



MEETING: City Council

DATE: Monday, September 10, 2018 *Reference No. CC - 28/49*

**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 - September 10, 2018 - City Council

With respect to the September 10, 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 (Public Meeting) held on August 27, 2018;
2. The Thunder Bay City Council held on August 27, 2018.

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

1. The Thunder Bay City Council (Public Meeting) held on August 27, 2018;
2. The Thunder Bay City Council meeting held on August 27, 2018.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. August 27, 2018 Committee of the Whole.

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

1. August 27, 2018 Committee of the Whole.

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 85/2018 - Confirming By-law - September 10, 2018

A By-law to confirm the proceedings of a meeting of Council, this 10th day of September, 2018.

Confirming By-law Resolution - September 10, 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 10th day of September, 2018

By-law Number: BL 85/2018

ADJOURNMENT



MEETING DATE 09/10/2018 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - September 10, 2018 - City Council

RECOMMENDATION

With respect to the September 10, 2018 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MEETING DATE 09/10/2018 (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 (Public Meeting) held on August 27, 2018;
2. The Thunder Bay City Council held on August 27, 2018.

RECOMMENDATION

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

1. The Thunder Bay City Council (Public Meeting) held on August 27, 2018;
2. The Thunder Bay City Council meeting held on August 27, 2018.

ATTACHMENTS

1. Aug 27 City Council (Public Meeting) minutes
2. Aug 27 City Council minutes



MEETING: City Council (Public Meeting)

DATE: Monday, August 27, 2018

Reference No. CCP - 10/49

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:

Mr. G. Stover, Acting City Clerk
Mr. M. Smith, Acting City Manager
Ms. D. Walker, Law Clerk
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Mr. C. Campbell, Acting General Manager –
Infrastructure & Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. L. McEachern, Acting General Manager –
Development & Emergency Services
Ms. K. Lewis, Director – Corporate Strategic
Services
Mr. D. Lopes, Senior Planner
Mr. A. Ward, Project Engineer
Ms. J. Fazio, Planner II
Mr. G. Mason, Planner II
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - August 27, 2018 - City Council (Public Meeting)

City Council (Public Meeting) - Meeting Date 08/27/2018

MOVED BY: Councillor Larry Hebert
SECONDED BY: Councillor Andrew Foulds

With respect to the August 27, 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)

Draft Plan of Subdivision - 2160 West Arthur Street

Report No. R 105/2018 (Development & Emergency Services - Planning Services) presenting an application from Copper Crescent Holdings Limited, for draft plan approval for a residential plan of subdivision on a 3.1 hectare property located on the west side of 20th Side Road, north of Lacewood Drive.

Memorandum from Ms. L. McEachern, Director - Planning Services Division dated August 27, 2018, relative to Report No. R 105/2018 (Development & Emergency Services – Planning Services) Draft Plan of Subdivision - 2160 West Arthur Street referencing correspondence received relative to the application, distributed separately to Members of Council and City Manager only on Monday, August 27, 2018.

Mr. D. Lopes, Senior Planner 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. S. Menic, Planning Consultant, Mr. A. Rose of True Grit Engineering and Mr. L. Pradal of Copper Crescent Holdings appeared before Council on behalf of the applicant 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.

Mr. A. Smiegielski appeared before Council on behalf of Mr. M. Smith and Ms. T. Smith and responded to questions.

Mr. L. Pegoraro appeared before Council and responded to questions.

The Acting City Clerk advised that the resolution relative to the above noted report will be re-presented on September 17, 2018, for consideration.

Removal of Holding Symbol - 3120 Fairview Avenue

Report No. R 111/2018 (Development & Emergency Services - Planning Services) recommending that the H - Holding Symbol be removed from a portion of the property, municipally known as 3120 Fairview Avenue. Removing the holding symbol from this portion of the property will not compromise the future development of the remaining lands by plan of subdivision and will permit the owner to construct a single-detached dwelling that maintains an appropriate distance from the adjacent railway line.

Ms. J. Fazio, Planner II, 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. Ms. C. Thiessen appeared before Council.

