



# Memorandum

*Office of the City Clerk*  
*Fax: 623-5468*  
*Telephone: 625-2230*

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**TO:** Members of Council  
**FROM:** Mr. J. Hannam, City Clerk  
**DATE:** Friday, July 26, 2019  
**SUBJECT:** **Additional Information**  
**Committee of the Whole– July 29, 2019**

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## CITY COUNCIL

### ADDITIONAL INFORMATION

1. Thunder Bay City Council Minutes held on July 22, 2019
2. July 22, 2019 Committee of the Whole Minutes

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**MEETING:** City Council

**DATE:** July 22, 2019

*Reference No. CC 24/50*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:15 p.m.**

City Council

Chair: Mayor B. Mauro

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor B. Hamilton  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

**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. Dixon, Acting General Manager –  
Infrastructure & Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Mr. G. Broere, Director – Asset Management  
Mr. G. Stover, 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 22, 2019 - City Council

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Cody Fraser

With respect to the July 22, 2019 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 - Special Session (Tbaytel AGM) held on April 29, 2019.
2. The Thunder Bay City Council - Special Session (Thunder Bay Hydro AGM) held on May 27, 2019.
3. The Thunder Bay City Council - Special Session (CEDC AGM) held on June 17, 2019.
4. The Thunder Bay City Council held on June 24, 2019.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Kristen Oliver

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

1. The Thunder Bay City Council - Special Session (Tbaytel AGM) held on April 29, 2019;
2. The Thunder Bay City Council - Special Session (Thunder Bay Hydro AGM) held on May 27, 2019;
3. The Thunder Bay City Council - Special Session (CEDC AGM) held on June 17, 2019;
4. The Thunder Bay City Council held on June 24, 2019

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

City Council – July 22, 2019

Mayor B. Mauro left the Chair. Councillor S. Ch'ng assumed the Chair.

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

1. June 24, 2019 Committee of the Whole

Memorandum from Ms. K. Robertson, General Manager - Community Services dated July 11, 2019 containing an amending motion relative to the Multi-Use Indoor Sports Facility Options resolution as contained in the June 24, 2019 Committee of the Whole minutes.

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Cody Fraser

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

1. June 24, 2019 Committee of the Whole

It was requested that the resolution relative to Report 86/2019 (Community Services) Multi-Use Indoor Sports Facility Options as contained in the June 24, 2019 Committee of the Whole minutes be voted on separately.

**Multi-Use Indoor Sports Facility Resolution**

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Shelby Ch'ng

With Respect to Report No. R 86/2019 (Community Services), we recommend that City Council approve in principle the development of a new Multi Use Indoor Sports Facility to be located at Chapples Park as outlined in this Report and including provisions for 6 indoor tennis courts;

AND THAT Administration proceed with the necessary site investigation and engineering; and the development of construction documents at a gross cost of \$ 4.25 M;

AND THAT Administration proceeds with the completion of a Stage Two application to NOHFC;

AND THAT the project be identified as a priority for the Investing in Canada Infrastructure Program;

AND THAT the Mayor and Clerk be authorized to execute any related documents;

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

**Amending Resolution - K. Robertson Memo**

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Kristen Oliver

THAT the motion with respect to the approval in principle of a Multi-Use Indoor Sports Facility, arising from Committee of the Whole on June 24, 2019, be amended by deleting:

"AND THAT Administration proceeds with the completion of a Stage Two application to NOHFC" and substituting it with:

"Administration proceed with the completion of a Stage Two application to NOHFC to support the necessary site investigation, engineering, and development of tender documents at a gross cost of \$4.25 million to be funded up to \$1 million by NOHFC and \$3.25 million by the City and potentially other funding partners;

AND THAT the attached appropriation #17 be approved."

