



# **AGENDA MATERIAL**

## **CITY COUNCIL**

**MEETING DATE:** MONDAY, SEPTEMBER 14, 2020

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

**TIME:** IMMEDIATELY FOLLOWING  
COMMITTEE OF THE WHOLE



**MEETING:** City Council

**DATE:** September 14, 2020

*Reference No. CC - 21/51*

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

City Council  
Chair: Mayor B. Mauro

***OPENING CEREMONIES***

Prayer or One Minute of Silence

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - September 14, 2020 - City Council **(Page 4)**

With respect to the September 14, 2020 City Council, 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 (Public Meeting) held on August 24, 2020; **(Pages 5 – 8)**
2. The Thunder Bay City Council held on August 24, 2020. **(Pages 9 – 19)**

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

1. The Thunder Bay City Council (Public Meeting) held on August 24, 2020;
2. The Thunder Bay City Council held on August 24, 2020.

## ***REPORTS OF COMMITTEES***

### **Committee of the Whole Minutes**

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

1. August 24, 2020 Committee of the Whole. **(Pages 20 -35)**

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

1. August 24, 2020 Committee of the Whole.

### **Amendment – Budget Directions Report – August 24 Committee of the Whole Minutes**

Memorandum from Mayor B. Mauro dated September 4, 2020 providing an amendment to the Budget Directions Report as contained in the August 24, 2020 Committee of the Whole minutes. **(Pages 36 – 38)**

With Respect to the resolution passed at the August 24, 2020 Committee of the Whole meeting relative to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services) we recommend that the following be added to the resolution at the end of the 3<sup>rd</sup> paragraph;

“without the use of the Stabilization Reserve Fund, Provincial and Federal Restart Money and any year end surplus;

## ***BY-LAWS***

### **BL 32/2020 - A By-law to delegate authority to negotiate, authorize and execute tax extension agreements.**

A By-law to delegate authority to the Director - Revenue to negotiate, authorize and execute tax extension agreements on behalf of The Corporation of the City of Thunder Bay, in accordance with and subject to the provisions of section 378 of the Municipal Act, 2001. **(Pages 39 – 40)**

### **By-law Resolution**

By-law Resolution - September 14, 2020 **(Page 41)**

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 delegate authority to the Director - Revenue to negotiate, authorize and execute tax extension agreements on behalf of The Corporation of the City of Thunder Bay, in accordance with and subject to the provisions of section 378 of the Municipal Act, 2001.

By-law Number: BL 32/2020

***NEW BUSINESS***

***NOTICE OF MOTION***

***CONFIRMING BY-LAW***

**BL 96/2020 - Confirming By-law - September 14, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 14th day of September, 2020.  
**(Pages 42 – 44)**

**Confirming By-law Resolution - September 14, 2020 - City Council**

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

1. A By-law to confirm the proceedings of a meeting of Council, this 14<sup>th</sup> day of September, 2020.

By-law Number: BL 96/2020

***ADJOURNMENT***



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**MEETING DATE**     09/14/2020 (mm/dd/yyyy)

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**SUBJECT**             Confirmation of Agenda

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***SUMMARY***

Confirmation of Agenda - September 14, 2020 - City Council

***RECOMMENDATION***

With respect to the September 14, 2020 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

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**MEETING DATE**     09/14/2020 (mm/dd/yyyy)

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**SUBJECT**             City Council Minutes

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***SUMMARY***

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

1. The Thunder Bay City Council (Public Meeting) held on August 24, 2020;
2. The Thunder Bay City Council held on August 24, 2020.

***RECOMMENDATION***

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

1. The Thunder Bay City Council (Public Meeting) held on August 24, 2020;
2. The Thunder Bay City Council held on August 24, 2020.

***ATTACHMENTS***

- 1 August 24 City Council Public Meeting Minutes
- 2 August 24 City Council Minutes



**MEETING:** City Council (Public Meeting)

**DATE:** August 24, 2020

*Reference No. CCP 9/51*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 6:30 p.m.**

City Council (Public Meeting)

Chair: Mayor B. Mauro

**PRESENT:**

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

**ELECTRONIC PARTICIPATION:**

Councillor S. Ch'ng  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor B. McKinnon

**OFFICIALS:**

Ms. K. Power, City Clerk  
Mr. N. Gale, City Manager  
Ms. G. Stover, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. P. Robinet, City Solicitor  
Ms. J. Fazio, Planner II

***DISCLOSURES OF INTEREST***

***OPENING REMARKS***

Mayor B. Mauro provided opening remarks acknowledging the loss of former Member of Council Mr. Howard LeBlanc.

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - August 24, 2020 - City Council (Public Meeting)

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

With respect to the August 24, 2020 City Council (Public Meeting), we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***PUBLIC MEETING PROCEDURES***

Public Meeting procedures were read to Members of Council and those in attendance.

***CITY COUNCIL (PUBLIC MEETING)***

**Official Plan Amendment – 1315 Masters Street (J & L Marrello)**

Report No. 99/2020 (Development & Emergency Services - Planning Services) presenting an application requesting a site-specific Official Plan Amendment to amend the Residential policy which aims to provide for the future development of backlot areas by preserving opportunities for land consolidation.

