



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, SEPTEMBER 28, 2020

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

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: Monday, September 28, 2020

Reference No. CC - 22/51

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 28, 2020 - City Council

With respect to the September 28, 2020 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 (Special Session) held on September 14, 2020.
2. The Thunder Bay City Council held on September 14, 2020.
3. The Thunder Bay City Council (Public Meeting) held on September 21, 2020. (Distributed separately)

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

1. The Thunder Bay City Council (Special Session) held on September 14, 2020.
2. The Thunder Bay City Council held on September 14, 2020.
3. The Thunder Bay City Council (Public Meeting) held on September 21, 2020.

PETITIONS AND COMMUNICATIONS

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. September 14, 2020 Committee of the Whole.
2. September 21, 2020 Committee of the Whole. (Distributed separately)

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

1. September 14, 2020 Committee of the Whole.
2. September 21, 2020 Committee of the Whole.

BY-LAWS

BL 102/2020 - Official Plan Amendment - 1315 Masters Street (J & L Marrello)

A By-law to adopt Amendment No. 3 to the City of Thunder Bay Official Plan (1315 Masters St)

By-law Resolution

By-law Resolution - September 28, 2020

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 adopt Amendment No. 3 to the City of Thunder Bay Official Plan (1315 Masters St)

By-law Number: BL 102/2020

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 99/2020 - Confirming By-law - September 28, 2020

A By-law to confirm the proceedings of a meeting of Council, this 28th day of September, 2020.

Confirming By-law Resolution - September 28, 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 28th day of September, 2020

By-law Number: BL 99/2020

ADJOURNMENT



MEETING DATE 09/28/2020 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - September 28, 2020 - City Council

RECOMMENDATION

With respect to the September 28, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MEETING DATE 09/28/2020 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

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

1. The Thunder Bay City Council (Special Session) held on September 14, 2020.
2. The Thunder Bay City Council held on September 14, 2020.
3. The Thunder Bay City Council (Public Meeting) held on September 21, 2020. (Distributed separately)

RECOMMENDATION

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

1. The Thunder Bay City Council (Special Session) held on September 14, 2020.
2. The Thunder Bay City Council held on September 14, 2020.
3. The Thunder Bay City Council (Public Meeting) held on September 21, 2020.

ATTACHMENTS

1. MINUTES - CITY COUNCIL SPECIAL SESSION - CEDC AGM - SEPT 14, 2020
2. MINUTES - CITY COUNCIL - SEPTEMBER 14, 2020



MEETING: City Council Special Session
Thunder Bay Hydro Corporation AGM

DATE: Monday, September 14, 2020 *Reference No. CC 30-51*

OPEN SESSION in the S.H. Blake Memorial Auditorium 5:00 P.M.

City Council - Special Session - Thunder Bay Hydro Corporation AGM
Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor B. McKinnon
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. F. Track, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. D. Latta, Deputy City Solicitor
Ms. C. Cline, Deputy Solicitor
Mr. R. Mace, President & CEO- Synergy North
Mr. G. Armstrong, Board Chair – Synergy North
Ms. L. Mills, Executive Assistant, President's Office –
Synergy North

ELECTRONIC PARTICIPATION:

Councillor A. Aiello
Councillor R. Johnson
Councillor K. Oliver

DISCLOSURES OF INTEREST

Councillor M. Bentz disclosed an interest relative to Thunder Bay Hydro Corporation as he is an appointed member of the Board of Directors for Synergy North.

Councillor C. Fraser disclosed an interest relative to Thunder Bay Hydro Corporation as the Law Firm he works for is retained by Synergy North.

Councillor A. Ruberto disclosed an interest relative to Thunder Bay Hydro as his son in law is an employee of Synergy North.

CONFIRMATION OF AGENDA

Confirmation of Agenda - Thunder Bay Hydro AGM

Confirmation of Agenda - September 14, 2020 - City Council - Special Session (Thunder Bay Hydro AGM)

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Andrew Foulds

With respect to the September 14, 2020 City Council – Special Session (Thunder Bay Hydro AGM) meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Thunder Bay Hydro Corporation - Annual General Meeting

Thunder Bay Hydro Corporation, 2019 Annual Report, for information only was distributed separately with agenda package to Members of Council, EMT and City Solicitor only on Thursday, September 10, 2020.

Consolidated financial statements from Thunder Bay Hydro Corporation as of December 31, 2019, prepared by BDO Canada LLP.

Minutes of May 27, 2019, 19th annual meeting of Thunder Bay Hydro Corporation.

Mr. R. Mace, President & CEO - Synergy North and Mr. G. Armstrong, Board Chair - Synergy North appeared electronically before Committee.

Mr. G. Armstrong, Board Chair - Synergy North provided an overview relative to the above noted.

