AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, APRIL 20, 2020

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

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE
MEETING: City Council

DATE: Monday, April 20, 2020

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 - April 20, 2020 - City Council (Page 6)

With respect to the April 20, 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on March 30, 2020. (Pages 7-15)

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

1. The Thunder Bay City Council meeting held on March 30, 2020.
REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. March 30, 2020 Committee of the Whole (Pages 16-22)
2. April 2, 2020 Committee of the Whole (Pages 23-25)

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

1. March 30, 2020 Committee of the Whole;
2. April 2, 2020 Committee of the Whole.

Ratifying Resolutions

Receipt of Funds pursuant to Report NO. 2019CLS.004 (Fire Services) (Page 26)

Memorandum from Mr. G. Hankkio, Acting Fire Chief, dated February 4, 2020 containing a motion recommending that the appropriation form relative to the above noted be approved.

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

With Respect to Report NO. 2019CLS.004 (Fire Services) we recommend that the appropriation form attached to this report be approved;

AND THAT the General Manager of Development and Emergency be authorized to sign all documents related to this project;

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

2021 Proposed Budget Calendar (Page 27)

Report No. R 27/2020 (Corporate Services & Long-Term Care - Financial Services) recommending approval of the Proposed Budget Calendar for the 2021 Budget.

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

With respect to Report No. R 27/2020 (Corporate Services & Long Term Care - Financials...
Services), we recommend that the dates for Special Committee of the Whole meetings to deliberate the 2021 Capital and Operating Budgets for the City of Thunder Bay be approved in accordance with Attachment A - 2021 Budget Calendar - Option 2;

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

**Contract 1, 2020 Asphalt Surface Rehabilitation I (Page 28)**

Report No. R 33/2020 (Infrastructure & Operations - Engineering & Operations) relative to the above noted. (Distributed separately)

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

**Contract 4, 2020 Syndicate Avenue and Brodie Street Sewer and Watermain (Page 29)**

Report No. R 35/2020 (Infrastructure & Operations - Engineering & Operations) relative to the above noted. (Distributed separately)

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

**Contract 5, 2020 Asphalt Surface Rehabilitation II (Page 30)**

Report No. R 42/2020 (Infrastructure & Operations - Engineering & Operations) relative to the above noted. (Distributed separately)

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

**Contract 6, 2020 Tupper Street/Amelia Street Reconstruction (Page 31)**

Report No. R 33/2020 (Infrastructure & Operations - Engineering & Operations) relative to the above noted. (Distributed separately)

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

**Personal Protective Equipment (PPE) Advocacy (Page 32)**
Memorandum from Mayor B. Mauro dated April 9, 2020 containing a motion relative to the above noted.

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

With respect to supporting first responders, municipal staff and health care workers in our community, we recommend that the Mayor on behalf of City Council continue to advocate for the available supply of Personal Protective Equipment to keep workers providing essential services in Thunder Bay safe in response to the COVID-19 pandemic;

AND THAT the Federal and Provincial government consider the potential of emerging technology that can provide sterilization of N95 masks allowing the reuse of this much needed, and in demand, personal protective equipment;

AND THAT a copy of this resolution be shared with the Prime Minister of Canada, the Premier of Ontario, the Minister for Health – Canada, the Minister of Health - Ontario, AMO, FCM, NOMA and other municipalities in Ontario;

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

Committee of the Whole and City Council Outstanding Items (Page 33)

Memorandum from Ms. K. Power, City Clerk dated April 9, 2020 containing a motion relative to the above noted.

