



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, JULY 19, 2021

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

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: Monday, July 19, 2021

Reference No. CC - 16/52

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 - July 19, 2021 - City Council (Page 3)

WITH RESPECT to the July 19, 2021 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 (Pages 4 - 10)

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

1. The Thunder Bay City Council held on June 28, 2021.

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

1. The Thunder Bay City Council meeting held on June 28, 2021.

REPORTS OF COMMITTEES

Committee of the Whole Minutes (Pages 11 - 27)

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

1. June 28, 2021 Committee of the Whole.

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

1. June 28, 2021 Committee of the Whole.

BY-LAWS

BL 50/2021 - A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay (Pages 28 - 29)

A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule One – Traffic Signals

By-law Resolution – July 19, 2021 (Page 30)

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

1. A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule One – Traffic Signals

By-law Number: BL 50/2021

NEW BUSINESS

CONFIRMING BY-LAW

BL 52/2021 - Confirming By-law - July 19, 2021 (Pages 31 - 32)

A By-law to confirm the proceedings of a meeting of Council, this 19th day of July, 2021.

Confirming By-law Resolution - July 19, 2021 - City Council (Page 33)

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 19th day of July, 2021
By-law Number: BL 52/2021

ADJOURNMENT



MEETING DATE 07/17/2021 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda - July 19, 2021 - City Council

SUMMARY

Confirmation of Agenda - July 19, 2021 - City Council

RECOMMENDATION

WITH RESPECT to the July 19, 2021 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 07/19/2021 (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 June 28, 2021.

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 June 28, 2021.

ATTACHMENTS

1. Minutes - City Council - June 28, 2021



MEETING: City Council

DATE: Monday, June 28, 2021

Reference No. 14/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:59 p.m.

City Council

Chair: Mayor B. Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk
Ms. K. Piché, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, Acting City Manager
Ms. C. Cline, Acting City Solicitor
Ms. K. Robertson, General Manager – Community Services
Ms. K. Lewis, General Manager – Development & Emergency Services
Ms. K. Dixon, Acting General Manager – Infrastructure & Operations
Ms. C. Olsen, Acting Director – Corporate Strategic Services

OPENING CEREMONIES

Mayor B. Mauro provided opening remarks to recognize June 21, 2021 as Indigenous Peoples' Day. One minute of silence was held in memory of the thousands of children who were sent to residential schools, for those who never returned, and in honour of the families whose lives were forever changed.

DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

11:00 p.m. Resolution

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

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

CARRIED

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 28, 2021 - City Council

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

WITH RESPECT to the June 28, 2021 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 held on June 7, 2021;
2. The Thunder Bay City Council - Special Session (CEDC) held on June 14, 2021 was distributed separately on Thursday, June 24, 2021.
3. The Thunder Bay City Council (Public Meeting) held on June 14, 2021 was distributed separately on Thursday, June 24, 2021.

MOVED BY: Councillor Andrew Foulds
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 held on June 7, 2021;

2. The Thunder Bay City Council - Special Session (CEDC) held on June 14, 2021;
3. The Thunder Bay City Council (Public Meeting) held on June 14, 2021.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. June 7, 2021 Committee of the Whole;
2. June 14, 2021 Committee of the Whole was distributed separately on Thursday, June 24, 2021.

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

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

1. June 7, 2021 Committee of the Whole;
2. June 14, 2021 Committee of the Whole.

CARRIED

Town Hall Meeting Minutes

The Minutes of the following Town Hall Meeting to be received:

1. Meeting 01-2021 of the At Large Town Hall held on March 31, 2021.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

THAT the Minutes of the following Ward and Town Hall Meetings be received:

1. Meeting 01-2021 of the At Large Town Hall held on March 31, 2021.

CARRIED

Ratifying Resolutions – June 28, 2021

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 Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

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

1. 2021CLS.015 Surplus Real Property Declaration
2. R 80/2021 Community Safety & Well-Being Plan
3. R 79/2021 Annual Report Responding to Seven Youth Inquest

CARRIED

BY-LAWS

BL 30/2021 - Closing of Lane Allowance, Registered Plan M-42

A By-law to close the lane located between 11th Avenue and Gorham Street abutting 904 Memorial Avenue & 545 11th Avenue, in the City of Thunder Bay, in the District of Thunder Bay

BL 42/2021 - Establish and Name Part of Red Pine Way.

