



**MEETING:** City Council

**DATE:** Monday, September 24, 2018

*Reference No.* CC - 29/49

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**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 24, 2018 - City Council

With respect to the September 24, 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 September 10, 2018.
2. The Thunder Bay City Council (Public Meeting) held on September 17, 2018. (Distributed Separately)

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

1. The Thunder Bay City Council meeting held on September 10, 2018;
2. The Thunder Bay City Council (Public Meeting) held on September 17, 2018.

## **REPORTS OF COMMITTEES**

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

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

1. September 10, 2018 Committee of the Whole.
2. September 17, 2018 Committee of the Whole. (Distributed Separately)

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

1. September 10, 2018 Committee of the Whole;
2. September 17, 2018 Committee of the Whole.

## **NEW BUSINESS**

### **NOTICE OF MOTION**

#### **Notice of Motion to Amend - By-law 17/2018**

At the December 11, 2017 Committee of the Whole meeting, a resolution was passed relative to Report No. 153/2017 (Licensing and Enforcement), and adopted by City Council on December 18, 2017. At the May 14, 2018 City Council meeting By-law Number 17/2018 was enacted and passed.

Memorandum from Councillor L. Hebert, dated September 14, 2018, requesting that a Notice of Motion to Amend regarding By-law 17/2018 - A By-law to Regulate Vehicle for Hire and Designated Driver Services, be introduced at the September 24, 2018 City Council meeting, for debate at the October 29, 2018 City Council meeting.

THAT the Resolution relative to the By-law 17/2018, a by-law to regulate Vehicle for Hire and Designated Driver Services be amended by changing Schedule A – Fees by amending item 6. to change the fee from \$100 to \$50 and to extend the renewal period from 1 year to 2 years ;

	License Type	Amount
6.	Vehicle License Renewal All Classes (2 year)	\$50.00

**CONFIRMING BY-LAW**

**BL 86/2018 - Confirming By-law September 24, 2018**

A By-law to confirm the proceedings of a meeting of Council, this 24th day of September, 2018.

**Confirming By-law Resolution - September 24, 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 24th day of September, 2018.

By-law Number: BL 86/2018

**ADJOURNMENT**

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**MEETING DATE**     09/24/2018 (mm/dd/yyyy)

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**SUBJECT**             Confirmation of Agenda

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***SUMMARY***

Confirmation of Agenda - September 24, 2018 - City Council

***RECOMMENDATION***

With respect to the September 24, 2018 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

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**MEETING DATE**     09/24/2018 (mm/dd/yyyy)

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**SUBJECT**             City Council Minutes

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***SUMMARY***

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

1. The Thunder Bay City Council held on September 10, 2018.
2. The Thunder Bay City Council (Public Meeting) held on September 17, 2018. (Distributed Separately)

***RECOMMENDATION***

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

1. The Thunder Bay City Council meeting held on September 10, 2018;
2. The Thunder Bay City Council (Public Meeting) held on September 17, 2018.

***ATTACHMENTS***

1. September 10, 2018 City Council Minutes



**MEETING:** City Council

**DATE:** Monday, September 10, 2018

*Reference No.* CC - 28/49

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:34 p.m.**

City Council

Chair: Mayor K. Hobbs

**PRESENT:**

Mayor K. Hobbs  
Councillor I. Angus  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor L. Hebert  
Councillor R. Johnson  
Councillor B. McKinnon  
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. L. Lavoie, 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 - September 10, 2018 - City Council

City Council - Meeting Date 09/10/2018

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Frank Pullia

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.

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

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

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.

CARRIED

## **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.

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

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

1. August 27, 2018 Committee of the Whole.

CARRIED

## **Ratifying Resolutions**

### **Human Resources Matter**

Report No. 2018CLS.028 (Human Resources   Corporate Safety) 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 Aldo Ruberto  
SECONDED BY:        Councillor Linda Rydholm

With respect to Report No. 2018CLS.028 (Human Resources   Corporate Safety) we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **Labour Relations Matter**

Report No. 2018CLS.030 (Human Resources   Corporate Safety) 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 Rebecca Johnson  
SECONDED BY:        Councillor Shelby Ch'ng

With respect to Report No. 2018CLS.030 (Human Resources   Corporate Safety) we recommend that the Memorandum of Settlement between the Corporation of the City of Thunder Bay and the Amalgamated Transit Union (ATU) Local 966 be approved;

AND THAT the Mayor and Clerk be authorized to execute all necessary agreements;

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

CARRIED

### **Board Appointment**

Confidential memorandum from Mr. J. Hannam, City Clerk, dated July 30, 2018 relative to the above noted, was previously presented in Closed Session held earlier in the evening.