Mr. R. Mace, President & CEO - Synergy North provided a PowerPoint Presentation relative to the above noted and responded to questions.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

THAT we authorize the City Clerk as the Shareholder Nominee of the Thunder Bay Hydro Corporation to sign the corporate resolution to:

1. Approve the Audited Consolidated Financial Statements of Thunder Bay Hydro Corporation for the fiscal period ending December 31, 2019;
2. Appoint the firm of BDO Canada LLP as the Auditor for Thunder Bay Hydro Corporation, and Thunder Bay Hydro Renewable Power Incorporated;
3. Confirmation of Minutes of May 27, 2019, 19th Annual Meeting of Thunder Bay Hydro Corporation;
4. Approve, ratify and confirm all by-laws, resolutions, acts, contracts and proceedings of the Directors of Thunder Bay Hydro Corporation since the last annual general meeting of the Shareholders of Thunder Bay Hydro Corporation.

CARRIED

CONFIRMING BY-LAW

BL 97/2020 - Confirming By-law - Thunder Bay Hydro - Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 14th day of September, 2020

Confirming By-law Resolution - September 14, 2020 - City Council - Special Session (Thunder Bay Hydro AGM)

Confirming By-law Resolution - September 14, 2020 - City Council - Special Session Thunder Bay Hydro AGM)

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Brian McKinnon

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 14th day of September, 2020

By-law Number: BL 97/2020

ADJOURNMENT

The meeting adjourned at 5:43 P.M.

Mayor

Deputy City Clerk



MEETING: City Council

DATE: September 14, 2020

Reference No. CC 21/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:36 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

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

ELECTRONIC PARTICIPATION:

Councillor A. Aiello
Councillor M. Bentz
Councillor C. Fraser
Councillor T. Giertuga
Councillor R. Johnson
Councillor K. Oliver

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Mr. G. Stover, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. D. Latta, Acting City Solicitor
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Lewis, Director – Corporate Strategic Services

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Councillor M. Bentz disclosed an interest relative to Thunder Bay Hydro Corporation as he is an appointed member of the Board of Directors for Synergy North.

City Council – Monday, September 14, 2020

Councillor C. Fraser disclosed an interest relative to Thunder Bay Hydro Corporation as the Law Firm he works for is retained by Synergy North.

Councillor A. Ruberto disclosed an interest relative to Thunder Bay Hydro as his son in law is an employee of Synergy North.

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 14, 2020 - City Council

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

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.

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

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

THAT 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.

CARRIED

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.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Aldo Ruberto

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

1. August 24, 2020 Committee of the Whole.

R 98/2020 - Budget Direction 2021 and Beyond

Mayor B. Mauro left the Chair. Councillor B. Hamilton assumed the Chair.

It was requested that the following motion from the August 24, 2020 Committee of the Whole Minutes, be voted on separately:

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;

City Council – Monday, September 14, 2020

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 – R 98/2020 Budget Direction 2020 and Beyond – August 24 Committee of the Whole Minutes

Updated memorandum from Mayor B. Mauro dated September 4, 2020 providing a revised amendment to the Budget Directions Report as contained in the August 24, 2020 Committee of the Whole minutes was distributed separately on Monday, September 14, 2020.

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Kristen Oliver

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 3rd paragraph;

“without the use of the Stabilization Reserve Fund unless for non-Covid related one time expenses, Provincial and Federal Restart Money and any year end surplus;”

CARRIED

R 98/2020 Amended Resolution - 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% without the use of the Stabilization Reserve Fund unless for non-Covid related one time expenses, Provincial and Federal Restart Money and any year end surplus;

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

Committee of the Whole Minutes

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Aldo Ruberto

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

1. August 24, 2020 Committee of the Whole.

CARRIED

Mayor B. Mayor re-assumed the Chair.

RATIFYING RESOLUTION

Thunder Bay Hydro Corporation

Councillor M. Bentz and Councillor C. Fraser declared conflicts and refrained from discussing or voting on the resolution relative to above noted.

Confidential Memorandum from Ms. L. Evans, General Manager - Corporate Services & Long-Term Care, dated September 2, 2020 relative to the above noted was previously presented at Committee of the Whole (Closed Session) held earlier in the evening.

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.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Kristen Oliver

With respect to the Confidential Memorandum dated September 2, 2020 from Linda Evans, General Manager- Corporate Services & Long-Term Care, Treasurer, we recommend that Administration proceed as directed.

CARRIED

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.

By-law Resolution

By-law Resolution - September 14, 2020

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Aldo Ruberto

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

CARRIED

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.

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

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Andrew Foulds

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 14th day of September, 2020.

By-law Number: BL 96/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 10:51 p.m.