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

With respect to the memorandum from Ms. K. Power, City Clerk dated April 9, 2020, relative to the development of agendas for Committee of the Whole and City Council, we recommend that the City Clerk be designated the responsibility of determining the appropriate items for agendas from now until the end of May;

AND THAT agendas only contain items that are time sensitive/urgent, relate to the current State of Emergency and where resources are appropriately available to respond to the matter;

AND THAT the City Clerk work in consultation with the Executive Management Team;

AND THAT City Council be advised relative to the ongoing management of the Outstanding List during the State of Emergency;

AND THAT this practice be revisited on May 25, 2020;
AND THAT any necessary by-laws be presented to City Council for ratification.
BY-LAWS

BL 40/2020 - Site Plan Designation (part of Curry Street)

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (Pages 34-36)

By-law Resolution

By-law Resolution - April 20, 2020 (Page 37)

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 designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended.

By-law Number: BL 40/2020

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 43/2020 - Confirming By-law - April 20, 2020

A By-law to confirm the proceedings of a meeting of Council, this 20th day of April, 2020. (Pages 38-39)

Confirming By-law Resolution - April 20, 2020 - City Council (Page 40)

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 20th day of April, 2020

By-law Number: BL 43/2020

ADJOURNMENT
MEETING DATE 04/20/2020 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - April 20, 2020 - City Council

RECOMMENDATION

With respect to the April 20, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.
MEETING DATE 04/20/2020 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

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


RECOMMENDATION

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

1. The Thunder Bay City Council meeting held on March 30, 2020.

ATTACHMENTS

1 Mar 30 2020 City Council minutes
OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:44 p.m.

City Council
Chair: Mayor B. Mauro

PRESENT:
Mayor B. Mauro
Councillor M. Bentz

OFFICIALS:
Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager

ELECTRONIC PARTICIPATION:
Councillor A. Aiello
Councillor S. Ch’ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:
Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Ms. K. Marshall, General Manager – Infrastructure & Operations
Ms. K. Robertson, General Manager – Community Services
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. L. Lavoie, Committee Coordinator

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 - March 30, 2020 - City Council (Special Session)

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Cody Fraser

With respect to the March 30, 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 (Special Session) held on March 23, 2020.

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Peng You

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 March 23, 2020;

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. March 23, 2020 Committee of the Whole
MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Cody Fraser

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


CARRIED

Ratifying Resolutions

New Ambulance Purchase

Report No. R 31/2020 (Development & Emergency Services - Superior North EMS) recommending that the purchase of four (4) new emergency vehicles be awarded to Crestline Coach Ltd which submitted the successful proposal for the amount of $559,159.37 plus HST.

The 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 Peng You
SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R 31/2020 (Development & Emergency Services - Superior North EMS), we recommend that the purchase of four (4) new emergency vehicles be awarded to Crestline Coach Ltd. which submitted the successful proposal for the amount of $549,448.08 plus HST;

AND THAT Crestline Coach Ltd. be the proponent to supply up to four (4) more new emergency vehicles in 2020;

AND THAT the Manager-Supply Management be authorized to issue a purchase order to award this contract;

AND THAT the Mayor and Clerk be authorized to sign any necessary agreement related to the report;

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

CARRIED
City Council – March 30, 2020

COVID-19 Pandemic – Financial Relief

Report No. R 40/2020 (Corporate Services & Long-Term Care - Financial Services) recommending financial relief options, distributed separately on Friday, March 27, 2020.

The 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 Mark Bentz
SECONDED BY: Councillor Andrew Foulds

With respect to Report No. R 40/2020 (Corporate Services and Long Term Care), regarding COVID-19 Pandemic – Financial Relief we recommend that the May 6, 2020 interim tax levy installment be deferred to July 8, 2020;

AND THAT the water penalty be waived for water bills that are due April 14, 2020, May 15, 2020 and June 15, 2020;

AND THAT the fee for non-sufficient funds (NSF) related to tax and water payments be waived for 90 days;

AND THAT the deadline to apply for the tax and water credit program for low-income seniors and low-income persons with disabilities and the tax and water credit program for low-income persons be extended to September 1, 2020;

AND THAT the payment terms for general accounts receivable invoices generated in April, May, and June 2020 be extended from 30 days to 90 days;

AND THAT all collection work outside of legislative requirements cease until September 30, 2020;