City Council - Meeting Date 09/10/2018

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 Brian McKinnon  
SECONDED BY: Councillor Rebecca Johnson

With respect to the Confidential memorandum from Mr. J. Hannam, City Clerk, dated July 30, 2018, we recommend that the following person be appointed to the Thunder Bay Port Authority:

**THUNDER BAY PORT AUTHORITY**

One (1) citizen to serve a three year term expiring June 30, 2021, or as soon as their replacement has been appointed:

1. Mr. Patrick G. Bushby

CARRIED

**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**

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

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

CARRIED

**ADJOURNMENT**

The meeting adjourned at 8:38 p.m.

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Mayor

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Deputy City Clerk

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**MEETING DATE**      09/24/2018 (mm/dd/yyyy)

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**SUBJECT**              Committee of the Whole Minutes

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***SUMMARY***

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

1. September 10, 2018 Committee of the Whole.
2. September 17, 2018 Committee of the Whole. (Distributed Separately)

***RECOMMENDATION***

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

1. September 10, 2018 Committee of the Whole;
2. September 17, 2018 Committee of the Whole.

***ATTACHMENTS***

1. September 10, 2018 Committee of the Whole Minutes



**MEETING:** Committee of the Whole

**DATE:** Monday, September 10, 2018

*Reference No. COW - 42/49*

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**OPEN SESSION Committee of the Whole - Special Session 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 T. Giertuga  
Councillor L. Hebert  
Councillor R. Johnson  
Councillor B. McKinnon  
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. M. Panizza, Director - Human Resources  
Corporate Safety

**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 September 10, 2018 relative to amending the purpose of the Committee of the Whole - Closed Session meeting on September 10, 2018 was distributed separately on Monday, September 10, 2018 to members of Council, EMT and Acting Deputy City Solicitor only.

Committee of the Whole - Meeting Date 09/10/2018

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

THAT the purpose of the Committee of the Whole - Closed Session meeting on September 10, 2018 at 5:30 p.m. be amended by adding the receipt of information relative to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

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

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

**PRESENT:**

Mayor K. Hobbs  
Councillor I. Angus  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor L. Hebert  
Councillor R. Johnson  
Councillor B. McKinnon  
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. M. Panizza, Director - Human Resources  
Corporate Safety

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Human Resources Matter**

Report No. 2018CLS.028 (Human Resources Corporate Safety) relative to the above noted.

Ms. M. Panizza, Director - Human Resources Corporate Safety provided an overview and responded to questions.

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

Committee of the Whole - Meeting Date 09/10/2018

The Deputy City Clerk advised that the recommendation relative to Report No. 2018CLS.028 (Human Resources – Corporate Safety) would be presented at the September 10, 2018 Committee of the Whole meeting.

### **Labour Relations Matter**

Ms. T. O'Neill, Manager – Labour Relations, Ms. L. MacIntosh, Senior Labour Relations Consultant and Ms. P. Robinet, City Solicitor entered the meeting room.

Report No. 2018CLS.030 (Human Resources – Corporate Safety) relative to the above noted.

Ms. T. O'Neill 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.030 (Human Resources – Corporate Safety) would be presented at the September 10, 2018 Committee of the Whole meeting.

Ms. T. O'Neill, Ms. L. MacIntosh and Ms. P. Robinet left the meeting room.

### **Board Appointment**

Confidential Memorandum from Mr. J. Hannam, City Clerk, dated July 30, 2018 relative to the above noted.

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

The Deputy City Clerk advised that the recommendation relative to the confidential memorandum from Mr. J. Hannam, City Clerk, would be presented at the September 10, 2018 Committee of the Whole meeting.