A By-law to establish and name the lands described in this by-law as part of Red Pine Way.

BL 45/2021 - Zoning By-law Amendment - 1535 & 1545 Golf Links Road

A By-law to amend By-law 66/2019 which amends By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1535 & 1545 Golf Links Road)

BL 48/2021 - A By-law to adopt the Video Surveillance Policy

A By-law to adopt the Video Surveillance Policy No. 09-02-05.

By-law Resolution

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

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 close the lane located between 11th Avenue and Gorham Street abutting 904 Memorial Avenue & 545 11th Avenue, in the City of Thunder Bay, in the District of Thunder Bay

By-law Number: BL 30/2021

2. A By-law to establish and name the lands described in this by-law as part of Red Pine Way

By-law Number: BL 42/2021

3. A By-law to amend By-law 66/2019 which amends By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1535 & 1545 Golf Links Road)

By-law Number: BL 45/2021

4. A By-law to adopt the Video Surveillance Policy No. 09-02-05

By-law Number: BL 48/2021

CARRIED

CONFIRMING BY-LAW

BL 47/2021 - Confirming By-law - June 28, 2021

A By-law to confirm the proceedings of a meeting of Council, this 28th day of June 2021.

Confirming By-law Resolution - June 28, 2021- City Council

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Kristen Oliver

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 28th day of June, 2021

By-law Number: BL 47/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 11:10 p.m.

MEETING DATE 07/19/2021 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. June 28, 2021 Committee of the Whole.

RECOMMENDATION

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

1. June 28, 2021 Committee of the Whole.

ATTACHMENTS

1. Minutes - Committee of the Whole - June 28, 2021



MEETING: Committee of the Whole

DATE: Monday, June 28, 2021

Reference No. 25/52

OPEN SESSION via Microsoft Teams at 4:30 p.m.

Committee of the Whole - Special Session

Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor M. Bentz
Councillor A. Foulds
Councillor R. Johnson
Councillor B. McKinnon
Councillor A. Ruberto
Councillor Peng You

Ms. D. Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, Acting City Manager
Ms. C. Cline, Acting City Solicitor
Ms. D. Latta, Deputy City Solicitor

Establishment of Committee of the Whole - Closed Session

At the June 14, 2021 Committee of the Whole meeting, the following resolution was passed to establish the Committee of the Whole – Closed Session for June 28, 2021:

MOVED BY: Councillor Peng You

SECONDED BY: Councillor B. McKinnon

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 28, 2021 at 5:00 p.m. in order to receive information relative to the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied: The meeting is held for the purpose of educating or training the members;

and at the meeting no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).”

Amending Resolution - Establishment of Committee of the Whole - Closed Session

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

WITH RESPECT to the resolution to establish the Monday, June 28, 2021 Committee of the Whole – Closed Session, we recommend that the following reason be added:

“labour relations or employee negotiations”

AND THAT the meeting start time be changed to 4:30 p.m.

CARRIED

Amended Resolution - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Peng You
SECONDED BY: Councillor B. McKinnon

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 28, 2021 at 4:30 p.m. in order to receive information relative to the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied: The meeting is held for the purpose of educating or training the members; and at the meeting no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1); and labour relations or employee negotiations.

CARRIED

CLOSED SESSION via Microsoft Teams at 4:31 p.m.

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

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, Acting City Manager
Ms. C. Cline, Acting City Solicitor
Ms. D. Latta, Deputy City Solicitor

DISCLOSURES OF INTEREST

Councillor A. Foulds declared a conflict relative to Report 2021CLS.023 (Human Resources & Corporate Safety) as he has a family member employed by the City of Thunder Bay as a member of that group.

Councillor A. Aiello declared a conflict relative to Report 2021CLS.023 (Human Resources & Corporate Safety) as he has a family member employed by the City of Thunder Bay as a member of that group.

