



MEETING: City Council

DATE: August 10, 2020

Reference No. 18/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 1:04 a.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro

Councillor A. Aiello

Councillor S. Ch'ng

Councillor M. Bentz

Councillor A. Foulds

Councillor B. Hamilton

Councillor A. Ruberto

Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor T. Giertuga

Councillor R. Johnson

Councillor B. McKinnon

Councillor K. Oliver

OFFICIALS:

Mr. N. Gale, City Manager

Ms. K. Piche, Committee Coordinator

Mr. G. Stover, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. K. Power, City Clerk

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

Mr. C. Campbell, Acting General Manager –
Infrastructure & Operations

Ms. K. Robertson, General Manager – Community
Services

Mr. M. Smith, General Manager – Development &
Emergency Services

Ms. K. Lewis, Director – Corporate Strategic Services

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 - August 10, 2020 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

With respect to the August 10, 2020 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 July 27, 2020 were distributed separately on Friday August 7, 2020.
2. The Thunder Bay City Council held on July 27, 2020 were distributed separately on Friday August 7, 2020.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

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 27, 2020;
2. The Thunder Bay City Council meeting held on July 27, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. July 27, 2020 Committee of the Whole were distributed separately on Friday August 7, 2020.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

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

1. July 27, 2020 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meeting to be received:

1. Meeting No. 01-2020 of the McKellar Ward held on February 5, 2020.
2. Meeting No. 01-2020 of the Neebing Ward held on February 6, 2020.

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

The Minutes of the following Ward Meeting to be received:

1. Meeting No. 01-2020 of the McKellar Ward held on February 5, 2020.
2. Meeting No. 01-2020 of the Neebing Ward held on February 6, 2020.

CARRIED

RATIFYING RESOLUTIONS

The City Clerk advised that the resolutions 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.

Fourth Annual Report Responding to the Inquest

Report No. R 93/2020 (City Manager's Office - Corporate Strategic Services) recommending that the Fourth Annual Report as described in Attachments A, B and C be approved and submitted to the Ontario Chief Coroner.

City Council – August 10, 2020

With respect to Corporate Report No. R 93/2020 (City Manager’s Office - Corporate Strategic Services), we recommend that the Fourth Annual Report as described in Attachments A, B and C be approved and submitted to the Ontario Chief Coroner;

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

Appointment of Deputy City Treasurer

Report No. R 85/2020 (Corporate Services and Long Term Care) recommending the appointment of a Deputy City Treasurer to act in the absence of the City Treasurer.

With respect to R 85/2020 (Corporate Services and Long Term Care), we recommend that By-law 78/2015 be amended to remove Dawn Paris as Deputy City Treasurer effective May 13, 2020.

AND THAT Emma Westover, Director - Financial Services be appointed as a Deputy City Treasurer effective July 27, 2020;

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

Ratifying Resolutions – August 10, 2020

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Brian Hamilton

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Fourth Annual Report Responding to the Inquest
2. Appointment of Deputy City Treasurer

CARRIED

BY-LAWS

BL 83/2020 - Official Plan & Zoning By-law Amendment - 540 Arthur St. W

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (307/319 Euclid Avenue & 540 Arthur Street West)

BL 92/ 2020 - Official Plan & Zoning By-law Amendment - 307/319 Euclid Avenue

A By-law to adopt Amendment No. 2 to the City of Thunder Bay Official Plan (307/319 Euclid Avenue & 540 Arthur Street West)

By-law Resolution

By-law Resolution - August 10, 2020

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Kristen Oliver

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 (307/319 Euclid Avenue & 540 Arthur Street West)

By-law Number: BL 83/2020

2. A By-law to adopt Amendment No. 2 to the City of Thunder Bay Official Plan (307/319 Euclid Avenue & 540 Arthur Street West)

By-law Number: BL 92/2020

CARRIED

CONFIRMING BY-LAW

BL 93/2020 - Confirming By-law - August 10, 2020

A By-law to confirm the proceedings of a meeting of Council, this 10th day of August, 2020.

Confirming By-law Resolution - August 10, 2020 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

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 August, 2020.

By-law Number: BL 93/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 1:11 a.m.

Mayor

City Clerk