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 Joe Virdiramo

THAT with respect to the request by Christina Thiessen , relative to Registered Plan 218, Part of Lot 6, North Part of Lot 8 and Plan 55R9032, PARTS 2 and 4, municipally known as 3120 Fairview Avenue, we recommend:

1. That the Holding Symbol be removed from the subject property.

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

ALL as contained in Report No. R 111/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

Zoning By-law Amendment - 1805 and 1825 Arthur Street East (Immeubles Eindex Inc.)

Report No. R 112/2018 (Development & Emergency Services - Planning Services) presenting an application requesting a site-specific Zoning By-law amendment to add “office” as a permitted use in the “MI” – Major Institutional Zone, municipally known as 1805 and 1825 Arthur Street East.

The Applicant's request is supported by the Provincial Policy Statement and the Official Plan's objective to promote sustainability and resilient development through the re-purposing of existing buildings. The design of the existing buildings is well-suited to office use and the property is well-located for office use, adjacent to the Business Area designation in the adopted 2018 Official Plan.

Administration supports the approval of the proposed Zoning By-law amendment and recommends that this property be designated as an area of Site Plan Control as it borders the Arthur Street Image Route.

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated August 17, 2018, relative to Report No. R 112/2018 (Development & Emergency Services – Planning Services) Zoning By-law Amendment - 1805 & 1825 Arthur Street East referencing correspondence received relative to the application, distributed separately to Members of Council and City Manager only on Monday, August 20, 2018.

Ms. J. Fazio, Planner II, 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. T. Rizzuto of True Grit Engineering appeared before Council on behalf of the applicant 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 Paul Pugh
SECONDED BY: Councillor Larry Hebert

THAT a Public Meeting having been held with respect to the application by Immeubles Eindex Incorporated, relative to Part of Lot 3, Concession 3, Registered Plan M47, Part of Donald Street, PARTS 1-7 on Plan FWR 48, PART 1 on Plan FWR 180A, PART 1 on Plan 55R1225, municipally known as 1805 and 1825 Arthur Street East, we recommend that the Zoning By-law be amended as follows:

1. That an OFFICE be added as a permitted USE in the "MI" – Major Institutional ZONE within the two existing MAIN BUILDINGS at this location.

Subject to the following condition:

That prior to the passing of the amending by-law:

1. The subject property, as shown on Attachment "B", is designated as an area of Site Plan Control.

Unless otherwise rescinded or extended, this approval in principle shall be valid for a period of six (6) months from the date of ratification by City Council. Thereafter, the file shall be considered closed and a new application will be required if the condition to be fulfilled prior to the passing of the amending by-law has not been completed.

AND THAT the necessary By-laws are presented to City Council for ratification.

ALL as contained in Report No. R 112/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

Official Plan Amendment - 464 Belton Road (V. Desando)

Report No. R 117/2018 (Development & Emergency Services - Planning Services) presenting an application for an amendment to the Official Plan, as submitted by V. DeSando, seeking to amend the policies of the Official Plan to permit the severance of one additional lot with a frontage of less than the 60 metres lot frontage required in the Official Plan for the Rural Residential Designation.

The Planning Services Division recommends that the Official Plan not be amended, as the proposed development is not consistent with the direction of the Provincial Policy Statement and does meet the letter nor intent of the Rural Residential policies in the Official Plan. Furthermore, the request does not conform to direction in the recently adopted Official Plan.

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated August 17, 2018, relative to Report No. R 117/2018 (Development & Emergency Services – Planning Services) Official Plan Amendment - 464 Belton Road referencing correspondence received relative to the application, distributed separately to Members of Council and City Manager only on Monday, August 20, 2018.

Copy of letter received from Mr. Vince Desando and Ms. C. Desando containing comments relative to Report No. R 117/2018 (Development & Emergency Services – Planning Services) Official Plan Amendment - 464 Belton Road, distributed separately to Members of Council and City Manager only on Monday, August 20, 2018.