### **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.

### **OPEN SESSION in S.H. Blake Memorial Auditorium at 6:31 p.m.**

Committee of the Whole - Operations Session

Chair: Councillor J. Virdiramo

**PRESENT:**

Mayor K. Hobbs  
Councillor I. Angus  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor L. Hebert  
Councillor R. Johnson  
Councillor B. McKinnon  
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 Operations  
Mr. C. Halvorsen, Manager – Parks Open Spaces  
Ms. L. Lavoie, Committee Coordinator

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - September 10, 2018 - Committee of the Whole

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

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

CARRIED

**PRESENTATIONS**

**Thunder Bay Police Service**

At the August 13, 2018 Committee of the Whole meeting, a resolution was passed, amending Article 2 of the Communication Protocol Between the Thunder Bay Police Services Board and the Corporation of the City of Thunder Bay to add: "That the Chief of Police be invited twice each calendar year to attend a meeting of City Council, sitting as Committee of the Whole, to make presentations on Policing in the community."

PowerPoint presentation entitled Update for City Council, distributed separately on Thursday, September 6, 2018.

Acting Chief S. Hauth, Thunder Bay Police Service appeared before Committee, provided a PowerPoint presentation and responded to questions relative to the above noted.

### **Pedestrian and Cyclist Wayfinding Plan**

Memorandum from Ms. K. Dixon, Director - Engineering Operations, dated August 30, 2018, requesting the opportunity to provide a presentation relative to the proposed pedestrian and cyclist Wayfinding Plan.

The Deputy City Clerk advised that the above mentioned item was withdrawn from the Agenda by Administration and will be presented at a future Committee of the Whole meeting.

## **REPORTS OF MUNICIPAL OFFICERS**

### **Human Resources Matter**

Report No. 2018CLS.028 (Human Resources Corporate Safety) 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 Andrew Foulds  
SECONDED BY: Councillor Iain Angus

With respect to Report No. 2018CLS.028 (Human Resources Corporate Safety) we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **Labour Relations Matter**

Report No. 2018CLS.030 (Human Resources Corporate Safety) 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 Iain Angus  
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. 2018CLS.030 (Human Resources – Corporate Safety) we recommend that the Memorandum of Settlement between the Corporation of the City of Thunder Bay and the Amalgamated Transit Union (ATU) Local 966 be approved;

AND THAT the Mayor and Clerk be authorized to execute all necessary agreements;

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

CARRIED

### **Board Appointment**

Confidential memorandum from Mr. J. Hannam, City Clerk, dated July 30, 2018 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 Shelby Ch'ng  
SECONDED BY: Councillor Larry Hebert

With respect to the Confidential memorandum from Mr. J. Hannam, City Clerk, dated July 30, 2018, we recommend that the following person be appointed to the Thunder Bay Port Authority:

#### **THUNDER BAY PORT AUTHORITY**

One (1) citizen to serve a three year term expiring June 30, 2021, or as soon as their replacement has been appointed:

1. Mr. Patrick G. Bushby

CARRIED

### **Crossing Guard Policy Amendments**

Report No. R 118/2018 (Infrastructure and Operations - Central Support) recommending that the amended Crossing School Zone Safety (Crossing Guards) Policy as appended to this Report be adopted.

Committee of the Whole - Meeting Date 09/10/2018

MOVED BY: Mayor Keith Hobbs  
SECONDED BY: Councillor Rebecca Johnson

With respect to Report No. R 118/2018 (Infrastructure Operations – Central Support), we recommend that the amended Crossing School Zone Safety (Crossing Guards) Policy as appended to this Report be adopted;

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

CARRIED

### **Traffic Signal Review**

Report No. R 122/2018 (Infrastructure Operations - Engineering Operations)  
recommending actions to improve traffic signal accessibility.

The Deputy City Clerk advised that the above mentioned item was withdrawn from the Agenda by Administration and will be presented at a future Committee of the Whole meeting.

### **Waterfront Phase 2 Master Plan - Lakehead Transportation Museum Society Site**

Memorandum from Mr. C. Halvorsen, Manager - Parks and Open Spaces, dated August 30, 2018 relative to Waterfront Phase 2 Master Plan - Lakehead Transportation Museum Society Site, for information.