Mayor

Deputy City Clerk

MEETING DATE 09/28/2020 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. September 14, 2020 Committee of the Whole.
2. September 21, 2020 Committee of the Whole. (Distributed separately)

RECOMMENDATION

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

1. September 14, 2020 Committee of the Whole.
2. September 21, 2020 Committee of the Whole.

ATTACHMENTS

1. MINUTES - COW - SEPTEMBER 14, 2020



MEETING: Committee of the Whole

DATE: September 14, 2020

Reference No. COW 34/51

CLOSED SESSION in the McNaughton Room at 4:30 p.m.

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

PRESENT:

Mayor B. Mauro
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor B. McKinnon
Councillor A. Ruberto

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. D. Latta, Acting City Solicitor
Ms. C. Cline, Solicitor
Mr. R. Mace, President & CEO- Synergy North
Mr. G. Armstrong, Board Chair – Synergy North
Ms. C. Speziale, Treasurer – TBHRPI and TBHC

ELECTRONIC PARTICIPATION:

Councillor A. Aiello
Councillor M. Bentz
Councillor R. Johnson
Councillor K. Oliver

DISCLOSURES OF INTEREST

Councillor C. Fraser disclosed an interest relative to Thunder Bay Hydro Corporation as the Law Firm he works for represents Synergy North.

REPORTS OF MUNICIPAL OFFICERS

Thunder Bay Hydro Corporation

Memorandum from Ms. C. Speziale, Treasurer - TBHRPI and TBHC dated August 26, 2020 relative to the above noted, was distributed to Members of Council, City Manager and City Solicitor only on Thursday, September 10, 2020.

Memorandum from Ms. L. Evans, City Treasurer & General Manager - Corporate Services & Long Term Care dated September 2, 2020 relative to the above noted, was distributed separately to Members of Council, City Manager and City Solicitor only on Thursday, September 10, 2020.

At 4:31 P.M. Mr. R. Mace, President & CEO - Synergy North, Ms. C. Speziale, Treasurer - TBHRPI and TBHC and Mr. G. Armstrong, Board Chair - Synergy North joined the meeting electronically.

Mr. R. Mace, President & CEO - Synergy North responded to questions.

At 4:41 P.M. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 P.M.

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

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

PRESENT:

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

ELECTRONIC PARTICIPATION:

Councillor A. Aiello
Councillor M. Bentz
Councillor C. Fraser
Councillor T. Giertuga
Councillor R. Johnson
Councillor K. Oliver

OFFICIALS:

Ms. D. Earle, Deputy 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
Ms. D. Latta, Acting City Solicitor
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. K. Lewis, Director – Corporate Strategic Services
Mr. D. Binch, Traffic Technologist
Ms. K. Dixon, Director of Engineering & Operations
Mr. C. Campbell, Manager – Central Support
Ms. S. Reid, Digital and Travel Media Officer
Mr. B. Loroff, Manager – Transit Services
Mr. D. Glena, Manager – Fleet Services

DISCLOSURES OF INTEREST

Councillor M. Bentz disclosed an interest relative to Thunder Bay Hydro Corporation as he is an appointed member of the Board of Directors for Synergy North.

Councillor C. Fraser disclosed an interest relative to Thunder Bay Hydro Corporation as the Law Firm he works for is retained by Synergy North.

Councillor A. Ruberto disclosed an interest relative to Thunder Bay Hydro as his son in law is an employee of Synergy North.

CONFIRMATION OF AGENDA

Confirmation of Agenda - September 14, 2020 - Committee of the Whole

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Aldo Ruberto

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

CARRIED

REPORTS OF COMMITTEES

Parking Authority Board Minutes

Minutes of Meeting Nos. 5-2020 and 07-2020 of the Parking Authority Board held on May 12, 2020 and July 14, 2020, respectively, for information.

REPORTS OF MUNICIPAL OFFICERS

Thunder Bay Hydro Corporation

Councillor M. Bentz and Councillor C. Fraser declared conflicts and refrained from discussing or voting on the resolution relative to above noted.

Confidential Memorandum from Ms. L. Evans, General Manager - Corporate Services & Long-Term Care, dated September 2, 2020 relative to the above noted was previously presented at Committee of the Whole (Closed Session) held earlier in the evening.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

With respect to the Confidential Memorandum dated September 2, 2020 from Linda Evans, General Manager- Corporate Services & Long-Term Care, Treasurer, we recommend that Administration proceed as directed.

CARRIED

Parking Exemption - Pioneer Drive at Jumbo Gardens

At the February 3, 2020 Committee of the Whole meeting, Council requested Administration report back on the feasibility of providing a parking exemption annually for the months of May to June to allow parking on the north side of Pioneer Drive between Jameson Street and Newcastle Drive in bike lanes for special events.