CARRIED

**Amended Resolution - Multi-Use Indoor Sports Facility**

Amended Resolution - Multi-Use Indoor Sports Facility

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Shelby Ch'ng

With Respect to Report No. R 86/2019 (Community Services), we recommend that City Council approve in principle the development of a new Multi Use Indoor Sports Facility to be located at Chapples Park as outlined in this Report and including provisions for 6 indoor tennis courts;

AND THAT Administration proceed with the necessary site investigation and engineering; and the development of construction documents at a gross cost of \$ 4.25 M;

AND THAT Administration proceed with the completion of a Stage Two application to NOHFC to support the necessary site investigation, engineering, and development of tender documents at a gross cost of \$4.25 million to be funded up to \$1 million by NOHFC and \$3.25 million by the City and potentially other funding partners;

AND THAT the attached appropriation #17 be approved."

AND THAT the project be identified as a priority for the Investing in Canada Infrastructure Program;

City Council – July 22, 2019

AND THAT the Mayor and Clerk be authorized to execute any related documents;

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

**Amending Resolution - Mayor Mauro**

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor B. Mauro	
Councillor A. Aiello	
	Councillor M. Bentz
	Councillor S. Ch'ng
	Councillor A. Foulds
Councillor C. Fraser	
Councillor B. Hamilton	
Councillor B. McKinnon	
Councillor K. Oliver	
Councillor A. Ruberto	
Councillor Peng You	

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Kristen Oliver

With respect to the resolution relative to Report No. 86/2019 (Community Services) Multi-Use Indoor Sports Facility Options as contained in the June 24, 2019 Committee of the Whole minutes, we recommend that the first paragraph be amended by deleting ‘and including provisions for 6 indoor tennis courts’.

CARRIED

**Amended Resolution - Multi-Use Indoor Sports Facility**

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Shelby Ch'ng

With Respect to Report No. R 86/2019 (Community Services), we recommend that City Council approve in principle the development of a new Multi Use Indoor Sports Facility to be located at Chapples Park as outlined in this Report;

AND THAT Administration proceed with the necessary site investigation and engineering; and the development of construction documents at a gross cost of \$ 4.25 M;

AND THAT Administration proceed with the completion of a Stage Two application to NOHFC to support the necessary site investigation, engineering, and development of tender documents at a gross cost of \$4.25 million to be funded up to \$1 million by NOHFC and \$3.25 million by the City and potentially other funding partners;

AND THAT the attached appropriation #17 be approved;

AND THAT the project be identified as a priority for the Investing in Canada Infrastructure Program;

AND THAT the Mayor and Clerk be authorized to execute any related documents;

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

**Referral Resolution - Councillor M. Bentz**

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
	Mayor B. Mauro
	Councillor A. Aiello
Councillor M. Bentz	
	Councillor S. Ch'ng
	Councillor A. Foulds
	Councillor C. Fraser
	Councillor B. Hamilton
	Councillor B. McKinnon
	Councillor K. Oliver
	Councillor A. Ruberto
Councillor Peng You	

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Peng You

With Respect to the Multi-Use Indoor Sports Facility project, we recommend that this matter be referred to the Inter-Governmental Affairs Committee to explore potential funding programs that are anticipated and identify possible funding commitments;

AND THAT Administration discuss funding partnerships with potential user organizations and that Council receives a report on these matters prior to 2020 budget deliberations;

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

LOST

**Amended Resolution - Multi-Use Indoor Sports Facility**

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor B. Mauro	
Councillor A. Aiello	
	Councillor M. Bentz
Councillor S. Ch'ng	
Councillor A. Foulds	
Councillor C. Fraser	
Councillor B. Hamilton	
Councillor B. McKinnon	
Councillor K. Oliver	
Councillor A. Ruberto	
Councillor Peng You	

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Shelby Ch'ng

With Respect to Report No. R 86/2019 (Community Services), we recommend that City Council approve in principle the development of a new Multi Use Indoor Sports Facility to be located at Chapples Park as outlined in this Report;

AND THAT Administration proceed with the necessary site investigation and engineering; and the development of construction documents at a gross cost of \$ 4.25 M;

AND THAT Administration proceed with the completion of a Stage Two application to NOHFC to support the necessary site investigation, engineering, and development of tender documents at a gross cost of \$4.25 million to be funded up to \$1 million by NOHFC and \$3.25 million by the City and potentially other funding partners;

