



MEETING: City Council

DATE: Monday, July 27, 2020

Reference No. CC – 17/51

OPEN SESSION in the S.H. Blake Memorial Auditorium 10:52 P.M.

City Council
Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor B. Hamilton
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. L. Lavoie, Committee Coordinator
Ms. F. Track, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

ELECTRONIC PARTICIPATION:

Councillor A. Aiello
Councillor T. Giertuga
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver

Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Ms. P. Robinet, City Solicitor
Ms. K. Marshall, General Manager – Infrastructure & Operations
Ms. K. Robertson, General Manager – Community 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.

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CONFIRMATION OF AGENDA

Confirmation of Agenda - July 27, 2020 - City Council

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

With respect to the July 27, 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 July 20, 2020 were distributed separately on Thursday,

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Ms. K. Robertson, General Manager – Community
Services

July 23, 2020.

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

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

1. The Thunder Bay City Council held on July 20, 2020

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. July 20, 2020 Committee of the Whole were distributed separately on Thursday, July 23, 2020.

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Ms. K. Marshall, General Manager – Infrastructure &
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Ms. K. Robertson, General Manager – Community
Services

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Peng You

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

1. July 20, 2020 Committee of the Whole.

CARRIED

Ratifying Resolutions

OPEN SESSION in the S.H. Blake Memorial Auditorium 10:52 P.M.

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The City Clerk advised that the resolutions previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

Property Related Matter

Report No. 2020CLS.029 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

WITH respect to Report No. 2020CLS.029 (Development & Emergency Services - Realty Services), we recommend that the City enter into a Land Exchange Agreement with Lakehead District School Board to exchange certain City owned lands for lands adjacent to Churchill Pool;

AND THAT the City's interest in the portions of the Graham Street Road Allowance and adjacent Lane Allowance described as Graham Street and Lane, Registered Plan W-559 Neebing abutting Lots 7 to 10 and abutting Lots 17 to 20, Closed by OFW12248 (A98), be declared surplus and transferred to the Lakehead District School Board for lot addition to the Hyde Park Public School site located at 2040 Walsh Street East;

AND THAT the City's interest in the Lane Allowance described as Lane, Block 10, Registered Plan W-54 (C213), be declared surplus (once closed) and transferred to the Lakehead District School

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Board for lot addition to the Ogden Community School site located at 600 McKenzie Street;

AND THAT the City's interest in the Cornwall Avenue Road Allowance described as Parcel Streets-1 Section M-43, Being Part of Cornwall Avenue, Registered Plan M-43 McIntyre, Closed by LPA76109 between Hodge Street & Marlborough Street (D64), be declared surplus and transferred to the Lakehead District School Board for lot addition to the Ecole Gron Morgan Public School site located at 174 Marlborough Street and to facilitate the entrance of the Kiss n' Ride to be constructed along Marlborough Street;

AND THAT the City's interest in the portion of the vacant lands described as Part of Block 29, Registered Plan 55M-628 (F89), be declared surplus and transferred to the Lakehead District School Board for lot addition to the Woodcrest Public School site located at 867 Woodcrest Road to construct a Kiss n' Ride and that the said lands be designated as an area of site plan control;

AND THAT the City acquire a portion of 130 Churchill Drive described as Part of Lot 6, Con 3 Neebing (Portion of Part 8 on FRW-15) from the Lakehead District School Board for addition to the Churchill Pool site located at 140 Churchill Drive;

AND THAT the City acquire easements over portions of the Lakehead District School Board owned lands municipally known as 2040 Walsh Street East and 130 Churchill Avenue East to protect the City's existing infrastructure;

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THAT the General Manager of Development and Emergency Services be authorized to execute the agreements and all other documentation required to finalize the transactions, in form and content satisfactory to Administration and the City Solicitor;

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

Property Related Matter

Report No. 2020CLS.035 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

WITH respect to Report No. 2020CLS.035 (Realty Services), we recommend that Administration proceed as directed in this Report;

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

Community Emergency Food Security Plan

OPEN SESSION in the S.H. Blake Memorial Auditorium 10:52 P.M.

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Memorandum from Ms. L. Chevrette – Coordinator, Crime Prevention Council, Corporate Strategic Services, dated July 24, 2020 relative to the above noted was distributed separately on Monday, July 27, 2020.