The purpose of this application is to permit the severance and conveyance of a portion of the Applicant's land to the adjacent property at 1319 Masters Street. The proposed lot addition would make 1315 and 1319 Masters Street equal sized rectangular lots. Administration does not support the approval of the proposed amendment.

Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated August 18, 2020 relative to the above noted, referencing correspondence received relative to the application was distributed separately to Members of Council and City Manager only on Friday, August 21, 2020.

Ms. J. Fazio, Planner II - Development & Emergency Services - Planning Services provided a brief overview of the report.

The Chair asked whether the applicant was in attendance and wished to be heard.

Mr. J. Marrello appeared before Council via MS Teams and responded to questions.

The Chair asked if there were any supporters to the application who wished to be heard.

The City Clerk advised that no supporters had registered to participate electronically.



The Chair asked if there were any objectors to the application who wished to be heard.

The City Clerk advised that no objectors had registered to participate electronically.

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

THAT a Public Meeting having been held with respect to the application by J & L Marrello, relative to Part Lot 180, Registered Plan 547 and PART 2 on Plan PL 55R8828, municipally known as 1315 Masters Street, we recommend:

THAT no change be made to the Official Plan.

ALL as contained in the Report No. 99/2020 (Planning Services), as submitted by the Development and Emergency Services Department.

### **Referral Motion**

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Councillor Rebecca Johnson

With respect to Report No. R 99/2020 (Development & Emergency Services – Planning Services), we recommend that the application relative to 1315 Masters Street be referred to Administration for further work with respect to options for severance as requested by the applicant.

CARRIED

### ***ADJOURNMENT***

The meeting adjourned at 7:17 p.m.

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Mayor

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City Clerk



**MEETING:** City Council

**DATE:** August 24, 2020

*Reference No. CC 20/51*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 12:56 a.m.**

City Council

Chair: Mayor B. Mauro

**PRESENT:**

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

**ELECTRONIC PARTICIPATION:**

Councillor S. Ch'ng  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor B. McKinnon

**OFFICIALS:**

Ms. K. Power, City Clerk  
Mr. N. Gale, City Manager  
Ms. G. Stover, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. P. Robinet, City Solicitor  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. L. Prentice, Director – Recreation & Culture  
Ms. L. Paradis, Manager – Budgets & Long-Term  
Planning  
Ms. E. Westover, Director – Financial Services

***OPENING CEREMONIES***

One Minute of Silence

***DISCLOSURES OF INTEREST***

Councillor A. Foulds declared a conflict with respect to the Canada Games Complex relative to Report No. R 103/2020 (Community Services) COVID-19: Phase 1 Fall 2020 Operations Services Level Changes as he is a board member for the Thunder Bolts Swim Club.

Councillor A. Aiello declared a conflict with respect to the Canada Games Complex and City-owned child daycares relative to Report No. R 103/2020 (Community Services) COVID-19: Phase 1 Fall 2020 Operations Services Level Changes as he has family members employed at the Canada Games Complex and at City-owned daycares.

### ***CONFIRMATION OF AGENDA***

Confirmation of Agenda - August 24, 2020 - City Council

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

With respect to the August 24, 2020 City Council, 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 August 10, 2020 was distributed separately on Friday, August 21, 2020.

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

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

1. The Thunder Bay City Council meeting held on August 10, 2020.

CARRIED

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

#### **Committee of the Whole Minutes**

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

1. August 10, 2020 Committee of the Whole was distributed separately on Friday, August 21, 2020.

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

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

1. August 10, 2020 Committee of the Whole.

**R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement**

It was requested that the following motion from the August 10, 2020 Committee of the Whole Minutes, be voted on separately:

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Mark Bentz

With respect to Report No. R 74/2020 (Community Services - Asset Management), we recommend that a decision in respect of the source of financing and tender of construction of the new Multi-Use Sports Facility be referred to Administration;

AND THAT Administration report back on or before November 2021 in respect of the City's financial position, confirmation of the sources of financing for the project including any funding from other levels of government to support the advancement of the project;

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

**Amending Motion - R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement (Date Extension)**

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

YEA	NAY
	Mayor B. Mauro
	Councillor A. Aiello
Councillor M. Bentz	
	Councillor S. Ch'ng
	Councillor A. Foulds
	Councillor C. Fraser
Councillor T. Giertuga	
Councillor B. Hamilton	
Councillor R. Johnson	
Councillor B. McKinnon	

	Councillor K. Oliver
	Councillor A. Ruberto
Councillor Peng You	

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Peng You

That the motion relative to R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement as contained in the August 10, 2020 Committee of the Whole be amended by replacing November 2021 with November 30, 2020 in the second paragraph.

LOST

### **R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement**

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Mark Bentz

With respect to Report No. R 74/2020 (Community Services - Asset Management), we recommend that a decision in respect of the source of financing and tender of construction of the new Multi-Use Sports Facility be referred to Administration;

AND THAT Administration report back on or before November 2021 in respect of the City's financial position, confirmation of the sources of financing for the project including any funding from other levels of government to support the advancement of the project;

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

### **Procedural By-law Section 7.03 – Limits on Speaking**

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Councillor Andrew Foulds

With respect to Procedural By-law Section 7.03 – Limits on Speaking, we recommend that Councillor T. Giertuga be granted the opportunity to speak for an additional 5 minutes.

