



**MEETING:** City Council

**DATE:** Monday, August 13, 2018

*Reference No.* CC - 26/49

---

**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 - August 13, 2018 - City Council

With respect to the August 13, 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 July 30, 2018;
2. The Thunder Bay City Council held on July 30, 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 July 30, 2018;
2. The Thunder Bay City Council meeting held on July 30, 2018.

## **REPORTS OF COMMITTEES**

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

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

1. July 30, 2018 Committee of the Whole.

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

1. July 30, 2018 Committee of the Whole.

### **Ward Meeting Minutes**

The Minutes of the following Ward Meeting to be received:

1. Meeting No. 5 of the Neebing Ward held on June 26, 2018.

THAT the Minutes of the following Ward Meeting be received:

1. Meeting No. 5 of the Neebing Ward held on June 26, 2018.

### **Ratifying Resolutions**

#### **Contract 6, 2017 - Crescent Avenue Reconstruction and Empress Avenue Storm Relief [Phase 1]**

Report No. R 106/2018 (Infrastructure and Operations - Engineering Operations) recommending an increase in the value of Contract 6, 2017 - Crescent Avenue Reconstruction and Empress Avenue Storm Relief.

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

With respect to Report No. R 106/2018 [Infrastructure and Operations – Engineering Operations], we recommend that an increase in the value of Contract 6, 2017 – Crescent Avenue Reconstruction and Empress Storm Relief [Phase 1] awarded to Makkinga Contracting and Equipment Rentals be authorized in the amount of \$85,930.88 [inclusive of HST] bringing the total contract value to \$2,774,200.88 [inclusive of HST];

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary bylaws be presented to City Council for ratification.

**Re-Construction of CP4 Natural Turf Soccer Field in Chapples Park - Request for Proposals Award**

Report No. R 116/2018 (Infrastructure Operations – Parks Open Spaces Section) relative to the above noted. (Distributed separately)

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

**Transit Fuel Farm Replacement – Tender Award**

Report No. R 110/2018 (Community Services – Asset Management), recommending that Project No. 18-124, for the Transit Fuel Farm Replacement be awarded to LTL Environmental Inc., up to the amount of \$1,419,989.44 (inclusive of all taxes and a contingency allowance).

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

With respect to Corporate Report No. R 110/2018 (Community Services – Asset Management), we recommend that Project No. 18-124, for the Transit Fuel Farm Replacement be awarded to LTL Environmental Inc., up to the amount of \$1,419,989.44 (inclusive of all taxes and a contingency allowance);

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this project;

AND THAT the General Manager – Community Services report any circumstances to City Council should significant variations in contract values occur as the work proceeds;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

**Transfer of Tourism Thunder Bay to CEDC**

Report No. R 107/2018 (City Manager's Office - Corporate Strategic Services) recommending the transfer of management responsibilities over Tourism Thunder Bay from the City of Thunder Bay to the Thunder Bay Community Economic Development Commission.

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

With respect to Report No. R 107/2018 (City Manager's Office - Corporate Strategic Services), we recommend that City Council authorize the transfer of management responsibilities over Tourism Thunder Bay and its brand from the City of Thunder Bay to the Thunder Bay Community Economic Development Commission;

AND THAT the transfer be effective as of the close of business on August 31, 2018;

AND THAT the transfer include the 2018 annual operating budget and expenses to date of Tourism Thunder Bay;

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

### **Municipal Accommodation Tax (MAT) - Implementation**

Report No. R 108/2018 (City Manager's Office – Corporate Strategic Services) presenting the Implementation Plan for Municipal Accommodation Tax and recommending that a new reserve fund, "Municipal Accommodation Tax", be created.

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

With respect to Report No. R 108/2018 (City Manager's Office – Corporate Strategic Services) the Implementation Plan for the Municipal Accommodation Tax as outlined in this Report is received for information;

AND THAT a new reserve fund "Municipal Accommodation Tax" be created to receive 50% of net revenues to provide funding to finance City infrastructure projects that promote tourism and that benefit residents and visitors;

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

### **Municipal Accommodation Tax (MAT) - Designated Entity**

Report No. R 109/2018 (City Manager's Office – Corporate Strategic Services) recommending that the Thunder Bay Community Economic Development Commission be designated the entity to receive the Municipal Accommodation Tax revenue portion for tourism promotion.

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

With respect to Report No. R 109/2018 (City Manager's Office – Corporate Strategic Services) we recommend approval of the designation of Thunder Bay Community Economic Development Commission (CEDC) as the entity to receive 50% of net revenues from the Municipal Accommodation Tax collected by the City;

AND THAT the City Manager, or designate, will develop agreements including all necessary documents ancillary thereto, with CEDC respecting reasonable financial accountability matters in order to ensure the amount paid to the CEDC is used for the exclusive purpose of promoting tourism, and the agreement may provide for other matters, all in a form satisfactory to Legal Services;

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

## **BY-LAWS**

### **BL 75/2018 - Advance Voting Locations, Dates and Hours - 2018 Municipal and School Board Election**

A By-law to establish Advance Voting Locations, Dates and Hours for the 2018 Municipal and School Board Election - Monday, October 22, 2018.

## **By-law Resolution**

By-law Resolution - August 13, 2018

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 establish Advance Voting Locations, Dates and Hours for the 2018 Municipal and School Board Election - Monday, October 22, 2018.

By-law Number: BL 75/2018

## **NEW BUSINESS**

## **NOTICE OF MOTION**

## **CONFIRMING BY-LAW**

### **BL 78/2018 - Confirming By-law - August 13, 2018**

A By-law to confirm the proceedings of a meeting of Council, this 13th day of August, 2018.