AND THAT business related permit and license fees for 2020 be waived for a 3 month period, and sign permit fees be reduced by 25% for a period of one year;

AND THAT an emergency fund of $235,000 for Community, Youth & Cultural Funding Program recipients be established, and that Administration report back to Council on recommended funding allocations, and that the source of funding be the Stabilization Reserve Fund;

AND THAT fees associated with the re-issuing of marriage licenses and commissioning services be waived for a 3 month period;

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

CARRIED
Funding Contributions

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated March 25, 2020 containing a motion relative to funding contributions to Poverty Reduction Strategy (Lakehead Social Planning Council), Thunder Bay Food Strategy (EcoSuperior), and Age Friendly (Thunder Bay Age Friendly Strategy).

The 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 Brian Hamilton
SECONDED BY: Councillor Andrew Foulds

With respect to the memorandum from Ms. K. Lewis, Director – Corporate Strategic Services, dated March 25, 2020, we recommend that funding contributions in the amount of $35,000 be provided to the following community-based strategies: Poverty Reduction Strategy (Lakehead Social Planning Council), Thunder Bay Food Strategy (EcoSuperior), and Age Friendly (Thunder Bay Age Friendly Strategy) to support coordination of these community-based strategies;

AND THAT representatives of the strategies continue to report back annually on progress in implementing their respective strategy;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

Reduced Transit Service Hours During COVID-19 State of Emergency

Memorandum from Mr. B. Loroff, Manager – Transit Services, dated March 25, 2020 containing a motion relative to the above noted.

Confidential memorandum from Ms. T. O’Neill, Manager - Labour Relations, dated March 26, 2020 relative to the above noted, distributed separately on Thursday, March 26, 2020 to Members of City Council and EMT only.

Memorandum from Mr. B. Loroff, Manager – Transit Services, dated March 30, 2020 containing an alternate motion relative to the above noted, distributed separately on Monday, March 30, 2020.

The 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.
City Council – March 30, 2020

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

With Respect to the City of Thunder Bay’s COVID-19 response, we recommend that, where delegated authority is otherwise required, that Council authorize the Manager – Transit Services the authority to create, implement, and further amend a reduced service plan in consultation with the Director – Human Resources, where appropriate;

AND THAT this delegated authority to the Manager – Transit Services be in effect until the Province terminates the current state of emergency;

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

CARRIED

BY-LAWS

BL 31/2020 - Amendment to User Fee By-law 028-2007

At the March 23, 2020 City Council meeting, By-law 31/2020 - Amendment to User Fee By-law 028-2007 was presented. A memorandum from Councillor R. Johnson containing a motion relative to By-law 31/2020 was also presented. At that time, the By-law resolution relative to By-law 31/2020 was deferred to the March 30, 2020 City Council meeting.

By-law BL 31/2020, a By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services, represented.

Delay of Implementation of User Fees - By-law 31/2020 - Amendment to User Fee By-law 028-2007

Memorandum from Councillor R. Johnson, dated March 23, 2020 containing a motion relative to By-law 31/2020 - Amendment to User Fee By-law 028-2007, originally presented at the March 23, 2020 City Council meeting, represented.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

With Respect to By-law 31/2020 being a by-law to amend the User Fee By-law for the City of Thunder Bay, we recommend that any increases to user fees approved within the 2020 budget be delayed for implementation until the State of Emergency declared by the Province of Ontario has been lifted under the Emergency Management and Civil Protection Act.

LOST
City Council – March 30, 2020

**BL 38/2020 - Site Plan Designation - 1600 Dease Street**

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1600 Dease Street)

**NEW BUSINESS - BL 39/2020 - A By-law to amend By-law 1/2020, being a by-law to provide for a 2020 Interim Tax Levy.**

A By-law to amend By-law BL 1/2020, being a by-law to provide for a 2020 Interim Tax Levy with respect to the second property tax installment due date from May 6, 2020 to July 8, 2020.