CARRIED

### **Re-Vote - Amending Motion - R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement (Date Extension)**

A re-vote was requested on the above note resolution.

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Peng You

That the motion relative to R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement as contained in the August 10, 2020 Committee of the Whole be amended by replacing November 2021 with November 30, 2020 in the second paragraph.

LOST

**R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement - Referral**

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Mark Bentz

With respect to Report No. R 74/2020 (Community Services - Asset Management), we recommend that a decision in respect of the source of financing and tender of construction of the new Multi-Use Sports Facility be referred to Administration;

AND THAT Administration report back on or before November 2021 in respect of the City's financial position, confirmation of the sources of financing for the project including any funding from other levels of government to support the advancement of the project;

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

LOST

**R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement (Tender & Construction)**

It was requested that the following motion from the August 10, 2020 Committee of the Whole Minutes be voted on separately:

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

YEA	NAY
Mayor B. Mauro	
Councillor A. Aiello	
	Councillor M. Bentz
Councillor S. Ch'ng	
Councillor A. Foulds	
Councillor C. Fraser	
	Councillor T. Giertuga

	Councillor B. Hamilton
	Councillor R. Johnson
	Councillor B. McKinnon
Councillor K. Oliver	
Councillor A. Ruberto	
Councillor Peng You	

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 74/2020 (Community Services - Asset Management), we recommend that the new Multi-Use Sports Facility be tendered for construction upon completion of the Tender package to support the advancement of the project;

AND THAT the source of financing be as identified in this report;

AND THAT Appropriation #16 be approved;

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

CARRIED

#### **Committee of the Whole Minutes**

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

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

1. August 10, 2020 Committee of the Whole.

CARRIED

#### **1:00 a.m. Resolution**

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

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

THAT the hour being 1:00 a.m., we continue with the business at hand.

CARRIED

### **2:00 a.m. Resolution**

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

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Cody Fraser

THAT the hour being 2:00 a.m., we continue with the business at hand.

CARRIED

## **RATIFYING RESOLUTIONS**

### **Legal Matter**

Report No. 2020CLS.037 (Legal Services) relative to the above noted was previously presented in Closed Session on Monday, August 24, 2020.

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 Aldo Ruberto

SECONDED BY: Councillor Peng You

With respect to Report No. 2020CLS.037 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

### **Report No R 103/2020 Attachment A - Section 1 Canada Games Complex**

It was requested that the ratifying motions relative to Report R 103/2020 (Community Services – Recreation & Culture) be voted on separately.

Report No. R 103/2020 (Community Services) provides Phase 1 Fall 2020 Operations service level changes as outlined in Attachment A.

Councillor A. Foulds and Councillor A. Aiello declared a conflict and refrained from discussing or voting on the resolution relative to Attachment A – Section 1 Canada Games Complex.



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 Peng You  
SECONDED BY: Councillor Brian Hamilton

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes for the Canada Games Complex as outlined in Attachment A;

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

CARRIED

**Report No. R 103/2020 Attachment A - Section 2 Municipal Child Care (Private Home) and Municipal Child Care (Ogden and Woodcrest)**

Councillor A. Aiello declared a conflict and refrained from discussing or voting on the resolution relative to Attachment A – Section 2 Municipal Child Care (Private Home) and Municipal Child Care (Ogden and Woodcrest).

Report No. R 103/2020 (Community Services) provides Phase 1 Fall 2020 Operations service level changes as outlined in Attachment A.

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 Peng You  
SECONDED BY: Councillor Brian Hamilton

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes for Municipal Child Care (Private Home) and Municipal Child Care (Ogden and Woodcrest) as outlined in Attachment A;

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

CARRIED

**All Remaining Items excluding Canada Games Complex and Municipal Child Care**

Report No. R 103/2020 (Community Services) provides Phase 1 Fall 2020 Operations service level changes as outlined in Attachment A.

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 Peng You  
SECONDED BY: Councillor Brian Hamilton

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes outlined in Attachment A excluding the Canada Games Complex;

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

CARRIED

### **3:00 a.m. Resolution**

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

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

THAT the hour being 3:00 a.m., we continue with the business at hand.

CARRIED

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

#### **BL 14/2020 – Mandatory Pre-Consultation**

A By-law to require applicants to pre-consult with City staff for certain applications made under the Planning Act.

#### **BL 81/2020 - Appointment of a Deputy City Treasurer**

A By-law to provide for the appointment of a Deputy City Treasurer for the Corporation of the City of Thunder Bay, and to amend By-law 78/2015 to remove Dawn Paris as Deputy City Treasurer

### **By-law Resolution**

By-law Resolution - August 24, 2020

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 require applicants to pre-consult with City staff for certain applications made under the Planning Act.

By-law Number: BL 14/2020

2. A By-law to provide for the appointment of a Deputy City Treasurer for the Corporation of the City of Thunder Bay, and to amend By-law 78/2015 to remove Dawn Paris as Deputy City Treasurer.

By-law Number: BL 81/2020

CARRIED

### ***CONFIRMING BY-LAW***

#### **BL 94/2020 - Confirming By-law - August 24, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 24th day of August, 2020.