Report No. R 52/2020 (Infrastructure & Operations - Engineering) recommending that dedicated bicycle lanes not be unnecessarily impeded by vehicle traffic, parking or other forms, as outlined in this report and that city council consider the community support for an expansion of the current Jumbo Gardens parking lot brought forth by administration, for information.

Traffic Signal Review

Report No. R 62/2020 (Infrastructure & Operations – Engineering & Operations) recommending that new and reconstructed intersections continue to be constructed to meet AODA standards and that standardized pedestrian signal timings be implemented.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

With respect to Report No. R 62/2020 (Infrastructure & Operations – Engineering & Operations), we recommend that new and reconstructed intersections continue to be constructed to meet AODA standards;

AND THAT standardized pedestrian signal timings be implemented as discussed in this report;

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

CARRIED

Eye on the Street

Report No. 105/2020 (Infrastructure & Operations - Central Support) providing an overview of the Eye on the Street Program and statistics related to the 2019 operations, for information only.

Memorandum from Councillor Peng You, dated September 10, 2020 containing a motion to Review Eye on the Street Program with Thunder Bay Police Services was distributed separately on Monday, September 14, 2020.

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

With respect to the Eye on the Street annual report (R 105/2020), we recommend that Administration, together with the Thunder Bay Police Service (TBPS), review the feasibility of transferring the Eye on the Street program to the TBPS;

AND THAT the report include potential costs associated with transferring the program;

AND THAT the report include any recommendations for the Thunder Bay Police Services Board's consideration;

AND THAT Administration report back on or before December 21, 2020;

AND THAT a copy of the resolution be shared with the Chief of Police and the Thunder Bay Police Services Board;

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

LOST

Solid Waste Management Strategy Update

Report No. 108/2020 (Infrastructure & Operations - Environment) outlines the progress made implementing the Solid Waste Management Strategy (SWMS) in 2019 and identifies key planned objectives for 2020, for information only.

PETITIONS AND COMMUNICATIONS

Boulevard Lake Cleanup

At the July 20, 2020, Committee of the Whole meeting, Council directed Administration to report back on several clean up options at Boulevard Lake Park including litter cleanup from the lake bottom, removal of organics from the lake bottom at the beach areas, removal of driftwood, and dredging to provide a deepened channel to meet dragon boat racing standards.

Committee of the Whole – September 14, 2020

Memorandum from Ms. K. Dixon, Director of Engineering & Operations, dated September 2, 2020 providing information relative to several clean up options at Boulevard Lake Park, for information.

Memorandum from Councillor A. Foulds, dated September 11, 2020 containing a motion relative to Boulevard Lake Clean-up – Driftwood and Dredging was distributed separately on Monday, September 14, 2020.

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

With respect to the memorandum from Ms. K. Dixon, Director – Engineering, we recommend that Administration report to Council the costs associated with the clean up of driftwood at Boulevard Lake at the two (2) north beach locations;

AND THAT Administration report to Council the costs associated with implementing the recommendations contained within the 2010 Boulevard Lake Dredging feasibility study, including the additional measures outlined in the memorandum;

AND THAT the report include costs associated with additional studies to complete the dredging project;

AND THAT the report include estimated timelines associated with the dredging project;

AND THAT Administration report back on or before December 21, 2020;

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

Boulevard Lake Cleanup Motion - Paragraphs 2, 3, 4, 5, 6

It was requested that the above noted paragraphs be voted on separately.

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

With respect to the memorandum from Ms. K. Dixon, Director – Engineering, we recommend that Administration report to Council the costs associated with implementing the recommendations contained within the 2010 Boulevard Lake Dredging feasibility study, including the additional measures outlined in the memorandum;

AND THAT the report include costs associated with additional studies to complete the dredging project;

AND THAT the report include estimated timelines associated with the dredging project;

AND THAT Administration report back on or before December 21, 2020;

Committee of the Whole – September 14, 2020

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

CARRIED

Boulevard Lake Cleanup Motion - Paragraphs 1, 5, 6

It was requested that the above noted paragraphs be voted on separately.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

With respect to the memorandum from Ms. K. Dixon, Director – Engineering, we recommend that Administration report to Council the costs associated with the clean up of driftwood at Boulevard Lake at the two (2) north beach locations;

AND THAT Administration report back on or before December 21, 2020;

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

CARRIED

Boulevard Lake Cleanup - Final Resolution

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

With respect to the memorandum from Ms. K. Dixon, Director – Engineering, we recommend that Administration report to Council the costs associated with the clean up of driftwood at Boulevard Lake at the two (2) north beach locations;

AND THAT Administration report to Council the costs associated with implementing the recommendations contained within the 2010 Boulevard Lake Dredging feasibility study, including the additional measures outlined in the memorandum;

AND THAT the report include costs associated with additional studies to complete the dredging project;

AND THAT the report include estimated timelines associated with the dredging project;

AND THAT Administration report back on or before December 21, 2020;

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

CARRIED

Police Facility Needs Assessment - Request for Additional Options - Update

Memorandum from Chief S. Hauth, Thunder Bay Police Services, dated August 24, 2020 requesting to present a report providing additional options to either build a new facility or expand and upgrade the existing facility to Committee of the Whole on November 23, 2020, for information only.

