



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, DECEMBER 21, 2020

LOCATION: S. H. BLAKE MEMORIAL AUDITORIUM
(Council Chambers)

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: Monday, December 21, 2020

Reference No. CC - 2/52

OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following Committee of the Whole

City Council
Chair: Mayor B. Mauro

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 21, 2020 - City Council **(Page 4)**

WITH RESPECT to the December 21, 2020 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 held on December 7, 2020. **(Pages 5 - 10)**
2. The Thunder Bay City Council (Public Meeting) held on December 14, 2020.
(Distributed Separately)

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

1. The Thunder Bay City Council meeting held on December 7, 2020;
2. The Thunder Bay City Council (Public Meeting) held on December 14, 2020.

PETITIONS AND COMMUNICATIONS

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. December 7, 2020 Committee of the Whole. **(Pages 11 - 22)**
2. December 9, 2020 Committee of the Whole. **(Pages 23 - 26)**
3. December 14, 2020 Committee of the Whole. (Distributed Separately)

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

1. December 7, 2020 Committee of the Whole.
2. December 9, 2020 Committee of the Whole.
2. December 14, 2020 Committee of the Whole.

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2020 of the Red River Ward held on February 13, 2020. **(Pages 27 - 31)**

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 01-2020 of the Red River Ward held on February 13, 2020.

Ratifying Resolutions

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 127/2020 - Confirming By-law - December 21, 2020

A By-law to confirm the proceedings of a meeting of Council, this 21st day of December,

2020. **(Pages 32 - 33)**

Confirming By-law Resolution - December 21, 2020 - City Council (Page 34)

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 21th day of December 2020

By-law Number: BL 127/2020

ADJOURNMENT

MEETING DATE 12/21/2020 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - December 21, 2020 - City Council

RECOMMENDATION

With respect to the December 21, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MEETING DATE 12/21/2020 (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 held on December 7, 2020.
2. The Thunder Bay City Council (Public Meeting) held on December 14, 2020. (Distributed Separately)

RECOMMENDATION

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

1. The Thunder Bay City Council meeting held on December 7, 2020;
2. The Thunder Bay City Council (Public Meeting) held on December 14, 2020.

ATTACHMENTS

1. CITY COUNCIL MINUTES - DECEMBER 7, 2020



MEETING: City Council

DATE: Monday, December 7, 2020

Reference No. CC – 1/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:04 p.m.

City Council

Chair: Mayor B. Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. D. Latta, Acting City Solicitor

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 - December 7, 2020 - City Council

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the December 7, 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on November 23, 2020.

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

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

1. The Thunder Bay City Council meeting held on November 23, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. November 23, 2020 Committee of the Whole

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Albert Aiello

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

1. November 23, 2020 Committee of the Whole.

CARRIED

Ratifying Resolutions

The Deputy 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.

Potential Land Acquisition

Report 2020CLS.055 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

WITH RESPECT to Report 2020CLS.055 (Realty Services), we recommend that Administration proceed as directed in Closed Session.

Legal Update

Report 2020CLS.052 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

WITH RESPECT to Report 2020CLS.052 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

Ratifying Resolutions - December 7, 2020

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

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

1. Potential Land Acquisition;
2. Legal Update.

CARRIED

BY-LAWS

BL 4/2020 - A By-law to amend By-law 203-1996 being a By-law to adopt a Corporate Policy Manual.

A By-law to amend By-law 203-1996, being a By-law to adopt the Corporate Policy Manual for The Corporation of the City of Thunder Bay with respect to Credit and Collection - Corporate Policy No. 05-01-11, Open Data Portal - Corporate Policy No. 08-01-07 and Siting of Cannabis Retail Stores - Corporate Policy No. 08-03-01.

BL 123/2020 - Appointment of Fire Chief

A By-law to provide for the appointment of a Fire Chief for the Thunder Bay Fire and Rescue Service and The Corporation of the City of Thunder Bay.

By-law Resolution

By-law Resolution - December 7, 2020

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

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 203-1996 being a By-law to adopt a Corporate Policy Manual.

By-law Number: BL 4/2020

2. A By-law to provide for the appointment of a Fire Chief for the Thunder Bay Fire and Rescue Service and The Corporation of the City of Thunder Bay.

