager's Office
Ms. L. Chevrette, Coordinator, Crime Prevention Council – City Manager's Office
Ms. J. Brooks, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - November 5, 2018 - Committee of the Whole

MOVED BY: Councillor Linda Rydholm
SECONDED BY: Councillor Larry Hebert

With respect to the November 5, 2018 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

2018 Mayor's Community Safety Awards

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated October 12, 2018 requesting that the annual Mayor's Community Safety Awards be presented at the November 5, 2018 Committee of the Whole meeting.

Mayor K. Hobbs, with the assistance of Mr. J. Upton, Chair – Crime Prevention Council, as well as representatives from the sponsors of individual awards, presented the 2018 Mayor's Community Safety Awards to the following individuals and organizations for their efforts in making our community safer and more welcoming for everyone:

Community Hero Award presented by Apex Investigation and Security to Mr. Ron Kanutski;

Young Leader Award presented by Generator to Rhane Mehagan;

Neighbourhood Youth Action Award presented by the Thunder Bay Crime Prevention Council to Mr. Dalton Shapwaykeesic;

Outstanding Community Project presented by Matawa First Nations Management to Neechee Studio;

Outstanding Community Project presented by Mac's Convenience Store to StandUp4CleanUp;

Outstanding Community Project presented by Union Gas to Out of the Cold;

Outstanding Community Project presented by the Thunder Bay Police Service Board and Thunder Bay Crime Prevention Council to Thunder Bay Situation Table.

REPORTS OF MUNICIPAL OFFICERS

Climate Adaptation Progress Report

Report No. R 141/20118 (Infrastructure and Operations) providing information regarding the progress made in implementing the City of Thunder Bay Climate Adaptation Strategy: Climate Ready City.

Memorandum from Ms. A. Coomes, Sustainability Coordinator, EarthCare Thunder Bay, dated October 18, 2018, requesting an opportunity to provide a presentation relative to the above noted, distributed separately on Monday, October 29, 2018, for information.

Extension Agreement

Report No. R 149/2018 (Corporate Services & Long Term Care - Revenue), recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

MOVED BY: Councillor Larry Hebert
SECONDED BY: Councillor Paul Pugh

With respect to Report No. R 149/2018 (Revenue) and as authorized under Subsection 378(1) of the *Municipal Act, 2001*, we recommend that an extension agreement to pay tax arrears beyond the date of redemption be approved for:

<u>Owner(s)</u>	<u>Municipal Address</u>	<u>Amount</u>
1188640 Ontario Ltd Frank Valente Director	201 Syndicate Ave S	\$88,552.65
Craig Peter Baier	169 Fitzgerald St	\$6,417.94

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

CARRIED

NEW BUSINESS

BL 115/2018 - Local Improvement - Tungsten Street Storm Sewer

Memorandum received from Mr. R. Harms, Project Engineer, dated October 31, 2018 relative to the above, was distributed separately on November 5, 2018.

The 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 Iain Angus
SECONDED BY: Councillor Paul Pugh

With respect to the authorization provided in Report No. R 167/2017 (Infrastructure Operations – Engineering Operations) 2018 Local Improvement projects regarding Tungsten Street Storm Sewer, we recommend that the 3rd paragraph be amended to replace “Tungsten

Committee of the Whole - Meeting Date 11/05/2018

Street between Alloy Drive and mid-block to Central Avenue” with “Tungsten Street between Alloy Drive and Cobalt Crescent”;

AND THAT any necessary bylaws 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

REPORTS OF COMMITTEES

Thunder Bay District Health Unit - Board of Health

Minutes of Thunder Bay District Health Unit - Board of Health meeting, held on September 19, 2018, for information.

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings No. 14/2018 and No. 15/2018 (Closed) of The District of Thunder Bay Social Services Administration Board held on September 18, 2018, for information.

REPORTS OF MUNICIPAL OFFICERS

Outstanding Item - Food Strategy Funding

At the November 20, 2017 COW meeting, a resolution was passed to review the plan and budget of the Food Strategy for 2018 and provide a recommendation to Committee of the Whole.