**NEW BUSINESS - BL 41/2020 - A By-law to amend the Business Licensing By-laws of the City of Thunder Bay.**


**NEW BUSINESS - BL 42/2020 - A By-law to amend By-law BL 17/2018 - Vehicle for Hire and Designated Driver Services**

A By-law to amend By-law BL 17/2018, being a By-law to provide for the Licensing and regulation of Vehicles and Drivers providing Vehicle for Hire and Designated Driver Services.

**By-law Resolution**

By-law Resolution - March 30, 2020

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Kristen Oliver

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 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 31/2020

2. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1600 Dease Street)
   
   By-law Number: BL 38/2020

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3. A By-law to amend By-law 1/2020, being a by-law to provide for a 2020 Interim Tax Levy
   By-law Number: BL 39/2020

4. A By-law to amend the Business Licensing By-laws of the City of Thunder Bay
   By-law Number: BL 41/2020

5. A By-law to amend By-law BL 17/2018 - Vehicle for Hire and Designated Driver Services
   By-law Number: BL 42/2020

CARRIED

CONFIRMING BY-LAW

BL 37/2020 - Confirming By-law - March 30, 2020

A By-law to confirm the proceedings of a meeting of Council, this 30th day of March, 2020.

Confirming By-law Resolution - March 30, 2020 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Kristen Oliver

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 30th day of March, 2020.
   By-law Number: BL 37/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 9:09 p.m.
MEETING DATE  04/20/2020 (mm/dd/yyyy)

SUBJECT  Committee of the Whole Minutes

SUMMARY

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

1. March 30, 2020 Committee of the Whole
2. April 2, 2020 Committee of the Whole

RECOMMENDATION

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

1. March 30, 2020 Committee of the Whole;
2. April 2, 2020 Committee of the Whole.

ATTACHMENTS

1 Mar 30 2020 COW minutes
2 Apr 2 2020 COW minutes
MEETING: Committee of the Whole

DATE: Monday, March 30, 2020

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:33 p.m.

Committee of the Whole - Special Session
Chair: Councillor M. Bentz

PRESENT:
Mayor B. Mauro
Councillor M. Bentz

ELECTRONIC PARTICIPATION:
Councillor A. Aiello
Councillor S. Ch’ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:
Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Ms. K. Marshall, General Manager – Infrastructure & Operations
Ms. K. Robertson, General Manager – Community Services
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. K. Lewis, Director – Corporate Strategic Services
Ms. K. Cannon, Director – Revenue
Mr. E. Kadikoff, Deputy Chief – Superior North EMS
Mr. B. Loroff, Manager – Transit Services
Ms. L. Lavoie, Committee Coordinator

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 30, 2020 - Committee of the Whole (Special Session)
Committee of the Whole – March 30, 2020

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

With respect to the March 30, 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 MUNICIPAL OFFICERS

New Ambulance Purchase

Report No. R 31/2020 (Development & Emergency Services - Superior North EMS) recommending that the purchase of four (4) new emergency vehicles be awarded to Crestline Coach Ltd which submitted the successful proposal for the amount of $559,159.37 plus HST.

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 Andrew Foulds
SECONDED BY: Councillor Peng You

With respect to Report No. R 31/2020 (Development & Emergency Services - Superior North EMS), we recommend that the purchase of four (4) new emergency vehicles be awarded to Crestline Coach Ltd. which submitted the successful proposal for the amount of $549,448.08 plus HST;

AND THAT Crestline Coach Ltd. be the proponent to supply up to four (4) more new emergency vehicles in 2020;

AND THAT the Manager-Supply Management be authorized to issue a purchase order to award this contract;

AND THAT the Mayor and Clerk be authorized to sign any necessary agreement related to the report;

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

CARRIED
COVID-19 Pandemic – Financial Relief

At the March 23, 2020 Committee of the Whole meeting, a resolution was passed directing Administration to report back to City Council on Monday, March 30, 2020 with financial relief options that include but are not limited to; deferral of payments and penalties and alteration of the May 6, 2020 tax billing schedule.

