



MEETING: City Council

DATE: July 29, 2019

Reference No. CC 25/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 7:58 p.m.

City Council

Chair: Mayor Bill Mauro

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
Mr. M. Grimaldi, Solicitor
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. F. Track, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - July 29, 2019 - City Council

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

With respect to the July 29, 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on July 22, 2019, distributed separately on Friday, July 26, 2019.

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

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

- The Thunder Bay City Council held on July 22, 2019

CARRIED

PETITIONS AND COMMUNICATIONS

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. July 22, 2019 Committee of the Whole, distributed separately on Friday, July 26, 2019.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Brian McKinnon

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

- July 22, 2019 Committee of the Whole

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meeting to be received:

1. Meetings No. 2-2019 of the McIntyre Ward held on June 11, 2019.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Brian Hamilton

THAT the Minutes of the following Ward Meetings be received:

- Meeting No. 2 – 2019 of the McIntyre Ward held on June 11, 2019.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Human Resources Matter

Report No. 2019CLS.026 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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 Kristen Oliver

With respect to Report No. 2019CLS.026 (Human Resources & Corporate Safety) we recommend, that the Memorandum of Settlement between the Corporation of the City of Thunder Bay and the Ontario Nurses' Association (ONA) be approved;

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

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

CARRIED

Human Resources Matter

Memorandum dated July 22, 2019 from Ms. L. MacPhail, Supervisor - Staffing, Development & Support Services relative to the above noted was previously presented in Closed Session held earlier in the evening.

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 Cody Fraser
SECONDED BY: Councillor Andrew Foulds

With respect to position of Policy Assistant to the Mayor we recommend the use of PACT (Attachment #1 to the Memorandum) to create performance objectives for the Policy Assistant to the Mayor;

AND THAT the proposed objectives that relate to City Council initiatives (Attachment #2 to the Memorandum) be used to obtain City Council feedback;

AND THAT an online survey be used to obtain City Council feedback;

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

CARRIED

Board Appointments - Various

Confidential Memorandum dated July 25, 2019 from Mr. John Hannam, City Clerk, relative to the above noted was distributed separately to City Council and EMT only.

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 Kristen Oliver
SECONDED BY: Councillor Cody Fraser

“WITH respect to the Anti-Racism & Respect Advisory Committee, the Community Communications Committee, the Victoria Avenue Board of Management, the Heritage Advisory Committee and the Waterfront District BIA we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

1. Appointments to the Anti-Racism & Respect Advisory Committee:
 - One (1) citizen to serve as Community Representative for the remainder of a 4 year term ending January 16, 2022, or as soon after as a replacement has been appointed:
 1. Ryan Scott

2. Appointments to the Community Communications Committee
 - Two (2) citizens to serve for the remainder of a 4 year term, expiring November 30, 2022, or as soon after as a replacement has been appointed:
 1. Matthew Pearson
 2. Jason Veltri

3. Appointments to the Victoriaville Board of Management
 - One (1) citizen to serve for the remainder of a 4 year term, expiring November 30, 2022, or as soon after as a replacement has been appointed:
 1. Kennedy McLellan

4. Appointments to the Heritage Advisory Committee
 - One (1) citizen to serve for the remainder of a 4 year term, expiring November 30, 2020, or as soon after as a replacement has been appointed:
 1. Nicholas James Duplesis

 - One (1) citizen to serve as a Cultural Heritage professional for the remainder of a 4 year term, expiring November 30, 2022, or as soon after as a replacement has been appointed:
 1. Douglas Yahn

5. Appointments to the Waterfront District BIA
 - One (1) citizen to serve for the remainder of a 4 year term, expiring November 30, 2020, or as soon after as a replacement has been appointed:
 1. Kory Moribito

CARRIED

BY-LAWS

BL 74/2019 - Appointment of City Clerk for The Corporation of the City of Thunder Bay

A By-law to provide for the appointment of a City Clerk for The Corporation of the City of Thunder Bay.

BL 79/2019 - Parks Use By-Law

A By-law to regulate the use and activities within Municipal Parks and Open Spaces of the City of Thunder Bay and to repeal By-law 45-1972.

BL 83/2019 - By-law Appointment Municipal By-law Enforcement Officers - Regional Hospital

A By-law to amend By-law 110-2013, being a by-law to appoint Municipal Law Enforcement Officers for the Thunder Bay Regional Health Sciences Centre

By-law Resolution

By-law Resolution - July 29, 2019

MOVED BY: Councillor Cody Fraser
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 provide for the appointment of a City Clerk for The Corporation of the City of Thunder Bay. A By-law to regulate the use and activities within Municipal Parks and Open Spaces of the City of Thunder Bay and to repeal By-laws 45-1972 and a section of By-law 150-1974.

By-law Number: BL 74/2019

2. A By-law to regulate the use and activities within Municipal Parks and Open Spaces of the City of Thunder Bay and to repeal By-laws 45-1972 and a section of By-law 150-1974.

By-law Number: BL 79/2019

3. A By-law to amend By-law 110-2013, being a By-law to appoint Municipal Law Enforcement Officers for the purpose of enforcing the Smoking Prohibition By-law No. 052-2010, on the Thunder Bay Regional Health Sciences Centre Property.

By-law Number BL 83/2019

CARRIED

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 80/2019 - Confirming By-law - July 29, 2019

A By-law to confirm the proceedings of a meeting of Council, this 29th day of July, 2019

Confirming By-law Resolution - July 29, 2019 - City Council

MOVED BY: Councillor Albert Aiello

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 confirm the proceedings of a meeting of Council, this 29th day of July, 2019
By-law Number: BL 80/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 8:03 p.m.

Mayor

Deputy City Clerk