### **OPEN SESSION in the S.H. Blake Memorial Auditorium**

Committee of the Whole - Community Services Session  
Chair: Councillor I. Angus

### **PETITIONS AND COMMUNICATIONS**

#### **ThunderCon Support**

At the August 13, 2018 Committee of the Whole meeting, representatives of ThunderCon provided a deputation requesting support from the City of Thunder Bay for ThunderCon 2018.

Memorandum from Councillor S. Ch'ng, dated August 14, 2018 containing a motion relative to the above noted.

Committee of the Whole - Meeting Date 09/10/2018

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Andrew Foulds

With Respect to the deputation from ThunderCon at the August 13, 2018 Committee of the Whole Meeting, we recommend that funds in the amount of \$15,000 be provided to the organization in support of their 2018 event;

AND THAT one time funding be provided notwithstanding the request being subject to an existing funding program (Community, Youth and Cultural Funding Program);

AND THAT funds raised through the event be reimbursed to the City of Thunder Bay up to the maximum amount of \$15,000 by ThunderCon;

AND THAT the source of funding be the stabilization reserve fund;

AND THAT when available, funding be taken from the Municipal Accommodation Tax reserve fund and reimbursed to the stabilization reserve fund for the purpose of this project:

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

CARRIED

### **John Jumbo Park**

Memorandum from Councillor T. Giertuga, dated August 29, 2018 containing a motion relative to ongoing issues at John Jumbo Park.

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Mayor Keith Hobbs

With Respect to the ongoing issues at John Jumbo Park, we recommend that Administration report back to City Council and provide for suggestions to address the noise and vehicle disturbances that are occurring in the park;

AND THAT Thunder Bay Police Service be involved in providing for background information to inform this report;

AND THAT any financial implications for proposed solutions be identified in this report;

AND THAT the report be received no later than October 1, 2018;

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

**Amending Resolution - John Jumbo Park**

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

That the resolution relative to John Jumbo Park be amended by removing “to inform this report” from the second paragraph, removing “in this report” from the third paragraph, replacing “report” with “memorandum” in the fourth paragraph, and adding the following after the fourth paragraph:

“AND THAT a further report be provided by administration that addresses ongoing issues in parks across the city including information about potential opportunities to address disturbances through a variety of options including but not limited to; changes to environmental design, lighting, use of cameras, closure times, access to internet use and also includes potential costs to address these concerns;”

CARRIED

**Amended Resolution - John Jumbo Park**

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Mayor Keith Hobbs

With Respect to the ongoing issues at John Jumbo Park, we recommend that Administration report back to City Council and provide for suggestions to address the noise and vehicle disturbances that are occurring in the park;

AND THAT Thunder Bay Police Service be involved in providing for background;

AND THAT any financial implications for proposed solutions be identified;

AND THAT the memorandum be received no later than October 1, 2018;

AND THAT a further report be provided by administration that addresses ongoing issues in parks across the city including information about potential opportunities to address disturbances through a variety of options including but not limited to; changes to environmental design, lighting, use of cameras, closure times, access to internet use and also includes potential costs to address these concerns;

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

CARRIED

**NEW BUSINESS**

**Establishment of Closed Session - September 17, 2018**

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated September 10, 2018 relative to establishment a Committee of the Whole - Closed Session meeting on September 17, 2018, was distributed separately on Monday, September 10, 2018 to members of Council and EMT and Deputy City Solicitor only.

MOVED BY: Mayor Keith Hobbs  
SECONDED BY: Councillor Linda Rydholm

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 17, 2018 at 6:15 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 8:31 p.m.

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**MEETING DATE**      09/24/2018 (mm/dd/yyyy)

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**SUBJECT**                      Notice of Motion to Amend - By-law 17/2018

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***SUMMARY***

At the December 11, 2017 Committee of the Whole meeting, a resolution was passed relative to Report No. 153/2017 (Licensing and Enforcement), and adopted by City Council on December 18, 2017. At the May 14, 2018 City Council meeting By-law Number 17/2018 was enacted and passed.

Memorandum from Councillor L. Hebert, dated September 14, 2018, requesting that a Notice of Motion to Amend regarding By-law 17/2018 - A By-law to Regulate Vehicle for Hire and Designated Driver Services, be introduced at the September 24, 2018 City Council meeting, for debate at the October 29, 2018 City Council meeting.

