



MEETING: City Council

DATE: Monday, November 26, 2018

Reference No. CC - 34/49

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

City Council
Chair: Mayor K. Hobbs

OPENING CEREMONIES

Prayer or One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda

Confirmation of Agenda - November 26, 2018 - City Council

With respect to the November 26, 2018 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

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 November 5, 2018.
2. The Thunder Bay City Council - Special Session held on November 19, 2018. (Distributed Separately)
3. The Thunder Bay City Council (Public Meeting) held on November 19, 2018. (Distributed Separately)

City Council - Meeting Date 11/26/2018

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

1. The Thunder Bay City Council held on November 5, 2018;
2. The Thunder Bay City Council - Special Session held on November 19, 2018;
3. The Thunder Bay City Council (Public Meeting) held on November 19, 2018.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. November 19, 2018 Committee of the Whole. (Distributed Separately)

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

1. November 19, 2018 Committee of the Whole.

BY-LAWS

BL 118/2018 - Closing of Lane Allowance

A By-law to close certain portions of a lane in Block 27, Registered Plan 147, in the City of Thunder Bay, in the District of Thunder Bay.

BL 126/2018 - Site Plan Designation - 58 Walkover Street

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1990, as amended. (58 Walkover Street)

BL 127/2018 - Site Plan Designation - 1130 Golf Links Road

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1130 Golf Links Road)

By-law Resolution

By-law Resolution - November 26, 2018

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

1. A By-law to close certain portions of a lane in Block 27, Registered Plan 147, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 118/2018

2. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1990, as amended. (58 Walkover Street)

By-law Number: BL 126/2018

3. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1130 Golf Links Road)

By-law Number: BL 127/2018

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 128/2018 - Confirming By-law - November 26, 2018

A By-law to confirm the proceedings of a meeting, this 26th day of November, 2018.

Confirming By-law Resolution - November 26, 2018 - City Council

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 26th day of November, 2018

By-law Number: BL 128/2018

Presentation to Outgoing City Councillors

Outgoing Members of Council to be presented with gifts for their service.

ADJOURNMENT



MEETING DATE 11/26/2018 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - November 26, 2018 - City Council

RECOMMENDATION

With respect to the November 26, 2018 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 11/26/2018 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

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

1. The Thunder Bay City Council held on November 5, 2018.
2. The Thunder Bay City Council - Special Session held on November 19, 2018. (Distributed Separately)
3. The Thunder Bay City Council (Public Meeting) held on November 19, 2018. (Distributed Separately)

RECOMMENDATION

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

1. The Thunder Bay City Council held on November 5, 2018;
2. The Thunder Bay City Council - Special Session held on November 19, 2018;
3. The Thunder Bay City Council (Public Meeting) held on November 19, 2018.

ATTACHMENTS

1. November 5, 2018 City Council Minutes



MEETING: City Council

DATE: Monday, November 05, 2018

Reference No. CC - 33/49

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

City Council
Chair: Mayor K. Hobbs

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. Viridiramo

●FFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
Ms. I. 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. Brooks, Committee Coordinator

OPENING CEREMONIES

●ne Minute of Silence.

DISCLOSURES ●F INTEREST

CONFIRMATION ●F AGENDA

Confirmation of Agenda - November 5, 2018 - City Council

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

City Council - Meeting Date 11/05/2018

With respect to the November 5, 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 held on October 29, 2018, was distributed separately Thursday, November 1, 2018.

MOVED BY: Councillor Larry Hebert
SECONDED BY: Councillor Rebecca Johnson

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

1. The Thunder Bay City Council meeting held on October 29, 2018.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. October 29, 2018 Committee of the Whole, was distributed separately Thursday, November 1, 2018.

MOVED BY: Councillor Joe Virdiramo
SECONDED BY: Councillor Aldo Ruberto

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

1. October 29, 2018 Committee of the Whole.

CARRIED

Zoning By-law Amendment - 1457 John Street Road (John and Beverly McCrae)

At the September 17, 2018 City Council (Public Meeting), Report No. R 129/2018 (Development & Emergency Services - Planning Services) was presented and referred back to

Administration for further consultation with the neighbourhood and Lakehead Region Conservation Authority (LRCA).

Memorandum from Mr. G. Mason, Planner II dated October 17, 2018 containing an amended resolution relative to the above noted, was distributed separately on Thursday, November 1, 2018.