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services dated October 17, 2018 containing a motion to remove the item regarding Food Strategy Funding from the Outstanding List.

MOVED BY: Councillor Joe Virdiramo

SECONDED BY: Councillor Rebecca Johnson

With respect to the memorandum from K. Lewis, dated October 12, 2018, relative to Food Strategy budget, we recommend that this item be withdrawn from the Outstanding List.

CARRIED

NEW BUSINESS

Grace Place - Out of the Cold Program Funding

Following a deputation from Grace Place at the September 17, 2018 Committee of the Whole meeting, Council approved one time funding in the amount of \$50,000 be provided to the organization in support of the Out of the Cold Program. The Council approved resolution also stated 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.

Memorandum from Ms. L. Evans, General Manager - Corporate Services Long-Term Care & City Treasurer, dated November 1, 2018, relative to the above was distributed separately on Monday, November 5, 2018, for information.

Establishment of Closed Session - November 19, 2018

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated November 5, 2018 relative to the establishment of a Committee of the Whole - Closed Session meeting on November 19, 2018, was distributed separately on Monday, November 5, 2018 to members of Council, EMT and Deputy City Solicitor only.

MOVED BY: Councillor Linda Rydholm

SECONDED BY: Councillor Larry Hebert

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 19, 2018 at 5:30 p.m. in order to receive information relative to the security of the property of the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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 a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;

AND THAT a City Council – Special Session meeting be scheduled for Monday, November 19, 2018 immediately following Committee of the Whole, for the purposes of ratifying any resolutions adopted by Committee of the Whole.

CARRIED

Committee of the Whole - Meeting Date 11/05/2018

Establishment of Special Committee of the Whole & Special City Council - December 4, 2018

Memorandum from Ms. K. Power, Deputy City Clerk, dated October 30, 2018 relative to establishing a Committee of the Whole – Special Session and a City Council - Special Session meeting to be scheduled for Tuesday, December 4, 2018 immediately following Committee of the Whole - Closed Session.

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

THAT a Committee of the Whole – Special Session meeting and a City Council – Special Session meeting be scheduled for Tuesday, December 4, 2018 immediately following the Committee of the Whole – Closed Session for the purpose of confirming the appointments to Committees and Boards for the City of Thunder Bay.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:54 p.m.

MEETING DATE 11/19/2018 (mm/dd/yyyy)

SUBJECT Extension Agreements

SUMMARY

Report No. R 153/2018 (Corporate Services Long Term Care - Revenue), recommending approval of extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

RECOMMENDATION

With respect to Report No. R 153/2018 (Corporate Services Long Term Care - Revenue) and as authorized under Subsection 378(1) of the Municipal Act, 2001, we recommend that an extension agreement to pay tax arrears beyond the date of redemption be approved for:

<u>Tenant</u>	<u>Municipal Address</u>	<u>Amount</u>
2613168 Ontario Limited Marcus Cupello President	500-508 Victoria Ave E	\$126,488.75
<u>Owner</u>	<u>Municipal Address</u>	<u>Amount</u>
Francesco Giovanni Stilla	616 Winnipeg Ave	\$13,533.07

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



Memorandum

Corporate By-law Number BL 125/2018

TO: Office of the City Clerk **FILE:**

FROM: Linda Crago
City Manager's Office - Office of the City Clerk

DATE: 11/06/2018

SUBJECT: BL 125/2018 - Confirming By-law - November 19, 2018

MEETING DATE: City Council - 11/19/2018 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 19th day of November, 2018.

Authorization: Committee of the Whole - 2003/02/24

By-law Explanation: To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 125/2018

A By-law to confirm the proceedings of a meeting of Council,
this 19th day of November, 2018.

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

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

1. The actions of the Council at the following meeting:

19th day of November, 2018 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.
3. This By-law shall come into force on the date it is passed.

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.

Keith Hobbs

Mayor

Krista Power

Deputy City Clerk



MEETING DATE 11/19/2018 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - November 19, 2018 - City Council -
Special Session

SUMMARY

Confirming By-law Resolution - November 19, 2018 - City Council - Special Session

RECOMMENDATION

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 19th day of November, 2018.

By-law Number: BL 125/2018