Report No. R 40/2020 (Corporate Services & Long-Term Care - Financial Services) recommending financial relief options, distributed separately on Friday, March 27, 2020.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Peng You

With respect to Report No. R 40/2020 (Corporate Services and Long Term Care), regarding COVID-19 Pandemic – Financial Relief we recommend that the May 6, 2020 interim tax levy installment be deferred to July 8, 2020;

AND THAT the water penalty be waived for water bills that are due April 14, 2020, May 15, 2020 and June 15, 2020;

AND THAT the fee for non-sufficient funds (NSF) related to tax and water payments be waived for 90 days;

AND THAT the deadline to apply for the tax and water credit program for low-income seniors and low-income persons with disabilities and the tax and water credit program for low-income persons be extended to September 1, 2020;

AND THAT the payment terms for general accounts receivable invoices generated in April, May, and June 2020 be extended from 30 days to 90 days;

AND THAT all collection work outside of legislative requirements cease until September 30, 2020;

AND THAT business related permit and license fees for 2020 be waived for a 3 month period, and sign permit fees be reduced by 25% for a period of one year;

AND THAT an emergency fund of $235,000 for Community, Youth & Cultural Funding Program recipients be established, and Administration be authorized to allocate these funds, and that Administration report back to Council on funding allocations, and that the source of funding be the Stabilization Reserve Fund;

AND THAT fees associated with the re-issuing of marriage licenses and commissioning services be waived for a 3 month period;

AND THAT any necessary by-laws be presented to City Council for ratification.
Amending Resolution - COVID-19 Pandemic – Financial Relief

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Mayor Bill Mauro

With respect to Report No. R 40/2020 (Corporate Services and Long Term Care) we recommend that paragraph eight of the resolution be amended by removing “and Administration be authorized to allocate these funds,” and adding “recommended” before “funding allocations”.

CARRIED

Amended Resolution - COVID-19 Pandemic – Financial Relief

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 Andrew Foulds
SECONDED BY: Councillor Peng You

With respect to Report No. R 40/2020 (Corporate Services and Long Term Care), regarding COVID-19 Pandemic – Financial Relief we recommend that the May 6, 2020 interim tax levy installment be deferred to July 8, 2020;

AND THAT the water penalty be waived for water bills that are due April 14, 2020, May 15, 2020 and June 15, 2020;

AND THAT the fee for non-sufficient funds (NSF) related to tax and water payments be waived for 90 days;

AND THAT the deadline to apply for the tax and water credit program for low-income seniors and low-income persons with disabilities and the tax and water credit program for low-income persons be extended to September 1, 2020;

AND THAT the payment terms for general accounts receivable invoices generated in April, May, and June 2020 be extended from 30 days to 90 days;

AND THAT all collection work outside of legislative requirements cease until September 30, 2020;

AND THAT business related permit and license fees for 2020 be waived for a 3 month period, and sign permit fees be reduced by 25% for a period of one year;

AND THAT an emergency fund of $235,000 for Community, Youth & Cultural Funding Program recipients be established, and that Administration report back to Council on recommended funding allocations, and that the source of funding be the Stabilization Reserve Fund;
Committee of the Whole – March 30, 2020

AND THAT fees associated with the re-issuing of marriage licenses and commissioning services be waived for a 3 month period;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Funding Contributions

Memorandum from Ms. K. Lewis, Director - Corporate Strategic Services, dated March 25, 2020 containing a motion relative to funding contributions to Poverty Reduction Strategy (Lakehead Social Planning Council), Thunder Bay Food Strategy (EcoSuperior), and Age Friendly (Thunder Bay Age Friendly Strategy).