By-law Number: BL 123/2020

CARRIED

CONFIRMING BY-LAW

BL 124/2020 - Confirming By-law - December 7, 2020

A By-law to confirm the proceedings of a meeting of Council, this 7th day of December, 2020.

Confirming By-law Resolution - December 7, 2020 - City Council

MOVED BY: Councillor Rebecca Johnson
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:

1. A By-law to confirm the proceedings of a meeting of Council, this 7th day of December 2020

By-law Number: BL 124/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 10:10 p.m.

Mayor

Deputy City Clerk



MEETING: Committee of the Whole

DATE: Monday, December 7, 2020

Reference No. COW – 1/52

OPEN SESSION in S.H. Blake Memorial Auditorium at 4:30 p.m.

Committee of the Whole - Special Session
Vice Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Councillor A. Aiello
Councillor S. Ch'ng
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. D. Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. D. Latta, Acting City Solicitor
Ms. C. Cline, Deputy City Solicitor

Resolution to Amend the Purpose of Closed Session

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to the establishment of the December 7, 2020 Committee of the Whole - Closed Session meeting, we recommend that the purpose be amended to include the security of the property of the municipality or local board.

CARRIED

CLOSED SESSION in S.H. Blake Memorial Auditorium at 4:31 p.m.

Committee of the Whole - Closed Session
Vice Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. D. Latta, Acting City Solicitor
Ms. C. Cline, Deputy City Solicitor
Ms. K. Cannon, Director – Revenue
Mr. J. DePeuter, Manager – Realty Services
Ms. D. Walker, Law Clerk
Ms. L. Taylor, Solicitor-Prosecutor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Potential Land Acquisition

Report 2020CLS.055 (Realty Services) relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care and General Manager – Development & Emergency Services, only.

Mr. M. Smith, General Manager – Development and Emergency Services, Mr. J. DePeuter, Manager – Realty Services, and Ms. D. Walker, Law Clerk entered the meeting room via MS Teams.

Mr. J. DePeuter provided an overview and responded to questions.

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

The Deputy City Clerk advised that the recommendation relative to Report 2020CLS.055 (Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

Legal Update

Report 2020CLS.052 (Legal Services) relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care and General Manager – Development & Emergency Services, only.

Ms. K. Cannon, Director – Revenue entered the meeting room via MS Teams.

Ms. D. Walker, Law Clerk and Ms. C. Cline, Deputy City Solicitor provided an overview and responded to questions. Mr. J. DePeuter, Manager - Realty Services responded to questions.

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

The Deputy City Clerk advised that the recommendation relative to Report 2020CLS.052 (Legal Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

Mr. M. Smith, Ms. K. Cannon, Mr. J. DePeuter and Ms. D. Walker left the meeting room.

Tbaytel Shareholder Update

Mr. D. Topatigh, CEO – Tbaytel and Mr. J. Jamieson, Chair – Tbaytel Board entered the meeting room via MS Teams.

Confidential 3rd Quarter 2020 Operations Report, distributed separately with agenda to City Council, City Manager, City Solicitor and General Manager – Corporate Services & Long-Term Care, only.

Mr. D. Topatigh provided an overview and responded to questions.

Mr. D. Topatigh and Mr. J. Jamieson left the meeting room.

Legal Matter

Ms. L. Taylor, Solicitor-Prosecutor entered the meeting room via MS Teams.

Memorandum from Ms. L. Taylor and Ms. C. Cline, Deputy City Solicitor, dated November 26, 2020 relative to the above noted.

Ms. C. Cline and Ms. L. Taylor provided an overview and responded to questions.

Ms. L. Taylor left the meeting room.

NEW BUSINESS

It was the consensus of Committee to consider the following item of New Business relative to Legal Matter.

Legal Matter

Ms. C. Cline, Deputy City Solicitor provided an overview and responded to questions. Mr. N. Gale responded to questions.

Committee of the Whole Recess

At 5:50 p.m. Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

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

Committee of the Whole - Operations Session

Vice Chair: Councillor A. Aiello

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. D. Latta, Acting City Solicitor
Ms. C. Cline, Deputy City Solicitor
Ms. K. Dixon, Director – Engineering & Operations
Mr. C. Campbell, Manager – Central Support Division
Mr. C. Adams, Director – Communications and
Technology, Thunder Bay Police Service

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 7, 2020 - Committee of the Whole

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the December 7, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

Thunder Bay and Area Food Strategy

Correspondence from Ms. K. Kerk, Coordinator – Thunder Bay + Area Food Strategy dated November 3, 2020, requesting to provide a deputation relative to Thunder Bay + Area Food Strategy.

