



**City Council Meeting  
Agenda**

**Monday, August 8, 2022, Immediately Following Committee of the Whole  
S.H. Blake Memorial Auditorium**

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**Pages**

- 1. City Council**  
Chair: Mayor Bill Mauro
- 2. Opening Ceremonies**  
One Minute of Silence.
- 3. Disclosures of Interest**
- 4. Confirmation of Agenda**

WITH RESPECT to the August 8, 2022 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

**5. Minutes of Previous Meetings**

**5.a. City Council**

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 25, 2022. **(Distributed Separately)**

2. The Thunder Bay City Council held on July 25, 2022. **(Distributed Separately)**

**5.a.1. City Council Minutes Resolution**

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 25, 2022;

2. The Thunder Bay City Council held on July 25, 2022.

## **6. Reports of Committees, Boards, and Outside Agencies**

### **6.a. Committee of the Whole Minutes**

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

1. July 25, 2022 Committee of the Whole. **(Distributed Separately)**

#### **6.a.1. Committee of the Whole Minutes Resolution**

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

1. July 25, 2022 Committee of the Whole.

## **7. Ratifying Resolution**

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

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

1. Memorandum from Director – Engineering & Operations Kayla Dixon dated July 11, 2022 containing a recommendation relative to Award Contract 4, 2022 - Trails;

2. Memorandum from Director – Engineering & Operations Kayla Dixon dated July 11, 2022 containing a recommendation relative to Award Contract 7, 2022 Balmoral Street Reconstruction - Trails;

3. Report R 50/2022 (Community Services) Ice Allocation Policy;

4. Report R 71/2022 (Infrastructure & Operations - Engineering & Operations) Wastewater Financial Plan Update;

5. Report R 137/2022 (Development & Emergency Services - Planning Services) The Need for a Belrose Plan Deputation;

6. Report R 143/2022 (Development & Emergency Services - Building Services) Facility Improvements to Support Municipal Enforcement Services Restructuring.

**8. By-Laws**

**8.a. BL 71/2022 - Amendment to Tbaytel By-law 257-2004**

5 - 6

A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board known as Tbaytel, with respect to Section 2.03A (Qualifications for Some Members)

**9. By-Law Resolution**

By-law Resolution - August 8, 2022 - City Council

THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board known as Tbaytel, with respect to Section 2.03A (Qualifications for Some Members)

By-law Number: BL 71/2022

**10. New Business**

**11. Notice of Motion**

**11.a. Notice of Motion - Lakehead Transportation Museum Society**

7 - 8

At the July 25, 2022 City Council meeting a Notice of Motion to Amend the previous decision relative to Report 2020CLS.012 (Development & Emergency Services – Realty Services) was introduced by Councillor Aldo Ruberto and is now ready for debate.

Memorandum from Councillor Aldo Ruberto, dated July 12, 2022 requesting a Notice of Motion to Amend, re-presented.

WITH RESPECT to the memorandum from Councillor Aldo Ruberto dated July 12, 2022, we recommend that a Notice of Motion to Amend the previous decision relative to Report 2020CLS.012 (Development & Emergency Services – Realty) be approved to allow for 5 years rent free

from the date of lease commencement with the Lakehead Transportation Museum notwithstanding that this is in contravention of the Corporate Land Related Financial Assistance Policy (09-04-65);

AND THAT Administration be directed to update the existing contract and refund any rent payments received to date by the municipality for 2020 and 2021;

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

**12. Confirming By-law**

**12.a. BL 77/2022 - Confirming By-law - August 8, 2022**

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A By-law to confirm the proceedings of a meeting of Council, this 8th day of August, 2022.

**13. Confirming By-law Resolution**

Confirming By-law Resolution - August 8, 2022 - 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 8<sup>th</sup> day of August, 2022.

By-law Number: BL 77/2022

**14. Adjournment**



# Memorandum

Corporate By-law Number BL 71/2022

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

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

**DATE:** 06/21/2022

**SUBJECT:** BL 71/2022 - Amendment to Tbaytel By-law 257-2004

**MEETING DATE:** City Council - 08/08/2022 (mm/dd/yyyy)

**By-law Description:** A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board known as Tbaytel, with respect to Section 2.03A (Qualifications for Some Members)

**Authorization:** Resolution - Committee of the Whole - May 16, 2022

**By-law Explanation:** The purpose of this by-law is to amend By-law 257-2004, being a by-law to establish a Municipal Services Board, to be known as "Tbaytel", to provide that for the period of June 30, 2022 to June 30, 2025, a minimum of three (3) voting Members must be eligible to run for Council in Thunder Bay.