Permanent Thunder Bay Word Sign

Memorandum from Councillor S. Ch'ng dated August 18, 2020 containing a motion recommending the design and installation of a Permanent “Thunder Bay” Word Sign at the waterfront.

Ms. K. Lewis, Director - Corporate Strategic Services and Ms. S. Reid, Digital and Travel Media Officer appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

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

With respect to the memorandum from Councillor S. Ch'ng dated August 18, 2020, we recommend the design and installation of a Permanent “Thunder Bay” Word Sign at the waterfront;

AND THAT up to \$100,000 of funding be approved through the City's unallocated Municipal Accommodation Tax funds for the design and installation of the Permanent “Thunder Bay” Word Sign;

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 - Community Services Session
Chair: Councillor S. Ch'ng

REPORTS OF MUNICIPAL OFFICERS

Homemakers Program

Report No. R 19/2020 (Corporate Services & Long Term Care) recommending authorization for Administration to facilitate the provision of services to the maximum number of clients while remaining within the Homemakers Program approved annual budget.

Committee of the Whole – September 14, 2020

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

With respect to Report No. R 19/2020 (Corporate Services & Long Term Care - Long Term Care & Senior Services) we recommend that City Council authorize Administration to facilitate the provision of services to the maximum number of clients while remaining within the Homemakers Program approved annual budget;

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

CARRIED

Transit Service Update

Report No. R 107/2020 (Community Services - Transit Services) providing an update on the status of Thunder Bay Transit service, impacts and adjustments made to date in response to the COVID-19 pandemic.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Brian McKinnon

With Respect to Report R 107/2020 (Community Services –Transit Services) we recommend that Administration be directed to implement the Transit Service Measure Improvements - Recommended as outlined in this report;

AND THAT Administration continue with the approach of adjusting service levels to match fluctuating ridership demand and to make incremental adjustments to gradually return to pre-pandemic service levels;

AND THAT Administration report back to Council for direction on future pandemic related impacts that may include the need for major service level reductions from normal levels;

AND THAT Administration report back on or before November 30, 2020 with a plan to commence testing of a micro transit/On-Demand service pilot project on route 4-Neebing by January 31, 2021;

AND THAT Administration report back on or before April 30, 2021 to provide more information on the benefit, viability and feasibility of implementing future micro transit options or other service adjustment options that may be warranted at that time:

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

Amending Motion - Transit Service Update Amendment

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Andrew Foulds

With respect to the motion relative to Report No. R 107/2020 (Community Services – Transit Services), we recommend that the following be added after the 4th paragraph:

“AND THAT the Report include financial implications inclusive of tax-related information relative to the 4-Neebing bus route;”

CARRIED

Amended Motion - Transit Service Update

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Brian McKinnon

With Respect to Report R 107/2020 (Community Services –Transit Services) we recommend that Administration be directed to implement the Transit Service Measure Improvements - Recommended as outlined in this report;

AND THAT Administration continue with the approach of adjusting service levels to match fluctuating ridership demand and to make incremental adjustments to gradually return to pre-pandemic service levels;

AND THAT Administration report back to Council for direction on future pandemic related impacts that may include the need for major service level reductions from normal levels;

AND THAT Administration report back on or before November 30, 2020 with a plan to commence testing of a micro transit/On-Demand service pilot project on route 4-Neebing by January 31, 2021;

AND THAT the Report include financial implications inclusive of tax-related information relative to the 4-Neebing bus route;

AND THAT Administration report back on or before April 30, 2021 to provide more information on the benefit, viability and feasibility of implementing future micro transit options or other service adjustment options that may be warranted at that time:

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

CARRIED

Purchase of Two New Tandem Trucks with Sideload Refuse Packers Tender Award

Report No. R 104/2020 (Community Services - Asset Management) recommending award of tender for the replacement of two existing Refuse Packers. The trucks being replaced are 9 and 13 years old and are at the end of their useful life. Both units have exceeded the expected average life cycle of six (6) years for this class of asset.