Memorandum from Ms. L. McEachern, Director - Planning Services Division dated August 27, 2018, relative to Report No. R 117/2018 (Development & Emergency Services – Planning Services) Official Plan Amendment - 464 Belton Road referencing correspondence received relative to the application, distributed separately to Members of Council and City Manager only on Monday, August 27, 2018.

Mr. D. Lopes, Senior Planner, 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. V. Desando and Ms. C. Desando 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.

Mr. S. Larizza appeared before Council on behalf of Mr. R. Larizza and Ms. V. Larizza and responded to questions.

Mr. A. Bosma appeared before Council and responded to questions.

MOVED BY: Councillor Larry Hebert
SECONDED BY: Councillor Brian McKinnon

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

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

Referral Resolution - Official Plan Amendment - 464 Belton Road (V. Desando)

MOVED BY: Councillor Linda Rydholm
SECONDED BY: Councillor Frank Pullia

With respect to Report No. R 117/2018 (Development & Emergency Services – Planning Services), we recommend that this Report be referred to Administration to allow time for review and that Administration report back on the requested changes to the recommendation at a future meeting.

CARRIED

Temporary Use By-law - 1060 Lithium Drive (TbayTel)

Report No. R 120/2018 (Development and Emergency Services - Planning Services) presenting an application to amend the Zoning By-law to extend a Temporary Use By-law for an additional three (3) years to permit general office uses in a building on the subject lands. Administration has reviewed the application against applicable Official Plan policies and the site context, and does not object to the extension of the Temporary Use By-law.

City Council (Public Meeting) - Meeting Date 08/27/2018

The Official Plan 2002 identifies the Downtown Core designation as the preferred location for new offices, and states that applications for planning approval to permit offices beyond the extent to which they are already permitted will not be supported. The intent of the Official Plan regarding office uses is to concentrate them where they can synergize with surrounding businesses, and benefit from civic infrastructure. This proposal does not conform to intent of the Official Plan in this regard; however, Temporary Use By-laws may be granted if they meet criteria in the Temporary Use section of the Official Plan. Administration finds this application in line with these criteria, and therefore does not object to the extension of the Temporary Use By-law.

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated August 17, 2018, relative to Report No. R 120/2018 (Development & Emergency Services – Planning Services) Temporary Use By-law - 1060 Lithium Drive referencing correspondence received relative to the application, distributed separately to Members of Council and City Manager only on Monday, August 20, 2018.

Memorandum from Ms. L. McEachern, Director - Planning Services Division dated August 27, 2018, relative to Report No. R 120/2018 (Development & Emergency Services – Planning Services) Temporary Use By-law - 1060 Lithium Drive referencing correspondence received relative to the application, distributed separately to Members of Council and City Manager only on Monday, August 27, 2018.

Councillor A. Ruberto disclosed an interest as the applicant is a relative, and refrained from discussing or voting on the resolution relative to Report No. R 120/2018.

Mr. G. Mason, Planner II, 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. S. Menic, Planning Consultant and Mr. G. Donatel of Tbaytel appeared before Council on behalf of the applicant.

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 Paul Pugh
SECONDED BY: Councillor Iain Angus

THAT a Public Meeting having been held with respect to the application by TBayTel, relative to Plan 55M446, Part Lot 17, Reference Plan 55R9817 Parts 8 and 9, subject to an Easement, municipally known as 1060 Lithium Drive, shown as “Property Location” on Attachment “B” to Report No. 120/2018 (Planning Services), the Zoning By-law be amended as follows:

City Council (Public Meeting) - Meeting Date 08/27/2018

1. A Temporary Use By-law be extended for the subject lands for a period of three (3) years in order to permit office use of the existing building in the "IN2" – Medium Industrial Zone.