**Schedules and Attachments:**

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



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 71/2022

A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board known as Tbaytel, with respect to Section 2.03A (Qualifications for Some Members)

Recitals

1. On October 18, 2004, City Council of The Corporation of the City of Thunder Bay (the “Corporation”) passed By-law Number 257-2004, being a By-law to establish a Municipal Services Board to be known as “Tbaytel”.
2. On November 25, 2019, City Council of the City of Thunder Bay deemed it necessary and expedient to amend By-law Number 257-2004, including a revision to Section 2.03A, that would require a minimum of three (3) voting Members to be eligible to run for Council in Thunder Bay, which requirement shall only be applicable between January 1, 2020 and June 30, 2022, dates being inclusive.
3. At the May 16, 2022 Committee of the Whole meeting Administration was directed to bring forward an extension to the temporary amendment to By-law 257-2004 with respect to Section 2.03A (Qualifications for Some Members) and that the temporary amendment be extended until June 30, 2025.

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

1. Section 2.03A is amended by adding the following after the first sentence:

Despite the foregoing, between the dates of June 30, 2022 and June 30, 2025, which dates shall be inclusive, in addition to the criteria set out in Section 2.03 of this By-law, a minimum of three (3) voting Members must be eligible to run for Council for Thunder Bay.

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

Enacted and passed this 8th day of August, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

# Memorandum

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

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**TO:** Krista Power, City Clerk  
**FROM:** Councillor Aldo Ruberto  
**DATE:** July 12, 2022  
**SUBJECT:** Notice of Motion to Amend – Contract Related Matter – LTMS  
City Council – July 25, 2022

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In accordance with the procedural rules of City Council, please present a Notice of Motion to Amend the decision relative to the contract agreement with the Lakehead Transportation Museum Society and the associated recommendation contained in Report 2020CLS.012 (Development & Emergency Services – Realty) approved at the November 2, 2020 Committee of the Whole meeting and subsequently ratified by council.

This motion is provided for notice only at the July 25, 2022 City Council meeting as required by By-law 51/2021, to be brought forward for debate at the August 8, 2022 City Council meeting.

The purpose of this Notice of Motion to Amend is for Council to hold a debate and discussion relative to the annual rent and current contract between the LTMS and the city and consider if the decision made should be revisited and new contract negotiations should take place. I have been advised by the Clerk that this debate and discussion may be required to take place in closed session under the appropriate exceptions allowed in the Municipal Act should Council seek further clarity and information from administration.

- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26

As such, it is my request that the recommendation presented in the Closed Session report and subsequently ratified be amended to allow for 5 years rent free for the organization, although I understand this does not comply with the current land related financial policy. If passed by council, the LTMS contract as approved by Report

2020CLS.012 (Development & Emergency Services – Realty) would require an update and refund for any payments received in 2020 and 2021 would need to be issued.

WITH RESPECT to the memorandum from Councillor Aldo Ruberto dated July 12, 2022, we recommend that a Notice of Motion to Amend the previous decision relative to Report 2020CLS.012 (Development & Emergency Services – Realty) be approved to allow for 5 years rent free from the date of lease commencement with the Lakehead Transportation Museum notwithstanding that this is in contravention of the Corporate Land Related Financial Assistance Policy (09-04-65);

AND THAT Administration be directed to update the existing contract and refund any rent payments received to date by the municipality for 2020 and 2021;

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





# Memorandum

Corporate By-law Number BL 77/2022

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

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

**DATE:** 07/20/2022

**SUBJECT:** BL 77/2022 - Confirming By-law - August 8, 2022

**MEETING DATE:** City Council - 08/08/2022 (mm/dd/yyyy)

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**By-law Description:** A By-law to confirm the proceedings of a meeting of Council, this 8th day of August 2022.

**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 Land Tribunal 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 77/2022

A By-law to confirm the proceedings of a meeting of Council,  
this 8th day of August 2022.

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:

8th day of August, 2022 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 Land Tribunal 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 8th day of August, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

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Mayor

Krista Power

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City Clerk