**Confirming By-law Resolution - August 13, 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 13th day of August, 2018

By-law Number: BL 78/2018

**ADJOURNMENT**



---

***MEETING DATE***      08/13/2018 (mm/dd/yyyy)

---

***SUBJECT***              Confirmation of Agenda

---

***SUMMARY***

Confirmation of Agenda - August 13, 2018 - City Council

***RECOMMENDATION***

With respect to the August 13, 2018 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



---

**MEETING DATE**     08/13/2018 (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 July 30, 2018;
2. The Thunder Bay City Council held on July 30, 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 July 30, 2018;
2. The Thunder Bay City Council meeting held on July 30, 2018.

***ATTACHMENTS***

1. July 30 City Council (Public Meeting) minutes
2. July 30 City Council minutes





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

**DATE:** Monday, July 30, 2018

*Reference No. CCP - 9/49*

---

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

City Council (Public Meeting)

Chair: Acting Mayor L. Rydholm

**PRESENT:**

Councillor I. Angus  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor L. Hebert  
Councillor B. McKinnon  
Councillor P. Pugh  
Councillor F. Pullia  
Councillor A. Ruberto  
Councillor L. Rydholm  
Councillor J. Virdiramo

**OFFICIALS:**

Mr. J. Hannam, City Clerk  
Mr. M. Smith, Acting City Manager  
Ms. D. Walker, Law Clerk  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. M. Warywoda, Acting General Manager –  
Infrastructure & Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Ms. L. McEachern, Acting General Manager –  
Development & Emergency Services  
Mr. G. Mason, Planner II  
Ms. J. Fazio, Planner II  
Ms. L. Lavoie, Committee Coordinator

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - July 30, 2018 - City Council (Public Meeting)

**MOVED BY:** Councillor Larry Hebert

**SECONDED BY:** Councillor Trevor Giertuga

With respect to the July 30, 2018 City Council (Public Meeting), we recommend that the agenda as printed, including any additional information and new business, be confirmed.

**CARRIED**

## **PUBLIC MEETING PROCEDURES**

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

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

### **Zoning By-law Amendment - 189/193 Bruce Street (TBC Ready Mix)**

Report No. R 94/2018 (Development and Emergency Services - Planning Services) recommending that the Zoning By-law be amended to change the applicable zoning to "R2-H" Residential Zone Two – Holding from "NC3-H" Neighbourhood Centre Three Zone – Holding, and to add a four-unit apartment dwelling as a permitted use at 189/193 Bruce Street. The Applicant is also severing the site into three parcels, and is proposing to construct a semi-detached and single-detached dwelling on the vacant parcels.

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated July 20, 2018, relative to Report No. R 94/2018 (Development & Emergency Services – Planning Services) Zoning By-law Amendment - 189/193 Bruce Street referencing correspondence received relative to the application, distributed separately to Members of Council and City Manager only on Monday, July 23, 2018.

Mr. G. Mason, Planner II provided a brief overview of the report.

The Chair asked whether the applicant was in attendance and wished to be heard. Mr. R. Jones, Ryan Jones Corporation and Mr. C. Stechyshyn, President – i4 Architecture 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.

Mr. A. Brigham appeared before Council.

The Chair asked if there were any objectors to the application who wished to be heard.

Ms. P. Paulson appeared before Council.

MOVED BY: Councillor Joe Virdiramo

SECONDED BY: Councillor Larry Hebert

THAT a Public Meeting having been held with respect to the application by TBC Ready Mix relative to Registered Plan M18, Lot 150, 152 & 154, Part Hanley Street, Part Windsor Street and Reference Plan 55R9677 Part 2 Parcel 25406 Thunder Bay Freehold, municipally known as 189-193 Bruce Street, we recommend that the Zoning By-law be amended as follows:

1. THAT Zoning By-law 100-2010 be amended to change the applicable zoning from "NC3-H" – NEIGHBOURHOOD CENTRE THREE ZONE – Holding to "R2-H" – RESIDENTIAL ZONE TWO – Holding at this site;
2. THAT A 4-UNIT APARTMENT DWELLING be added as a permitted USE in the "R2" – RESIDENTIAL ZONE TWO on an INTERIOR LOT at this location in the existing BUILDING;

The Following amendments apply to the 4-UNIT APARTMENT DWELLING contained on Property Location 2 (Shown on Attachment C).

3. THAT the DRIVEWAY width be reduced from 6.0 metres to 3.0 metres for two-way traffic at this location;
4. THAT the minimum REQUIRED LOT FRONTAGE be reduced from 22.0 metres to 19.4 metres;
5. THAT the minimum REQUIRED LOT AREA be reduced from 660 square metres to 643 square metres;
6. THAT the BUILDING on the SITE is recognized in its existing location;
7. AND THAT in accordance with the policies established in the OFFICIAL PLAN, as amended, the Holding symbol may be removed from the affected land when the following condition has been met:
  - a. The Planning Service Division has received a Record of Site Condition prepared in accordance with Provincial Guidelines and acknowledged by the Ministry of the Environment and Climate Change that demonstrates that the site is suitable for residential use.

Subject to the following conditions:

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

1. Property Location 2, as shown on Attachment "B", is designated as an area of Site Plan Control; and
2. Either a) or b) is met:
  - a. The Applicant receives confirmation from their solicitor that Property Location 1 and 2 are legally transferable as whole lots in a Registered Plan; or
  - b. The Applicant severs the parcels on Property Location 1, 2, and 3 by consent and conveys each parcel separately.

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

City Council (Public Meeting) - Meeting Date 07/30/2018

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-law is presented to City Council for ratification.

ALL as contained in Report No. R 94/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

### **Zoning By-law Amendment - 289 Munro Street (St. Josephs Care Group)**

Report No. R 95/2018 (Development and Emergency Services - Planning Services) recommending that the Zoning By-law be amended by adding Residential Care Facility Three (RCF3) as a permitted use in the 'MU2' –Mixed Use Zone Two at 289 Munro Street.