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

ALL as contained in Report No. R 120/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

BY-LAWS

BL 79/2018 - Holding Symbol Removal (3120 Fairview Avenue)

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (3120 Fairview Avenue)

BL 80/2018 - Site Plan Control Designation - 1805 and 1825 Arthur Street East (Immeubles Eindex Inc)

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1805 and 1825 Arthur Street East)

BL 81/2018 - Zoning By-law Amendment - 1805 and 1825 Arthur Street East (Immeubles Eindex Inc)

A By-law to amend By-law 100-2010 (The Zoning By-law) of the Corporation of the City of Thunder Bay (1805 and 1825 Arthur Street East)

BL 82/2018 - Closing of Lane Allowance

A By-law to close a portion of the Lane adjacent to 649 & 653 Hodder Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

BL 84/2018 - Temporary Use By-law - 1060 Lithium Drive (TbayTel)

A By-law to amend By-law Number 100-2010, as amended (The Zoning By-law) of The Corporation of the City of Thunder Bay (1060 Lithium Drive) for a Temporary USE for three (3) years.

By-law Resolution

By-law Resolution - August 27, 2018

MOVED BY: Councillor Linda Rydholm

SECONDED BY: Councillor Joe Virdiramo

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 remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (3120 Fairview Avenue)
By-law Number: BL 79/2018
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. (1805 and 1825 Arthur Street East)
By-law Number: BL 80/2018
3. A By-law to amend By-law 100-2010 (The Zoning By-law) of the Corporation of the City of Thunder Bay (1805 and 1825 Arthur Street East)
By-law Number: BL 81/2018
4. A By-law to close a portion of the Lane adjacent to 649 & 653 Hodder Avenue, in the City of Thunder Bay, in the District of Thunder Bay
By-law Number: BL 82/2018
5. A By-law to amend By-law Number 100-2010, as amended (The Zoning By-law) of The Corporation of the City of Thunder Bay (1060 Lithium Drive) for a Temporary USE for three (3) years
By-law Number: BL 84/2018

CARRIED

ADJOURNMENT

The meeting adjourned at 9:26 p.m.

Mayor

Acting City Clerk



MEETING: City Council

DATE: Monday, August 27, 2018

Reference No. CC - 27/49

OPEN SESSION in the S.H. Blake Memorial Auditorium at 11:00 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:

Mr. G. Stover, Acting City Clerk
Mr. M. Smith, Acting City Manager
Ms. D. Walker, Law Clerk
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Mr. C. Campbell, Acting General Manager –
Infrastructure & Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. L. McEachern, Acting General Manager –
Development & Emergency Services
Ms. L. Lavoie, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence

11:00 p.m. Resolution

MOVED BY: Councillor Joe Virdiramo

SECONDED BY: Councillor Iain Angus

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

CARRIED

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 - August 27, 2018 - City Council

MOVED BY: Councillor Linda Rydholm

SECONDED BY: Councillor Larry Hebert

With respect to the August 27, 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 August 13, 2018, distributed separately on Thursday, August 23, 2018.

MOVED BY: Councillor Larry Hebert

SECONDED BY: Councillor Linda Rydholm

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

1. The Thunder Bay City Council meeting held on August 13, 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. August 13, 2018 Committee of the Whole, distributed separately on Thursday, August 23, 2018.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Aldo Ruberto

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

1. August 13, 2018 Committee of the Whole.

CARRIED

BY-LAWS

BL 77/2018 - Records Authority Schedule By-Law

A By-law to Adopt Records Authority Schedules for the City Manager's Office; the Community Services Department; the Corporate Services and Long Term Care Department; the Development and Emergency Services Department; the Infrastructure and Operations Department; the Mayor and Council; Thunder Bay Police Services; Tbaytel; Outside Boards; and TOMRMS

By-law Resolution

By-law Resolution - August 27, 2018

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

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 Adopt Records Authority Schedules for the City Manager's Office; the Community Services Department; the Corporate Services and Long Term Care Department; the Development and Emergency Services Department; the Infrastructure and Operations Department; the Mayor and Council; Thunder Bay Police Services; Tbaytel; Outside Boards; and TOMRMS

By-law Number: BL 77/2018

CARRIED

CONFIRMING BY-LAW

BL 83/2018 - Confirming By-law - August 27, 2018

A By-law to confirm the proceedings of a meeting of Council, this 27th day of August, 2018.