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 Andrew Foulds
SECONDED BY: Councillor Peng You

With respect to the memorandum from Ms. K. Lewis, Director – Corporate Strategic Services, dated March 25, 2020, we recommend that funding contributions in the amount of $35,000 be provided to the following community-based strategies: Poverty Reduction Strategy (Lakehead Social Planning Council), Thunder Bay Food Strategy (EcoSuperior), and Age Friendly (Thunder Bay Age Friendly Strategy) to support coordination of these community-based strategies;

AND THAT representatives of the strategies continue to report back annually on progress in implementing their respective strategy;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

Reduced Transit Service Hours During COVID-19 State of Emergency

Memorandum from Mr. B. Loroff, Manager – Transit Services, dated March 25, 2020 containing a motion relative to the above noted.

Confidential memorandum from Ms. T. O'Neill, Manager - Labour Relations, dated March 26, 2020 relative to the above noted, distributed separately on Thursday, March 26, 2020 to Members of City Council and EMT only.
The City Clerk advised that the motion as contained in the March 25, 2020 memorandum from Mr. B. Loroff has been withdrawn by Administration.

Memorandum from Mr. B. Loroff, Manager – Transit Services, dated March 30, 2020 containing an alternate motion relative to the above noted, distributed separately on Monday, March 30, 2020.

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 Brian Hamilton

With Respect to the City of Thunder Bay’s COVID-19 response, we recommend that, where delegated authority is otherwise required, that Council authorize the Manager – Transit Services the authority to create, implement, and further amend a reduced service plan in consultation with the Director – Human Resources, where appropriate;

AND THAT this delegated authority to the Manager – Transit Services be in effect until the Province terminates the current state of emergency;

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

CARRIED

ADJOURNMENT

The meeting adjourned at 8:42 p.m.
MEETING: Committee of the Whole

DATE: Thursday, April 2, 2020 Reference No. COW – 44/51

OPEN SESSION in the Office of the City Clerk at 12:03 p.m.

Committee of the Whole - Special Session
Chair: Councillor T. Giertuga

PRESENT:
Councillor T. Giertuga

OFFICIALS:
Ms. K. Power, City Clerk

ELECTRONIC PARTICIPATION:
OFFICIALS - ELECTRONIC PARTICIPATION:
Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor C. Fraser
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Ms. K. Marshall, General Manager – Infrastructure & Operations
Ms. K. Robertson, General Manager – Community Services
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. M. Panizza, Director – Human Resources & Corporate Safety
Ms. K. Lewis, Director – Corporate Strategic Services

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Establishment of Closed Session - April 2, 2020

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Albert Aiello
THAT a Committee of the Whole – Closed Session meeting be scheduled for Thursday, April 2, 2020 at 12:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

CLOSED SESSION in the Office of the City Clerk at 12:04 p.m.

Committee of the Whole - Closed Session
Chair: Councillor T. Giertuga

PRESENT: Councillor T. Giertuga

OFFICIALS: Ms. K. Power, City Clerk

ELECTRONIC PARTICIPATION: OFFICIALS - ELECTRONIC PARTICIPATION:

Mayor B. Mauro Mr. N. Gale, City Manager
Councillor A. Aiello Ms. P. Robinet, City Solicitor
Councillor M. Bentz Ms. L. Evans, General Manager – Corporate Services
Councillor C. Fraser & Long Term Care
Councillor B. Hamilton Ms. K. Marshall, General Manager – Infrastructure & Operations
Councillor R. Johnson
Councillor B. McKinnon Ms. K. Robertson, General Manager – Community Services
Councillor K. Oliver Mr. M. Smith, General Manager – Development & Emergency Services
Councillor A. Ruberto Ms. M. Panizza, Director – Human Resources & Corporate Safety
Councillor Peng You Ms. K. Lewis, Director – Corporate Strategic Services

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Labour Relations Matter

Report No. 2020CLS.017 (Human Resources) relative to the above noted.

Ms. A. Cohen, Hicks Morley joined the meeting via teleconference.
Mr. N. Gale, City Manager and Ms. M. Panizza, Director – Human Resources & Corporate Safety provided an overview and responded to questions.