***RECOMMENDATION***

THAT the Resolution relative to the By-law 17/2018, a by-law to regulate Vehicle for Hire and Designated Driver Services be amended by changing Schedule A – Fees by amending item 6. to change the fee from \$100 to \$50 and to extend the renewal period from 1 year to 2 years ;

	License Type	Amount
6.	Vehicle License Renewal All Classes (2 year)	\$50.00

***ATTACHMENTS***

1. L Hebert Sept 14 2018 memo

# Memorandum

*Office of the City Clerk*

**Fax: 623-5468**

**Telephone: 625-2230**

**TO:** Ms. K. Power, Deputy City Clerk

**FROM:** Councillor L. Hebert

**DATE:** September 14, 2018

**SUBJECT:** Notice of Motion to Amend – By-law 17/2018, – Schedule A – Fees  
City Council – September 24, 2018

In accordance with the procedural rules of City Council, please present a Notice of Motion to Amend By-law 17/2018, a By-law to regulate Vehicle for Hire and Designated Driver Services for introduction at the September 24, 2018 City Council meeting, to be brought forward for debate at the October 29, 2018 City Council meeting.

By-law 17/2018, a By-law to regulate Vehicle for Hire and Designated Driver Services was authorized by Report No. 153/2017 (Licensing and Enforcement) at Committee of the Whole on December 11, 2017 and adopted by City Council on December 18, 2017.

The purpose of this Notice of Motion to Amend is to recommend an amendment to this By-law - Schedule A relative to a change in the annual licensing fee in addition with the period of time between renewals (see attached Schedule A). Currently a \$100 fee is required annually to renew a driver's license. If approved, this change would result in a decrease in the fee from \$100 to \$50 and the renewal would be extended from once a year to every two years.

The cost and frequency of the current renewal have been presented by taxi companies as a barrier due to the additional costs required to complete a criminal records check from Thunder Bay Police and a drivers abstract from the Ministry of Transportation.

The amendment to read:

“That the Resolution relative to the By-law 17/2018, a by-law to regulate Vehicle for Hire and Designated Driver Services be amended by changing Schedule A – Fees by amending item 6. to change the fee from \$100 to \$50 and to extend the renewal period from 1 year to 2 years ;

License Type		Amount
6.	Vehicle License Renewal All Classes (2 year)	\$50.00

/kp  
Attachment

Schedule "A"

**FEES\***

	<b>LICENCE TYPE</b>	<b>AMOUNT*</b>
1	Broker Licence Application – All Classes	nc
2	Business Licence Application – All Classes	nc
3	Broker Licence Renewal – All Classes	nc
4	Business Licence Renewal – All Classes	nc
5	Vehicle Licence Application – All Classes (1 Year)	\$150
6	Vehicle Licence Renewal – All Classes (1 Year)	\$100
7	Driver's Licence Application – All Classes (1 Year)	\$100
8	Driver's Licence Application – All Classes (90 Days)	\$50
9	Driver's Licence Renewal – All Classes (1 Year)	\$75
10	Driver's Licence Renewal – All Classes (90 Days)	\$40

	<b>OTHER FEES</b>	<b>AMOUNT*</b>
1	Licensing Committee Hearing Fee	\$200
2	Change of Information Fee	\$25
3	Replacement Licence Fee	\$25

\*On January 1, 2019, and on the first day of January each year thereafter, the Fees set out in this Schedule "A" shall increase by Consumer Price Index (CPI), compounded annually, rounded up to the nearest dollar, where applicable.





## *Memorandum*

Corporate By-law Number BL 86/2018

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

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

**DATE:** 08/21/2018

**SUBJECT:** BL 86/2018 - Confirming By-law September 24, 2018

**MEETING DATE:** City Council - 09/24/2018 (mm/dd/yyyy)

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**By-law Description:** A By-law to confirm the proceedings of a meeting of Council, this 24th 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 86/2018

A By-law to confirm the proceedings of a meeting of Council,  
this 24th 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:

24th 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 24th 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

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**MEETING DATE**     09/24/2018 (mm/dd/yyyy)

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**SUBJECT**             Confirming By-law Resolution - September 24, 2018 - City Council

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**SUMMARY**

Confirming By-law Resolution - September 24, 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 24th day of September, 2018.

By-law Number: BL 86/2018