AND THAT the attached appropriation #17 be approved;

AND THAT the project be identified as a priority for the Investing in Canada Infrastructure Program;

AND THAT the Mayor and Clerk be authorized to execute any related documents;



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

CARRIED

**11:00 p.m. Resolution**

During discussion of the above noted item, the following resolution was passed:

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Peng You

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

CARRIED

**Ward Meeting Minutes**

The Minutes of the following Ward Meeting to be received:

1. Meetings No. 1-2019 and No. 2-2019 of the Neebing Ward held on February 5, 2019 and May 1, 2019 respectively.

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Kristen Oliver

THAT the Minutes of the following Ward Meetings be received: Meeting No. 1 – 2019 and Meeting No. 2 - 2019 of the Neebing Ward held on February 5, 2019 and May 1, 2019 respectively.

CARRIED

***REPORTS OF MUNICIPAL OFFICERS***

**Board Appointment - TBaytel Municipal Board**

Confidential memorandum dated July 18, 2019 from Councillor B. McKinnon, relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held earlier this 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 Mark Bentz  
SECONDED BY: Councillor Brian McKinnon

With respect to the recruitment of four (4) individuals to serve as Directors on the Tbaytel Municipal Services Board, we recommend that the following be appointed:

Scott Potts be appointed for a 3 year term, expiring on June 30, 2022 or as soon thereafter that a replacement can be found;

Stephanie Noel be appointed for a 3 year term, expiring on June 30, 2022 or as soon thereafter that a replacement can be found;

Paul Healey be appointed for a 3 year term, expiring on June 30, 2022 or as soon thereafter that a replacement can be found;

Barbara Eccles be appointed to complete the remainder of a term, expiring on June 30, 2021 or as soon thereafter that a replacement can be found.

CARRIED

### ***BY-LAWS***

#### **BL 73/2019 - Local Improvement - Junot Avenue - Sanitary Sewer**

BL 73/2019 (Infrastructure & Operations - Engineering) A By-law to authorize new sanitary sewer for Junot Avenue on Petition under the provisions of the Municipal Act, 2001.

Memorandum from Mr. R. Harms, dated June 12, 2019 providing clarification to the limits for the Junot Avenue Local Improvement.

#### **BL 76/2019 - A By-law to authorize the exemption to amend the description of Thunder Bay Standard Condominium No. 55 from the requirements of the Planning Act, pursuant to Section 9(6) of the Condominium Act (300 Vista Lane)**

The purpose of this By-law is to authorize the exemption to amend the description of Thunder Bay Standard Condominium No. 55 to add a 24-unit residential condominium building described as Plan 220, Part of Lots 38-46, Part of Lots 57-65, and part of Lane, described as Parts 13 and 14 on RP 55R-13460, part 11 of 55R-13460 less Part 2 of 55R-13898, Part 12 of 55R-13460 less Part 3 of 55R-13898, Portion of Part 10 of 55R-13460 described as Part 4 on 55R-13898, and Portion of Part 5 of 55R-13460 described as Part 5 on 55R-13898, municipally described as 200 Oasis Lane (58CDM-19501), from the requirements of the Planning Act, pursuant to Section 9(6) of the Condominium Act, and to allow the Mayor and Clerk to sign the final Plan of Condominium.

**By-law Resolution**

By-law Resolution - July 22, 2019

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Mark Bentz

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 authorize new sanitary sewer for Junot Avenue on Petition under the provisions of the Municipal Act, 2001

By-law Number: BL 73/2019

2. A By-law is to authorize the exemption to amend the description of Thunder Bay Standard Condominium No. 55 to add a 24-unit residential condominium building described as Plan 220, Part of Lots 38-46, Part of Lots 57-65, and part of Lane, described as Parts 13 and 14 on RP 55R-13460, part 11 of 55R-13460 less Part 2 of 55R-13898, Part 12 of 55R-13460 less Part 3 of 55R-13898, Portion of Part 10 of 55R-13460 described as Part 4 on 55R-13898, and Portion of Part 5 of 55R-13460 described as Part 5 on 55R-13898, municipally described as 200 Oasis Lane (58CDM-19501), from the requirements of the Planning Act, pursuant to Section 9(6) of the Condominium Act, and to allow the Mayor and Clerk to sign the final Plan of Condominium.