Ms. L. Evans, General Manager – Corporate Services & Long-Term Care responded to questions.

Ms. A. Cohen, Hicks Morley responded to questions.

Mr. M. Smith, General Manager – Development & Emergency Services responded to questions.

Ms. K. Marshall, General Manager - Infrastructure & Operations responded to questions.

It was the consensus of Committee that Administration proceed as directed.

**ADJOURNMENT**

The meeting adjourned at 1:10 p.m.
MEETING DATE 04/20/2020 (mm/dd/yyyy)

SUBJECT Receipt of Funds pursuant to Report NO. 2019CLS.004 (Fire Services)

SUMMARY

Memorandum from Mr. G. Hankkio, Acting Fire Chief, dated February 4, 2020 containing a motion recommending that the appropriation form relative to the above noted be approved.

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

RECOMMENDATION

With Respect to Report NO. 2019CLS.004 (Fire Services) we recommend that the appropriation form attached to this report be approved;

AND THAT the General Manager of Development and Emergency be authorized to sign all documents related to this project;

AND THAT any necessary by-laws be presented for ratification.
SUMMARY

Report No. R 27/2020 (Corporate Services & Long-Term Care - Financial Services) recommending approval of the Proposed Budget Calendar for the 2021 Budget.

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

RECOMMENDATION

With respect to Report No. R 27/2020 (Corporate Services & Long Term Care - Financial Services), we recommend that the dates for Special Committee of the Whole meetings to deliberate the 2021 Capital and Operating Budgets for the City of Thunder Bay be approved in accordance with Attachment A - 2021 Budget Calendar - Option 2;

AND THAT any necessary By-laws be presented to City Council for ratification.
MEETING DATE  04/20/2020 (mm/dd/yyyy)

SUBJECT  Contract 1, 2020 Asphalt Surface Rehabilitation I

SUMMARY

Report No. R 33/2020 (Infrastructure & Operations - Engineering & Operations) relative to the above noted. (Distributed separately)

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.
MEETING DATE 04/20/2020 (mm/dd/yyyy)

SUBJECT Contract 4, 2020 Syndicate Avenue and Brodie Street Sewer and Watermain

SUMMARY

Report No. R 35/2020 (Infrastructure & Operations - Engineering & Operations) relative to the above noted. (Distributed separately)

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.
MEETING DATE 04/20/2020 (mm/dd/yyyy)

SUBJECT Contract 5, 2020 Asphalt Surface Rehabilitation II

SUMMARY

Report No. R 42/2020 (Infrastructure & Operations - Engineering & Operations) relative to the above noted. (Distributed separately)

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.
MEETING DATE  04/20/2020 (mm/dd/yyyy)

SUBJECT  Contract 6, 2020 Tupper Street/Amelia Street Reconstruction

SUMMARY

Report No. R 33/2020 (Infrastructure & Operations - Engineering & Operations) relative to the above noted. (Distributed separately)

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.
SUMMARY

Memorandum from Mayor B. Mauro dated April 9, 2020 containing a motion relative to the above noted.

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

RECOMMENDATION

With respect to supporting first responders, municipal staff and health care workers in our community, we recommend that the Mayor on behalf of City Council continue to advocate for the available supply of Personal Protective Equipment to keep workers providing essential services in Thunder Bay safe in response to the COVID-19 pandemic;

AND THAT the Federal and Provincial government consider the potential of emerging technology that can provide sterilization of N95 masks allowing the reuse of this much needed, and in demand, personal protective equipment;

AND THAT a copy of this resolution be shared with the Prime Minister of Canada, the Premier of Ontario, the Minister for Health – Canada, the Minister of Health - Ontario, AMO, FCM, NOMA and other municipalities in Ontario;

AND THAT any necessary by-laws be presented to City Council for ratification.
MEETING DATE 04/20/2020 (mm/dd/yyyy)

SUBJECT Committee of the Whole and City Council Outstanding Items

SUMMARY

Memorandum from Ms. K. Power, City Clerk dated April 9, 2020 containing a motion relative to the above noted.