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

With respect to Corporate Report No. R 104/2020 (Community Services – Asset Management), we recommend that Tender No. 24/2020 for the Supply and Delivery of two (2) new Tandem Trucks with Side Load Refuse Packers be awarded to Shu-Pak Equipment Inc. of Cambridge Ontario in the amount of \$649,750 (inclusive of HST);

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this tender;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

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

CARRIED

Community, Youth & Cultural Funding Program Emergency Funding – Phase III

Report No. R 110/2020 (Community Services) recommending allocation of the remaining \$22,850 of Community, Youth & Cultural Funding Program Emergency Funding to assist existing grant recipients with COVID-19 Pandemic response.

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

With Respect to Report R 110/2020 (Community Services – Recreation & Culture) we recommend that \$22,850 in Phase III Community, Youth & Cultural Funding Program Emergency Funding be allocated to Shelter House;

AND THAT this allocation be conditional that the City may request repayment of funds if provincial or federal funding is allocated towards the specific needs funded by CYCFP Emergency Fund;

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

CARRIED

COVID-19: Summer and Fall Services Update

Report No. R 111/2020 (Community Services - Recreation & Culture) providing information on outcomes of Summer Operations that resumed under COVID-19 Pandemic reopening plans and updates on Fall Operations that have recently been approved to reopen, for information only.

PETITIONS AND COMMUNICATIONS

Election Readiness 2022

Memorandum from Mayor B. Mauro, dated September 4, 2020 containing a motion recommending that that City Council receive a report on the status of the 2022 Municipal Election and on any impacts relative to the COVID-19 pandemic that would impact the 2022 Municipal Election and that the report be received on or before August 23, 2021.

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

With respect the memorandum from Mayor B. Mauro, dated September 4, 2020 we recommend that City Council receive a report on the status of the 2022 Municipal Election and on any impacts relative to the COVID-19 pandemic that would impact the 2022 Municipal Election;

AND THAT this work be assigned to the City Clerk and that the report be received on or before August 23, 2021;

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

CARRIED

NEW BUSINESS

Establishment of Committee of the Whole – Closed Sessions and City Council – Special Session

The following resolution will be presented to Committee of the Whole for consideration:

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 21, 2020 at 4:30 p.m. in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and the security of the property of the municipality or local board; a trade secret or scientific, technical, commercial, financial or 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

Committee of the Whole – September 14, 2020

organization; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

THAT a Committee of the Whole – Closed Session meeting be scheduled for Thursday, September 24, 2020 at 4:10 p.m. in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and; a proposed or pending acquisition or disposition of land by the municipality or local board and;

THAT the City Council Special Session – CEDC AGM meeting scheduled for Monday, September 28, 2020 at 5:00 P.M. be amended to start at 5:30 P.M.

CARRIED

ADJOURNMENT

The meeting adjourned at 10:35 p.m.

Memorandum

Corporate By-law Number BL 102/2020

TO: Office of the City Clerk **FILE: O-08-2020**

FROM: Jillian Fazio, Planner II
Planning Services Division

DATE: 09/09/2020

SUBJECT: BL 102/2020 - Official Plan Amendment - 1315 Masters Street (J & L Marrello)

MEETING DATE: City Council - 09/28/2020 (mm/dd/yyyy)

By-law Description: A By-law to adopt Amendment No. 3 to the City of Thunder Bay Official Plan (1315 Masters St)

Authorization: Report R 99/2020 (Planning Services) – August 24, 2020; Resolution – Committee of the Whole – September 21, 2020.

By-law Explanation: The purpose of the proposed Official Plan Amendment is to amend the Official Plan policies which aim to provide for the future development of backlot areas by preserving opportunities for land consolidation. Specifically, the amendment will permit the severance and conveyance of an approximate 17.5 metre by 51.4 metre portion of land from 1315 Masters Street to 1319 Master Street.

The effect of this amendment would be to allow the Applicant to apply to the Committee of Adjustment for a severance to convey a portion of their property to the adjacent land owner to create two equal sized lots.

Schedules and Attachments:

SCHEDULE A TO BL 102/2020 – OFFICIAL PLAN AMENDMENT NO. 3

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 102/2020

A By-law to adopt Amendment No. 3 to the City of Thunder Bay
Official Plan (1315 Masters St)

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

1. Pursuant to the provisions of Subsection 22(1) of the Planning Act, R.S.O. 1990, c. P. 13, as amended, Amendment No. 3 to the Official Plan for the City of Thunder Bay, attached as Schedule "A" to this By-law is adopted.
2. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 28th 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

AMENDMENT NO. 3 TO THE OFFICIAL PLAN
FOR THE CITY OF THUNDER BAY

Prepared by: Jillian Fazio, Planner II

Development & Emergency Services Department
City of Thunder Bay
September 2020

OFFICIAL PLAN FOR THE CITY OF THUNDER BAY

Amendment No. 3

Amendment No. 3 to the Official Plan for the City of Thunder Bay, was prepared by the City of Thunder Bay Development & Emergency Services Department and was presented to the Council of the Corporation of the City of Thunder Bay under the provisions of Section 22(1) of the Planning Act, R.S.O. 1990 on the 21st day of September 2020.