By-law Number: BL 76 /2019

CARRIED

***NEW BUSINESS***

***NOTICE OF MOTION***

**Notice of Motion to Rescind – Designated Truck Route (R.130/2018) and Notice of Motion to Suspend the Rules – Requirement for 2/3 Vote**

At the March 4, 2019 City Council meeting, Report No. 130/2018 (Engineering & Operations) with respect to the Designated Truck Route was approved .

Memorandum from Councillor B. Hamilton dated June 21, 2019 requesting that a Notice of Motion to Suspend the Rules - Requirement for 2/3 vote and a Notice of Motion to Rescind – Designated Truck Route (R.130/2018) be both introduced at the July 22, 2019 City Council meeting. The Notice of Motion to Suspend the Rules - Requirement for 2/3 vote will be debated first at the July 29, 2019 City Council meeting and if carried the Notice of Motion to Rescind Report No. 130/2018 (Engineering & Operations) Designated Truck Route will then be debated.

City Council – July 22, 2019

The Deputy City Clerk advised that the above noted item has been withdrawn by Councillor B. Hamilton.

***CONFIRMING BY-LAW***

**BL 75/2019 - Confirming By-law - July 22, 2019**

A By-law to confirm the proceedings of a meeting of Council, this 22nd day of July, 2019.

**Confirming By-law Resolution - July 22, 2019 - City Council**

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Cody Fraser

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered: A By-law to confirm the proceedings of a meeting of Council, this 22nd day of July, 2019 By-law Number: BL 75/2019

CARRIED

***ADJOURNMENT***

The meeting adjourned at 11:23 p.m.

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Mayor

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Deputy City Clerk



**MEETING:** Committee of the Whole

**DATE:** July 22, 2019

*Reference No. COW 36/50*

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

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor B. Hamilton  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

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

**DISCLOSURES OF INTEREST**

**REPORTS OF MUNICIPAL OFFICERS**

**Litigation Update**

Ms. P. Robinet, City Solicitor, Ms. L. McEachern, Director – Planning Services and Ms. D. Latta, Eryous Barristers entered the meeting room.

Report No. 2019CLS.022 (Legal Services) relative to the above noted.

Ms. D. Latta, Eryous Barristers provided an overview and responded to questions.

Mr. N. Gale, City Manager responded to questions.

Ms. L. McEachern, Director – Planning Services responded to questions.

Committee of the Whole – July 22, 2019

Ms. L. Evans, General Manager - Corporate Services & Long-Term Care - Treasurer responded to questions.

Mr. M. Smith, General Manager - Development & Emergency Services responded to questions.

It was consensus of Committee to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report No. 2019CLS.022 (Legal Services) would be presented at the July 22, 2019 Committee of the Whole meeting.

Ms. L. McEachern, Director – Planning Services and Ms. D. Latta, Eryous Barristers entered the meeting room.

### **Human Resources Matter**

Ms. M. Panizza, Director of Human Resources and Corporate Safety, Ms. E. Anderson, Senior Labour Relations Consultant and Ms. T. O'Neill, Manager - Labour Relations entered the meeting room.

Confidential memorandum from Ms. M. Panizza, Director of Human Resources and Corporate Safety dated July 12, 2019 relative to the above noted.

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

Ms. T. O'Neill, Manager - Labour Relations responded to questions.

Mr. N. Gale, City Manager responded to questions.

Ms. L. Evans, General Manager - Corporate Services & Long-Term Care - Treasurer responded to questions.

Ms. E. Anderson, Senior Labour Relations Consultant responded to questions.

Mr. M. Smith, General Manager - Development & Emergency Services responded to questions.

### **Tbaytel Recruitment**

Confidential memorandum from Councillor B. McKinnon, dated July 18, 2019 relative to the above noted.