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

RECOMMENDATION

With respect to the memorandum from Ms. K. Power, City Clerk dated April 9, 2020, relative to the development of agendas for Committee of the Whole and City Council, we recommend that the City Clerk be designated the responsibility of determining the appropriate items for agendas from now until the end of May;

AND THAT agendas only contain items that are time sensitive/urgent, relate to the current State of Emergency and where resources are appropriately available to respond to the matter;

AND THAT the City Clerk work in consultation with the Executive Management Team;

AND THAT City Council be advised relative to the ongoing management of the Outstanding List during the State of Emergency;

AND THAT this practice be revisited on May 25, 2020;

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

Corporate By-law Number BL 40/2020

TO: Office of the City Clerk

FROM: Jamie Kirychuk
Development & Emergency Services - Planning Services

DATE: 04/20/2020 (mm/dd/yyyy)

SUBJECT: BL 40/2020 - Site Plan Designation (part of Curry Street)

MEETING DATE: City Council - 04/20/2020 (mm/dd/yyyy)

By-law Description: A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended.

Authorization: Report R 16/2020 (Planning Services) - City Council (Public Meeting) – February 10th, 2020

By-law Explanation: The purpose of this By-law is to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended, as it applies to Registered Plan WM-49, Part of Curry Street, being described as Part 1 on Reference Plan 55R-14633.

Schedules and Attachments:

EXHIBIT ONE - BY-LAW BL 40/2020

Amended/Repealed By-law Number(s):
Recitals

1. Authority is provided in accordance with Section 41 of the Planning Act, R.S.O. 1990, c. P. 13, as amended (the “Act”), to pass a By-law designating a Site Plan Control Area.

2. Council has determined it is necessary to designate a Site Plan Area, as referenced by resolution of the City Council, dated April 20th, 2020.

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

1. The lands described in section 2 of this By-law (the “Lands”) are designated as a Site Plan Control Area within the meaning of Section 41 of the Act, and no person shall undertake any development on the Lands, until the Council of the Corporation has approved plans and drawings as may be required under Subsection 41(4) of the Act.

2. The Lands to which this By-law applies are more particularly described as follows, namely:

   ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Thunder Bay, in the District of Thunder Bay, and being composed of Registered Plan WM-49, Part of Curry Street, being described as Part 1 on Reference Plan 55R-14633, and shown as “Property Location” on Exhibit One to and forming part of this Amending By-law.

3. This By-law is in accordance with the City of Thunder Bay Official Plan, as amended.

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

Enacted and passed this 20th day of April, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro
Mayor

Krista Power
City Clerk
Property Location
740 / 760 Arthur Street W

THIS IS EXHIBIT ONE TO BY-LAW NUMBER By-law 40/2020

MAYOR______________
CITY CLERK______________
MEETING DATE  04/20/2020 (mm/dd/yyyy)

SUBJECT  By-law Resolution

SUMMARY

By-law Resolution - April 20, 2020

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 designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended.

By-law Number: BL 40/2020
Memorandum

TO: Office of the City Clerk
FROM: Linda Crago
City Manager's Office - Office of the City Clerk
DATE: 03/27/2020
SUBJECT: BL 43/2020 - Confirming By-law - April 20, 2020
MEETING DATE: City Council - 04/20/2020 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 20th day of April, 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 43/2020

A By-law to confirm the proceedings of a meeting of Council, this 20th day of April, 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:

20th day of April, 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 20th day of April, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro
Mayor

Krista Power
City Clerk
MEETING DATE 04/20/2020 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - April 20, 2020 - City Council

SUMMARY

Confirming By-law Resolution - April 20, 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 20th day of April, 2020
   By-law Number: BL 43/2020