REPORTS OF MUNICIPAL OFFICERS

Surplus Real Property Declaration

Report 2021CLS.015 (Realty Services) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care and General Manager - Development & Emergency Services only.

Ms. K. Lewis, General Manager - Development & Emergency Services and Mr. J. DePeuter, Manager - Realty Services entered the meeting via MS Teams.

Mr. J. DePeuter responded to questions.

The Deputy City Clerk advised that the recommendation relative to Report 2021CLS.015 (Realty Services) would be presented at the Committee of the Whole meeting to be held later in the evening.

Ms. K. Lewis and Mr. J. DePeuter left the meeting.

Human Resources Matter 1

Report 2021CLS.022 (Human Resources & Corporate Safety) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care and Director - Human Resources & Corporate Safety only.

Ms. T. O'Neill, Manager-Labour Relations entered the meeting via MS Teams.

Ms. T. O'Neill responded to questions.

The Deputy City Clerk advised that the recommendation relative to Report 2021CLS.022 (Human Resources & Corporate Safety) would be presented at the Committee of the Whole meeting to be held later in the evening.

Ms. T. O'Neill left the meeting.

Human Resources Matter 2

Councillor A. Foulds and Councillor A. Aiello declared a conflict and left the meeting.

Ms. A. Turuba, Manager-Compensation, Benefits & Health Services entered the meeting via MS Teams.

Report 2021CLS.023 (Human Resources & Corporate Safety) relative to the above noted was distributed to City Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care and Director - Human Resources & Corporate Safety only.

Ms. A. Turuba responded to questions.

The Deputy City Clerk advised that the recommendation relative to Report 2021CLS.023 (Human Resources & Corporate Safety) would be presented at the Committee of the Whole meeting to be held later in the evening.

Ms. A. Turuba left the meeting.

Councillor A. Aiello and Councillor A. Foulds re-entered the meeting via MS Teams.

Legal Matter

Report 2021CLS.016 (Legal Services) relative to the above noted was distributed separately to City Council, City Manager, City Solicitor and General Manager - Corporate Services & Long Term Care only.

Ms. A. Eager, Law Clerk & Litigation Support Specialist entered the meeting via MS Teams.

Ms. C. Cline, Acting City Solicitor and Ms. D. Latta, Deputy City Solicitor responded to questions.

It was consensus of Committee to proceed as directed.

Councillor C. Fraser declared a conflict relative to Report 2021CLS.016 (Legal Services) as his employer is a party to the matter and left the meeting.

Ms. C. Cline, Ms. D. Latta, Ms. L. Evans and Ms. A. Eager left the meeting.

Administrative Matter

Mr. N. Gale, City Manager and Ms. K. Power, City Clerk entered the meeting via MS Teams.

Councillor C. Fraser re-entered the meeting via MS Teams.

Confidential memorandum from Ms. K. Power, City Clerk, dated May 31, 2021 relative to the above noted was distributed to City Council and City Manager only.

Mr. N. Gale and Ms. K. Power responded to questions.

It was consensus of Committee to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to the confidential memorandum would be presented at the Committee of the Whole meeting to be held later in the evening.

Committee of the Whole Recess

At 5:55 p.m. the 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 - Administrative Services Session

Chair: Councillor M. Bentz

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor R. Johnson

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Ms. K. Piché, Council & Committee Clerk

Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, Acting City Manager
Ms. C. Cline, Acting City Solicitor
Ms. K. Robertson, General Manager – Community Services
Ms. K. Lewis, General Manager – Development & Emergency Services
Ms. K. Dixon, Acting General Manager – Infrastructure & Operations
Ms. C. Olsen, Acting Director – Corporate Strategic Services
Deputy Chief R. Hughes, Thunder Bay Police Service
Mr. D. Vincent, Manager – Licensing & Enforcement
Ms. L. Chevrette, Coordinator – Crime Prevention Council
Mr. A. Joseph, Policy Analyst – Indigenous Relations & Inclusion
Ms. J. Wright, Communications Specialist – Corporate Strategic Services

DISCLOSURES OF INTEREST

Councillor A. Foulds declared a conflict relative to Report 2021CLS.023 as he has a family member employed by the City of Thunder Bay as a member of that group.