Confirming By-law Resolution - August 27, 2018 - City Council

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Paul Pugh

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 27th day of August, 2018

By-law Number: BL 83/2018

CARRIED

ADJOURNMENT

The meeting adjourned at 11:03 p.m.

Mayor

Acting City Clerk

MEETING DATE 09/10/2018 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. August 27, 2018 Committee of the Whole.

RECOMMENDATION

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

1. August 27, 2018 Committee of the Whole.

ATTACHMENTS

1. Aug 27 COW minutes



MEETING: Committee of the Whole

DATE: Monday, August 27, 2018

Reference No. COW - 40/49

CLOSED SESSION in the McNaughton Room at 5:30 p.m.

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

PRESENT:

OFFICIALS:

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

Mr. G. Stover, Acting City Clerk
Mr. M. Smith, Acting City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

TBayTel Shareholder Update

Copies of the 2nd Quarter 2018 Shareholder Report, received on August 21, 2018 were distributed separately with agenda on Thursday, August 23, 2018.

Mr. D. Topatigh, President & C.E.O. – Tbaytel and Mr. J. Jamieson, Chair, Board of Directors – Tbaytel entered the meeting room.

Mr. D. Topatigh and Mr. J. Jamieson provided an update relative to the above noted and responded to questions.

Mr. D. Topatigh and Mr. J. Jamieson left the meeting room.

OPEN SESSION in S.H. Blake Memorial Auditorium at 9:27 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:

Mr. G. Stover, Acting City Clerk
Mr. M. Smith, Acting City Manager
Ms. D. Walker, Law Clerk
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Mr. C. Campbell, Acting General Manager –
Infrastructure & Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. L. McEachern, Acting General Manager –
Development & Emergency Services
Ms. K. Lewis, Director – Corporate Strategic
Services
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - August 27, 2018 - Committee of the Whole

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Joe Virdiramo

With respect to the August 27, 2018 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

Waterfront District BIA Boundary Expansion

Deputation request received from Mr. J. Comuzzi, Chair - Waterfront District BIA and Ms. K. Pratt, Coordinator - Waterfront District BIA relative to the above noted.

Committee of the Whole - Meeting Date 08/27/2018

Memorandum from Ms. K. Power, Deputy City Clerk and Ms. L. McEachern, Director - Planning dated August 23, 2018 containing a motion relative to the above noted, distributed separately on Thursday, August 23, 2018.

Correspondence from Mr. J. Psikla, General Manager – Gateway Casino Thunder Bay, dated August 24, 2018 relative to the above noted, distributed separately on Monday, August 27, 2018.

Correspondence from Mr. J. Powers dated August 27, 2018 relative to Waterfront District BIA Boundary Expansion, distributed separately on Monday, August 27, 2018.

Mr. J. Comuzzi, Chair - Waterfront District BIA and Ms. K. Pratt, Coordinator - Waterfront District BIA appeared before Committee, provided a PowerPoint presentation and responded to questions.

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

With respect to the request for boundary expansion by the Waterfront Business Improvement Area, we recommend that Administration complete the work associated with providing notice to applicable property owners in order to complete the requirements of the notice period as required by Section 210 of the Municipal Act;

AND THAT Administration report back with information on any objections received to this expansion along with a proposed by-law if applicable on or before November 19, 2018;

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

CARRIED

REPORTS OF MUNICIPAL OFFICERS

New Administrative Vehicle Purchase

Report No. R 115/2018 (Superior North EMS) recommending the purchase of an administrative vehicle for Superior North EMS for \$30,000.

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

With respect to Report No. 115/2018 (Superior North EMS), we recommend the purchase of an administrative vehicle for \$30,000;

AND THAT appropriation order No. 17 be approved;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Presentation & Motion - Housing in the City of Thunder Bay

Memorandum from Councillor A. Ruberto dated August 23, 2018 containing an amendment to the recommendation with respect to Housing in the City, distributed separately on Thursday, August 23, 2018.