This amendment was adopted by the Corporation of the City of Thunder Bay by By-law No. 102/2020 in accordance with Section 22(1) of the Planning Act, 1990 on the 21st day of September 2020.

MAYOR

CLERK

AMENDMENT NO. 3
TO
THE OFFICIAL PLAN FOR THE CITY OF THUNDER BAY

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THE CONSTITUTIONAL STATEMENT

PART A - THE PREAMBLE - does not constitute part of this Amendment.

PART B - THE AMENDMENT - consisting of the following text and exhibit constitutes Amendment No. 3 to the Official Plan for the City of Thunder Bay.

PART A - THE PREAMBLE

PURPOSE OF THE AMENDMENT

The purpose of the proposed Official Plan Amendment is to amend the Official Plan policies which aim to provide for the future development of backlot areas by preserving opportunities for land consolidation. Specifically, the amendment will allow for the severance and conveyance of an approximate 17.5 metre by 51.4 metre portion of land from 1315 Masters Street to 1319 Master Street.

The effect of this amendment would be to allow the Applicant to apply to the Committee of Adjustment for a severance to convey a portion of their property to the adjacent land owner to create two equal sized lots.

LOCATION OF THE AMENDMENT

This Amendment applies to certain lands located at 1315 Masters Street being Part Lot 180 on Registered Plan 547 and PART 2 on Plan 55R8828, as shown on Schedule "A" to this Amendment.