Councillor A. Aiello declared a conflict relative to Report 2021CLS.023 as he has a family member employed by the City of Thunder Bay as a member of that group.

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 28, 2021 - Committee of the Whole

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

WITH RESPECT to the June 28, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

DEPUTATIONS

Age-Friendly Thunder Bay Community Wide Action Plan

Correspondence from Councillor R. Johnson, Chair - Age-Friendly Thunder Bay, dated May 12, 2021 requesting to appear before Committee to provide a deputation relative to the above noted.

Ms. B. Kryswaty and Mr. R. Moore, Members of Age Friendly Thunder Bay appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

REPORTS OF COMMITTEES

Anti-Racism & Respect Advisory Committee Minutes

Minutes of Meetings 03-2021 and 04-2021 of the Anti-Racism & Respect Advisory Committee held on March 29, 2021 and April 26, 2021, respectively, for information.

Inter-Governmental Affairs Committee Minutes

Minutes of Meeting 04-2021 of the Inter-Governmental Affairs Committee held on May 10, 2021, for information.

Official Recognition Committee Minutes

Minutes of Meeting 03-2021 of the Official Recognition Committee Citizens of Exceptional Achievement held on May 4, 2021, for information.

Police Services Board Minutes

Minutes of Meeting 02-2021, 04-2021 and 06-2021 of the Thunder Bay Police Services Board held on December 15, 2020, January 19, 2021 and February 16, 2021, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Surplus Real Property Declaration

Report 2021CLS.015 (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 Andrew Foulds

WITH RESPECT to Report 2021CLS.015 (Development & Emergency Services - Realty Services), we recommend that the properties and easement interests described in this report be declared surplus to the City's requirements pursuant to the City's policies, and be disposed of in accordance with the method(s) set out in this report;

AND THAT public notice of the proposed disposals be given in the manner set out in this report;

AND THAT the City's interest in the lane, being Part of Lane, Block 4, Registered Plan W-185 Neebing, abutting Lot 11, Block 4, Registered Plan W-185 (A102) once closed, be sold to the abutting property owner of 1311 Neebing Avenue, for lot enlargement purposes at the appraised market value of \$9,185.00 and in exchange for transferring to the City a portion of front lands along Neebing Avenue for road widening purposes;

AND THAT the City's interest in the lane, being Part of Lane, Registered Plan 374, abutting Part of Lot 186 and all of Lot 187, Registered Plan 374 (D73) once closed, be sold to the abutting property owner of 107 Matthews Street, William Donald Witoluk, for lot enlargement purposes at the appraised market value of \$3,938.00;

AND THAT the City grant an easement interest over a portion of the property municipally known as the unopened and unmaintained portion of Hunter Road, being Part of Mining Location 21, White's Survey and designated as Parts 1 & 2 on Reference Plan 55R-14790 (F95), for utility purposes at the request of Enbridge Gas Inc. at the appraised market value of \$5,910.00;

AND THAT the City's easement interest in the property municipally known as 1105 Dawson Road, legally described as Part of Lot 13, M339 and Part Lot 6, Con. A, McIntyre (F96), be reduced, released and transferred to the owner of 1105 Dawson Road;

AND THAT the City's easement interest in the property municipally known as 378 Wyndale Street, legally described as Part of Lot 27, 55M504 (F97), be reduced, released and transferred to the owner of 378 Wyndale St;

AND THAT the General Manager of Development & Emergency Services be authorized to execute all required documentation in a content and form satisfactory to Administration;

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

CARRIED

Human Resources Matter 1

Report 2021CLS.022 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to Report No. 2021CLS.022 (Human Resources & Corporate Safety) we recommend that the Memorandum of Settlement between the Corporation of the City of Thunder Bay and the United Food & Commercial Workers (UFCW), Local 175 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 2

Councillor A. Aiello and Councillor A. Foulds declared a conflict and refrained from discussion and voting relative to the above noted.