Ms. K. Kerk, appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

New Business - Crèche on City Property

Correspondence from Mr. V. Germaniuk, dated November 11, 2020 requesting to provide a deputation relative to crèche on City property, distributed separately on Thursday, December 3, 2020.

Mr. V. Germaniuk, appeared before Committee via MS Teams and responded to questions.

New Business - Annual Poverty Reduction Report

Correspondence from Ms. M. Klassen, Director of Services – Lakehead Social Planning Council, dated November 15, 2020 requesting to provide a deputation relative to the 2019 Annual Poverty Reduction Report, distributed separately on Thursday, December 3, 2020.

Ms. M. Klassen and Ms. B. Kryswaty, Coordinator – Poverty Reduction Strategy Committee appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

New Business - Transit Fares

Correspondence from Mr. P. Berger, Poverty Free Thunder Bay dated November 29, 2020 requesting to provide a deputation relative to transit fares, distributed separately on Thursday, December 3, 2020.

Report entitled Fare-Free is Fair, dated October 19, 2020 relative to the above noted, distributed separately on Thursday, December 3, 2020.

Twelve letters of support relative to the above noted, distributed separately on Thursday, December 3, 2020.

Memorandum from Councillor A. Foulds, Chair – EarthCare Advisory Committee dated December 3, 2020 relative to the above noted, distributed separately on Friday, December 4, 2020.

Mr. P. Berger, Ms. T. MacKinnon and Mr. J. Tupker appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

Motion - Transit Fares

Memorandum from Councillor A. Foulds, dated December 4, 2020 containing a motion relative to the above noted, distributed separately on Monday, December 7, 2020.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to the December 7, 2020 deputation by Poverty Free Thunder Bay relating to fare-free public transit, we recommend that the information be referred to Administration;

AND THAT Administration report back with a memo their recommendation and financial implications of implementing the concepts provided by the deputant;

AND THAT Administration report back on or before February 2, 2021;

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

CARRIED

REPORTS OF COMMITTEES

Clean, Green and Beautiful Committee Minutes

Minutes of Meetings 02-2020, 03-2020, and 04-2020 of the Clean, Green and Beautiful Committee held on February 19, 2020, September 16, 2020, and October 21, 2020, for information.

Parking Authority Board Minutes

Minutes of Meeting 09-2020 of the Parking Authority Board held on September 15, 2020, for information.

REPORTS OF MUNICIPAL OFFICERS

Potential Land Acquisition

Report 2020CLS.055 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the 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 Rebecca Johnson
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report 2020CLS.055 (Realty Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

Legal Update

Report 2020CLS.052 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the 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 Kristen Oliver
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report 2020CLS.052 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

2021 Local Improvement Projects

Report R 138/2020 (Infrastructure & Operations – Engineering & Operations) recommending that the local improvement project for curb and gutter on Aspen Street between River Street and Dawson Street be included in the 2021 capital budget.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report R 138/2020 (Infrastructure & Operations – Engineering & Operations), we recommend that the local improvement project for curb and gutter on Aspen Street between River Street and Dawson Street be included in the 2021 capital budget for consideration for \$68,300 [gross] and \$8,100 [net];

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

CARRIED

PETITIONS AND COMMUNICATIONS

Standards for Winter Control

At the December 5, 2016 Committee of the Whole meeting, a resolution was passed recommending an operational review to examine ability to respond to winter weather events and to identify options to mitigate the impacts of extreme weather.

Memorandum from Mr. B. Adams, Manager – Roads Division, dated November 10, 2020 containing a motion relative to the above noted.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the memorandum from Mr. B. Adams, Manager Roads, dated November 10, 2020, we recommend that Outstanding Item No. 2016-029 relative to an operational review to meet the minimum maintenance standards be removed from the Outstanding List as requested.