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

THAT a Public Meeting having been held with respect to the application by relative to Part Lot 8, Registered Plan 371, Township of McIntyre, now in the City of Thunder Bay, described as PARTS 14, 15, and 20 on Plan 55R8515, municipally known as 1457 John Street Road, we recommend that the Zoning By-law be amended as follows:

1. THAT the provisions of Paragraph "368" of Schedule B to By-law 177-1983 do not apply to the Subject Lands.
2. THAT the Zoning By-law 100-2010 be amended to change the applicable zoning to "MU2" – Mixed Use Zone Two.

The following amendments apply to the regulations of the "MU2" – Mixed Use Zone Two Zone as it applies to the Subject Lands:

3. THAT Section 14.1(b) and 14.1(c) do not apply;
4. THAT the number of main uses on the site be increased to 3 from 1;
5. THAT the number of main buildings on the site be increased to 6 from 1;
6. THAT the maximum number of dwelling units per apartment dwelling and townhouse dwelling be 6;
7. THAT the total number of dwelling units on the site be limited to 17;
8. THAT the minimum required lot frontage for an apartment dwelling and/or a townhouse dwelling be 20 metres;
9. THAT the existing single detached dwelling be recognized as a permitted use,

The following amendment applies to the regulations of the "MU2" – Mixed Use Zone Two Zone as it applies to Part of Lot 8, Registered Plan 371, Township of McIntyre, now in the City of Thunder Bay, described as a Portion of PART 15 and a Portion of PART 20 on Reference Plan 55R8515:

10. THAT a NATURAL VEGETATED BUFFER in the form of a 6.0m wide strip along the west LOT LINE is required.

City Council - Meeting Date 11/05/2018

THAT prior to the passing of the amending By-law:

1. The Subject Lands be designated as an area of Site Plan Control.

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 129/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

RATIFYING RESOLUTION

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 noted was previously presented in Committee of the Whole held earlier in the evening.

The 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 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 between Alloy Street 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

BY-LAWS

BL 105/2018 - To amend By-law 130-1990 and Chapter 826 of the City of Thunder Bay Municipal Code

A By-law to amend By-law 130-1990, being a By-law to provide for the collection and disposal of garbage and refuse and to amend Chapter 826 of the City of Thunder Bay Municipal Code titled Garbage – Collection – Disposal.

City Council - Meeting Date 11/05/2018

BL 112/2018 - Zoning By-law Amendment - 1457 John Street Road (Bev and John McRae)

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1457 John Street Road)

BL 113/2018 - 2018 Local Improvement - Mountdale Avenue - Curb and Gutter

A By-law to authorize new curb and gutter on Mountdale Avenue between Mary Street and North dead end limit on Petition under the provisions of the Municipal Act, 2001

BL 114/2018 - 2018 Local Improvement - Tungsten Street - Curb and Gutter

A By-law to authorize new curb and gutter on Tungsten Street between Alloy Drive and Central Avenue on Petition under the provisions of the Municipal Act, 2001

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

A By-law to authorize new storm sewer on Tungsten Street between Alloy Drive and Cobalt Crescent on Petition under the provisions of the Municipal Act, 2001

By-law Resolution

By-law Resolution - November 5, 2018

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Larry Hebert

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

1. BL 105/2018 - To amend By-law 130-1990 and Chapter 826 of the City of Thunder Bay Municipal Code

A By-law to amend By-law 130-1990, being a By-law to provide for the collection and disposal of garbage and refuse and to amend Chapter 826 of the City of Thunder Bay Municipal Code titled Garbage – Collection – Disposal.

2. BL 112/2018 - Zoning By-law Amendment - 1457 John Street Road (Bev and John McRae)

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1457 John Street Road)

3. BL 113/2018 - 2018 Local Improvement - Mountdale Avenue - Curb and Gutter

A By-law to authorize new curb and gutter on Mountdale Avenue between Mary Street and North dead end limit on Petition under the provisions of the Municipal Act, 2001

4. BL 114/2018 - 2018 Local Improvement - Tungsten Street - Curb and Gutter

A By-law to authorize new curb and gutter on Tungsten Street between Alloy Drive and Central Avenue on Petition under the provisions of the Municipal Act, 2001

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

A By-law to authorize new storm sewer on Tungsten Street between Alloy Drive and Cobalt Crescent on Petition under the provisions of the Municipal Act, 2001

CARRIED

CONFIRMING BY-LAW

BL 108/2018 - Confirming By-law - November 5, 2018

A By-law to confirm the proceedings of a meeting of Council, this 5th day of November, 2018.

