



MEETING: City Council

DATE: Monday, August 26, 2019

Reference No. CC - 27/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:25 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

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

OFFICIALS:

Ms. K. Power, City Clerk
Ms. K. Marshall, Acting City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. L. Taylor, Solicitor – Legal Services
Ms. K. Dixon, Director – Engineering Division
Mr. D. Lopes, Senior Planner – Planning Services
Mr. D. Binch, Traffic Technologist – Engineering
Division
Ms. K. Piche, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

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

CONFIRMATION OF AGENDA

Confirmation of Agenda - August 26, 2019 - City Council

The Clerk advised that by-laws BL 90/2019 and BL 92/2019 were withdrawn from the agenda and will be presented at a later date.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Andrew Foulds

With respect to the August 26, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

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

1. The Thunder Bay City Council held on August 12, 2019.

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

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed: The Thunder Bay City Council meeting held on August 12, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. August 12, 2019 Committee of the Whole.

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

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

1. August 12, 2019 Committee of the Whole.

It was requested that the resolution relative to Report R 128/2019 (Infrastructure & Operations - Parks & Open Spaces) contained in the August 12, 2019 Committee of the Whole minutes, be withdrawn from the minutes and be voted on separately.

Sports Field User Fees Resolution (R 128/2019 – Infrastructure & Operations – Parks & Open Spaces)

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R 128/2019 (Infrastructure and Operations – Parks and Open Spaces) we recommend that Administration implement sport field user fees as outlined in this report;

AND THAT sport field fees as outlined be included in the 2020 Proposed Operation Budget and included in the list of fees presented in the User Fee By-law;

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

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation.

Referral Resolution

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

With respect to the minutes of Committee of the Whole – August 12, 2019 and the recommendation relative to Report R 128/2019 (Infrastructure & Operations – Parks & Open Spaces), we recommend that this report be referred back to Administration for further consultation with community centres;

AND THAT Administration report back prior to the 2020 budget process;

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

CARRIED

Committee of the Whole Minutes

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

1. August 12, 2019 Committee of the Whole.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Cody Fraser

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

1. August 12, 2019 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2019 of the Westfort Ward held on May 8, 2019;
2. Meeting No. 02-2019 of the Northwood Ward, held on April 30, 2019.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Ward Meetings be received:

Meeting No. 01-2019 of the Westfort Ward held on May 8, 2019;
Meeting No. 02-2019 of the Northwood Ward, held on April 30, 2019.

CARRIED

CONFIRMING BY-LAW

BL 91/2019 - Confirming By-law - August 26, 2019

A By-law to confirm the proceedings of a meeting of Council, this 26th day of August, 2019.

Confirming By-law Resolution - August 26, 2019 - City Council

MOVED BY: Councillor Brian Hamilton
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 26th day of August, 2019.

By-law Number: BL 91/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 8:35 p.m.

Mayor

City Clerk