It was consensus of Committee to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report No. 2019CLS.022 (Legal Services) would be presented at the July 22, 2019 Committee of the Whole meeting.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:41 p.m.**

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor B. Hamilton  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

**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. Dixon, Acting General Manager –  
Infrastructure & Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Mr. C. Halvorsen, Manager – Parks & Open Spaces  
Mr. G. Stover, Committee Coordinator

**DISCLOSURES OF INTEREST**

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - July 22, 2019 - Committee of the Whole

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Cody Fraser

With respect to the July 22, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***DEPUTATIONS***

**Deputations - Proposed Indoor Turf Facility**

Deputation request received from Mr. H. Wojak on June 25, 2019 requesting to appear before Committee relative to the above noted.

Committee of the Whole – July 22, 2019

Deputation request received from Mr. J. Powers on July 22, 2019 requesting to appear before Committee relative to the above noted was distributed separately on Monday, July 22, 2019.

Mr. H. Wojak appeared before Committee.

Mr. J. Powers appeared before Committee and responded to questions.

### ***REPORTS OF COMMITTEES***

#### **Parking Authority Board Minutes**

Minutes of Meetings No. 04-2019 and No. 05-2019 of the Parking Authority Board held on April 9, 2019 and May 14, 2019 respectively, for information.

### ***REPORTS OF MUNICIPAL OFFICERS***

#### **Litigation Update**

Report No. 2019CLS.022 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Peng You

With respect to Report No. 2019CLS.022 (Legal Services) we recommend that Administration proceed as directed in Closed Session.

CARRIED

#### **Board Appointment - TBaytel Municipal Board**

Confidential memorandum dated July 18, 2019 from Councillor B. McKinnon, relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held earlier this 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 Peng You  
SECONDED BY: Councillor Kristen Oliver

With respect to the recruitment of four (4) individuals to serve as Directors on the Tbaytel Municipal Services Board, we recommend that the following be appointed:



Committee of the Whole – July 22, 2019

Scott Potts be appointed for a 3 year term, expiring on June 30, 2022 or as soon thereafter that a replacement can be found;

Stephanie Noel be appointed for a 3 year term, expiring on June 30, 2022 or as soon thereafter that a replacement can be found;

Paul Healey be appointed for a 3 year term, expiring on June 30, 2022 or as soon thereafter that a replacement can be found;

Barbara Eccles be appointed to complete the remainder of a term, expiring on June 30, 2021 or as soon thereafter that a replacement can be found.

CARRIED

### **Ontario Municipal Commuter Cycling Program Funding Update**

Report No. R 115/2019 (Infrastructure & Operations - Engineering & Operations) recommending that communication continue with Canadian National Railway Company (CN) to finalize discussions about the future retrofit of the existing railway bridge over the Floodway to allow for safe passage of cyclist and pedestrians across the Neebing-McIntyre Floodway and that remaining funding allocated to the City through the Ontario Municipal Commuter Cycling Program be used to construct priority active transportation multi-use trail extensions in 2020 along Oliver Road and Ford Street.

Deputation request received from Mr. K. Shields requesting to appear relative to the Vickers to Carrick Street connection.

Attachments 'A' and 'B' relative to the above noted were distributed separately on Friday, July 19, 2019.

Memorandum from Councillor S. Ch'ng dated July 4, 2019 containing an amending motion relative to the above noted and the 2020 Budget process.

Memorandum from Ms. K. Dixon, Director – Engineering & Operations, dated July 21, 2019 containing a revised motion relative to Report No. 115/2019 (Infrastructure & Operations – Engineering) Ontario Municipal Commuter Cycling Program Update was distributed separately on Monday, July 22, 2019.