Confirming By-law Resolution - November 5, 2018 - City Council

MOVED BY: Councillor Rebecca Johnson

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 5th day of November, 2018.

By-law Number: BL 108/2018

CARRIED

ADJOURNMENT

The meeting adjourned at 8:02 p.m.

Mayor

City Clerk



MEETING DATE 11/26/2018 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

The Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. November 19, 2018 Committee of the Whole. (Distributed Separately)

RECOMMENDATION

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

1. November 19, 2018 Committee of the Whole.



Memorandum

Corporate By-law Number BL 118/2018

TO: Office of the City Clerk **FILE:** 18 804744

FROM: Lisa Zawadzki
Development Emergency Services - Realty Services

DATE: 10/25/2018

SUBJECT: BL 118/2018 - Closing of Lane Allowance

MEETING DATE: City Council - 11/26/2018 (mm/dd/yyyy)

By-law Description: A By-law to close certain portions of a lane in Block 27, Registered Plan 147, in the City of Thunder Bay, in the District of Thunder Bay.

Authorization: Report No. 2018CLS.031 (Realty Services) - Committee of the Whole - September 24, 2018.

By-law Explanation: the purpose of this by-law is to close certain portions of a lane allowance in Registered Plan 147, save and except Part 1 on Reference Plan 55R-14184.

Schedules and Attachments:

Location Plan Attached

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 118/2018

A By-law to close certain portions of a lane in Block 27,
Registered Plan 147, in the City of Thunder Bay, in the District
of Thunder Bay.

Recitals

1. It is desirable to close the highway referred to in Section 1 of this By-law.
2. Notice to the public of Council's intention to pass a by-law closing the highway referred to in Section 1 of this By-law has been given as required by the Corporation's Notice By-law.
3. Council provided opportunity to any person wishing to make submissions with respect to the closing of the highway referred to in Section 1 of this By-law.
4. The lands that form the highway are not required for highway or other municipal purposes.

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

1. The highway described in this Section of this By-law, according to a Plan registered in the Land Registry Office for Thunder Bay as Number 147, of the City of Thunder Bay, more particularly described as follows:

Part of Lane, Block 27, Registered Plan 147, save and except Part 1 on Reference Plan 55R-14184, City of Thunder Bay, District of Thunder Bay,

Is closed as a highway of the Corporation.

2. This By-law shall come into force and take effect upon the date it is passed and when a certified copy is registered in the Land Registry Office, at Thunder Bay, Ontario, pursuant to Subsection 34 (1) of the Municipal Act, 2001, as amended.

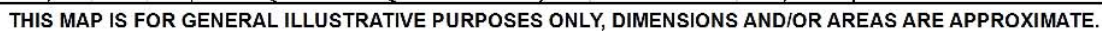
Enacted and passed this 26th day of November, A.D. 2018 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Keith Hobbs

Mayor

John S. Hannam

City Clerk





Memorandum

Corporate By-law Number BL 126/2018

TO: Office of the City Clerk **FILE:** A-62-2018

FROM: Michelle Desando
Development Emergency Services - Planning Services

DATE: 11/07/2018

SUBJECT: BL 126/2018 - Site Plan Designation - 58 Walkover Street

MEETING DATE: City Council - 11/26/2018 (mm/dd/yyyy)

By-law Description: A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1990, as amended. (58 Walkover Street)

Authorization: File Number A-62-2018, Committee of Adjustment - (Public Hearing) October 24, 2018

By-law Explanation: The purpose of this By-law is to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1990, as amended, as it applies to Lot 7, Registered Plan 806 McIntyre; Thunder Bay, municipally known as 58 Walkover Street

Schedules and Attachments:

Exhibit One to BL 126/2018

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 126/2018

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1990, as amended. (58 Walkover Street)

Recitals

1. Authority is provided in accordance with Section 41 of the Planning Act, R.S.O. 1990, c. P. 13, as amended (the “Act”), to pass a By-law designating a Site Plan Control Area.
2. City Council has determined it is necessary to designate a Site Plan Area, as referenced by the Decision of Committee of Adjustment, dated October 24, 2018.

