



MEETING: City Council

DATE: Monday, December 21, 2020 *Reference No.* CC – 2/50

OPEN SESSION in the S.H. Blake Memorial Auditorium 7:54 pm

City Council
Chair: Mayor B. Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

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

Ms. D. Earle, Deputy City Clerk
Ms. F. Track, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. D. Latta, Acting City Solicitor
Ms. K. Marshall, Acting City Manager
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. K. Lewis, Director – Corporate Strategic Services

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

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

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 21, 2020 - City Council

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

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

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 December 7, 2020.
2. The Thunder Bay City Council (Public Meeting) held on December 14, 2020 was distributed separately on Thursday, December 17, 2020.
3. The Thunder Bay City Council Special Session held on December 14, 2020 was distributed separately on Thursday, December 17, 2020.

MOVED BY: Councillor Rebecca Johnson
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 December 7, 2020;
2. The Thunder Bay City Council (Public Meeting) held on December 14, 2020.
3. The Thunder Bay City Council Special Session held on December 14, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

City Council – December 21, 2020

1. December 7, 2020 Committee of the Whole.
2. December 9, 2020 Committee of the Whole.
3. December 14, 2020 Committee of the Whole was distributed separately on Thursday, December 17, 2020.

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

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

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

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

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

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

THAT the Minutes of the following Ward Meetings be received:

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

CARRIED

Ratifying Resolutions

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.

Human Resources Matter

Report 2020CLS.058 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

Report 2020CLS.058 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

WITH RESPECT to Report 2020CLS.058 (Human Resources & Corporate Safety) we recommend that the Memorandum of Settlement between the Corporation of the City of Thunder Bay and the Canadian Union of Public Employees (CUPE) Local 87 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.

COVID-19 Emergency Response – Cold Weather Plan Warming Centre

WITH RESPECT to the memorandum from Ms. C. Olsen, Drug Strategy Coordinator, dated December 18, 2020, we recommend that to assist with mitigating risks associated with cold exposure on people experiencing homelessness during COVID-19, funds be allocated to provide a one-time grant for a community partner, to be determined by the City's COVID-19 Emergency Response Team (ERT), to staff a daytime warming centre until approximately the end of March 2021;

AND THAT the grant to cover the estimated staffing cost of \$46,000 be funded from the Stabilization Reserve Fund;

AND THAT the community partner selected to operate the warming centre, as determined by ERT, shall be required to comply with reporting requirements of the Community, Youth & Cultural Funding Program;

AND THAT if additional funding is required for expenses to effectively support the operation of the warming centre, City Council authorizes that up to \$20,000 in Stabilization Reserve Funds be allocated to meet these needs;

AND THAT Administration proceed as set out in this Memorandum;

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

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

Ratifying Resolution December 21, 2020

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

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

City Council – December 21, 2020

1. Report 2020CLS.058 (Human Resources & Corporate Safety);
2. COVID-19 Emergency Response – Cold Weather Plan Warming Centre

CARRIED

CONFIRMING BY-LAW

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

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

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

MOVED BY: Councillor Rebecca Johnson

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 21th day of December 2020

By-law Number: BL 127/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 8:03 pm.

Mayor

Deputy City Clerk