#### **Confirming By-law Resolution - August 24, 2020 - City Council**

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Aldo Ruberto

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 24th day of August, 2020.

By-law Number: BL 94/2020

CARRIED

#### **Re-Vote - R 74/2020 - Multi-Use Indoor Sports Facility - Project Advancement**

A re-vote was requested on the above note resolution.

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

YEA	NAY
Mayor B. Mauro	
Councillor A. Aiello	
	Councillor M. Bentz
Councillor S. Ch'ng	
Councillor A. Foulds	
Councillor C. Fraser	
	Councillor T. Giertuga
	Councillor B. Hamilton
	Councillor R. Johnson
	Councillor B. McKinnon
Councillor K. Oliver	
Councillor A. Ruberto	
	Councillor Peng You

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 74/2020 (Community Services - Asset Management), we recommend that the new Multi-Use Sports Facility be tendered for construction upon completion of the Tender package to support the advancement of the project;

AND THAT the source of financing be as identified in this report;

AND THAT Appropriation #16 be approved;

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

CARRIED

### ***ADJOURNMENT***

The meeting adjourned at 3:11 a.m.

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Mayor

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City Clerk

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***MEETING DATE***      09/14/2020 (mm/dd/yyyy)

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***SUBJECT***              Committee of the Whole Minutes

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***SUMMARY***

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

1. August 24, 2020 Committee of the Whole.

***RECOMMENDATION***

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

1. August 24, 2020 Committee of the Whole.

***ATTACHMENTS***

1 August 24 2020 Committee of the Whole Minutes



**MEETING:** Committee of the Whole

**DATE:** August 24, 2020

*Reference No. COW 33/51*

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**CLOSED SESSION via MS Teams at 5:03 p.m.**

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

**PRESENT:**

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

**OFFICIALS:**

Ms. K. Power, City Clerk  
Mr. N. Gale, City Manager

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Ms. P. Robinet, City Solicitor  
Ms. M. Panizza, Director – Human Resources &  
Corporate Safety

**ELECTRONIC PARTICIPATION:**

Councillor S. Ch'ng  
Councillor R. Johnson  
Councillor B. McKinnon

**DISCLOSURES OF INTEREST**

Councillor A. Foulds declared a conflict relative to Human Resources Matter as he is affiliated with an associated Board.

Councillor A. Aiello declared a conflict relative to Human Resources Matter as he has relatives employed in this area.

## **REPORTS OF MUNICIPAL OFFICERS**

### **Human Resources Matter**

Mr. F. Marchese, Manager of Facilities Services, Ms. L. Prentice, Director - Recreation & Culture, Ms. A. Morrison, Manager - Central Support and Ms. M. Panizza, Director - Human Resources & Corporate Safety entered the meeting room.

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

Memorandum from Ms. K. Robertson, General Manager – Community Services dated August 20, 2020 relative to the above noted was distributed to Members of Council, City Manager and City Solicitor only on Friday, August 21, 2020.

Ms. L. Prentice, Director - Recreation & Culture responded to questions.

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

Ms. M. Panizza, Director - Human Resources & Corporate Safety responded to questions.

Ms. A. Morrison, Manager - Central Support responded to questions.

Mr. F. Marchese, Manager of Facilities Services, Ms. A. Morrison, Manager - Central Support and Ms. M. Panizza, Director - Human Resources & Corporate Safety left the meeting room.

Councillor A. Foulds and Councillor A. Aiello re-entered the meeting room.

### **Legal Matter**

Ms. C. Cline, Deputy City Solicitor entered the meeting room.

Report No. 2020CLS.037 (Legal Services) relative to the above noted.

Ms. C. Cline, Deputy City Solicitor responded to questions.

Ms. L. Prentice, Director - Recreation & Culture responded to questions.

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the resolution relative to the above noted would be presented at Committee of the Whole to be held later in the evening.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 7:18 p.m.**

Committee of the Whole - Planning Session

Chair: Councillor A. Ruberto

**PRESENT:**

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

**ELECTRONIC PARTICIPATION:**

Councillor S. Ch'ng  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor B. McKinnon

**OFFICIALS:**

Ms. K. Power, City Clerk  
Mr. N. Gale, City Manager  
Ms. G. Stover, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. P. Robinet, City Solicitor  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. L. Prentice, Director – Recreation & Culture  
Acting Chief Greg Hankio, Fire Services  
Chief Wayne Gates, Superior North EMS  
Ms. C. Harris, Manager – Billing & Collection  
Ms. L. Paradis, Manager – Budgets & Long-Term  
Planning  
Ms. E. Westover, Director – Financial Services

**DISCLOSURES OF INTEREST**

Councillor A. Foulds declared a conflict with respect to the Canada Games Complex relative to Report No. R 103/2020 (Community Services) COVID-19: Phase 1 Fall 2020 Operations Services Level Changes as he is a board member for the Thunder Bolts Swim Club.

Councillor A. Aiello declared a conflict with respect to the Canada Games Complex and City-owned child daycares relative to Report No. R 103/2020 (Community Services) COVID-19: Phase 1 Fall 2020 Operations Services Level Changes as he has family members employed at the Canada Games Complex and at City-owned daycares.