Mr. K. Shields and Mr. M. Sobota appeared before Committee, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Cody Fraser

With respect to Report No. 115/2019 (Infrastructure & Operations – Engineering) we recommend that remaining funding allocated to the City through the Ontario Municipal Commuter Cycling program be used to fund detailed design of a new bridge over the Neebing-McIntyre Floodway, and

Committee of the Whole – July 22, 2019

to fund construction of priority active transportation multi-use trail extensions in 2020 along Oliver Road and Ford Street;

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

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

**Amending Motion - OMCCPF - Report 115/2019**

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Cody Fraser

With respect to the revised recommendation as contained in the memorandum from Ms. K. Dixon, Director of Engineering & Operations, dated July 21, 2019 relative to Report 115/2019 (Infrastructure & Operations – Engineering), we recommend that the recommendation be amended by deleting “to fund construction of priority active transportation multi-use trail extensions in 2020 along Oliver Road and Ford Street” and replacing it with “that this project be considered as the City’s first priority for funding;”

AND THAT the following be added after the amended first paragraph:

“AND THAT any necessary funds required for this project be included in the 2020 Capital Budget for Council’s consideration;”

CARRIED

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Cody Fraser

With respect to Report No. 115/2019 (Infrastructure & Operations – Engineering) we recommend that remaining funding allocated to the City through the Ontario Municipal Commuter Cycling program be used to fund detailed design of a new bridge over the Neebing-McIntyre Floodway, and that this project be considered as the City’s first priority for funding;

AND THAT any necessary funds required for this project be included in the 2020 budget (Capital) for Council’s consideration;

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

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

CARRIED

**Splash Pad Priorities**

Report No. R 120/2019 (Infrastructure & Operations - Parks and Open Spaces) recommending that Administration continue to move forward with the installation of a splash pad at Northwood Playfield and providing information relative to the priorities of splash pads in the City of Thunder Bay.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Cody Fraser

With respect to Report No.120/2019 (Infrastructure & Operations – Parks & Open Spaces), we recommend that Administration continue to move forward with the installation of a splash pad at Northwood Playfield;

AND THAT Administration conduct further planning and public consultation to inform the selection of the final two splash pad locations to provide effective delivery of summer aquatic opportunities and report back to Council on the outcome;

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

AND THAT any by-laws as necessary be presented for ratification.

CARRIED

**School Crossing Guard Location - Edward and Churchill**

Report No. R 107/2019 (Infrastructure & Operations - Central Support) recommending that a School Crossing be established at Edward Street and Churchill Drive.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Cody Fraser

With respect to Report No. 107/2019 (Infrastructure and Operations - Central Support), we recommend that a School Crossing be established at Edward Street and Churchill Drive;

AND THAT an expansion of \$15,000 be pre-committed to the 2020 Budget for this crossing;

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

CARRIED

***FIRST REPORTS***

**Transportation Master Plan First Report**

Report R 116/2019 (Infrastructure & Operations - Engineering & Operations) recommending that City Council approve the Transportation Master Plan in principle to guide the future direction and investment in the transportation network, developed in line with the fundamental principles, strategies and recommendations of the Official Plan.

Memorandum from Councillor A. Foulds, Chair - EarthCare Advisory Committee dated July 4, 2019 supporting the Transportation Master Plan.

Memorandum from Ms. K. Dixon, Director - Engineering & Operations dated July 10, 2019 requesting to provide a presentation with Ms. S. Shiu, Associate - Manager, Transportation Engineering for IBI Group relative to the above noted.

Deputation request received from Ms. S. Sawula, Manager of Healthy Living requesting to appear before Committee relative to the Transportation Master Plan.

This report is being introduced as a 'first report' to allow Committee of the Whole and the general public time to consider the implications of the report before the following recommendations are considered by Committee of the Whole on September 9, 2019.

Ms. K. Dixon, Director - Engineering & Operations and Ms. S. Shiu, Associate - Manager, Transportation Engineering for IBI Group appeared before Committee, provided a PowerPoint presentation and responded to questions relative to the above noted.

Ms. S. Sawula, Manager of Healthy Living - TBDHU and Ms. L. Roberts, Director of Healthy Living - TBDHU appeared before Committee, provided a PowerPoint presentation and responded to questions relative to the above noted.

**Receive Report No. R 116/2019 as a First Report**

Recommendation to receive Report No. R 116/2019 as a First Report.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 116/2019 (Infrastructure & Operations – Engineering & Operations), we recommend that the Report be received;

AND THAT Report No. R 116/2019 (Infrastructure & Operations – Engineering & Operations) be presented at the September 9, 2019 Committee of the Whole meeting for consideration.