CARRIED

Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream

Memorandum from Ms. K. Dixon, Director – Engineering & Operations, dated December 4, 2020 containing a motion relative to the above noted, distributed separately on Friday, December 4, 2020.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the memorandum from Ms. K. Dixon, Director – Engineering & Operations dated December 4, 2020, we recommend that an application be made to the Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream to rehabilitate existing multiuse trails and advance implementation of the Waterfront Trail;

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

CARRIED

Waterfront Trail Development

At the October 26, 2020 Committee of the Whole meeting, a resolution was passed requesting information on sections of the Waterfront Trail that could be completed in 2021 with the associated costs.

Memorandum from Ms. K. Dixon, Director – Engineering & Operations, dated November 20, 2020 relative to the above noted, for information.

Eye on the Street

At the September 28, 2020 City Council meeting, a resolution from the September 14, 2020 Committee of the Whole meeting was passed directing Administration to review the feasibility of transferring the Eye on the Street program to Thunder Bay Police Services and assess the cost to carry out such a transfer.

Memorandum from Mr. C. Campbell, Manager – Central Support Division, dated November 26, 2020 relative to the above noted, for information.

Stop Arm Cameras

At the July 20, 2020 Committee of the Whole meeting, a resolution was passed directing Administration to report back on the City's responsibility and role relative to the installation of stop arm cameras on school buses.

Memorandum from Ms. L. Taylor, Solicitor-Prosecutor and Ms. C. Cline, Deputy City Solicitor, dated November 23, 2020 relative to the above noted, for information.

Correspondence from Mr. C. Murphy, Consortium Manager – Student Transportation Services of Thunder Bay dated December 7, 2020 relative to Stop Arm Cameras, distributed separately on Monday, December 7, 2020.

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Community Services Session

Chair: Councillor S. Ch'ng

REPORTS OF COMMITTEES

The District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meetings 15/2020 and 16/2020 (Closed) of The District of Thunder Bay Social Services Administration Board held on October 15, 2020, for information.

Thunder Bay District Health Unit - Board of Health Minutes

Minutes of Thunder Bay District Health Unit - Board of Health Meeting, held on October 21, 2020 for information.

PETITIONS AND COMMUNICATIONS

Pilot Project - Operator Protective Shields

Memorandum from Ms. K. Robertson, General Manager – Community Services, dated November 13, 2020 providing an update on the status of the pilot project relative to installation of operator protective shields in conventional buses, for information.

Advocacy – Federal Basic Income Program

Memorandum from Councillor K. Oliver, dated November 20, 2020 containing a motion relative to the above noted.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Memorandum from Councillor K. Oliver dated November 20, 2020, we recommend that Council advocate to the Federal government to implement a Federal Basic Income Program to ensure that all Canadians have an income source to meet their basic needs;

AND THAT a copy of this resolution be sent to Prime Minister Justin Trudeau, Hon. Chrystia Freeland, Minister of Finance, Hon. Anita Anand, Minister of Public Services and Procurement and Accessibility, Hon. Patty Hajdu, Minister of Health, and Marcus Powlowski, MP – Thunder Bay-Rainy River;

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

CARRIED

Official Recognition - 50th Anniversary of Thunder Bay Volunteer Service Award

Memorandum from Ms. D. Earle, Deputy City Clerk, dated November 18, 2020, providing an update relative to the above noted, for information.

NEW BUSINESS

Overview of Response to Provincial COVID-19 Response Framework

Memorandum from Mr. N. Gale, City Manager dated December 7, 2020 relative to the above noted, for information, distributed separately on Monday, December 7, 2020.

Establishment of Closed Session - December 14, 2020

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, December 14, 2020 at 5:00 p.m. in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; and a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:03 p.m.

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

WITH RESPECT to the December 9, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

City of Thunder Bay Program and Service Review – Implementation

Report R 144/2020 (City Manager's Office) recommending that Administration's recommendations be approved for action as detailed in this report.

Correspondence from Mr. J. O'Neill, dated November 22, 2020 requesting to provide a deputation relative to the above noted.

Additional information from Mr. J. O'Neill relative to his deputation, distributed separately on Friday, December 4, 2020.

Correspondence from Mr. A. Smith, dated December 4, 2020 relative to Mr. J. O'Neill's deputation, distributed separately on Tuesday, December 8, 2020.

Correspondence from Mr. T. Alderdice, President – PGA of Canada, dated December 8, 2020 relative to Mr. J. O'Neill's deputation, distributed separately on Tuesday, December 8, 2020.