Councillor B. Hamilton declared a conflict relative to Report No. R 18/2020 (Corporate Services & Long-Term Care – Revenue) Property Tax Accounts with 2018 Arrears as he has a family member who owns an identified property.



## **CONFIRMATION OF AGENDA**

Confirmation of Agenda - August 24, 2020 - Committee of the Whole

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

With respect to the August 24, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## **DEPUTATION**

### **Multi-Use Indoor Sports Facility**

Deputation request received from Mr. R. Smith on August 20, 2020 requesting to appear before Committee of the Whole relative to the Multi-Use Indoor Sports Facility as contained in the August 10, 2020 Committee of the Whole was distributed separately on Friday, August 21, 2020.

Mr. R. Smith appeared before Committee via MS Teams (City Hall kiosk) and responded to questions.

## ***PRESENTATIONS***

### **Age Friendly Annual Report Presentation**

Correspondence received from Ms. B. Kryswaty requesting to provide a presentation along with Mr. R. Moore and Mr. G. Saarinen relative to the Age Friendly Annual Report.

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

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

### **Amend Draft Approval of a Plan for Subdivision - 1294 Dawson Road**

Report No. R 97/2020 (Development & Emergency Services - Planning Services) recommending that the request by Wenscott Developments Ltd. to extend draft plan approval (58T-15501) to October 19, 2025, be approved.

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

THAT with respect to Report No. R97/2020 (Development & Emergency Services - Planning Services), we recommend that the request by Wenscott Developments Ltd. to extend draft plan approval (58T-15501) as it applies to a portion of Mining Location R3 shown as PROPERTY LOCATION on Attachment "A" to Report No. R97/2020 (Planning Services), 1294 Dawson Road, to October 19, 2025, subject to the modified conditions outlined in Attachment "B" for the draft plan as shown on the redlined plan dated August 26, 2015 Draft Plan of Subdivision prepared by J.D. Barnes in Attachment "C" to Report No. R97/2020 (Planning Services); be approved;

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

ALL as contained in Report No. R97/2020 (Development & Emergency Services - Planning Services), as submitted by the Development & Emergency Services Department.

CARRIED

### **TBFR Strategic Master Fire Plan**

Report No. R 102/2020 (Development & Emergency Services - Thunder Bay Fire Rescue) recommending that the Thunder Bay Fire Rescue Strategic Master Fire Plan be received.

Memorandum from Mr. M. Smith, General Manager - Development & Emergency Services, dated August 13, 2020 requesting that Mr. D. Culley, President Emergency Management & Training Inc. provide a presentation relative to the above noted.

Letter received from Mr. J. Powers dated March 5, 2020 requesting to appear before Committee of the Whole relative to the above noted was distributed separately on Friday, August 21, 2020

Mr. M. Smith, General Manager - Development & Emergency Services provided an overview and introduced Mr. D. Culley

Mr. D. Culley, President Emergency Management & Training Inc. appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

Mr. J. Powers appeared before Committee via MS Teams (City Hall kiosk) and responded to questions.

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

With respect to Report No. R 102/2020 (Development & Emergency Services – Thunder Bay Fire Rescue), we recommend that the Thunder Bay Fire Rescue Strategic Master Fire Plan be received;

AND THAT Administration report back to City Council with respect to its implementation on or before December 14, 2020;

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

CARRIED

### ***PETITIONS AND COMMUNICATIONS***

#### **EMS Master Plan & Consultation**

Memorandum from Mayor B. Mauro dated August 13, 2020 recommending that the consultant hired engage with elected representatives in municipalities and townships serviced by Superior North EMS.

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

With Respect to the work associated with the Strategic Plan for Superior North EMS, we recommend that the consultant hired engage with elected representatives in municipalities and townships serviced by Superior North EMS;

AND THAT information collected within this engagement exercise be included in the report presented to Council in the coming months;

AND THAT Administration report back to Council, for its review and approval, any costs associated with the increased scope of work;

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

CARRIED

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

Committee of the Whole - Administrative Services Session  
Chair: Councillor M. Bentz

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

#### **Application for Cancellation, Reduction Or Refund of Taxes Under Section 357 Of The Municipal Act**

Report No. R 57/2020 (Revenue) recommending the cancellation, reduction or refund of taxes totaling \$58,071.35.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated August 13, 2020 relative to the above noted was distributed separately on Friday, August 21, 2020 to members of Council, EMT and City Solicitor only.

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

With respect to Report No. R 57/2020 (Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$ 58,071.35 as outlined in the Report be approved;

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

CARRIED

**Application For Cancellation, Reduction or Refund of Taxes Re: Section 358 Of The Municipal Act**

Report No. R 58/2020 (Revenue) recommending approval of reduction and/or refund of property taxes, totaling \$5,130.78.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated August 13, 2020 relative to the above noted was distributed separately on Friday, August 21, 2020 to members of Council, EMT and City Solicitor only.