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

1. The lands described in section 2 of this By-law (the “Lands”) are designated as a Site Plan Control Area within the meaning of Section 41 of the Act, and no person shall undertake any development on the Lands, until the Council of the Corporation has approved plans and drawings as may be required under Subsection 41(4) of the Act.
2. The Lands to which this By-law applies are more particularly described as follows, namely:

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Thunder Bay, in the District of Thunder Bay, and being composed of LT 7 PL 806 MCINTYRE; THUNDER BAY and shown as “Property Location” on Exhibit One, municipally known as 58 Walkover Street.

3. This By-law is in accordance with the City of Thunder Bay Official Plan, as amended.
4. This By-law shall come into force and take effect upon the date it is passed.

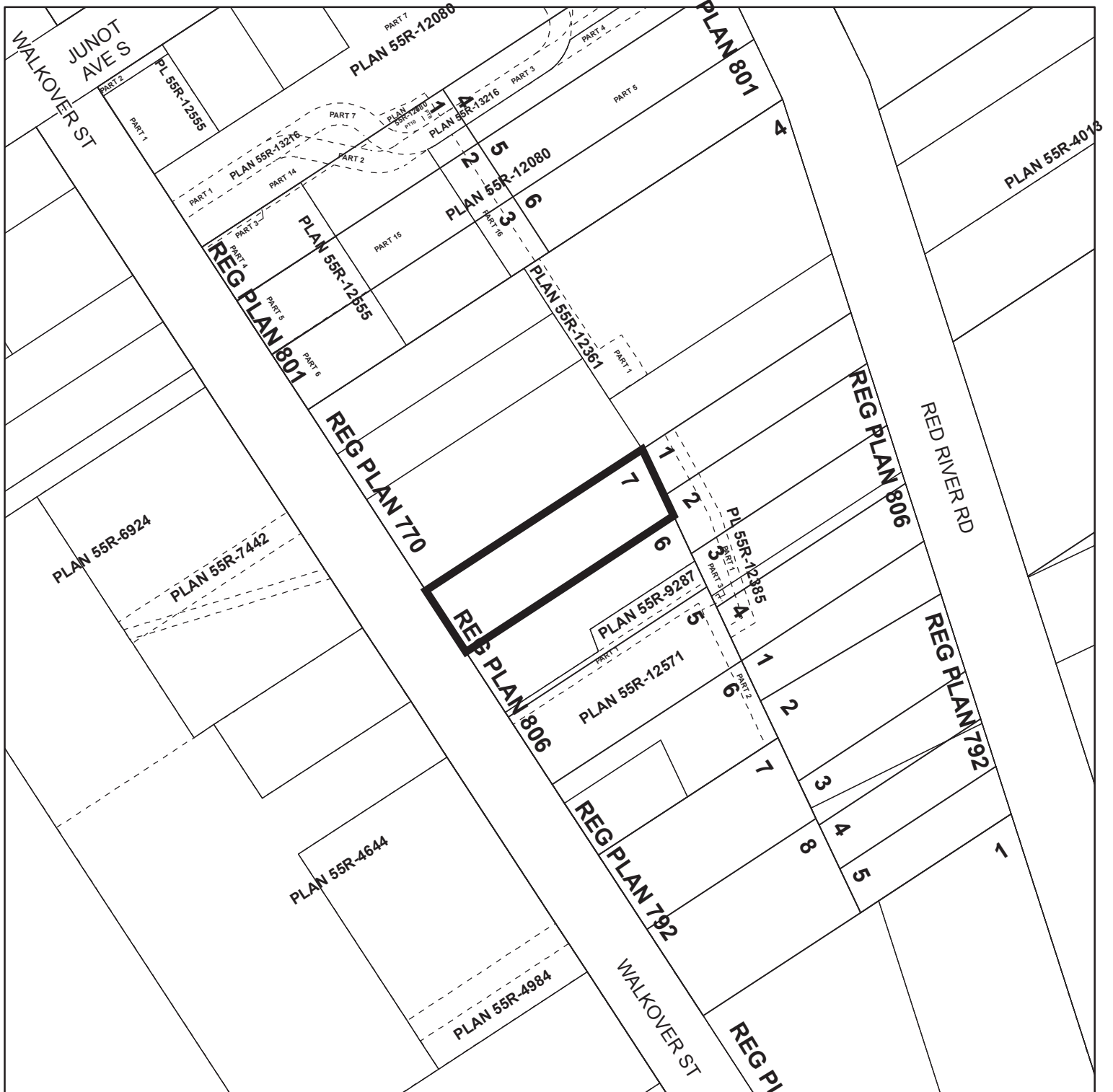
Enacted and passed this 26th day of November, A.D. 2018 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Keith Hobbs