Mr. J. O'Neill and Ms. M. Tuomi appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report R 144/2020 (City Manager's Office) we recommend that Administration's recommendations (Attachment A and B) be approved for action as detailed in this Report;

AND THAT the Implementation Plan for the 2019-2022 Strategic Plan, One City, Growing Together, be updated to incorporate Administration's recommendations for implementation;

AND THAT Administration report back prior to Budget 2022 on recommendations identified for further review;

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

Amending Resolution - Close Golf Courses

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

WITH RESPECT to Report R 144/2020 (City Manager's Office) we recommend that the motion be amended by adding the following after paragraph one:

‘AND THAT Recommendation 11 Close golf courses, from Attachments A and B, be moved from Section 2 Consider for Further Review to Section 3 No Further Action;’

CARRIED

Amending Resolution - Close Boulevard Lake Beach

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

WITH RESPECT to Report R 144/2020 (City Manager's Office) we recommend that the motion be amended by adding the following after paragraph one:

‘AND THAT Recommendation 7(d) Close and potentially repurpose Boulevard Lake Beach, from Attachments A and B, be moved from Section 2 Consider for Further Review to Section 3 No Further Action;’

CARRIED

Amended Resolution - City of Thunder Bay Program and Service Review – Implementation

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report R 144/2020 (City Manager's Office) we recommend that Administration's recommendations (Attachment A and B) be approved for action as detailed in this Report;

AND THAT Recommendation 11 Close golf courses, from Attachments A and B, be moved from Section 2 Consider for Further Review to Section 3 No Further Action;

AND THAT Recommendation 7(d) Close and potentially repurpose Boulevard Lake Beach, from Attachments A and B, be moved from Section 2 Consider for Further Review to Section 3 No Further Action;

AND THAT the Implementation Plan for the 2019-2022 Strategic Plan, One City, Growing Together, be updated to incorporate Administration's recommendations for implementation;

AND THAT Administration report back prior to Budget 2022 on recommendations identified for further review;

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

CARRIED

ADJOURNMENT

The meeting adjourned at 9:55 p.m.

MEETING DATE 12/21/2020 (mm/dd/yyyy)

SUBJECT Ward Meeting Minutes

SUMMARY

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2020 of the Red River Ward held on February 13, 2020.

RECOMMENDATION

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 01-2020 of the Red River Ward held on February 13, 2020.

ATTACHMENTS

1. Red River Ward Meeting - 01-2020 - Minutes

DATE: THURSDAY, FEBRUARY 13, 2020

MEETING NO. 01-2020

TIME: 7:01 P.M.

PLACE: 55 PLUS CENTRE
700 RIVER STREET

CHAIR: COUNCILLOR B. MCKINNON

RESOURCE PERSONS

Ms. L. Chevette, Coordinator – Crime Prevention

Ms. K. Piché, Committee Coordinator – Office of the City Clerk

PRESENT:

A. Brigham, B. Yeo, F. Yeo, M. Strydiuk, S. Strydiuk, L. Rintamaki, W. Edmunds, V. Seymour, T. McDonald, P. McDonald, W. Berube, K. Kelner, C. Kelner, F. Mauro, R. Campbell, D. Russell, J. Reguly, B. Siebenmann, W. Wreciunek, C. Kriikkula, L. Dacre, C. Krumpholz, M. Judge, A. Paternuster, M. Spooner, R. Spooner, P. Mikkell, M. Carobello,

Approximately 30 people were in attendance, including those who signed the attendance sheet.

1.0 WELCOME/OPENING REMARKS

The Chair, Councillor B. McKinnon welcomed those in attendance.

2.0 MINUTES OF PREVIOUS MEETING

Minutes of Meeting No. 03-2019 of the Red River Ward, held on November 5, 2019, were provided with the agenda, for information.

The Chair provided an overview of the follow up items from the November 5, 2019 ward meeting.

3.0 PRESENTATION – COMMUNITY SAFETY & WELLBEING PLANNING & CONSULTATION

Ms. L. Chevette, Coordinator – Crime Prevention provided a PowerPoint presentation relative to the Crime Prevention Council and Community Safety & Wellbeing Planning.