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated July 20, 2018, relative to Report No. R 95/2018 (Development & Emergency Services – Planning Services) Zoning By-law Amendment - 289 Munro Street referencing correspondence received relative to the application, distributed separately to Members of Council and City Manager only on Monday, July 23, 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. C. Stechyshyn, President – i4 Architecture, Mr. S. Potts, Vice President, Infrastructure & Planning and Chief Financial Officer – St. Joseph's Care Group, and Ms. J. Sillman, Vice President, Addictions & Mental Health – St. Joseph's Care Group 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 Andrew Foulds

SECONDED BY: Councillor Paul Pugh

THAT a Public Meeting having been held with respect to the application by St. Joseph's Care Group, relative to Registered Plan 121, Lots 13 to 15, and Part of the Lane, municipally known as 289 Munro Street, we recommend that the Zoning By-law be amended as follows:

1. That a RESIDENTIAL CARE FACILITY THREE be added as a permitted use in the "MU2" – Mixed Use Zone Two at this location.

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

ALL as contained in Report No. R 95/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

**Zoning By-law Amendment - 475 Cumberland Street North (A. Mirabelli)**

Report No. R 103/2018 (Development & Emergency Services - Planning Services) recommending that the Zoning By-law be amended to permit the use of the existing vacant building at 475 Cumberland Street North as a Residential Care Facility Two (RCF2).

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated July 20, 2018, relative to Report No. R 103/2018 (Development & Emergency Services – Planning Services) Zoning By-law Amendment - 475 Cumberland Street North referencing correspondence received relative to the application, distributed separately to Members of Council and City Manager only on Monday, July 23, 2018.

Ms. J. Fazio, Planner II provided a brief overview of the report.

The Chair asked whether the applicant was in attendance and wished to be heard. There was no response.

The Chair asked if there were any supporters to the application who wished to be heard.

Ms. A. Bellavance, Chief Executive Officer – Brain Injury Services of Northern Ontario appeared before Council.

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

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Aldo Ruberto

THAT a Public Meeting having been held with respect to the application by A. Mirabelli, relative to Lot 8, South Part Lot 9, Block 62 on Registered Plan 121, we recommend that the Zoning By-law be amended as follows:

1. That a RESIDENTIAL CARE FACILITY TWO be added as a permitted use in the “C4” – Arterial Commercial ZONE within the existing building at this location.

Subject to the following conditions:

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 be presented to City Council for ratification.

ALL as contained in Report No. R103/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

### **Zoning by-law Amendment - 136 Cougar Crescent**

Report No. R 104/2018 (Development & Emergency Services - Planning Services) recommending that the Zoning By-law be amended to rezone the lands at 136 Cougar Crescent to "R3" – Residential Zone Three and reduce the minimum frontage required for a duplex dwelling in the "R3" Zone.

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated July 20, 2018, relative to Report No. R 104/2018 (Development & Emergency Services – Planning Services) Zoning by-law Amendment - 136 Cougar Crescent referencing correspondence received relative to the application, distributed separately to Members of Council and City Manager only on Monday, July 23, 2018.

Ms. J. Fazio, Planner II provided a brief overview of the report.

The Chair asked whether the applicant was in attendance and wished to be heard. There was no response.

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 Iain Angus  
SECONDED BY: Councillor Trevor Giertuga

THAT a Public Meeting having been held with respect to the application by M. Kotz, relative to Lot 42 of Registered Plan 55M629, municipally known as 136 Cougar Crescent, we recommend that the Zoning By-law be amended as follows:

City Council (Public Meeting) - Meeting Date 07/30/2018

1. That the provisions of paragraph “406” of the Zoning By-law 177-1983 do not apply to the subject property; and
2. That the subject property be rezoned to the “R3” – Residential ZONE Three; and
3. That the minimum required LOT FRONTAGE for a DUPLEX DWELLING is 7.5 metres per DWELING UNIT at this location.

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

ALL as contained in Report No. R 104/2018 (Planning Services) as submitted by the Development & Emergency Services Department.

CARRIED

## **BY-LAWS**

### **BL 64/2018 - Zoning By-law Amendment - 189/193 Bruce Street**

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (189/193 Bruce Street)

### **BL 65/2018 Site Plan Control Designation - 193 Bruce Street**

A By-law to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (193 Bruce Street)

### **BL 66/2018 - Zoning By-law Amendment - 289 Munro Street**

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (289 Munro Street)

### **BL 70/2018 - Site Plan Control Designation - 475 Cumberland Street North**

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (475 Cumberland Street North)

### **BL 71/2018 - Zoning By-law Amendment - 475 Cumberland Street North**

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (475 Cumberland Street North)

**BL 72/2018 - Zoning By-law Amendment - 136 Cougar Crescent**

A By-law to amend By-law 100-2010 (The Zoning By-law) of the Corporation of the City of Thunder Bay (136 Cougar Crescent)

**By-law Resolution**

By-law Resolution - July 30, 2018

MOVED BY: Councillor Joe Virdiramo

SECONDED BY: Councillor Iain Angus

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 amend By-law 100-2010 (The Zoning By-law) of the Corporation of the City of Thunder Bay (189/193 Bruce Street)

By-law Number: BL 64/2018

2. A By-law to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (193 Bruce Street)

By-law Number: BL 65/2018

3. A By-law to amend By-law 100-2010 (The Zoning By-law) of the Corporation of the City of Thunder Bay (289 Munro Street)

By-law Number: BL 66/2018

4. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (475 Cumberland Street North)

By-law Number: BL 70/2018

5. A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (475 Cumberland Street North)

By-law Number: BL 71/2018

6. A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (136 Cougar Crescent)

By-law Number: BL 72/2018

CARRIED



**ADJOURNMENT**

The meeting adjourned at 7:03 p.m.