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

With respect to Report No. R 58/2020 (Revenue), we recommend that the cancellation, reduction or refund of taxes totaling \$5,130.78 due to gross or manifest errors in the preparation of the assessment rolls as outlined in the Report be approved;

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

CARRIED

**Extension Agreements**

Report No. R 26/2020 (Corporate Services & Long-Term Care - Revenue) recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

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

With respect to Report No. R 26/2020 (Corporate Services & Long Term Care - Revenue) and as authorized under Subsection 378(1) of the Municipal Act, 2001, we recommend that an extension agreement to pay tax arrears beyond the date of redemption be approved for:

<u>Owner</u>	<u>Municipal Address</u>	<u>Amount</u>
Samantha Rae Bortolin	262 Mary St W	\$7,768.72
Michael Wilder	1219 Donald St E	\$19,483.81
Jason John Glowatch	4121 Garden Ave	\$20,628.30

AND THAT Council delegate authority to negotiate, authorize and execute Tax Extension Agreements on behalf of the City, in accordance with and subject to the provisions of section 378 of the Municipal Act, 2001, to the Director – Revenue;

AND that The City of Thunder Bay's Credit and Collection Policy 05-01-11 be amended to reflect the associated changes as outlined in the report;

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

CARRIED

### **Property Tax Accounts with 2018 Arrears**

Report No. R 18/2020 (Corporate Services & Long Term Care - Revenue) requesting approval for the registration and sale of the lands for which taxes are over two years in arrears.

Confidential memorandum from Ms. Chantal Harris, Manager - Billing and Collection Services dated August 24, 2020 relative to the above noted was distributed separately on Friday, August 21, 2020 to members of Council, EMT and City Solicitor only.

Councillor B. Hamilton declared a conflict and refrained from discussing or voting on the above noted, as he has a family member who owns an identified property.

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

With respect to Report R 18/2020 (Corporate Services & Long Term Care - Revenue), we recommend the registration of tax arrears certificates against the properties as shown in Attachment A to this Report for which real property tax is owing for a period of over two years unless taxes are paid by the registration date;

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

CARRIED

**Budget Direction 2021 and Beyond**

Report No. R 98/2020 (Corporate Services & Long Term Care - Financial Services) relative to proposed targets for 2021 and beyond for tax supported budgets was distributed separately on Friday, August 21, 2020.

Confidential memorandum dated August 20, 2020 from Ms. L. Paradis, Manager, Budgets & Long Term Planning, relative to the above noted was distributed separately on Friday, August 21, 2020 to City Council & EMT only.

Deputation request received from Mr. H. Wojak on August 18, 2020 requesting to appear before Committee of the Whole relative to the above noted was distributed separately on Friday, August 21, 2020.

Mr. H. Wojak appeared before Committee via MS Teams (audio participation) and responded to questions.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services), we recommend that City Council direct the City Manager and General Manager – Corporate Services & Long Term Care/ City Treasurer to prepare the proposed 2021 tax-supported budget with service level changes identified in the report related to Police Services and the Airport Rebate Program;

AND THAT pending Council direction, incorporate additional service level changes arising from the Program and Service Review;

AND THAT Administration target a municipal tax levy increase, net of growth, of no more than 3.45%;

AND THAT Administration continue to identify savings for the 2021 proposed budget;

AND THAT approval of the 2021 proposed budget be subject to detailed review and consideration by City Council;

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

**Amendment #1**

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Mayor Bill Mauro

With respect to the recommendation contained in Report No. R 98/2020 (Corporate Services & Long-Term Care – Financial Services), we recommend that the third paragraph be amended by deleting 3.45% and replacing it with 2%.

CARRIED

**Amendment #2**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian Hamilton

AND THAT the following be added to the recommendation after the third paragraph:

“AND THAT the one-time costs associated with Covid-19 be excluded from the tax levy;

AND THAT Administration report back with options to mitigate the associated costs of Covid-19 for Council’s consideration;”

CARRIED

**Amended Resolution - R 98/2020 Budget Direction 2021 and Beyond**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

With respect to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services), we recommend that City Council direct the City Manager and General Manager – Corporate Services & Long Term Care/ City Treasurer to prepare the proposed 2021 tax-supported budget with service level changes identified in the report related to Police Services and the Airport Rebate Program;

AND THAT pending Council direction, incorporate additional service level changes arising from the Program and Service Review;

AND THAT Administration target a municipal tax levy increase, net of growth, of no more than 2%;

AND THAT the one-time costs associated with Covid-19 be excluded from the tax levy;

AND THAT Administration report back with options to mitigate the associated costs of Covid-19 for Council’s consideration;

AND THAT Administration continue to identify savings for the 2021 proposed budget;

AND THAT approval of the 2021 proposed budget be subject to detailed review and consideration by City Council;

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

CARRIED

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

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

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Andrew Foulds

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

CARRIED

**12:00 a.m. Resolution**

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

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

THAT the hour being 12:00 a.m., we continue with the business at hand.

CARRIED

**COVID-19: Phase 1 Fall 2020 Operations Services Level Changes**

Report No. R 103/2020 (Community Services) provides Phase 1 Fall 2020 Operations service level changes as outlined in Attachment A as distributed separately on Friday, August 21, 2020.

Deputation request received from Ms. A. Thompson, Thunder Bolts Swim Club on August 18, 2020 requesting to appear before Committee of the Whole relative to the above noted was distributed separately on Friday, August 21, 2020.