Mayor

John S. Hannam

City Clerk



Property Location 
58 Walkover Street

0 25 50
 SCALE IN METRES



THIS IS EXHIBIT ONE TO BY-LAW NUMBER 126/2018

MAYOR _____
 CITY CLERK _____



Memorandum

Corporate By-law Number BL 127/2018

TO: Office of the City Clerk **FILE:** B-63-2018

FROM: Grant Mason
Development Emergency Services - Planning Services

DATE: 11/07/2018

SUBJECT: BL 127/2018 - Site Plan Designation - 1130 Golf Links Road

MEETING DATE: City Council - 11/26/2018 (mm/dd/yyyy)

By-law Description: A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1130 Golf Links Road)

Authorization: Committee of Adjustment Meeting October 24th, 2018

By-law Explanation: The purpose of this By-law is to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended, as it applies to Part of Southwest Quarter of Section 50, Township of McIntyre, City of Thunder Bay, District of Thunder Bay, now described as PARTS 1-5 on Plan 55R-14468, together with a blanket easement for servicing, right to access (for the purpose of maintenance and drainage), municipally known as 1130 Golf Links Road.

Schedules and Attachments:

Exhibit One to By-law 127/2018

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 127/2018

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1130 Golf Links Road)

Recitals

1. Authority is provided in accordance with Section 41 of the Planning Act, R.S.O. 1990, c. P. 13, as amended (the “Act”), to pass a By-law designating a Site Plan Control Area.
2. Council has determined it is necessary to designate a Site Plan Area, as referenced by resolution of the Committee of Adjustment, dated October 24th, 2018.

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

1. The lands described in section 2 of this By-law (the “Lands”) are designated as a Site Plan Control Area within the meaning of Section 41 of the Act, and no person shall undertake any development on the Lands, until the Council of the Corporation has approved plans and drawings as may be required under Subsection 41(4) of the Act.
2. The Lands to which this By-law applies are more particularly described as follows, namely:

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Thunder Bay, in the District of Thunder Bay, and being composed of Part of Southwest Quarter of Section 50, Township of McIntyre, City of Thunder Bay, District of Thunder Bay, now described as PARTS 1-5 on Plan 55R-14468, together with a blanket easement for servicing, right to access (for the purpose of maintenance and drainage),, and shown as “Property Location” on Exhibit One to and forming part of this By-law.

3. This By-law is in accordance with the City of Thunder Bay Official Plan, as amended.
4. This By-law shall come into force and take effect upon the date it is passed.