---

Acting Mayor

---

City Clerk



**MEETING:** City Council

**DATE:** Monday, July 30, 2018

*Reference No.* CC - 25/49

---

**OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:00 p.m.**

City Council

Chair: Acting Mayor L. Rydholm

**PRESENT:**

Councillor I. Angus  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor L. Hebert  
Councillor B. McKinnon  
Councillor P. Pugh  
Councillor F. Pullia  
Councillor A. Ruberto  
Councillor L. Rydholm  
Councillor J. Virdiramo

**OFFICIALS:**

Mr. J. Hannam, City Clerk  
Mr. M. Smith, Acting City Manager  
Ms. D. Walker, Law Clerk  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. M. Warywoda, 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

**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 - July 30, 2018 - City Council

City Council - Meeting Date 07/30/2018

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Larry Hebert

With respect to the July 30, 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on July 23, 2018, distributed separately on Thursday, July 26, 2018.

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

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

1. The Thunder Bay City Council meeting held on July 23, 2018.

CARRIED

## **REPORTS OF COMMITTEES**

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

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

1. July 23, 2018 Committee of the Whole, distributed separately on Thursday, July 26, 2018.

MOVED BY: Councillor Larry Hebert  
SECONDED BY: Councillor Shelby Ch'ng

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

1. July 23, 2018 Committee of the Whole.

CARRIED

## **Ward Meeting Minutes**

The Minutes of the following Ward Meeting to be received:

1. Meeting No. 3 of the Red River Ward held on May 22, 2018.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Frank Pullia

THAT the Minutes of the following Ward Meeting be received:

1. Meeting No. 3 of the Red River Ward held on May 22, 2018.

CARRIED

## **Ratifying Resolutions**

### **Property Related Matter**

Report No. 2017CLS.025 (Realty Services) relative to the above noted was previously presented in Closed Session held on October 16, 2017.

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 Andrew Foulds

SECONDED BY: Councillor Brian McKinnon

With respect to Report No. 2017CLS.025 (Realty Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **Waterfront Site Development – Contract 15, 2018**

Report No. R 102/2018 (Community Services – Asset Management), recommending that Contract No. 15-2018, for the Waterfront Site Development be awarded to Bruno's Contracting (Thunder Bay), in the amount of \$1,596,900.18 (inclusive of all taxes).

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.

City Council - Meeting Date 07/30/2018

MOVED BY: Councillor Iain Angus  
SECONDED BY: Councillor Joe Virdiramo

With respect to Corporate Report No. R 102/2018 (Community Services – Asset Management), we recommend that Contract No. 15-2018, for the Waterfront Site Development be awarded to Bruno's Contracting (Thunder Bay) Limited, in the amount of \$1,596,900.18 (inclusive of all taxes); payments will be made based on actual quantities.

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this project;

AND THAT the General Manager – Community Services report any circumstances to City Council should significant variations in contract values occur;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

## **BY-LAWS**

### **BL 69/2018 - To regulate Signs within the City of Thunder Bay.**

A By-law to provide for the Licensing and regulation of Signs in the City of Thunder Bay, in the District of Thunder Bay.

Memorandum from Mr. J. Coady, Manager - Licensing & Enforcement dated July 17, 2018 containing additional information relative to BL 69/2018 amendments.

Correspondence from Mr. J. Sarnowski, Magnetsigns Thunder Bay, dated July 30, 2018 relative to the above-noted by-law, distributed separately on Monday, July 30, 2018.

Correspondence from Mr. R. Kowalchuk, Hi-Impact Signs, dated July 30, 2018 relative to the above-noted by-law, distributed separately on Monday, July 30, 2018.

**Referral Resolution - BL 69/2018 - To regulate Signs within the City of Thunder Bay**

MOVED BY: Councillor Frank Pullia  
SECONDED BY: Councillor Larry Hebert

With respect to By-law 69/2018 – To regulate Signs within the City of Thunder Bay, we recommend that the by-law be referred to Administration for further consultation with stakeholders.

CARRIED

**CONFIRMING BY-LAW**

**BL 76/2018 - Confirming By-law - July 30, 2018**

A By-law to confirm the proceedings of a meeting of Council, this 30th day of July, 2018.

**Confirming By-law Resolution - July 30, 2018 - City Council**

MOVED BY: Councillor Frank Pullia  
SECONDED BY: Councillor Shelby Ch'ng

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 30th day of July, 2018

By-law Number: BL 76/2018

CARRIED

**ADJOURNMENT**

The meeting adjourned at 8:05 p.m.

---

Acting Mayor

---

City Clerk



---

**MEETING DATE**     08/13/2018 (mm/dd/yyyy)

---

**SUBJECT**             Committee of the Whole Minutes

---

***SUMMARY***

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

1. July 30, 2018 Committee of the Whole.

***RECOMMENDATION***

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

1. July 30, 2018 Committee of the Whole.

***ATTACHMENTS***

1. July 30 COW minutes



**MEETING:** Committee of the Whole

**DATE:** Monday, July 30, 2018

*Reference No.* COW - 38/49

---

**CLOSED SESSION in the McNaughton Room at 6:00 p.m.**

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

**PRESENT:**

Councillor I. Angus  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor L. Hebert  
Councillor B. McKinnon  
Councillor P. Pugh  
Councillor F. Pullia  
Councillor A. Ruberto  
Councillor L. Rydholm  
Councillor J. Virdiramo

**OFFICIALS:**

Mr. J. Hannam, City Clerk  
Mr. N. Gale, City Manager  
Mr. M. Smith, General Manager – Development &  
Emergency Services

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Hiring Process**

Report No. 2018CLS.029 (Office of the City Clerk) relative to the above noted.