CARRIED

***PETITIONS AND COMMUNICATIONS***

**Motion for National Disaster Resilience Profile Project**

Memorandum from Mayor B. Mauro dated July 4, 2019 containing a motion recommending that The City of Thunder Bay commit to be involved in the above noted initiative.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Albert Aiello

With respect to the participation in the National Disaster Resilience Profile Project, we recommend that The City of Thunder Bay commit to be involved in this initiative that will result in a resilience assessment for our community;

AND THAT The City of Thunder Bay provide staff time equivalent to approximately six (6) days and \$6000 of in-kind contributions to provide data and participate in workshops;

AND THAT The City of Thunder Bay provide the use of facilities and resources to support a one (1) day workshop with cash and/or in-kind contributions of \$500 for facilities and catering;

AND THAT a letter of municipal support be sent by Mayor Bill Mauro on behalf of City Council to express our support for the project;

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

CARRIED

**Amendment to Traffic By-law to include Pedestrian Crossover Schedule**

Memorandum from Mr. D. Binch, Traffic Technologist dated July 10, 2019 advising that an amendment to the traffic by-law to include a pedestrian crossover schedule will be presented at the August 12, 2019 City Council meeting.

**NEW BUSINESS**

**Parks By-law Amendment Authorization**

Memorandum from Mr. D. Vincent, Manager – Licensing & Enforcement relative to an Amendment required for the new parks by-law.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Kristen Oliver

With respect to Report R 106/2019 (Infrastructure & Operations – Parks & Open Spaces), we recommend that Municipal Code Regulation Chapters 744, 760 and 790 be repealed and that By-laws 40-1971, 45-1972, 122-1975 be repealed and replaced as outlined in this report;

AND THAT a new Parks Use By-law as outlined in this report be presented to City Council for ratification;

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation.

CARRIED

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

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

***REPORTS OF COMMITTEES***

**Accessibility Advisory Committee Minutes**

Minutes of Meetings No. 04-2019 and Meeting No. 05-2019 of the Accessibility Advisory Committee held on April 11, 2019 and May 9, 2019 respectively, for information.

**Thunder Bay District Health Unit - Board of Health Minutes**

Minutes of Thunder Bay District Health Unit - Board of Health Meetings, held on April 17, 2019 and May 15, 2019 for information.

**Thunder Bay District Social Services Administration Board Minutes**

Minutes of Thunder Bay District Social Services Administration Board Meetings, No. 06/2019, No. 07/2019, No. 10/2019 and No. 11/2019 held on March 21, 2019 and May 16, 2019 respectively, for information.

***PETITIONS AND COMMUNICATIONS***

**City Clerk - Appointment**

Memorandum from Mr. N. Gale, City Manager dated July 8, 2019 containing a motion recommending that Ms. K. Power be appointed as City Clerk for the City of Thunder Bay as of August 3, 2019.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Aldo Ruberto

With respect to the Appointment of City Clerk we recommend that Ms. Krista Power be appointed as the City Clerk for the City of Thunder Bay as of August 3, 2019;

Committee of the Whole – July 22, 2019

AND THAT the by-law appointing Ms. Power as City Clerk be presented to City Council at the July 29, 2019 City Council Meeting for ratification.

CARRIED

***NEW BUSINESS***

**Special Purpose Committee: Multi-Sport Indoor Turf Facility**

Memorandum from Mr. J. Hannam, City Clerk dated June 17, 2019 relative to establishing a Special Purpose Committee: Multi-Sport Indoor Turf Facility.

Deputy City Clerk advised that the above noted item has been withdrawn by Administration and has been re-scheduled to July 29, 2019.

**Establishment of Closed Session - July 29, 2019**

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated July 22, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on July 29, 2019, distributed separately on Monday, July 22, 2019 to Members of City Council, EMT and City Solicitor only.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 29, 2019 at 5:00 p.m. in order to receive information relative to labour relations and employee negotiations; and personal matters about an identifiable individuals, including municipal or local board employees.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:12 p.m.