



MEETING: City Council

DATE: Monday, June 24, 2019

Reference No. CC - 22/50

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 - June 24, 2019 - City Council

With respect to the June 24, 2019 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

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

1. The Thunder Bay City Council held on June 3, 2019 (Distributed Separately);
2. The Thunder Bay City Council (Public Meeting) held on June 17, 2019 (Distributed Separately);
3. The Thunder Bay City Council held on June 17, 2019 (Distributed Separately).

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 3, 2019;
2. The Thunder Bay City Council (Public Meeting) held on June 17, 2019;
3. The Thunder Bay City Council meeting held on June 17, 2019.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. June 3, 2019 Committee of the Whole (Distributed separately);
2. June 17, 2019 Committee of the Whole (Distributed separately).

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

1. June 3, 2019 Committee of the Whole;
2. June 17, 2019 Committee of the Whole.

Ward Meeting Minutes

The Minutes of the following Ward Meeting to be received:

1. Meeting No. 1-2019 of the Red River Ward held on January 22, 2019.

THAT the Minutes of the following Ward Meeting be received:

1. Meeting No. 1 of the Red River Ward held on January 22, 2019.

BY-LAWS

BL 27/2019 – Sewage, Stormwater and Land Drainage Works By-law

A By-law for the control of Sewage and Stormwater Discharge to the Municipal Sewers and Lands in the City of Thunder Bay.

BL 56/2019 - Closing of Lane Allowance, Plan 643 McIntyre

A By-law to close the Lane adjacent to 629 Regina Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

BL 62/2019 - Closing of a portion of the Curry Street road allowance.

A By-law to close a portion of the Curry Street road allowance, in Block B, Registered Plan WM49, in the City of Thunder Bay, in the District of Thunder Bay

BL 68/2019 - Appointment of Persons to Enforce Parking

A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

BL 70/2019 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$12,000,000.00 towards the cost of a certain capital work described in Schedule "A" to this by-law. (Distributed separately)

BL 71/2019 Amendment to By-law 046-2006 - Special Services

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

By-law Resolution

By-law Resolution - June 24, 2019

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

1. A By-law for the control of Sewage and Stormwater Discharge to the Municipal Sewers and Lands in the City of Thunder Bay.

By-law Number: BL 27/2019

2. A By-law to close the Lane adjacent to 629 Regina Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 56/2019

3. A By-law to close a portion of the Curry Street road allowance, in Block B, Registered Plan WM49, in the City of Thunder Bay, in the District of Thunder Bay

By-law Number: BL 62/2019

4. A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

By-law Number: BL 68/2019

5. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$12,000,000.00 towards the cost of a certain capital work described in Schedule "A" to this by-law.

By-law Number: BL 70/2019

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

By-law Number: BL 71/2019

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 72/2019 - Confirming By-law - June 24, 2019

A By-law to confirm the proceedings of a meeting of Council, this 24th day of June 2019.

Confirming By-law Resolution - June 24, 2019 - 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 24th day of June, 2019

By-law Number: BL 72/2019

ADJOURNMENT