Mr. N. Gale, City Manager and Mr. J. Hannam, City Clerk responded to questions.

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

The City Clerk advised that the recommendation relative to Report No. 2018CLS.029 (Office of the City Clerk) would be presented at the July 30, 2018 Committee of the Whole meeting.



**OPEN SESSION in S.H. Blake Memorial Auditorium at 7:04 p.m.**

Committee of the Whole - Planning Session

Chair: Councillor T. Giertuga

Councillor I. Angus	Mr. J. Hannam, City Clerk
Councillor S. Ch'ng	Mr. M. Smith, Acting City Manager
Councillor A. Foulds	Ms. D. Walker, Law Clerk
Councillor T. Giertuga	Ms. L. Evans, General Manager – Corporate Services
Councillor L. Hebert	& Long Term Care
Councillor B. McKinnon	Ms. M. Warywoda, Acting General Manager –
Councillor P. Pugh	Infrastructure & Operations
Councillor F. Pullia	Ms. K. Robertson, General Manager – Community
Councillor A. Ruberto	Services
Councillor L. Rydholm	Ms. L. McEachern, Acting General Manager –
Councillor J. Virdiramo	Development & Emergency Services
	Ms. L. Lavoie, Committee Coordinator

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - July 30, 2018 - Committee of the Whole

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Paul Pugh

With respect to the July 30, 2018 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

**PRESENTATIONS**

**New Business - Monthly Citizens of Exceptional Achievement Award**

Memorandum from Mr. J. Hannam, City Clerk, dated July 25, 2018 requesting the opportunity to provide a presentation relative to the above noted, distributed separately on Thursday, July 26, 2018.

Ms. D. Mahoney, Official Recognition Committee member appeared before Committee and read the biographies of the recipients of the Exceptional Achievement Award.

Committee of the Whole - Meeting Date 07/30/2018

Acting Mayor L. Rydholm presented a certificate of recognition to the following employees of the Canada Games Complex for their accomplishments in receiving the Ontario Branch Lifesaving Society Rescue Award of Merit:

Ms. Tiffany Vis

Ms. Morgan Perozak

Ms. Jonna Zechner

### **2017 Report to the Community**

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

### **DEPUTATIONS**

#### **New Business - Sign By-Law Amendments**

Correspondence from Mr. J. Pinchin, Leasing Manager - Pattison Outdoor Advertising, dated July 27, 2018 requesting the opportunity to provide a deputation relative to the above noted, distributed separately on Monday, July 30, 2018.

Mr. J. Pinchin, Leasing Manager – Pattison Outdoor Advertising appeared before Committee.

#### **Deputation Request Resolution**

MOVED BY: Councillor Paul Pugh  
SECONDED BY: Councillor Iain Angus

THAT a deputation by Mr. A. Savela, Director of Health Care – Unifor Canada relative to the strike at Port Arthur Health Centre be permitted.

CARRIED

#### **Unifor - Strike at Port Arthur Health Centre**

Correspondence from Mr. A. Savela, Director of Health Care – Unifor Canada, dated July 26, 2018 requesting the opportunity to provide a deputation relative to the strike at Port Arthur Health Centre, distributed separately on Monday, July 30, 2018.

Mr. A. Savela, Director of Health Care – Unifor Canada, Ms. L. Salmi, Appointment Secretary – Port Arthur Health Centre and Ms. K. Fortier, Assistant to Unifor National President – Unifor Canada appeared before Committee, provided a video presentation and responded to questions.

**Motion - Strike at Port Arthur Health Centre**

MOVED BY: Councillor Paul Pugh  
SECONDED BY: Councillor Iain Angus

With respect to the Unifor deputation at the July 30, 2018 Committee of the Whole meeting, and in view of the prolonged duration and many residents affected by the strike at Port Arthur Health Centre, that City Council urge both sides to return to the bargaining table with a view of negotiating an agreement.

**Amending Resolution - Strike at Port Arthur Health Centre**

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

That the resolution relative to Strike at Port Arthur Health Centre be amended by adding the following:

“AND THAT a letter be sent to both parties to convey this motion.”

CARRIED

**Amended Resolution - Strike at Port Arthur Health Centre**

MOVED BY: Councillor Paul Pugh  
SECONDED BY: Councillor Iain Angus

With respect to the Unifor deputation at the July 30, 2018 Committee of the Whole meeting, and in view of the prolonged duration and many residents affected by the strike at Port Arthur Health Centre, that City Council urge both sides to return to the bargaining table with a view of negotiating an agreement;

AND THAT a letter be sent to both parties to convey this motion.

CARRIED

**REPORTS OF COMMITTEES**

**Committee of Adjustment**

Minutes of Meetings No. 03-2018, No. 04-2018 and No. 05-2018 of the Committee of Adjustment held on March 28, 2018, April 25, 2018 and May 30, 2018, respectively, for information.

### **Heritage Advisory Committee**

Minutes of Meetings No. 05-2018 and No. 06-2018 of the Heritage Advisory Committee held on May 24, 2018 and May 31, 2018, respectively, for information.

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

Minutes of Meeting No. 03-2018 of the Lakehead Region Conservation Authority Committee held on March 28, 2018, for information.

### **Lakehead Source Protection Committee**

Minutes of Meetings No. 02-2017 and No. 03-2017 of the Lakehead Source Protection Committee held on October 25, 2017 and November 29, 2017, respectively, for information.

## **REPORTS OF MUNICIPAL OFFICERS**

### **Property Related Matter**

Report No. 2017CLS.025 (Realty Services) relative to the above noted was previously presented in Closed Session held on October 16, 2017.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Iain Angus

With respect to Report No. 2017CLS.025 (Realty Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **Hiring Process**

Report No. 2018CLS.029 (Office of the City Clerk) relative to the above noted was previously presented in Closed Session held earlier in the evening.