Deputation request received from Mr. J. Doerr, Thunder Bay Diving Club on August 19, 2020 requesting to appear before Committee of the Whole relative to the above noted was distributed separately on Friday, August 21, 2020.

Councillor A. Foulds declared a conflict and refrained from discussing or voting on the resolution relative to Attachment A – Section 1 Canada Games Complex.



Councillor A. Aiello declared a conflict and refrained from discussing or voting on the resolution relative to Attachment A – Section 1 Canada Games Complex and Attachment A – Section 2 Municipal Child Care (Private Home) and Municipal Child Care (Ogden and Woodcrest).

Ms. A. Thompson, Thunder Bolts Swim Club appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

Mr. J. Doerr, Thunder Bay Diving Club appeared before Committee via MS Teams and responded to questions.

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

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes outlined in Attachment A to this report be approved;

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

It was requested that the motion relative to Report R 103/2020 (Community Services – Recreation & Culture) be voted on separately.

**Report No R 103/2020 Attachment A - Section 1 Canada Games Complex**

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

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes for the Canada Games Complex as outlined in Attachment A;

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

CARRIED

**Report No. R 103/2020 Attachment A - Section 2 Municipal Child Care (Private Home) and Municipal Child Care (Ogden and Woodcrest)**

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

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes for Municipal Child Care (Private Home) and Municipal Child Care (Ogden and Woodcrest) as outlined in Attachment A;

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

CARRIED

**All Remaining Items excluding Canada Games Complex and Municipal Child Care**

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Cody Fraser

With Respect to Report R 103/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Fall 2020 Operations service level changes outlined in Attachment A excluding the Canada Games Complex and Municipal Child Care;

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

CARRIED

***PETITIONS AND COMMUNICATIONS***

**Composition of City Council**

Memorandum from Councillor K. Oliver, dated August 6, 2020 recommending that Administration complete work associated with the process and requirements to complete a public consultation process relative to decreasing the composition of City Council from 13 members to 9 members.

Memorandum from Councillor R. Johnson, dated August 24, 2020 containing an amending motion relative to the above noted was distributed separately on August 24, 2020.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Cody Fraser

With respect to the size and composition of Thunder Bay City Council, we recommend that Administration complete work associated with the process and requirements to complete a public consultation process relative to decreasing the composition of City Council from 13 members to 9 members;

AND THAT the City Clerk be directed to do this work and report back with a recommended plan for consultation, financial implications relative to this work and the legislative deadlines and considerations required to make any changes in advance of the 2022 Municipal Election;

AND THAT this report be received on or before October 26, 2020;

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

### **Amendment #1**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian Hamilton

With respect to the motion relating to the Composition of City Council, we recommend that “from 13 members to 9 members” be deleted from paragraph one.

### **Deferral Motion**

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Cody Fraser

With respect to Composition of City Council, we recommend that the item be deferred to Monday, September 21, 2020.

CARRIED

### **NEW BUSINESS**

**Establish Committee of the Whole – Special Session - September 24, 2020, Committee of the Whole - Closed Session – September 14, 2020 and City Council – Special Sessions – September 14, 2020 and September 28, 2020**

Memorandum from Ms. K. Power, City Clerk dated August 18, 2020 relative to Establishing a Committee of the Whole – Special Session on September 24, 2020 to review recommendations presented in the Program and Services Review report was distributed separately on Friday, August 21, 2020.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 14, 2020 at 4:30 p.m. in order to receive information relative a the security of the property of the municipality or local board; and a trade secret or scientific, technical, commercial, financial or

Committee of the Whole – Monday, August 24, 2020

labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

AND THAT a City Council – Special Session (Thunder Bay Hydro) be scheduled for Monday, September 14, 2020 at 5:00 p.m;

AND THAT a Committee of the Whole – Special Session be scheduled on Thursday, September 24, 2020 at 5:00 p.m. to review recommendations presented in the Program and Services Review report;

AND THAT a City Council – Special Session (CEDC – AGM) be scheduled for Monday, September 28, 2020 at 5:00 p.m;

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

CARRIED

### ***ADJOURNMENT***

The meeting adjourned at 12:55 a.m.

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**MEETING DATE**     09/14/2020 (mm/dd/yyyy)

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**SUBJECT**             Amendment – Budget Directions Report – August 24 Committee of the Whole Minutes

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***SUMMARY***

Memorandum from Mayor B. Mauro dated September 4, 2020 providing an amendment to the Budget Directions Report as contained in the August 24, 2020 Committee of the Whole minutes.

***RECOMMENDATION***

With Respect to the resolution passed at the August 24, 2020 Committee of the Whole meeting relative to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services) we recommend that the following be added to the resolution at the end of the 3<sup>rd</sup> paragraph;

“without the use of the Stabilization Reserve Fund, Provincial and Federal Restart Money and any year end surplus;

***ATTACHMENTS***

1 Memorandum from Mayor B. Mauro

# Memorandum

*Office of the Mayor*  
**Fax:** 623-5468  
**Telephone:** 625-3600

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**TO:** Krista Power, City Clerk

**FROM:** Mayor Bill Mauro

**DATE:** September 4, 2020

**SUBJECT:** Amendment – Budget Directions Report – August 24 Committee of the Whole Minutes  
City Council – September 14, 2020

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At the August 24, 2020 Committee of the Whole meeting, the following resolution was passed relative to the budget direction for the 2021 City Capital and Operating Budgets.