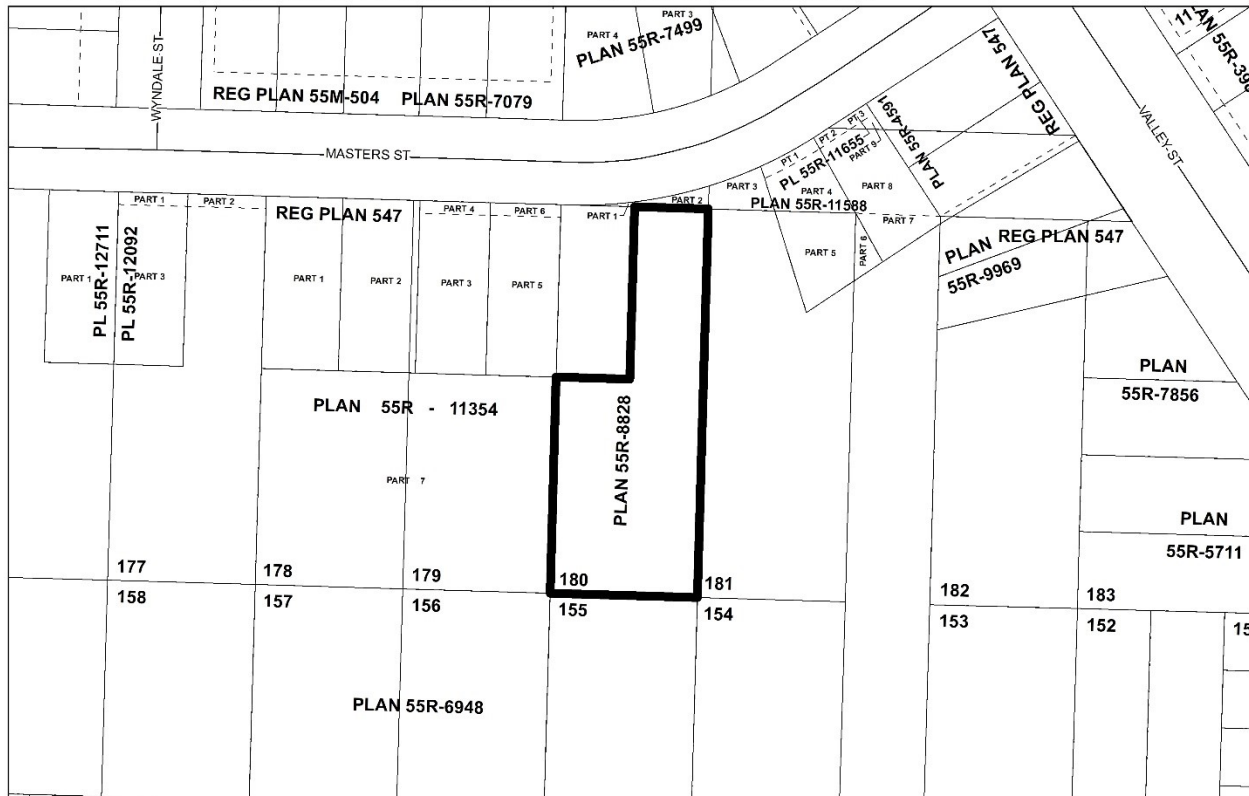
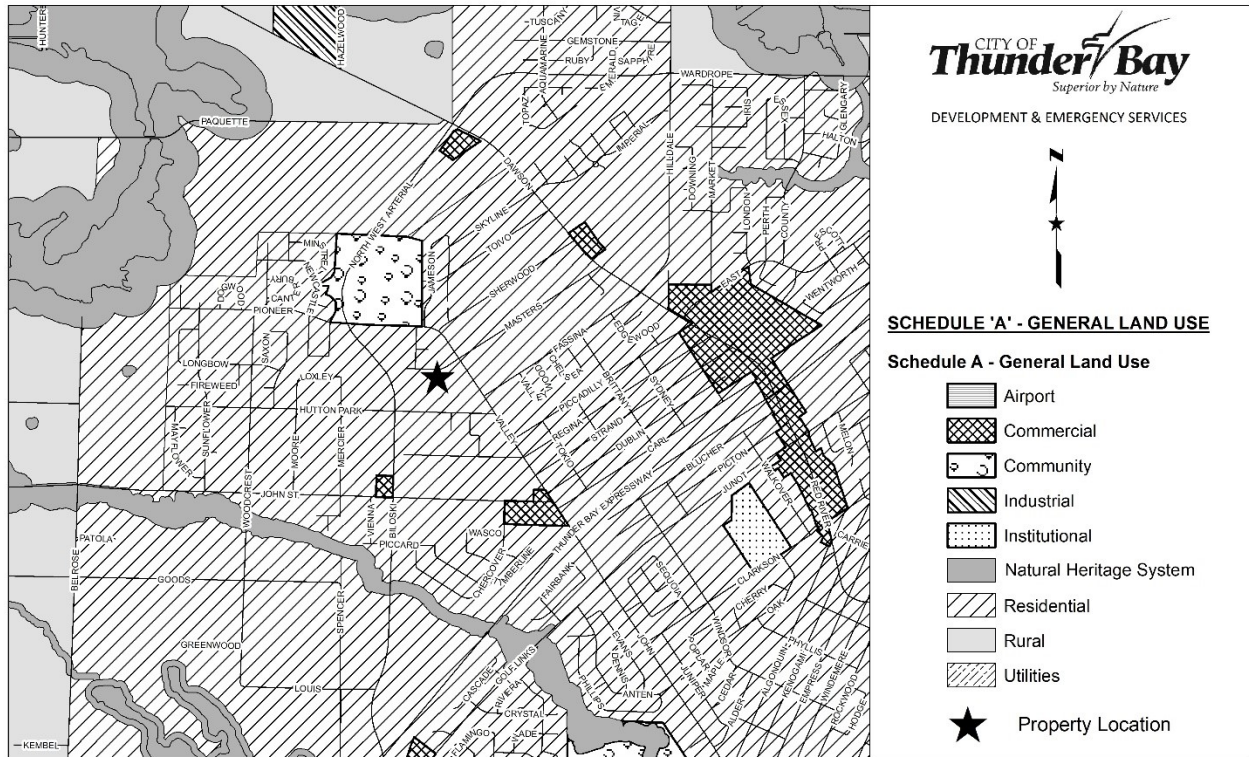
BASIS FOR THE AMENDMENT

The lot addition would not preclude a future Plan of Subdivision in the backlot area of this block and development likelihood and pressures are low. Additionally, the proposed lot and dimensions are similar and consistent with others in the neighbourhood.

PART B - THE AMENDMENT

The City of Thunder Bay Official Plan, as amended, is further amended by permitting a lot addition in the backlot area of these lands in the form an approximate 17.5 metre by 51.4 metre portion of land from 1315 Masters Street to 1319 Master Street.

**OFFICIAL PLAN AMENDMENT NO. 3
SCHEDULE 'A'**



Property Location

FILE: O-08-2020

MEETING DATE 09/28/2020 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - September 28, 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 adopt Amendment No. 3 to the City of Thunder Bay Official Plan (1315 Masters St)

By-law Number: BL 102/2020



Memorandum

Corporate By-law Number BL 99/2020

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

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

DATE: 08/25/2020

SUBJECT: BL 99/2020 - Confirming By-law - September 28, 2020

MEETING DATE: City Council - 09/28/2020 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 28th 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 99/2020

A By-law to confirm the proceedings of a meeting of Council,
this 28th 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:

28th 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 28th 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

MEETING DATE 09/28/2020 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - September 28, 2020 - City Council

SUMMARY

Confirming By-law Resolution - September 28, 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 28th day of September, 2020

By-law Number: BL 99/2020