Committee of the Whole - Meeting Date 07/30/2018

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Frank Pullia

With respect to Report No. 2018CLS.029 (Office of the City Clerk) we recommend that Administration proceed as directed in Closed Session.

CARRIED

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

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

## **REPORTS OF COMMITTEES**

### **Community Communications Committee**

Minutes of Meeting No. 02-2018 of the Community Communications Committee held on March 13, 2018, for information.

### **Inter-Governmental Affairs Committee**

Minutes of Meeting No. 05-2018 of the Inter-Governmental Affairs Committee held on May 28, 2018, for information.

### **Official Recognition Committee**

Minutes of Meetings No. 04-2018 and No. 05-2018 of the Official Recognition Committee Citizens of Exceptional Achievement held on April 9, 2018 and May 14, 2018, respectively, for information.

### **Thunder Bay Police Services Board**

Minutes of Meetings No. 7-2018, No. 10-2018 and No. 13-2018 of the Thunder Bay Police Services Board held on February 22, 2018, March 20, 2018 and April 26, 2018, respectively, for information.

## **REPORTS OF MUNICIPAL OFFICERS**

### **Outstanding Item - The Mission Historical Development Project**

Memorandum from Ms. L. Evans, General Manager - Corporate Services & Long Term Care dated July 17, 2018 containing a motion to remove the item regarding The Mission Historical Development Project from the Outstanding List.

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

THAT the Outstanding Item relative to “The Mission” Historical Development Project be removed from the Outstanding List as requested in the memorandum from Ms. L. Evans, GM Corporate Services & Long Term Care/Treasurer dated July 17, 2018.

CARRIED

### **2018 Budget Variance Report #2**

Report No. R 99/2018 (Corporate Services & Long Term Care - Financial Services) providing projections to City Council of the City's financial position to year-end, for information only, distributed separately on Thursday, July 26, 2018.

### **Waterfront Site Development – Contract 15, 2018**

Report No. R 102/2018 (Community Services – Asset Management), recommending that Contract No. 15-2018, for the Waterfront Site Development be awarded to Bruno’s Contracting (Thunder Bay), in the amount of \$1,596,900.18 (inclusive of all taxes), distributed separately on Friday, July 27, 2018.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Iain Angus  
SECONDED BY: Councillor Joe Virdiramo

With respect to Corporate Report No. R 102/2018 (Community Services – Asset Management), we recommend that Contract No. 15-2018, for the Waterfront Site Development be awarded to Bruno’s Contracting (Thunder Bay) Limited, in the amount of \$1,596,900.18 (inclusive of all taxes); payments will be made based on actual quantities.

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this project;

Committee of the Whole - Meeting Date 07/30/2018

AND THAT the General Manager – Community Services report any circumstances to City Council should significant variations in contract values occur;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

## **NEW BUSINESS**

### **Establishment of Closed Session - August 13, 2018**

Confidential memorandum from Mr. J. Hannam, City Clerk, dated July 27, 2018 relative to establishment a Committee of the Whole - Closed Session meeting on August 13, 2018, was distributed separately on Monday, July 30, 2018 to members of Council and EMT and Deputy City Solicitor only.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Joe Virdiramo

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, August 13, 2018 at 6:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

## **ADJOURNMENT**

The meeting adjourned at 7:58 p.m.



---

**MEETING DATE**     08/13/2018 (mm/dd/yyyy)

---

**SUBJECT**             Ward Meeting Minutes

---

***SUMMARY***

The Minutes of the following Ward Meeting to be received:

1. Meeting No. 5 of the Neebing Ward held on June 26, 2018.

***RECOMMENDATION***

THAT the Minutes of the following Ward Meeting be received:

1. Meeting No. 5 of the Neebing Ward held on June 26, 2018.

***ATTACHMENTS***

1. Neebing Ward Meeting minutes June 26 2018



---

**COMMITTEE:** NEEBING WARD

**MEETING NO.:** 05-2018

**TIME:** 7:02 P.M.

**DATE:** TUESDAY,  
JUNE 26, 2018

**PLACE:** SOUTH NEEBING COMMUNITY  
CENTRE  
1841 Mountain Road

**CHAIR:** COUNCILLOR L. RYDHOLM

---

### **RESOURCE PERSONS**

Mr. D. Lopes, Senior Planner - Development & Emergency Services  
Mr. A. Ward, Project Engineer - Engineering & Operations Division  
Ms. F. Track, Committee Coordinator – Office of the City Clerk

**PRESENT:** Penny Sokoloski, Steve Sokoloski, Moe Fenelon, Gerard Sag, Monique Cerisano, Shawn Allen, Anneli Crocker, Bill Crocker, Jim Warren, Linda Warren, Rick McMullen, Alison McMullen, Joe Cimone, Helen Cimone, Barb Morrison, Ian Morrison, Doris Quistberg, Jerald Baccari, Ron Helkie, Judy Helkie, Sheri Sokoloski, Ed Gilbert, Kathy Antier, tori Antier, Nancy Engstrom, Tamarra Hiscox, James Hiscox, Stephen Engstrom, Frank Pullia, Ernie Barrie, Edward Frisby, Lorne Kellar, Jack Couzeis, Decio Lopes, Ross Johnston, Dave Suttie, Rick Rayner, Bruce Moratz, Janyelle Roberts, Diane Hiscox, Maria Lesschaeve, Terry Lesschaeve, Boris Cham, Linda Cham, Laura Balabuck, Jon Balabuck, Kelli Gerry, Enzo Riccio, Gillian Riccio, Brenda Cookson, Kevin Cookson, Tony Pilot, Mike Cavar, Angela Carter-Tysoski, Heather Leblanc, Rick Leblanc, Deborah Cavar, Jeff Hansen, Peter Himanen, Linda Pitkanen, Rebecca Sanchyn.