A discussion was held relative to the following:

- Gang related crime
- Constituents feeling unsafe
- How to remove gangs from the City
- Lack of police presence
- Poverty/homelessness
- Improvements to mental health resources
- More efficient transportation for seniors
- Better safety for transit drivers
- Need for more resources for Thunder Bay Police Service

4.0 WARD AND CITY ISSUES

Lead Pipes

A discussion was held relative to lead pipes in older homes in the city. It was noted that the City will be providing water jugs and filters to all homes in the city that were a certain age with lead pipes. A discussion was also held regarding sodium hydroxide in city water and pin hole leaks in copper pipes. The Chair provided Ms. M. Warywoda's (Director – Environment) and Mr. T. Santos's (Manager – Compliance & Quality Control) contact information if any residents were interested in discussing the matter in more detail.

Newly Paved Section of Junot Avenue

A citizen voiced a concern regarding the newly paved section of Junot Avenue, and it being very bumpy. It was noted that there was only one coat of asphalt at this point, and the project was not complete.

Bus Stops on Walkover Street

A citizen voiced concern about a bus stop on Walkover Street, and how it pools with water. The Chair will follow up with Administration.

John Street and Junot Avenue – Large Pothole

A citizen voiced concern about a large pothole on the corner of John Street and Junot Avenue. The Chair will follow up with Administration.

LPH Property

A citizen voiced concern about the LPH property and asked why the City cannot use it. The Chair advised that there would be a very large cost to the City to purchase as it is not up to Building Code standards.

Snowbanks on High Street, Farrand and Red River Road

Citizens voiced safety concerns about the large snowbanks on the boulevards along High Street, Farrand Street and Red River Road. The Chair advised that the snowbanks are scheduled to be cleared.

Crosswalk for John Street

A citizen voiced a concern about the need for a four way crosswalk on John Street. The Chair advised that since it is a four lane street, a crosswalk is not able to be installed, due to safety concerns.

Traffic Light on John Street and Expressway

A citizen raised a concern about the length of an advanced green light on the corner of John Street and the Expressway. The Chair advised that concerns regarding specific traffic lights can be addressed to City Dispatch by calling 625-2195.

Integrity Commissioner for the City of Thunder Bay

A discussion was held regarding a recent Integrity Commissioner report. The Chair advised that after the Integrity Commissioner received a legal opinion, it was determined that Councillors McKinnon, Aiello and Hamilton did not violate Council's Code of Conduct as stated in the initial 2019 report.

Snow Removal on South Kenogami

A citizen voiced a safety concern regarding the length of time to wait for snow removal on South Kenogami, between John Street and Windsor Street. The Chair will follow up with Administration.

Fort William Stadium

A citizen inquired about Fort William Stadium and not being able to rent it out after October 31 each year, due to the winter climate. A question was asked regarding if there was a possibility to plow it so that high school football could continue to play into November. It was noted that it cannot be plowed as the blade on the plow could get damaged. The Chair will follow up with Administration.

Algoma Street Concerns

Citizens voiced concerns regarding the following:

- lack of parking on Algoma Street near St. Joe's
- need for a crosswalk for people visiting St. Joe's
- Icy sidewalks

The Chair will follow up with Administration.

River Terrace Rink and Trails

A citizen voiced a concern regarding the lack of lighting at the River Terrace rink. The Chair advised that there have been many new improvements to the rink this year and lighting is supposed to be installed. The Chair will follow up with Administration.

A citizen voiced a concern regarding the trails in River Terrace and how they do not get plowed during the winter months.

Red Light Camera Pilot Project

The Chair provided an overview of the Red Light Camera Pilot project and responded to questions.

County Fair Traffic Concerns

A citizen voiced a safety concern regarding truck traffic on Highway 102 and how many trucks do not yield.

5.0 ADJOURNMENT

The meeting adjourned at 8:30 p.m.



Memorandum

Corporate By-law Number BL 127/2020

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

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

DATE: 12/04/2020

SUBJECT: BL 127/2020 - Confirming By-law - December 21, 2020

MEETING DATE: City Council - 12/21/2020 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 21st day of December, 2020.

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 Local Planning Appeal Tribunal 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 127/2020

A By-law to confirm the proceedings of a meeting of Council,
this 21st day of December, 2020.

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:

21st day of December, 2020 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 Local Planning Appeal 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 21st day of December, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

MEETING DATE 12/21/2020 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - December 21, 2020 - City Council

SUMMARY

Confirming By-law Resolution - December 21, 2020 - 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 21th day of December 2020

By-law Number: BL 127/2020