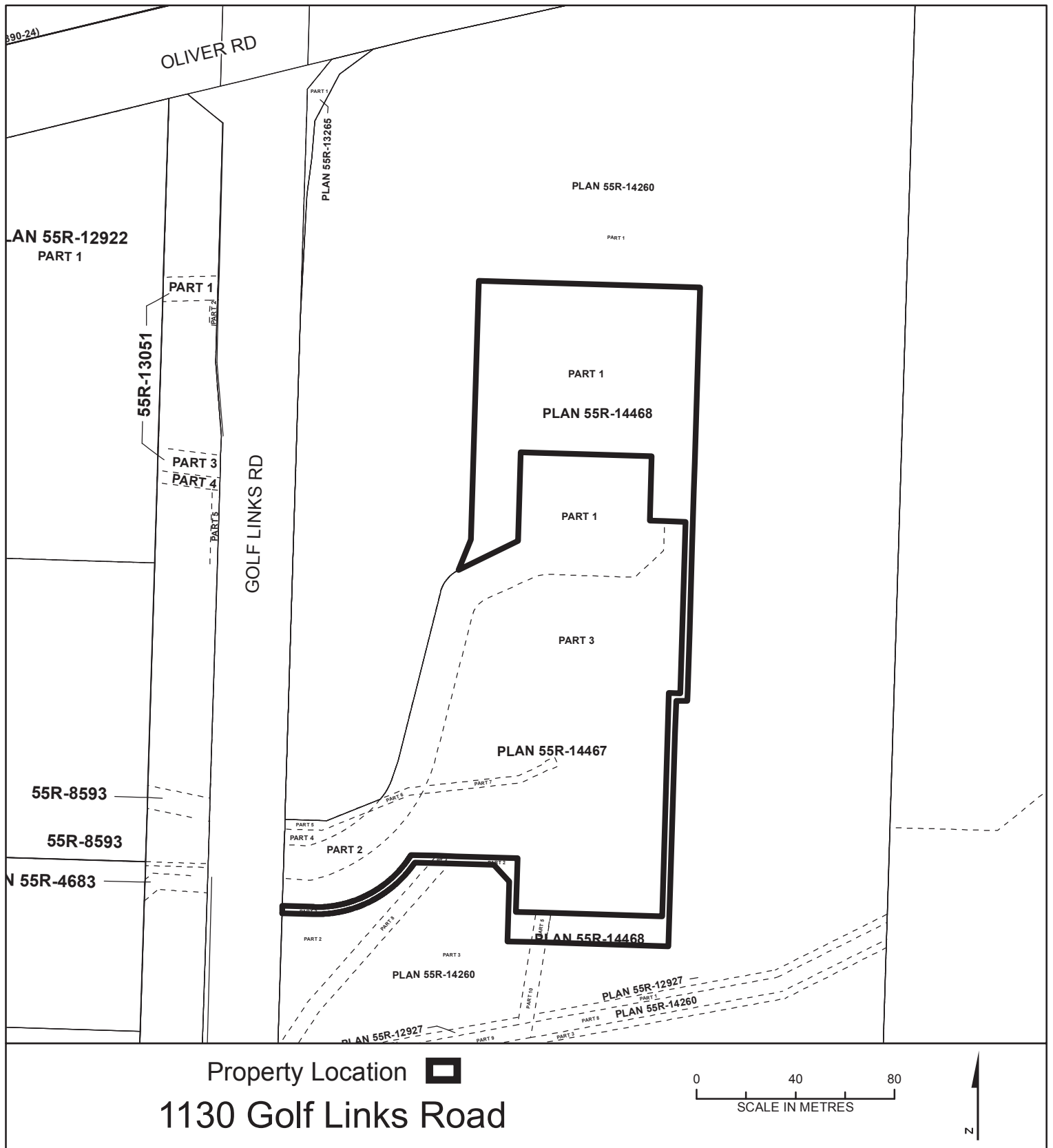
Enacted and passed this 26th day of November, A.D. 2018 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Keith Hobbs

Mayor

John S. Hannam

City Clerk



THIS IS EXHIBIT ONE TO BY-LAW NUMBER 127/2018

MAYOR _____
CITY CLERK _____

MEETING DATE 11/26/2018 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - November 26, 2018

RECOMMENDATION

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

1. A By-law to close certain portions of a lane in Block 27, Registered Plan 147, in the City of Thunder Bay, in the District of Thunder Bay.
By-law Number: BL 118/2018
2. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act R.S.O. 1990, as amended. (58 Walkover Street)
By-law Number: BL 126/2018
3. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1130 Golf Links Road)
By-law Number: BL 127/2018



Memorandum

Corporate By-law Number BL 128/2018

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

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

DATE: 11/09/2018

SUBJECT: BL 128/2018 - Confirming By-law - November 26, 2018

MEETING DATE: City Council - 11/26/2018 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting, this 26th 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 128/2018

A By-law to confirm the proceedings of a meeting, this 26th 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:

26th 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 26th day of November, A.D. 2018 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Keith Hobbs

Mayor

John S. Hannam

City Clerk



MEETING DATE 11/26/2018 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - November 26, 2018 - City Council

SUMMARY

Confirming By-law Resolution - November 26, 2018 - City Council

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 26th day of November, 2018

By-law Number: BL 128/2018



MEETING DATE 11/26/2018 (mm/dd/yyyy)

SUBJECT Presentation to Outgoing City Councillors

SUMMARY

Presentation to Outgoing City Councillors