Approximately 65 people were in attendance, including those who signed the Attendance Sheet.

### **AGENDA**

#### **1.0 WELCOME/OPENING REMARKS**

Councillor L. Rydholm welcomed those in attendance as well as the resource people.

#### **2.0 MINUTES OF THE PREVIOUS MEETING**

Minutes of Meeting No. 04-2018 of the Neebing Ward, held on Thursday, May 3, 2018, were provided for information.

### 3.0 PLANNING APPLICATIONS

Mr. D. Lopes, Senior Planner, Development & Emergency Services and, Mr. A. Ward, Project Engineer, Engineering & Operations Division, provided information relative to the above noted. The planning application process was explained and reviewed during the discussion that followed.

### 4.0 WARD AND CITY ISSUES

#### 4.1 Application for a proposed 256 lot Subdivision in the Neebing Ward.

Discussion was held relative to the above and included but was not limited to:

- application approval;
- regulations/requirements of different agencies to obtain application approval;
- ministries must respond before the report can be prepared;
- public access to information relative to an application;
- notice of application guidelines, and governance;
- who will receive a notice of application;
- can a request be made to receive information relative to an application;
- wetland, waterways and protected land enforcement within the city;
- agencies responsible for enforcement of improper land use/practices;
- concerns will be directed to appropriate agencies;
- traffic concerns and requirements;
- alternate entrance off of Cavar Road;
- adequate infrastructure;
- safety of the children;
- rural urbanization and infill practices;
- water diversion;
- timeline relative to approval of the application;
- timeline to complete a subdivision;
- greenspace
- schools and healthcare
- City Transit

Mr. Lopes and Mr. Ward provided insight relative to the discussion and asked those in attendance to provide contact information if interested in receiving updates relative to the above.

The Chair thanked her resource people and everyone for attending

### 5.0 ADJOURNMENT

The meeting was adjourned at 9:23 P.M.

---

**MEETING DATE**      08/13/2018 (mm/dd/yyyy)

---

**SUBJECT**              Contract 6, 2017 - Crescent Avenue Reconstruction and Empress Avenue Storm Relief [Phase 1]

---

***SUMMARY***

Report No. R 106/2018 (Infrastructure and Operations - Engineering      Operations)  
recommending an increase in the value of Contract 6, 2017 - Crescent Avenue Reconstruction  
and Empress Avenue Storm Relief.

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

***RECOMMENDATION***

With respect to Report No. R 106/2018 [Infrastructure and Operations – Engineering  
Operations], we recommend that an increase in the value of Contract 6, 2017 – Crescent Avenue  
Reconstruction and Empress Storm Relief [Phase 1] awarded to Makkinga Contracting and  
Equipment Rentals be authorized in the amount of \$85,930.88 [inclusive of HST] bringing the  
total contract value to \$2,774,200.88 [inclusive of HST];

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these  
matters;

AND THAT any necessary bylaws be presented to City Council for ratification.

---

**MEETING DATE**     08/13/2018 (mm/dd/yyyy)

---

**SUBJECT**             Re-Construction of CP4 Natural Turf Soccer Field in Chapples Park -  
Request for Proposals Award

---

**SUMMARY**

Report No. R 116/2018 (Infrastructure    Operations – Parks    Open Spaces Section) relative to the above noted. (Distributed separately)

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



---

**MEETING DATE**      08/13/2018 (mm/dd/yyyy)

---

**SUBJECT**                      Transit Fuel Farm Replacement – Tender Award

---

***SUMMARY***

Report No. R 110/2018 (Community Services – Asset Management), recommending that Project No. 18-124, for the Transit Fuel Farm Replacement be awarded to LTL Environmental Inc., up to the amount of \$1,419,989.44 (inclusive of all taxes and a contingency allowance).

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

***RECOMMENDATION***

With respect to Corporate Report No. R 110/2018 (Community Services – Asset Management), we recommend that Project No. 18-124, for the Transit Fuel Farm Replacement be awarded to LTL Environmental Inc., up to the amount of \$1,419,989.44 (inclusive of all taxes and a contingency allowance);

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this project;

AND THAT the General Manager – Community Services report any circumstances to City Council should significant variations in contract values occur as the work proceeds;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

**MEETING DATE**      08/13/2018 (mm/dd/yyyy)

---

**SUBJECT**              Transfer of Tourism Thunder Bay to CEDC

---

***SUMMARY***

Report No. R 107/2018 (City Manager's Office - Corporate Strategic Services) recommending the transfer of management responsibilities over Tourism Thunder Bay from the City of Thunder Bay to the Thunder Bay Community Economic Development Commission.

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

***RECOMMENDATION***

With respect to Report No. R 107/2018 (City Manager's Office - Corporate Strategic Services), we recommend that City Council authorize the transfer of management responsibilities over Tourism Thunder Bay and its brand from the City of Thunder Bay to the Thunder Bay Community Economic Development Commission;

AND THAT the transfer be effective as of the close of business on August 31, 2018;

AND THAT the transfer include the 2018 annual operating budget and expenses to date of Tourism Thunder Bay;

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



---

**MEETING DATE**     08/13/2018 (mm/dd/yyyy)

---

**SUBJECT**             Municipal Accommodation Tax (MAT) - Implementation

---

***SUMMARY***

Report No. R 108/2018 (City Manager's Office – Corporate Strategic Services) presenting the Implementation Plan for Municipal Accommodation Tax and recommending that a new reserve fund, "Municipal Accommodation Tax", be created.