With Respect to the Memorandum from L. Chevrette, Crime Prevention Council Coordinator dated July 24, 2020 relative to the COVID-19 Community Emergency Support Fund, we recommend that the municipality accept funding of \$17,525 and allocate the funds to the Thunder Bay & Area Food Strategy for the development of a Community Emergency Food Security Plan;

AND THAT the Mayor and City Clerk be designated as the signatories for the municipality to receive these funds for the purpose of supporting the development of a Community Emergency Food Security Plan;

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

Ratifying Resolutions - July 27, 2020

MOVED BY: Councillor Rebecca Johnson

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SECONDED BY: Councillor Aldo Ruberto

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

1. Property Related Matter Report No. 2020CLS.029 (Realty Services)
2. Property Related Matter Report No. 2020CLS.035 (Realty Services)
3. Community Emergency Food Security Plan

CARRIED

BY-LAWS

BL 29/2020 - Close a portion of the Field Street Road Allowance, Plan M-57

At the July 22, 2020 City Council meeting, BL 29/2020 a By-Law to close a portion of the Road Allowance adjacent to 701, 707 and 727 Memorial Avenue and 440 Central Avenue, in the City of Thunder Bay, in the District of Thunder Bay was removed from the agenda to be re-presented at a future meeting.

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BL 29/2020 - Close a portion of the Field Street Road Allowance, Plan M-57 was re-presented.

BL 44/2020 - Amendment to the Property Tax and Water Credit Program for Low Income Persons

A By-law to amend BL 43/2016 being a by-law to provide a Property Tax and Water Credit Program for Low-Income Persons, pursuant to Section 107 (1) of the Municipal Act, 2001.

BL 50/2020 - A By-law to amend By-law 50-2012 to provide a Property Tax and Water Credit Program for Low-Income Seniors and Low-Income Persons with Disabilities

A By-law to amend BL 50/2012 being a by-law to provide a Property Tax and Water Credit Program for Low-Income Seniors and Low-Income Persons with Disabilities, pursuant to Sections 319 and 365 of the Municipal Act, 2001.

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BL 74/2020 - Closing of Lane Allowance

A By-law to close a portion of the lane adjacent to 378 Dewe Avenue, Registered Plan 752 in the City of Thunder Bay, District of Thunder Bay was distributed separately on Thursday, July 24, 2020.

BL 76/2020 Amendment to By-law 046-2006 - Special Services

A By-law to amend By-law 046-2006, Schedule "A", being the Special Services By-law for the City of Thunder Bay, in the District of Thunder Bay.

BL 78/2020 - Closing of Lane Allowance, Plan M-37

A By-law to close the Lane adjacent to 80 to 88 Junot Avenue, in the City of Thunder Bay, in the District of Thunder Bay, distributed separately on Thursday, July 23, 2020.

BL 79/2020 - Closing of Lane Allowance, Registered Plan W-54

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A By-law to close the Lane within the Ogden Public School Site located at 600 McKenzie Street, in the City of Thunder Bay, in the District of Thunder Bay, distributed separately on Thursday, July 23, 2020,

BL 91/2020 - Amendment to User Fee By-law BL 028-2007

A By-law to amend By-law Number BL 028-2007, being a by-law to set fees and charges imposed for various Municipal Services, distributed separately on Thursday, July 23, 2020.

By-law Resolution – July 27, 2020

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Brian Hamilton

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 a portion of the Road Allowance adjacent to 701, 707 and 727 Memorial Avenue and 440 Central Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

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By-law Number: BL 29/2020

2. A By-law to amend the Property Tax and Water Credit Program for Low Income Persons

By-law Number: BL 44/2020

3. A By-law to amend By-law 50-2012 to provide a Property Tax and Water Credit Program for Low-Income Seniors and Low-Income Persons with Disabilities

By-law Number: BL 50/2020

4. A By-law to close a portion of the lane adjacent to 378 Dewe Avenue, Registered Plan 752 in the City of Thunder Bay, District of Thunder Bay.

By-law Number: BL 74/2020

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5. A By-law to amend By-law 046-2006, Schedule "A", being the Special Services By-law for the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 76/2020

6. A By-law to close the Lane adjacent to 80 to 88 Junot Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 78/2020

7. A By-law to close the Lane within the Ogden Public School Site located at 600 McKenzie Street, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: 79/2020

8. A By-law to amend By-law Number BL 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

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By-law Number: 91/2020

CARRIED

CONFIRMING BY-LAW

BL 82/2020 - Confirming By-law - July 27, 2020

A By-law to confirm the proceedings of a meeting of Council, this 27th day of July, 2020.

Confirming By-law Resolution - July 27, 2020 - City Council

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

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

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1. A By-law to confirm the proceedings of a meeting of Council, this 27th day of July, 2020

By-law Number: BL 82/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 10:58 P.M.

Mayor

Deputy City Clerk