Memorandum from Councillor A. Ruberto dated August 10, 2018, relative to the above noted, distributed separately on Thursday, August 23, 2018.

Councillor A. Ruberto, Mr. P. Stevenson and Ms. B. Krysovaty, Social Researcher/Planner – Lakehead Social Planning Council appeared before Committee, provided a PowerPoint presentation and responded to questions.

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

With Respect to the housing presentation provided at the August 27, 2018 Committee of the Whole Meeting, we recommend that City Council direct administration to complete the initial work on the proposal for funding from the Ontario Trillium Foundation;

AND THAT if additional funds are required for support staff on this matter, that funding not to exceed \$7,000 be committed from the stabilization reserve fund;

AND THAT Administration report back on the status of the project grant at the September 17, 2018 meeting;

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

Referral Resolution - Presentation and Motion - Housing in the City of Thunder Bay

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

With respect to the Presentation & Motion – Housing in the City of Thunder Bay, we recommend that Administration and the proponent report back to Committee of the Whole by providing a recommendation on the grant program, The City of Thunder Bay’s potential application and the associated financial costs.

CARRIED

Committee of the Whole - Meeting Date 08/27/2018

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Administrative Services Session

Chair: Councillor F. Pullia

REPORTS OF COMMITTEES

Coordinating Committee

Minutes of Meetings No. 01-2016, No. 01-2017 and 01-2018 of the Coordinating Committee held on March 21, 2016, March 13, 2017 and April 16, 2018, respectively, for information.

Thunder Bay Police Services Board

Minutes of Meetings No. 16-2018 of the Thunder Bay Police Services Board held on May 22, 2018, for information.

REPORTS OF MUNICIPAL OFFICERS

Public Engagement Framework

At the July 23, 2018 Committee of the Whole meeting, Report No. R 91/2018 (Corporate Strategic Services) was presented as a First Report to allow Committee of the Whole and the general public time to consider the implications of the report before its recommendations are considered by Committee of the Whole on August 27, 2018.

Report No. R 91/2018 (Corporate Strategic Services) recommending approval of the Public Engagement Framework and providing the results of public input, re-presented.

Memorandum from Ms. K. Lewis, Director – Corporate Strategic Services dated August 23, 2018 containing a recommendation relative to Report No. R 91/2018 (City Manager’s Office – Corporate Strategic Services) Public Engagement Framework, distributed separately on Thursday, August 23, 2018.

Attachment A: City of Thunder Bay Public Engagement Framework and Attachment B: “Connect Thunder Bay” Citizen Engagement Report Summary relative to Report No. R 91/2018, distributed separately on Monday, August 27, 2018.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Iain Angus

With respect to Report No. R 91/2018 (City Manager's Office - Corporate Strategic Services), we recommend City Council approve the Public Engagement Framework (Attachment A) for the City of Thunder Bay including amendments outlined in memorandum of August 23, 2018 from Ms. K. Lewis;

Committee of the Whole - Meeting Date 08/27/2018

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

CARRIED

Establishment of Closed Session - September 10, 2018

Confidential memorandum from Mr. J. Hannam, City Clerk, dated August 27, 2018 relative to establishment a Committee of the Whole - Closed Session meeting on September 10, 2018, was distributed separately on Monday, August 27, 2018 to members of Council and EMT and Deputy City Solicitor only.

MOVED BY: Councillor Joe Virdiramo

SECONDED BY: Councillor Iain Angus

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 10, 2018 at 5:30 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:59 p.m.



Memorandum

Corporate By-law Number BL 85/2018

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

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

DATE: 08/20/2018

SUBJECT: BL 85/2018 - Confirming By-law - September 10, 2018

MEETING DATE: City Council - 09/10/2018 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 10th day of September, 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 85/2018

A By-law to confirm the proceedings of a meeting of Council,
this 10th day of September, 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:

10th day of September, 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 10th day of September, 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 09/10/2018 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - September 10, 2018 - City Council

SUMMARY

Confirming By-law Resolution - September 10, 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 10th day of September, 2018

By-law Number: BL 85/2018