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

***RECOMMENDATION***

With respect to Report No. R 108/2018 (City Manager's Office – Corporate Strategic Services) the Implementation Plan for the Municipal Accommodation Tax as outlined in this Report is received for information;

AND THAT a new reserve fund "Municipal Accommodation Tax" be created to receive 50% of net revenues to provide funding to finance City infrastructure projects that promote tourism and that benefit residents and visitors;

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

---

**MEETING DATE**     08/13/2018 (mm/dd/yyyy)

---

**SUBJECT**             Municipal Accommodation Tax (MAT) - Designated Entity

---

***SUMMARY***

Report No. R 109/2018 (City Manager's Office – Corporate Strategic Services) recommending that the Thunder Bay Community Economic Development Commission be designated the entity to receive the Municipal Accommodation Tax revenue portion for tourism promotion.

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

***RECOMMENDATION***

With respect to Report No. R 109/2018 (City Manager's Office – Corporate Strategic Services) we recommend approval of the designation of Thunder Bay Community Economic Development Commission (CEDC) as the entity to receive 50% of net revenues from the Municipal Accommodation Tax collected by the City;

AND THAT the City Manager, or designate, will develop agreements including all necessary documents ancillary thereto, with CEDC respecting reasonable financial accountability matters in order to ensure the amount paid to the CEDC is used for the exclusive purpose of promoting tourism, and the agreement may provide for other matters, all in a form satisfactory to Legal Services;

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





## *Memorandum*

Corporate By-law Number BL 75/2018

---

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

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

**DATE:** 07/16/2018

**SUBJECT:** BL 75/2018 - Advance Voting Locations, Dates and Hours - 2018  
Municipal and School Board Election

**MEETING DATE:** City Council - 08/13/2018 (mm/dd/yyyy)

---

**By-law Description:** A By-law to establish Advance Voting Locations, Dates and Hours for the 2018 Municipal and School Board Election - Monday, October 22, 2018.

**Authorization:** Report 2010.062 (Office of the City Clerk) - Committee of the Whole - March 29, 2010.

**By-law Explanation:** The purpose of this by-law is to establish Advance Voting Locations, dates and hours for the 2018 Municipal and School Boards Election for establishment of advance voting at various locations within the City of Thunder Bay, October 9 to October 12, 2018.

**Schedules and Attachments:**

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 75/2018

A By-law to establish Advance Voting Locations, Dates and Hours for the 2018 Municipal and School Board Election - Monday, October 22, 2018.

Recitals

1. Section 43(1) of the Municipal Elections Act, 1996 authorizes the Council of a municipality to pass a by-law establishing one or more dates for advanced voting and hours during which voting places may open on that date or dates.
2. City Council authorizes the establishment of Advance Voting Locations, Dates and Hours for the 2018 Municipal and School Board Election by Resolution of Committee of the Whole on March 29, 2010.

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

1. The Advance Voting Location, date and hours be established for the 2018 Municipal Election as follows:

October 9, 2018 10:00 a.m. – 8:00 p.m.	West Thunder Community Centre 915 Edward Street South
October 10, 2018 10:00 a.m. – 8:00 p.m.	West Thunder Community Centre 915 Edward Street South
October 10, 2018 10:00 a.m. – 2:00 p.m.	McIvor Court 1100 Lincoln St.
October 10, 2018 10:00 a.m. – 2:00 p.m.	Manion Court 130 Donald St. West
October 10, 2018 10:00 a.m. – 2:00 p.m.	Southbridge Pinewood 2625 Walsh St. East
October 10, 2018 3:00 p.m. – 7:00 p.m.	Paterson Court 148 May St. North

October 10, 2018 3:00 p.m. – 7:00 p.m.	Matthews Court 201 Ravenwood Ave.
October 10, 2018 3:00 p.m. – 7:00 p.m.	McKellar Place 325 Archibald St.
October 11, 2018 10:00 a.m. – 8:00 p.m.	Thunder Bay 55 Plus Centre 700 River Street
October 12, 2018 10:00 a.m. – 8:00 p.m.	Thunder Bay 55 Plus Centre 700 River Street
October 12, 2018 10:00 a.m. – 2:00 p.m.	St. Joseph's Heritage 63 Carrie Street
October 12, 2018 10:00 a.m. – 2:00 p.m.	Elizabeth Court 275 Madeline St.
October 12, 2018 3:00 p.m. – 7:00 p.m.	Chartwell Hildale Retirement Residence 309 Hildale Rd.
October 12, 2018 3:00 p.m. – 7:00 p.m.	Andras Court 120 – 122 Cumberland St.

2. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 13th day of August, A.D. 2018 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

---

Krista Power  
Deputy City Clerk

**MEETING DATE** 08/13/2018 (mm/dd/yyyy)

---

**SUBJECT** By-law Resolution

---

***SUMMARY***

By-law Resolution - August 13, 2018

***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 establish Advance Voting Locations, Dates and Hours for the 2018 Municipal and School Board Election - Monday, October 22, 2018.

By-law Number: BL 75/2018



## *Memorandum*

Corporate By-law Number BL 78/2018

---

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

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

**DATE:** 07/23/2018

**SUBJECT:** BL 78/2018 - Confirming By-law - August 13, 2018

**MEETING DATE:** City Council - 08/13/2018 (mm/dd/yyyy)

---

**By-law Description:** A By-law to confirm the proceedings of a meeting of Council, this 13th day of August, 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 78/2018

A By-law to confirm the proceedings of a meeting of Council,  
this 13th day of August, 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:

13th day of August, 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 13th day of August, A.D. 2018 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Keith Hobbs

Mayor

Krista Power

Deputy City Clerk

***MEETING DATE***     08/13/2018 (mm/dd/yyyy)

---

***SUBJECT***             Confirming By-law Resolution - August 13, 2018 - City Council

---

***SUMMARY***

Confirming By-law Resolution - August 13, 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 13th day of August, 2018

By-law Number: BL 78/2018