With respect to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services), we recommend that City Council direct the City Manager and General Manager – Corporate Services & Long Term Care/ City Treasurer to prepare the proposed 2021 tax-supported budget with service level changes identified in the report related to Police Services and the Airport Rebate Program;

AND THAT pending Council direction, incorporate additional service level changes arising from the Program and Service Review;

AND THAT Administration target a municipal tax levy increase, net of growth, of no more than 2%;

AND THAT the one-time costs associated with Covid-19 be excluded from the tax levy;

AND THAT Administration report back with options to mitigate the associated costs of Covid-19 for council's consideration;

AND THAT Administration continue to identify savings for the 2021 proposed budget;

AND THAT approval of the 2021 proposed budget be subject to detailed review and consideration by City Council;

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

Council had a long discussion and debate relative to the direction of the budget for 2021 and the impacts of COVID-19 on the city's budget and the tax levy. While I can appreciate that some members would choose to seek the Stabilization Reserve Fund and the any year end surplus funding from 2020 that may be realized (with the exception of the Safe Restart funding from other levels of government) to offset those costs, it is my position that administration should present a budget with options for reductions outside of the use of those funds.

As such, I offer the following amendment for City Council's consideration;

With Respect to the resolution passed at the August 24, 2020 Committee of the Whole meeting relative to Report No. R 98/2020 (Corporate Services & Long Term Care – Financial Services) we recommend that the following be added to the resolution at the end of the 3<sup>rd</sup> paragraph;

“without the use of the Stabilization Reserve Fund, Provincial and Federal Restart Money and any year end surplus;



## *Memorandum*

Corporate By-law Number BL 32/2020

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

**FROM:** Kathleen Cannon, Director - Revenue  
Corporate Services & Long Term Care - Revenue

**DATE:** 03/06/2020

**SUBJECT:** BL 32/2020 - A By-law to delegate authority to negotiate, authorize and execute tax extension agreements.

**MEETING DATE:** City Council - 09/14/2020 (mm/dd/yyyy)

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**By-law Description:** A By-law to delegate authority to the Director – Revenue, to negotiate, authorize and execute tax extension agreements on behalf of the municipality, in accordance with and subject to the provisions of section 378 of the Municipal Act, 2001.

**Authorization:** Report No. R 26/2020 (Corporate Services & Long Term Care - Revenue) - Committee of the Whole - March 23, 2020.

**By-law Explanation:** The purpose of this by-law is to delegate authority to the Director – Revenue, to negotiate, authorize and execute tax extension agreements on behalf of the municipality.

**Schedules and Attachments:**

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





THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 32/2020

A By-law to delegate authority to the Director of Revenue, to negotiate, authorize and execute tax extension agreements on behalf of the municipality, in accordance with and subject to the provisions of section 378 of the Municipal Act, 2001.

Recitals

1. Section 8 of the *Municipal Act, 2001* grants municipalities the powers of a natural person for many purposes, including entering into extension agreements, that extends the period of time in which the cancellation price is to be paid
2. Section 23.1 and 23.2 of the *Municipal Act, 2001* permits a municipality to delegate certain powers and duties to a person, specifically, the delegation or deemed delegation of a duty being a joint duty of the municipality and the delegate within the parameters that they consider appropriate.
3. City Council approved the recommendations in Report R 26/2020 (Revenue) relating to the delegation of signing authority to the Director of Revenue to negotiate, authorize and execute tax extension agreements.

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

1. That Council delegate authority to the Director of Revenue, the authority to negotiate, authorize and execute tax extension agreements in compliance with the requirements of Section 378 of the *Municipal Act, 2001* and in accordance with The City's Credit and Collection Policy.
2. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 24<sup>th</sup> day of September, 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

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**MEETING DATE**     09/14/2020 (mm/dd/yyyy)

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**SUBJECT**             By-law Resolution

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***SUMMARY***

By-law Resolution - September 14, 2020

***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 delegate authority to the Director - Revenue to negotiate, authorize and execute tax extension agreements on behalf of The Corporation of the City of Thunder Bay, in accordance with and subject to the provisions of section 378 of the Municipal Act, 2001.

By-law Number: BL 32/2020



## *Memorandum*

Corporate By-law Number BL 96/2020

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

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

**DATE:** 08/20/2020

**SUBJECT:** BL 96/2020 - Confirming By-law - September 14, 2020

**MEETING DATE:** City Council - 09/14/2020 (mm/dd/yyyy)

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**By-law Description:** A By-law to confirm the proceedings of a meeting of Council, this 14th day of September, 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 96/2020

A By-law to confirm the proceedings of a meeting of Council,  
this 14th day of September, 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:

14th day of September, 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 14th day of September, 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

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**MEETING DATE**     09/14/2020 (mm/dd/yyyy)

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**SUBJECT**             Confirming By-law Resolution - September 14, 2020 - City Council

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***SUMMARY***

Confirming By-law Resolution - September 14, 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 14<sup>th</sup> day of September, 2020.

By-law Number: BL 96/2020