Report 2021CLS.023 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Report No. 2021CLS.023 (Human Resources & Corporate Safety), we recommend that a 2.5% general wage increase be applied to all Non-Affiliated Employees effective January 1, 2021, and that the Non-Affiliated Salary Schedule be amended accordingly;

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

CARRIED

Administrative Matter

Confidential memorandum from Ms. K. Power, City Clerk, dated May 31, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to the confidential memorandum from Ms. K. Power, City Clerk dated May 31, 2021, we recommend that Administration proceed as directed in Closed Session.

CARRIED

Procedural Rules for City Council and its Committees

Report R 93/2021 (City Manager's Office - Office of the City Clerk) recommending that the draft procedural by-law attached to this Report be approved and adopted for the proceedings of meeting of City Council and its Committees.

Memorandum from Ms. K. Power, City Clerk dated June 21, 2021 requesting to appear before Committee to provide a PowerPoint presentation relative to the above noted.

Correspondence from J. Veltri, Rainbow Collective of Thunder Bay, dated May 25, 2021, requesting to appear before Committee to provide a deputation relative to the above noted.

Ms. K. Power, City Clerk appeared before Committee, provided a PowerPoint presentation and responded to questions.

J. Veltri and K. Babcock appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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

WITH RESPECT to Report R 93/2021 (City Manager's Office - Office of the City Clerk), we recommend that the draft procedural by-law attached to this Report be approved and adopted for the proceedings of meeting of City Council and its Committees;

AND THAT By-law 128/2012, as amended, be presented for repeal and replacement at the August 9, 2021 City Council Meeting.

Referral Resolution – Procedural Rules for City Council and its Committees

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

WITH RESPECT to the deputation from Rainbow Collective of Thunder Bay on June 28, 2021, we recommend that recommendations 2 to 4 contained in the deputation, as follows:

- Mandatory training on gender and sexual diversity and inclusion for Members of Council, Administration and Committees of Council
- Implementing the use of pronouns for Members of Council and staff, through email signatures and name tags
- Implementing the use of expanded gender marker selection on all community engagements, surveys and forms

be referred back to Administration for review and to determine the feasibility of introducing the concepts within the Corporation;

AND THAT Administration report back on or before October 31, 2021;

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

CARRIED

Terms of Reference - Heritage Advisory Committee

Report R 59/2021 (City Manager's Office - Office of the City Clerk) recommending that the Terms of Reference for the Heritage Advisory Committee, as appended to this Report as Attachment A, be approved.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 59/2021 (City Manager's Office - Office of the City Clerk), we recommend that the Terms of Reference for the Heritage Advisory Committee, as appended to this report as Attachment A, be approved;

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

CARRIED

Plan of Subdivision and Zoning By-law Amendment - 1535 & 1545 Golf Links Road

At the June 14, 2021 City Council (Public Meeting), Report R 65/2021 (Development & Emergency Services – Planning Services) recommending approval of an application for a plan of subdivision (file no. 58T-21501) and approval of a site-specific Zoning By-law amendment (file no. Z-01-2021) was presented. At the time, a resolution was passed approving a zoning by-law amendment relative to 1535 & 1545 Golf Links Road.

In accordance to Section 51(20) of the Planning Act, no decision can be made on the application for draft plan approval of this subdivision until at least 14 days have elapsed from the holding of the

public meeting. The recommendation for approval of the draft plan, as contained in the Report will be presented to Council for consideration on June 28, 2021.

Report R 65/2021 (Development & Emergency Services – Planning Services), re-presented.

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

**Draft Plan of Subdivision
(For consideration by Council on June 28, 2021)**

THAT a Public Meeting having been held with respect to the application by MGN TBAY Inc. and Lormar Construction Limited, to create three (3) lots, one (1) block, and one (1) new street, as shown on the plan in Attachment “A” to Report No. 65/2021(Planning Services) on MCINTYRE SECTION PT SW QUARTER 40 RP 55R14739 PARTS 1 AND 2, RP 55R14693 PARTS 1 TO 7; THUNDER BAY, 1535 &1545 Golf Links Road (58T-21501), draft plan approval is hereby issued for a period of 3 years, subject to the conditions outlined in Attachment "D" and on the plan dated March 4, 2021 Draft Plan of Subdivision prepared by TBT Surveyors Inc. in Attachment "A" to Report No. R 65/2021(Planning Services);

AND THAT the proposed street name “Gabriella Court” is added to the approved street name list.

