



MEETING: City Council

DATE: Monday, May 27, 2019

Reference No. CC - 18/50

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 - May 27, 2019 - City Council

With respect to the May 27, 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 May 13, 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 May 13, 2019.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. May 13, 2019 Committee of the Whole. (Distributed Separately)

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

1. May 13, 2019 Committee of the Whole.

BY-LAWS

BL 54/2019 - A By-law to Appoint an Acting City Clerk

A By-law to appoint an Acting City Clerk for The Corporation of the City of Thunder Bay.

BL 59/2019 - Amendment to User Fee By-law 028-2007

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

By-law Resolution

By-law Resolution - May 27, 2019

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

By-law Number: BL 59/2019

2. A By-law to appoint an Acting City Clerk for The Corporation of the City of Thunder Bay.

By-law Number: BL 54/2019

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 57/2019 - Confirming By-law - May 27, 2019

A By-law to confirm the proceedings of a meeting of Council, this 27th day of May, 2019.

Confirming By-law Resolution - May 27, 2019 - City Council

Confirming By-law Resolution - May 27, 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 27th day of May, 2019

By-law Number: BL 57/2019

ADJOURNMENT

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - May 27, 2019 - City Council

RECOMMENDATION

With respect to the May 27, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 05/27/2019 (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 held on May 13, 2019. (Distributed Separately)

RECOMMENDATION

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

1. The Thunder Bay City Council meeting held on May 13, 2019.

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. May 13, 2019 Committee of the Whole. (Distributed Separately)

RECOMMENDATION

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

1. May 13, 2019 Committee of the Whole.



Memorandum

Corporate By-law Number BL 54/2019

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

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

DATE: 04/30/2019

SUBJECT: BL 54/2019 - A By-law to Appoint an Acting City Clerk

MEETING DATE: City Council - 05/27/2019 (mm/dd/yyyy)

By-law Description: A By-law to appoint an Acting City Clerk for The Corporation of the City of Thunder Bay.

Authorization: Committee of the Whole – Resolution – May 13, 2019

By-law Explanation: The purpose of this By-law is to appoint Leanne Lavoie as Acting City Clerk for The Corporation of the City of Thunder Bay.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 54/2019

A By-law to Appoint an Acting City Clerk for The Corporation
of the City of Thunder Bay.

Recitals

1. Pursuant to Section 228(1) of the Municipal Act, 2001 S.O. 2001 c.25, the Council may appoint an Acting City Clerk during the absence of the City Clerk and Deputy City Clerk.

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

1. THAT Leanne Lavoie be and is hereby appointed as Acting City Clerk during the absence of the City Clerk and Deputy City Clerk, exercising the duties of the City Clerk at the direction of the City Clerk.

2. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 27th day of May, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

Deputy City Clerk



Memorandum

Corporate By-law Number BL 59/2019

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

FROM: Jonathan Paske
Development & Emergency Services - Licensing & Enforcement

DATE: 05/16/2019

SUBJECT: BL 59/2019 - Amendment to User Fee By-law 028-2007

MEETING DATE: City Council - 05/27/2019 (mm/dd/yyyy)

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

Authorization: Resolution – Committee of the Whole – April 15, 2019

By-law Explanation: The purpose of this by-law is to amend By-law Number 028-2007, the User Fee By-law by replacing parts of Schedule "C".

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 59/2019

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

Recitals

1. It is deemed necessary and expedient to amend By-law Number 028-2007, of The Corporation of the City of Thunder Bay by resolution of Committee of the Whole on April 15, 2019.

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

1. By-law Number 028-2007, as amended, is amended by deleting the following from Schedule "C" – Development & Emergency Services:

DEVELOPMENT & EMERGENCY SERVICES

Division	User Fee Description	(\$)
Parking Authority	Parkade Monthly Rate (plus HST)	48.67
	Surface lot monthly rate (plus HST)	44.25

2. By-law Number 028-2007, as amended, is further amended by inserting the following into Schedule "C" – Development & Emergency Services:

DEVELOPMENT & EMERGENCY SERVICES

Division	User Fee Description	(\$)
Parking Authority	Parkade monthly rate (HST included)	59.00
	Surface lot monthly rate (HST included)	52.00

3. This By-law shall come into force and take effect on June 1, 2019.

Enacted and passed this 27th day of May, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

Deputy City Clerk

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - May 27, 2019

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

By-law Number: BL 59/2019

2. A By-law to appoint an Acting City Clerk for The Corporation of the City of Thunder Bay.

By-law Number: BL 54/2019



Memorandum

Corporate By-law Number BL 57/2019

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

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

DATE: 05/14/2019

SUBJECT: BL 57/2019 - Confirming By-law - May 27, 2019

MEETING DATE: City Council - 05/27/2019 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 27th day of May, 2019.

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 57/2019

A By-law to confirm the proceedings of a meeting of Council,
this 27th day of May, 2019.

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:

27th day of May, 2019 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 27th day of May, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

Deputy City Clerk

MEETING DATE 05/27/2019 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - May 27, 2019 - City Council

SUMMARY

Confirming By-law Resolution - May 27, 2019 - 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 27th day of May, 2019

By-law Number: BL 57/2019