AND THAT the plan of subdivision proceeds to final approval to the satisfaction of the Engineering and Planning Services Divisions;

AND THAT the necessary By-laws be presented to City Council for ratification;

ALL as contained in Report No. 65/2021 (Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

Memorandum of Understanding: Fire Service Regional Training Centre

Report R 91/2021 (Development & Emergency Services - Thunder Bay Fire Rescue) recommending approval of the Memorandum of Understanding for the purpose of establishing a general agreement whereby the City, through Thunder Bay Fire Rescue (TBFR) in co-operation with the Office of the Ontario Fire Marshal use the facilities of the Thunder Bay Protective Emergency Services Training Centre as a regional facility for the conduct of fire service education and training.

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

WITH RESPECT to Report R 91/2021 (Fire Services), we recommend that the Mayor and Clerk be authorized to execute the proposed Memorandum of Understanding (MOU) between The Corporation of the City of Thunder Bay (City) and Her Majesty the Queen in Right of Ontario as represented by the Solicitor General operating through the Ontario Fire College in form and content satisfactory to the City Solicitor;

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

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

CARRIED

Councillor B. Hamilton assumed the Chair.

Community Safety & Well-Being Plan

Report R 80/2021 (City Manager's Office - Corporate Strategic Services) recommending that the Thunder Bay Community Safety and Well-Being Plan 2021-2025 (the Plan) be approved.

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.

Memorandum from Ms. C. Olsen, Acting Director - Corporate Strategic Services, dated May 31, 2021 requesting that Ms. L. Chevette, Coordinator - Crime Prevention Council provide a PowerPoint presentation relative to the above noted.

Ms. L. Chevette, Coordinator – Crime Prevention Council, Deputy Chief R. Hughes – Thunder Bay Police Service and Mr. J. Upton, Chair - Crime Prevention Council appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report R 80/2021 (Corporate Strategic Services – City Manager's Office), we recommend that the Thunder Bay Community Safety and Well-Being Plan 2021-2025 (the Plan) be approved;

AND THAT a copy be forwarded to the Office of the Solicitor General via the Office of the City Clerk by the July 1, 2021 deadline;

AND THAT the Community Safety and Well-Being (CSWB) Advisory Committee be appointed as the Committee of Council for CSWB implementation and monitoring;

AND THAT the Crime Prevention Council be dissolved as a Committee of Council;

AND THAT the CSWB Advisory Committee Terms of Reference be presented to Council on or before October 25, 2021 for consideration;

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

CARRIED

Annual Report Responding to Seven Youth Inquest

Report R 79/2021 (City Manager's Office - Corporate Strategic Services) recommending that the Fifth Annual Report as described in Attachments A, B, C and D be approved and submitted to the Ontario Chief Coroner.

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.

Memorandum from Ms. C. Olsen, Acting Director - Corporate Strategic Services, dated June 17, 2021 requesting that Mr. A. Joseph, Policy Analyst - Indigenous Relations & Inclusion appear before Committee to provide a PowerPoint presentation relative to the above noted.

Mr. A. Joseph, Policy Analyst - Indigenous Relations & Inclusion appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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

WITH RESPECT to Report R 79/2021 (City Manager's Office - Corporate Strategic Services, Indigenous Relations & Inclusion (IRI)), we recommend that the Fifth Annual Report as described in Attachments A, B, C and D be approved and submitted to the Ontario Chief Coroner;

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

CARRIED

City of Thunder Bay 2019-2022 Corporate Strategic Plan – Revised Implementation Plan and Second Progress Update

Report R 89/2021 (City Manager's Office - Corporate Strategic Services) including Program & Services Review (PSR) Strategic Actions, for information.

Memorandum from Ms. C. Olsen, Acting Director – Corporate Strategic Services, dated June 16, 2021 requesting to appear before Committee to provide a PowerPoint presentation relative to the above noted.

Ms. C. Olsen, Acting Director - Corporate Strategic Services and Ms. J. Wright, Communications Specialist - Corporate Strategic Services appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

Councillor M. Bentz assumed the Chair.

PETITIONS AND COMMUNICATIONS

Nuisance By-law Update

At that June 15, 2020 Committee of the Whole meeting, a resolution was passed directing Administration to report back by September 28, 2020 with information, recommendations and any relevant financial impacts that relate to how a Nuisance by-law may assist with some of the concerns presented by the public.

At the September 28, 2020 Committee of the Whole meeting, a memorandum was presented advising that Administration would report back on or before December 14, 2020.

At the December 14, 2020 Committee of the Whole meeting, a memorandum was presented advising that Administration would report back on or before June 28, 2021.

Memorandum from Mr. D. Vincent, Manager - Licensing & Enforcement, dated June 28, 2021, relative to the above noted, for information.

General Correspondence – Northern Ontario Large Urban Mayors

Memorandum from Mayor B. Mauro, dated June 15, 2021, relative to the above noted, for information.

NEW BUSINESS

Lignin Asphalt Trial

Memorandum from Ms. K. Dixon, Director - Engineering & Operations, dated June 24, 2021 containing a motion relative to the above noted.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the Memorandum from K. Dixon dated June 24, 2021, we recommend that the City of Thunder Bay participate in the lignin asphalt trial summarized in the noted memorandum with a maximum contribution of \$55,000 for construction and in-kind work;

AND THAT any necessary appropriations be approved;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should any significant variations in the construction costs occur;

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

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

CARRIED

Ontario's Big Mayors Media Release

Memorandum from Mayor B. Mauro, dated June 24, 2021 relative to the above noted, for information.

Establishment of Closed Session - July 19, 2021

The following resolution will be presented to Committee of the Whole for consideration:

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 19, 2021 at 5:30 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:59 p.m.

Memorandum

Corporate By-law Number BL 50/2021

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

FROM: David Binch
Infrastructure & Operations - Engineering & Operations

DATE: 06/14/2021

SUBJECT: BL 50/2021 - A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay

MEETING DATE: City Council - 07/19/2021 (mm/dd/yyyy)

By-law Description: A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule One – Traffic Signals

Authorization: Report No. R 107/2015 (Engineering) – Committee of the Whole – December 7, 2015

By-law Explanation: The purpose of this by-law is to amend By-law BL 40/2016, being a by-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule One.

At the November 2, 2020 Committee of the Whole meeting, City Council passed the resolution contained in Report R 131/2020 (Infrastructure & Operations – Engineering & Operations), recommending a roundabout as the preferred intersection control at the intersection at Edward Street and Redwood Avenue.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 50/2021

A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule One – Traffic Signals.

Recitals

1. It is necessary and expedient to amend By-law Number BL 40-2016 being a By-law to regulate traffic on the roads and highways of the City of Thunder Bay with respect to Traffic Signals.

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

1. THAT **SCHEDULE “ONE” – Traffic Signals** –, is hereby amended by deleting therein, in alphabetical order and in columns herein set forth the following Traffic Signals:

COLUMN 1 <u>Intersection</u>	COLUMN 2 <u>Date Approved</u>
Edward Street and Redwood Avenue	October 8, 1970

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

Enacted and passed this 19th day of July, A.D. 2021 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 07/19/2021 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - July 19, 2021

RECOMMENDATION

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

1. A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule One – Traffic Signals

By-law Number: BL 50/2021



Memorandum

Corporate By-law Number BL 52/2021

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

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

DATE: 06/25/2021

SUBJECT: BL 52/2021 - Confirming By-law - July 19, 2021.

MEETING DATE: City Council - 07/19/2021 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 19th day of July, 2021.

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 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 52/2021

A By-law to confirm the proceedings of a meeting of Council,
this 19th day of July, 2021.

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:

19th day of July, 2021 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 19th day of July, A.D. 2021 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 07/19/2021 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - July 19, 2021 - City Council

SUMMARY

Confirming By-law Resolution - July 19, 2021 - 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 19th day of July, 2021
By-law Number: BL 52/2021